

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 14, 2015, 7:00 PM

STC/Jon Cherney Lecture Hall

Beverly Hills High School

Beverly Hills, California 90212

CLOSED SESSION will take place at the Administrative Building

OPEN SESSION will take place in the STC/Jon Cherney Lecture Hall at Beverly Hills High School

Attendance Taken at 7:07 PM:

Present:

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Lisa Korbatov

Noah Margo

Joshua Schenk

I. OPEN SESSION-4:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-4:00 P.M.

III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 Cases)

III.b. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GOV.

CODE 54956.9(d)(1) - (1 CASE) OAH Case No. 2015020224

III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly

Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Section 54956.9):

Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

**III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9):**

Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

**III.f. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9):**

Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually(Case No. 2:14-CV-5509)

**III.g. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District, et al., (Case No. SC121947)**

**III.h. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Amy Golden v. The Beverly Hills Unified School District, a public school district, Brian Goldberg, an individual; Lisa Korbatov, an individual (Case No. BC573853)**

III.i. Conference with Labor Negotiators

III.j. Employee Discipline/Dismissal/Release

III.k. Safety and Security Plan

III.l. Settlement Agreement-Student #6929

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.

Minutes:

Board President Howard Goldstein called the meeting to order at 7:07 PM and asked Sophia, Esther and Ariel Goldberg to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda.

Mr. Hall made an amendment to move the Board Comment before the Consent Calendar. Mr. Margo did not accept the amendment.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Dr. Brian Goldberg.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

No Lewis Hall

No Lisa Korbatov

Yes Noah Margo
No Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Woods reported that in Closed Session the Board approved Settlement Agreement-Student #6929 and the Board approved OAH Case No. 2015020224.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

The following people addressed the Board:

Dr. Woodrow Clark, Tara Cucci, Kathy Schaeffer, Iona Sherman, Nilo Khalili, Larry Jonas, Steven Hartman, Vaughn Smith and Herb Young.

The following person did not wish to speak but wished to go on record:

Lorraine Eastman

VIII. PROFESSIONAL AND OFFICIAL BUSINESS

Minutes:

A motion was made to suspend the rules by Mr. Hall and seconded by Mrs. Korbatov to allow Board members to make comments now.

Mr. Hall and Mrs. Korbatov addressed some of the speaker's issues.

VIII.a. Election of Board President

Motion Passed: A motion was made to elect Dr. Goldberg as Board President.

A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Dr. Brian Goldberg
Abstain Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

Minutes:

Dr. Goldberg:

When I first ran for the school board I was a bit na ve and idealistic. I believed if I did

my homework, made a compelling argument for or against a certain position that my colleagues and the community would be open to what I had to say and seriously consider my positions and ideas. Once being elected to the board I soon realized that was not the case. I also learned early on that although Beverly Hills is one of the most recognizable "cities" in the world it is still a very small town and local politics is like any other very small town, meaning very personal and very ugly.

Soon I upset very powerful people and interests.

Through these experiences I learned that people and institutions have a vested interest in maintaining the status quo and each group or issue has a group of stakeholders who directly benefit from keeping things the way they are and will fight to maintain their own particular interest. I also learned that if you follow the money you will understand the motivation for people and organizations. The cost for taking on these groups was merely an unrelenting series of personal attacks on me, my family and anyone who supported me. Typical negative campaigns with orchestrated letters to the editor, ads in the local papers, snubbing at public events, whisper campaigns and biased coverage in the press. Unfortunately all par for the course if you dare to challenge the status quo.

That all changed when I took on the City Council and Police Chief Dave Snowden over the issue of reinstating the School Resource Officer Program and requested reimbursement for partial costs for the districts contract with EBI, Inc. a private security firm.

One of the things I have also learned is that it is important to connect the dots for people.

