Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
July 28, 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

Attendance Taken at 7:00 PM:

Present:
Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo

Absent:
Shawn Ahdout

I. PUBLIC COMMENT

II. CLOSED SESSION-5:00 P.M.

II.a. Settlement Agreement Student Number 14645

II.b. Settlement Agreement Student Number 13645

II.c. Settlement Agreement Student Number 13955

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

II.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (1 case)-
OAH Case Number 2015040979

II.f. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION-Case No.:
BC581558

II.g. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly
CV 12-9861-GW(SS)

II.h. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified School
III. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.

Minutes:
Board President Brian Goldberg called the meeting to order at 7:04 p.m. and asked Amir Kashfi to lead the audience in the Pledge of Allegiance.

IV. 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.

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

V. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no report from Closed Session.

VI. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:
The following person addressed the Board:
Stan King
VII. ACCOMMODATIONS AND RECOGNITION

VII.a. Recognition of the outgoing Citizens' Oversight Committee Members

Minutes:
Superintendent Kessler presented a Certificate of Appreciation to Joe Safier, Shirley Zaragoza, Woodrow Clark and Steve Hendry for their service on the Citizens' Oversight Committee.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item b.1., b.2., d., k. and l. Passed with a motion by Dr. Brian Goldberg and a second by Noah Margo.

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

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Regular Board Meeting-7-14-2015

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report - Revised

Motion Passed: A motion was made to table the Certificated Personnel Report-Revised and the Classified Personnel Report and bring them back to Closed Session at the end of the meeting. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Absent Shawn Ahdout
Yes Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo

VIII.b.1.1. Agreement For Employment of Interim Principal Between Beverly Hills USD and David Jackson - Revised

VIII.b.1.2. Agreement For Employment Principal Between Beverly Hills Unified School District and Ena LaVan - Revised

VIII.b.2. Classified Personnel Report

Motion Passed: A motion was made to table the Certificated Personnel Report-Revised and the Classified Personnel Report and bring them back to Closed Session at the end of the meeting. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.
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VIII.c. Approval-Professional Services Agreement- Accompanist For Beverly Hills High School Choral Program - Stephen Karr

VIII.d. Approval-Professional Services Agreement- Evaluations/Vision Therapy - Dr. Trang Nguyen

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Professional Services Agreement- Evaluations/Vision Therapy - Dr. Trang Nguyen. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

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VIII.e. Approval of Professional Services Agreement - Mark Keriakous

VIII.f. Approval of Professional Services Agreement - Colleen R. Patterson

VIII.g. Approval of Professional Services Agreement: Karen Sekeres for Literacy Coaching Services

VIII.h. Ratification of Purchase Order #2 for 2015/2016

VIII.i. Cash Collection Report #2 for 2015/2016

VIII.j. Approval of "Choices" Program, Clare Foundation Proposal

VIII.k. Renewal of Voluntary Drug Testing and Random Athletic Drug Testing Contract

Motion Passed: This item was pulled for further discussion.
A motion was made for approval of Renewal of Voluntary Drug Testing and Random Athletic Drug Testing Contract. A roll call vote was taken. Passed with a motion by Dr. Brian Goldberg and a second by Lisa Korbatov.

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VIII.l. Approval-District Office Beautification Program

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-District Office Beautification Program. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Noah Margo.

Absent Shawn Ahdout

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

VIII.m. Extension Of Contract For Special Education Pupil Transportation For 2015-2016

VIII.n. Approval of Master Contracts Nonpublic Schools and Agencies 2015-2016

IX. REPORTS

IX.a. Superintendent's Report

Minutes:
Superintendent Kessler's report:
I am pleased to report that our own Chief Academic Officer, Dr. Jennifer Tedford, as well as our STEM coordinator and gifted STEM and Science teacher at Horace Mann, Ms. Helen Hixon have both been selected to present at the prestigious 3rd Annual California STEM symposium being held on October 29th and 30th at the Anaheim Convention Center.

Their presentations will cover the three year reorganization of curriculum and our teaching staff to blend our STEM and Arts programs. In addition, Dr. Tedford and Ms. Hixon will be speaking about the District's K-12 course and pathway charts along with high school internship opportunities. I am so pleased that the BHUSD has become a state leader in the development of our STEM program and I cannot think of two better individual to represent us.

