

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

September 29, 2015, 7:00 PM

STC/Jon Cherney Lecture Hall  
Beverly Hills High School  
Beverly Hills, California 90212

CLOSED SESSION - Administrative Building

OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High School

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### **Attendance Taken at 7:00 PM:**

#### **Present:**

**Shawn Ahdout**

**Dr. Brian Goldberg**

**Howard Goldstein**

**Lewis Hall**

**Lisa Korbatov**

**Noah Margo**

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

### **II. PUBLIC COMMENT**

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

**III.a. Conference with Legal Counsel Existing Litigation (1 case) - OAH Case No. 2015040979**

**III.b. Conference with Legal Counsel Existing Litigation (1 case) - OAH Case No. 2015090492**

**III.c. Settlement Agreement Student Number 14334**

**III.d. Settlement Agreement Student Number 13344**

**III.e. Settlement Agreement Student Number 13897**

**III.f. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 Cases)**

**III.g. 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.h. 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.i. 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.j. 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.k. 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.l. CONFERENCE WITH LABOR NEGOTIATORS**

**III.m. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**III.n. PUBLIC EMPLOYEE APPOINTMENT**

**III.n.1. Certificated Personnel Report**

**III.n.2. Classified Personnel Report - Revision**

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

**Minutes:**

Board President Brian Goldberg called the meeting to order at 7:00 PM and asked Ena LaVan to lead the audience in the Pledge of Allegiance.

**V. APPROVAL OF THE AGENDA**

**Motion Passed:** A motion was made to approve the Agenda. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

**Yes** Shawn Ahdout

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Absent** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

**VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

Superintendent Steve Kessler reported from Closed Session that the Board approved Case No. SC121947.

**VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD**

**Minutes:**

The following person addressed the Board:

Hillary Hartman

## VIII. STAFF PRESENTATIONS

### VIII.a. Beverly Hills High School - Principal's Update

#### Minutes:

BHHS Principal Dave Jackson updated the Board on the high school.

## IX. CONSENT CALENDAR\*

**Motion Passed:** A motion was made to approve the Consent Calendar minus items b.1, b.2, d., e. and h. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

### IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-9.8.2015

IX.a.2. Special Board Meeting-9.17.2015

IX.a.3. Emergency Board Meeting-9.16.2015

### IX.b. Personnel Reports

#### IX.b.1. Certificated Personnel Report

**Motion Passed:** This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report minus line 32.

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

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

#### IX.b.2. Classified Personnel Report - Revision

**Motion Passed:** This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report-Revision. Passed with a motion by Noah Margo and a second by Lewis Hall.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

### IX.c. Approval of School Psychology Supervised Fieldwork Agreement with Loyola Marymount University

**IX.d. Approval to discard BHHS Obsolete Library Books**

**Motion Passed: This item was pulled for further discussion.**

**A motion was made for Approval to discard BHHS Obsolete Library Books. Passed with a motion by Lewis Hall and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**IX.e. Disposal of Obsolete Trailer**

**Motion Passed: This item was pulled for further discussion.**

**A motion was made for approval for Disposal of Obsolete Trailer. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**IX.f. Ratification of Purchase Order #6 for 2015/2016**

**IX.g. Cash Collection Report #6 for 2015/2016**

**IX.h. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**

**X. REPORTS**

**X.a. Superintendent's Report**

**Minutes:**

**No Report.**

**X.b. Student Board Member Report**

**Minutes:**

**No Report.**

**XI. EDUCATIONAL SERVICES**

**XI.a. Approval of Proposed Library Budget**

**Motion Passed: A motion was made for Approval of Proposed Library Budget. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XI.b. Public Hearing and Approval of Resolution # 2015-2016-05: Statement of Assurance of Fiscal Year 2015-2016 Pupil Textbook and Instructional Materials Program, Grades K-12**

**Motion Passed: A motion was made for Approval of Resolution #2015-2016-05: Statement of Assurance of Fiscal Year 2015-2016 Pupil Textbook and Instructional Materials Program, Grades K-12. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**Minutes:**

**PUBLIC HEARING AND APPROVAL OF RESOLUTION # 2015-2016-005:  
SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

**The public hearing on sufficiency of instructional materials is now open at 8:30 p.m.**

**The governing board of the Beverly Hills Unified School District, in compliance with the Education Code Section 60119 is required to hold a public hearing on or before the eight week of school that certify that each pupil in the District has sufficient textbooks or instructional materials, in each subject area that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.**

**We now invite members of the audience to address the Board of Education on the proposed resolution.**

**The Board of Education has heard your comments and we thank you very much for your input.**

**The public hearing is now closed at 8:31 p.m.**

**XI.c. Approval of Character Education Month Resolution # 2015-2016-06**

**Motion Passed: A motion was made for Approval of Character Education Month Resolution #2015-2016-06. Passed with a motion by Dr. Brian Goldberg and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XI.d. Discussion and Approval of the Broadband Infrastructure Improvement Grant 2.0 Application**

**Motion Passed: A motion was made for Approval of the Broadband Infrastructure Improvement Grant 2.0 Application. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

#### **XI.e. Presentation of District CAASPP Test Score Results**

**Minutes:**

**Dr. Tedford and Mr. Kessler did a power point presentation for the Board on the District CAASPP Test Score Results.**

#### **XI.f. Discussion of Advanced Studies Program**

**Minutes:**

**This is a discussion item only.**

**Dr. Phil Chase discussed an Advanced Studies Program at the high school.**

**Staff direction: keep the conversation moving forward.**

### **XII. HUMAN RESOURCES**

#### **XII.a. PUBLIC HEARING-2015-2016 Sunshine Items For Contract Negotiations Between The Beverly Hills Education Association (Certificated Unit) And The Beverly Hills Unified School District**