So bear with me as I connect the dots on EBI, Inc. Chief Dave Snowden, Captain Mark Rosen, Lt. Lincoln Hoshino, Judie Fenton (President and Founder of FTA), Steven Fenton (Former board member and co-author of a book with Carter Paysinger) and Josh Gross (Publisher of the Beverly Hills Weekly).

I have been a vocal advocate and thorn in the City Council's and Police Departments side with regard to restoring the School Resource Officer Program at our five school sites. Chief Dave Snowden and Captain Mark Rosen have been the most vocal opponents of reinstating this program. The City Council has relied on Chief Snowden's opposition to reinstating the SRO program as the rationale for not reinstating this very successful program that was in existence for many years at our five school sites. On the advice and recommendation of the Chief Dave Snowden I voted to hire EBI, Inc. A firm fronted by John McLaughlin, a former employee of Chief Snowden's when Snowden

was Chief of Police in Costa Mesa and retired. Lt. Joe Chirillo a retired Beverly Hills Police Department officer who had run the highly successful and award winning School Resource Officer Program under Chief Snowden. Based on Chief Snowden's blessing I voted to hire EBI, Inc. in 2013. Unknown to me or any of my colleagues Chief Dave Snowden was a paid consultant for EBI, Inc. Chief Snowden collected his consulting fees throughout the time period of the contract with BHUSD even after EBI, Inc. had disclosed to the district that they were in financial trouble and could not perform on the expanded service contract Chief Snowden had recommended. Chief Snowden's EBI pay was not disclosed to the Beverly Hills Unified School District and in fact he lied about being paid to Dr. Gary Woods when asked about being paid, he lied in Facebook messages to me and in interviews with The Beverly Hills Weekly.

On July 24th, 2014 I participated in a City/School Liaison meeting where the issue of school security, school resource officers and EBI were discussed. I remember making it very clear that my first choice was for the City of Beverly Hills to restore the School Resource Officer program. My suggested was categorically rejected by Chief Snowden as not possible and not even on the table for discussion, after Chief Snowden's rejection of the idea of restoring the SRO program the conversation turned to EBI, Inc. and the City potentially covering part of the cost in providing these outside private EBI, Inc. services. Chief Snowden recommended that the School District expand the current contract with EBI, Inc. from one armed office at the High School to two armed officers at the High School. Mayor Lili Bosse made this expansion of services a condition of her support for the School Districts request for the city to cover partial cost of the EBI, Inc. contract. President Margo brought this proposal for expanded services and fees back to the full Board and it were voted on at our August 2014 Board meeting. By October of 2014 we were hearing about financial troubles within EBI, Inc. and EBI, Inc. was not sure that they would be able to perform on their contract with the District. At this time I began to hear rumors that Chief Snowden had a financial interest in EBI, Inc. At this point I had never been told nor had any indication from Chief Snowden, City Manager Jeff Kolin, any member of the City Staff or City Council that Chief Snowden was involved with EBI, Inc. in any capacity, let alone that he was being paid. I requested that Dr. Gary Woods look into these rumors; Dr. Woods reported to me that he had a conversation with Chief Snowden and that Chief Snowden denied any financial interest in EBI, Inc. Lie number 1 by Chief Snowden.

On November 17, 2014 at 10:47 am I received a private email message on Facebook from Chief Dave Snowden "Hi Brian. From what I am hearing you and I need to talk."

I responded at 11:30 am "About?"

Chief Snowden responded at 2:58 pm "About your comments about me making a "backroom deal with Jake Manaster" on EBI.

At this point I was taking this exchange as a threat and was concerned.

I responded at 2:58 pm "Not my issue Gary said he brought up to you based on what he was told and you told him nothing to it. I have never said or implied anything about you and Jake but happy to meet if you need/want to."

After this unusual message exchange with Chief Snowden I decided to look deeper into the allegations of Chief Snowden having a financial interest in EBI, Inc. As President of the Board I sent a letter to Mayor Bosse on January 26, 2015 and cc'd my fellow board members and Dr. Woods regarding a closed session meeting with Captain Mark Rosen regarding the SRO program. Mayor Bosse forwarded my letter which was highly critical of the BHPD position and rational for not supporting the SRO to Chief Snowden and other City Staff. This letter was eventually published by the Beverly Hills Courier.

