

Beverly Hills Unified School District Minutes

Special Board of Education Meeting

December 10, 2015, 7:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

CLOSED SESSION - Administrative Office/Board Room
OPEN SESSION - Administrative Office/Board Room

Attendance Taken at 7:15 PM:

Present:

Shawn Ahdout
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-5:30 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-5:30 P.M.

III.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

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

Minutes:

Board President Howard Goldstein called the meeting to order at 7:23 p.m. and asked the Hon. Jake Manaster 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 Mel Spitz and a second by Noah Margo.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no report from Closed Session.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

The following people addressed the Board:

Kristina Wiener, Katy Carter, Jon Stahl, Karen Taglianetti, Hon. Jake Manaster and Celeste Boggan.

A motion was made to suspend the rules and move up item XI.a. BHHS Band and Orchestra Trip to London by Mr. Goldstein and seconded by Mr. Margo. The motion passed unanimously.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item VIII.b.2. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Regular Board Meeting-11.17.2015

VIII.a.2. Special Board Meeting-11-24-2015

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

VIII.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 Mel Spitz.

Yes Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.c. Approval of the Budget Plan Proposal For the Educator Effectiveness Funds

VIII.d. BHHS Out-of-County Trip: BHHS DECA Southern California District Career Development Conference; Anaheim, CA - January 8-10, 2016

IX. BUSINESS AND FINANCE

IX.a. DISCUSSION - RESIDENTIAL REAL PROPERTY - 220 N. DOHENY, BEVERLY HILLS, CA

Minutes:

Michael Libow our Real Estate Negotiator and Stephen McLoughlin our attorney from Atkinson, Andelson were on hand to answer questions.

Direction: Staff directed Mr. Libow to take the Doheny house off of the lease market and get it ready to sell the property. The District must follow the sale of surplus property rules.

X. PLANNING AND FACILITIES

X.a. Approval to Contract with 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 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 Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XI. PROFESSIONAL AND OFFICIAL BUSINESS

XI.a. BHHS Out-of-Country Trip: BHHS Band and Orchestra Tour & Performances at New Year's Parade 2016 in London, United Kingdom; December 27, 2015 - January 3, 2016.

Minutes:

Direction: Staff was directed to continue with the trip.

XI.b. Discussion and Direction-Chief of Facilities

Minutes:

Superintendent Kessler reported that there are 12 candidates who applied for the position of Chief of Facilities. He would like to form an interview committee free of Board Members and he will bring back a recommendation to the Board in January. Mrs. Korbatov said she would like to have an architect on the committee.

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

**XIII.a. Special Board Meeting-Tuesday, December 15, 2015-6:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIII.b. Board Study Session-Budget-Thursday, December 17, 2015-5:00 PM-
Administrative Office/Board Room**

**XIII.c. Special Board Meeting-Thursday, December 17, 2015-7:00 PM-Administrative
Office/Board Room**

**XIII.d. Regular Board Meeting-Tuesday, January 12, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIII.e. Regular Board Meeting-Tuesday, January 26, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XIV. ADJOURNMENT

Minutes:

Mr. Goldstein announced the Future Board Meeting.

The meeting was adjourned at 8:20 p.m.