**Motion Passed: A motion was made to approve the PUBLIC HEARING-2015-2016 Sunshine Items For Contract Negotiations Between The Beverly Hills Education Association (Certificated Unit) And The Beverly Hills Unified School District:**

**Article IX-PROFESSIONAL ASSESSMENT OF CERTIFICATED PERSONNEL**

**Appendix A-Article III-SALARIES-Stipends and Extra Pay**

**Article VIII-CLASS SIZE**

**Article V-HEALTH, WELFARE AND OTHER BENEFITS-Staff Permits to BHUSD**

**Appendix D-SCHOOL CALENDAR**

**New Article- SUBSTITUTE CONTRACT LANGUAGE**

**Article IV-HOURS**

**Article VII-TRANSFER LANGUAGE**

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

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**Minutes:**

**The public hearing regarding the proposed sunshine items between the Beverly Hills Unified School District and the Certificated Unit of the Beverly Hills Education Association is now open at 9:24 p.m.**

**Government Code Section 3547 requires that all initial proposals of an exclusive representative (BHEA-Certificated) of the public school employers which relate to matters within the scope of representation shall be presented at a public meeting of the public school employer and thereafter be a public record. The Beverly Hills Education Association Certificated Unit and District have agreed to sunshine a number of articles and appendices for the 2015-2016 collective bargaining sessions.**

**We now invite members of the audience to address the Board of Education on the proposed articles.**

**The Board of Education has heard your comments and concerns and we thank you very much for your input.**

**The public hearing is now closed at 9:26 p.m.**

### **XIII. BUSINESS AND FINANCE**

#### **XIII.a. Approval 2015-16 Budget Revision**

**Motion Passed: A motion was made to approve the 2015-2016 Budget. Passed with a motion by Noah Margo and a second by Lewis Hall.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

### **XIV. PLANNING AND FACILITIES**

**Motion Passed: A motion was made to extend the meeting to 11:30 p.m. Passed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.a. Approval to enter into an Agreement Amendment with Leighton Consulting, Inc., for additional work (backfill) for the Preparation of a Geotechnical Report for California Geologic Survey (CGS) for El Rodeo School Renovation Project**

**Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with Leighton Consulting, Inc., for additional work (backfill) for the Preparation of a Geotechnical Report for California Geologic Survey (CGS) for El Rodeo School Renovation Project. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein

**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.b. Approval to Begin Advertisement and Bid Process for the Building B Low Voltage Cabling at Horace Mann School**

**Motion Passed:** A motion was made for Approval to Begin Advertisement and Bid Process for the Building B Low Voltage Cabling at Horace Mann School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.c. Approval/Ratification to enter into an Agreement with California Access Scaffold for work of Inspection and Protection Scaffolding at Hawthorne School**

**Motion Passed:** A motion was made for Approval/Ratification to enter into an Agreement with California Access Scaffold for work of Inspection and Protection Scaffolding at Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.d. Approval/Ratification to enter into an Agreement with Bragg Crane Service for Work of the Removal of Finials and Cupola at Hawthorne School.**

**Motion Passed:** A motion was made for Approval/Ratification to enter into an Agreement with Bragg Crane Service for Work of the Removal of Finials and Cupola at Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

**Yes** Shawn Ahdout  
**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Yes** Lisa Korbatov  
**Yes** Noah Margo

**XIV.e. Approval to enter into an Agreement Amendment with California Access Scaffold, LLC for Additional Protection Scaffolding and Safety Measures at El Rodeo School.**



**Motion Passed: A motion was made for Approval/Ratification to enter into an Agreement with Bragg Crane Service for Work of the Removal of Finials and Cupola at Hawthorne School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with California Access Scaffold, LLC for Additional Protection Scaffolding and Safety Measures at El Rodeo School. Passed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes** Shawn Ahdout

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

**XIV.f. Approval to enter into an Agreement Amendment with Leighton Consulting, Inc., for Additional Work Required by the Preparation of a Geotechnical Report to California Geologic Survey (CGS)at El Rodeo School.**

**Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with Leighton Consulting, Inc., for Additional Work Required by the Preparation of a Geotechnical Report to California Geologic Survey (CGS)at El Rodeo School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.**

**Yes** Shawn Ahdout

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Yes** Lisa Korbatov

**Yes** Noah Margo

## **XV. PROFESSIONAL AND OFFICIAL BUSINESS**

**XV.a. Approval of new members to the Citizens' Oversight Committee**

**Minutes:**

**Mr. Goldstein made a motion for approval of new members to the Citizens' Oversight Committee: Kathryn Cavanaugh, Lee Egerman, Jason Rund, Richard Schreiber, Michael Schulman and Hunter Tanner.**

**Mr. Goldstein withdrew the motion and the item was tabled.**

**XV.b. Discussion-Sending drones to survey other campuses**

**Minutes: This item was not discussed**

**XVI. COMMUNICATION FROM THE BOARD MEMBERS**

**Minutes:**

**Mr. Hall: Staff was directed to develop a plan to put students housed in Hawthorne Building A into portables.**

**XVII. FUTURE BOARD MEETINGS**

**XVII.a. Regular Board Meeting-Tuesday, October 13, 2015-7:00 PM-STC/Jon Cherney  
Lecture Hall, Beverly Hills High School**

**XVII.b. Regular Board Meeting-Tuesday, October 27, 2015-7:00 PM-STC/Jon Cherney  
Lecture Hall, Beverly Hills High School**

**XVIII. ADJOURNMENT**

**Minutes:**

**Dr. Goldberg announced the Future Board Meetings and the meeting was adjourned at 11:20 p.m.**