Following this letter being published in the Beverly Hills Courier The Beverly Hills Weekly in their February 5, 2015 issue had an interview with Chief Snowden titled "Setting the Record Straight" in it Chief Snowden admits he was a paid consultant to EBI, Inc and that City Manager Jeff Kolin knew and approved it (news to anyone on the Board of Education or the public) but stated that Chief Snowden stopped receiving compensation from EBI, Inc. as of June 30, 2014 well before Chief Snowden advocated for an increase in services and revenue for EBI, Inc. A few weeks after that article ran in the Weekly I received a copy of a check made out to Dave Snowden for over \$2,500 dated October 14, 2014 from a person with the same name as the Vice President of EBI, Inc. Snowden lie number 2 and 3, first lie that Chief Snowden was not receiving compensation from EBI, Inc. Second that Chief Snowden followed City Code and third that Snowden stopped receiving compensation from EBI as of June 30, 2014. I forwarded a copy of the check to Mayor Bosse and to Vice Mayor Gold, cc'ing Vice President Howard Goldstein, Dr. Gary Woods and Vince Ewing, general counsel for BHUSD. On February 26, 2015. I received an email confirmation from Vince Ewing that Mr., Ewing had forwarded this check on to the District Attorney's Office. I believe at this point in time Chief Snowden is aware that the District Attorney's office is looking into his involvement with EBI, Inc. his violation of City Code and his possible inaccurate filings on his Form 700 disclosures. In addition it has been reported that Chief Snowden spent several nights a week at the home of Paula Meehan Kent, who owned the Beverly Hills Courier until her death and which is now owned by her estate. It is reported that Snowden would spend several nights a week at her home, free of charge.

12 days after sending a copy of the check made out to Dave Snowden I was arrested for an alleged misdemeanor simple battery based on a citizen complaint. I have since learned that BHPD practice is not to arrest but to issue a citation and release with a court date to appear, similar to a moving violation, and a citation was eventually issued to me). It was not until a more senior officer, I believe a Sgt. arrived on the scene that the decision was made by the Sgt. to place me under arrest based on a request for a

citizen's arrest. Even though there was video evidence available to the officers for review and I had made multiple request for the officers to review the video they decided to place me under arrest. I was processed, photographed and fingerprinted at the Police Department and held of nearly 12 hours on a citation release misdemeanor citizen's arrest.

Now here is how we connect the dots. I was released just after 8:10 am on Tuesday March 10th. The only press that was directly contacted was Josh Gross the publisher of The Beverly Hills Weekly, who on February 5th had run the interview with Chief Snowden, titled "Setting the Record Straight" where Chief Snowden lied about his compensation from EBI, Inc. It is alleged that Steven Fenton is a financial investor in the BH Weekly, this I cannot confirm but I do know from firsthand knowledge that Steven Fenton and Josh Gross are very close friends. Steven Fenton is the son of Judie Fenton, the founder and president of FTA, Chief Snowden's wife Ellyn Snowden is a paid employee listed on the FTA Web site. Coincidence?

Captain Mark Rosen oversees the detectives at BHPD; Detective Schwartz has been assigned to my case. BHPD did not request all the video available from the multiple surveillance cameras that recorded the alleged incident, I had to seek permission from the homeowners association and pay the security firm a fee to come to the building and make an official copy of the various feeds and cameras pertaining to the alleged incident. My defense attorney had to than make this available to BHPD. Had I not made this available I do not believe BHPD would have asked for it. Remember this video was available for review the night of the alleged incident. In support of my continued efforts for full disclosure as soon as BHPD concludes their investigation I will make all the video available for the public to review through my Goldberg Perspective.