I am pleased to announce that Ms. Lauren Stuart, our wonderful 8th grade English teacher at ER has been selected as a 2015 Hope Street Group National Teacher Fellow. The Hope Street Group is a bipartisan organization that works to bring policymakers and educators together to enact change. Ms. Stuart, who is a National Board Certified Teacher, will be collaborating with fellows from 16 other states on a research project about teacher preparation programs. Congratulations to Ms. Stuart!

X. BUSINESS AND FINANCE

X.a. Approval of Food Safety Inspection Contracts with the Los Angeles County Department of Public Heath Environmental Health

Motion Passed: A motion was made for Approval of Food Safety Inspection Contracts with the Los Angeles County Department of Public Heath Environmental Health. Passed with a motion by Howard Goldstein and a second by Lewis Hall.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XI. PLANNING AND FACILITIES


Motion Passed: A motion was made to approve the Agreement Amendment with Phylmar, Inc., for DTSC Consulting Services at El Rodeo School. Passed with a motion by Noah Margo and a second by Howard Goldstein.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XI.b. ProWest Change Order at Horace Mann New Building B

Motion Passed: A motion was made to approve the ProWest Change Order at Horace Mann New Building B. Passed with a motion by Howard Goldstein and a second by Noah Margo.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XI.c. Second Amendment of Agreement with Totum Corp. for Program Management and Construction Management Services

Motion Passed: A motion was made to approve the Second Amendment of Agreement with Totum Corp. for Program Management and Construction Management Services. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
XI.d. Agreement to Solicit Competitive Proposals from Solar Providers for Power Purchase Agreements to Install Solar Panels at Multiple Sites

Motion Passed: A motion was made to approve the Agreement to Solicit Competitive Proposals from Solar Providers for Power Purchase Agreements to Install Solar Panels at Multiple Sites. Passed with a motion by Howard Goldstein and a second by Noah Margo.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XI.e. CHPS Presentation by Jim Ogden

Minutes:
Mr. Ogden presented a plaque to the Board from CHPS.

XI.f. Approval to Apply Proposition 39 Funding to the Projects Recommended by Consultant

Motion Passed: A motion was made for Approval to Apply Proposition 39 Funding to the Projects Recommended by Consultant. Passed with a motion by Noah Margo and a second by Lewis Hall.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XI.g. Approval to Negotiate and Execute an Amendment with PlanNet for Services related to Interim Housing at Beverly Hills High School and El Rodeo Schools

Motion Passed: A motion was made for Approval to Negotiate and Execute an Amendment with PlanNet for Services related to Interim Housing at Beverly Hills High School and El Rodeo Schools. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Howard Goldstein.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XII. COMMUNICATION FROM THE BOARD MEMBERS
XIII. FUTURE BOARD MEETINGS

XIII.a. Regular Board Meeting-Tuesday, August 11, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII.b. Regular Board Meeting-Tuesday, August 25, 2015-7:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:
Dr. Goldberg thanked the KBEV staff and he adjourned the meeting to Closed Session at 8:06 p.m.

XV. CLOSED SESSION-8:15 PM

XVI. OPEN SESSION-9:45 PM

XVII. CONSENT CALENDAR

XVII.a. Personnel Reports

XVII.a.1. Certificated Personnel Report Revised

Motion Passed: A motion was made to approve the Certificated Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Howard Goldstein.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

XVII.a.2. Classified Personnel Report

Motion Passed: A motion was made to approve the Classified Personnel Report minus lines 27-44 and lines 127-246. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.
Absent Shawn Ahdout
Yes Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Motion Passed: A motion was made to approve lines 27-44 in the Classified Personnel Report. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Absent Shawn Ahdout

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

XVIII. REPORT OF CLOSED SESSION ACTION

Minutes:
Superintendent Kessler reported that in Closed Session the Board approved the Settlement Agreement for student #14645 and student #13645.

XIX. ADJOURNMENT

Minutes:
Dr. Goldberg adjourned the meeting at 9:55 PM.