

# **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

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### **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**  
**Hills Unified School District v. Federal Transit Administration, et al., USDC Case No.**  
**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**

**District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen**

**II.i. 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)**

**II.j. 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)**

**II.k. SUPERINTENDENT EVALUATION**

**II.l. CONFERENCE WITH LABOR NEGOTIATORS**

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

**II.n. PUBLIC EMPLOYEE APPOINTMENT**

**II.n.1. Certificated Personnel Report - Revised**

**II.n.2. Classified Personnel Report**

**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.**

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

**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.**

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

**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.**

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

### **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 individuals 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 Health Environmental Health**

**Motion Passed: A motion was made for Approval of Food Safety Inspection Contracts with the Los Angeles County Department of Public Health 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**

**XI.a. Agreement Amendment with Phylmar, Inc., for DTSC Consulting Services at El Rodeo School.**

**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 Korbato**  
**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 Korbato.**

**Absent Shawn Ahdout**  
**Yes Dr. Brian Goldberg**  
**No Howard Goldstein**  
**Yes Lewis Hall**  
**Yes Lisa Korbato**  
**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 Korbato.

**Absent** Shawn Ahdout

**No** Dr. Brian Goldberg

**Yes** Howard Goldstein

**No** Lewis Hall

**Yes** Lisa Korbato

**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.