If you read Lt. Lincoln Hoshino's press release he violates BHPD policy and practice by making affirmative statements regarding my guilt and that my statements to police were inconsistent. I did not give a statement to police that evening, I was never read my Miranda rights, and no statement was taken that evening. I requested that the police review the video. I also requested that this woman be arrested for assault, battery and false imprisonment. It was suggested to me by the officer who was originally on the scene that if I press charges and she presses charges that we both would end up having to be arrested and usually in a situation of he said she said if both parties request arrest both parties generally chose to drop the issue and the police move on.

Officers have reported to me that at the morning meetings on Tuesday, March 10th that the command staff was high fiving and made comments that "we got that son of a bitch and the board of education."

It has been reported to me that Chief Snowden has been telling people that "Goldberg is

guilty and really beat that woman up" Individuals are willing to testify under oath to these statements being made by Chief Snowden. City Council how am I supposed to trust a process when your Chief of Police is prejudging an on gong police investigation? City Council what happened to innocent until proven guilty?

City Council According to the BHPD web page the Values of Beverly Hills Police Department include:

Values

Respect

We value the rights of all people and promote mutual trust in our community

Proactive

We work collaboratively to fulfill our paramount duty: the protection of life and property, the prevention and detection of crime, the apprehension and prosecution of criminals and the relentless pursuit of justice.

Organizational Excellence

We value our employees and strive for personal and professional excellence through training and teamwork in an open and innovative environment.

Leadership

We empower and motivate our employees to lead through continuous improvement, creative problem solving and proactive thinking.

Integrity

We value honor and truthfulness and hold ourselves to the highest standards of moral and ethical conduct.

Spirit of Partnership

In connection with our community and other City Departments, we are dedicated to

demonstrating a spirit of partnership through compassion, enhancing the quality of life for everyone.

How would anyone get a fair review of the facts under these circumstances? How is the behavior of Chief Snowden in particular but also his command staff Captain Mark Rosen and Lt, Hoshino in line with the values of Beverly Hills Police Department? How can the City Council do nothing?

It was bad enough when I was being personally attacked and defamed but Chief Snowden and his cronies have now deprived me of my freedom. And why? Not because they believe I committed simple battery, they have the video, the woman and her family making these false accusations is known to the Beverly Hills Police Department. The Police have responded on numerous occasions to reports of domestic disturbances, they had access to the videos that night, the property manager lives in the building, is friends with the family in question and was in the lobby with the family the entire time the police were taking their statement. Prior to the Sgt/Senior Officer, arriving on the scene the officer said the Police will get access to the video and the Police will review it, than 45 minutes later without reviewing the video a decision was made to arrest me. Coincidence?

As I hope to resume my duties and responsibilities as President of the Board I want to say unequivocally to my political enemies and I say enemies because that is what they are that you can continue to attack me personally and try to discredit me with lies misinformation, half-truths and look through every aspect of my life trying to find dirt, you can even try to take my freedom away but as long as I have any breath in my lungs I will continue to stand up, speak out against corruption and abuse of power. Let me be crystal clear there is nothing the Fentons, Grosses, Snowdens, Rosens, Hoshinos or their ilk can do about it because I am not afraid of you or what you can do to me. I have faith in the people who will have the ultimate say through the electoral process. That is how democracy is supposed to work. I also want to apologize to our community for the unrelenting personal attacks on me and my family that you will have to endure as a result of my statements here tonight. It will be vicious and it will be brutal because that is how these people operate. I have proven over my tenure on the Board that I have the intestinal fortitude to withstand the personal attacks and stay focused on the work of running this District.

In closing I want to say that I believe the vast majority of officers in Beverly Hills Police Department are good and well intentioned. To my colleagues I want you to know that if they can do this to me and my family, that they can also do it to you and your family. I offered to my colleagues to review the video before this vote tonight. To the community I want to say unequivocally that I am innocent. I also ask the community to think long and hard about what is important to you. You can elect people who will return to past practice where corruption and mismanagement were swept under the rug and the Board pretends it is not taking place or you can reelect those of us on the Board who

have worked hard to put process and procedures in place to check these corrupt practices. I tell my children that if you have to hide or lie about something you are doing then ultimately you know it is wrong, Chief Snowden lied and tried to hide what he was doing with EBI, Inc. because he knew it was wrong. Because I exposed Chief Snowden he is trying to bury me personally, professionally and politically. My grandmother always said the Fish stinks from the Head. City Council the ball is now in your court. If you want to change the culture and return to the values BHPD stands for, it begins with you chopping the head of the stinky fish off. In order to clean house you must fire Chief Snowden for cause and remove or demote members of his command staff that are corrupt and abuse there power.

VIII.b. Election of Board Vice-President

Motion Passed: A motion was made to elect Howard Goldstein as Board Vice-President.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Dr. Brian Goldberg.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items d., e., and f. Passed with a motion by Dr. Brian Goldberg and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-3.31.15

IX.b. Personnel Reports

IX.b.1. Certificated Personnel Report

IX.b.2. Classified Personnel Report

IX.c. Approval of Williams Uniform Complaint Quarterly Report Summary - Third Quarter (January 1, 2015 - March 31, 2015)

IX.d. Approval of high school Common Core Aligned Algebra 1 Textbook Adoption

Motion Passed: This item was pulled for further discussion by Dr. Goldberg.

A motion was made for approval of high school Common Core Aligned Algebra 1 Textbook Adoption.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

IX.e. Acceptance of Donations

Motion Passed: This item was pulled for further discussion.

A motion was made to approve Consent Item e. and f. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

IX.f. Ratification of Purchase Order #18 for 2014/2015

Motion Passed: This item was pulled for further discussion.

A motion was made to approve Consent Item e. and f. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

IX.g. Cash Collection Report #18 for 2014/2015

IX.h. Approval of Warrant Report #16 FOR 2014/2015

X. REPORTS

X.a. Superintendent's Report

Minutes:

Dr. Woods reported that the high school had a fabulous Career Day. Ted Lieu was the keynote speaker for the event. The BHHS DECA students held an informal networking session with Beverly Hills Chamber members. Testing is upon us and Dr. Woods wished all of our students a good solid testing time.

X.b. Student Board Member Report

Minutes:

Student Board member Josh Schenk reported that Saturday April 18 is prom and he announced that ASB positions will now be one year terms instead of semesters.

XI. EDUCATIONAL SERVICES

XI.a. Presentation and Approval of Arts Education Plan

Motion Passed: Deb Joseph gave a power point presentation to the Board.

A motion was made for approval of the Arts Education Plan.

Passed with a motion by Lewis Hall and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII. BUSINESS AND FINANCE

Motion Passed: A motion was made at 10:20 p.m. to extend the meeting to 11:59 p.m. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.a. Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015

Motion Failed: A motion was made for approval of Resolution #2014-2015-021, A RESOLUTION OF THE BOARD OF EDUCATION OF THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF BEVERLY HILLS UNIFIED SCHOOL

DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES 2015.

The following people addressed the Board:

Chris Bushee (Telly Tse gave his time to Mr. Bushee) and Dr. Woodrow Clark.

Mr. Tim Buresh came to the podium to answer the Board's questions. Failed with a motion by Lewis Hall and a second by Lisa Korbatov.

No Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.b. Presentation and Acceptance of the Prop 39 Measure E Financial Audit for 2013/2014 - Christy White Associates

Motion Passed: A motion was made accept the Financial Audit Report. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Absent Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.c. Presentation and Acceptance of the Proposition 39 Measure E Performance Audit for 2013/2014 - Harvey M. Rose Associates, LLC

Motion Passed: A motion was made to accept the Proposition 39 Measure E Performance Audit for 2013/2014.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.d. Authorization to Extend Contract for Proposition 39 Measure E Performance Audit

Motion Passed: A motion was made to Extend Contract for Proposition 39 Measure E Performance Audit.

Passed with a motion by Howard Goldstein and a second by Dr. Brian Goldberg.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Absent Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.e. Accounting Services - Contract - Measure E, California Financial Services, Mission Viejo, CA

Motion Passed: A motion was made to approve the Accounting Services - Contract - Measure E, California Financial Services, Mission Viejo, CA. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Abstain Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.f. Technology Department Staffing Plan

Motion Passed: A motion was made for approval of the proposed District Technology Plan.

A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.g. Approval to Deny Claim for Damages Filed Against the Beverly Hills Unified School District

Motion Passed: A motion was made for Approval to Deny Claim for Damages Filed Against the Beverly Hills Unified School District. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein

Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII. PLANNING AND FACILITIES

XIII.a. Approval to contract with the Department of Toxic Substance Control (DTSC) for environmental clean-up oversight at El Rodeo School

Motion Passed: A motion was made for approval to contract with the Department of Toxic Substance Control (DTSC) for environmental clean-up oversight at El Rodeo School. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII.b. Discussion and Vote-Beverly Hills High School Security Fence Options

Motion Passed: A motion was made to table this item. Passed with a motion by Dr. Brian Goldberg and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII.c. Approval to authorize an Agreement Amendment with PlanNet Consulting for Technology Consulting Services.

Motion Passed: A motion was made for approval to authorize an Agreement Amendment with PlanNet Consulting for Technology Consulting Services.

Mr. Margo withdrew his motion.

A new motion was made to table this item. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XIII.d. Direction to proceed with Relocatable Classrooms and Approval to authorize a "Piggyback" Agreement with Los Alamitos Unified School District for Leasing of Relocatable Classrooms and Other Buildings for the El Rodeo and Hawthorne Modernization Projects.

Motion Passed: A motion was made to proceed with Relocatable Classrooms and Approval to authorize a "Piggyback" Agreement with Los Alamitos Unified School District for Leasing of Relocatable Classrooms and Other Buildings for the El Rodeo and Hawthorne Modernization Projects. Passed with a motion by Lewis Hall and a second by Lisa Korbатов.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

XIII.e. Approval to enter into an Agreement with Leighton Consulting, Inc., for preparation of a Geotechnical Report for El Rodeo School Renovation Project

Motion Passed: A motion was made for approval to enter into an Agreement with Leighton Consulting, Inc., for preparation of a Geotechnical Report for El Rodeo School Renovation Project.

A roll call vote was taken.

Passed with a motion by Noah Margo and a second by Lisa Korbатов.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

XIII.f. Approval to enter into an Agreement Amendment with DLR Group for architectural/engineering design services for a Hardship Funding Application for Beverly Hills High School Building A

Motion Passed: A motion was made for approval to enter into an Agreement Amendment with DLR Group for architectural/engineering design services for a Hardship Funding Application for Beverly Hills High School Building A.

Passed with a motion by Howard Goldstein and a second by Lisa Korbатов.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo

Yes Joshua Schenk

XIII.g. Approval and direction to proceed with closing the Auditoriums at Beverly Hills High School, El Rodeo School and Hawthorne School

Motion Passed: A motion was made for approval and direction to proceed with closing the Auditoriums at Beverly Hills High School, El Rodeo School and Hawthorne School.

Mr. Margo made a friendly amendment to have a structural engineer evaluate the auditoriums and let the District know if they should stay closed. Mr. Margo withdrew his amendment.

Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg

No Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

No Noah Margo

Abstain Joshua Schenk

Staff Direction:

Staff was directed to hire a licensed structural engineer to evaluate the condition of the auditoriums and provide a written evaluation that is stamped, dated and signed.

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

**XV.a. Regular Board Meeting-Tuesday, April 28, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XV.b. Regular Board Meeting-Tuesday, May 11, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVI. ADJOURNMENT

Minutes:

Dr. Goldberg adjourned the meeting at 11:39 p.m.