

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

December 12, 2016, 5:00 PM

CLOSED SESSION - Administrative Building
255 South Lasky Drive Beverly Hills, CA 90212

OPEN SESSION - STC/Jon Cherney Lecture Hall, Beverly Hills High School
241 Moreno Drive Beverly Hills,

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Sam Schwartz

I. OPEN SESSION-4:30 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-4:30 P.M.

**III.A. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees**

**III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)**

III.C. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 5:04 p.m. and asked Steve Kessler 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 Noah Margo and a second by Isabel Hacker.

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-PUBLIC COMMENT

Minutes:

**The following person addressed the Board:
Dr. Woodrow Clark**

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item E. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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-11.22.2016
VIII.A.2. Special Board Meeting-12.1.2016
VIII.A.3. Organizational Meeting-12.6.2016**

VIII.B. Personnel Reports

**VIII.B.1. Certificated Personnel Report
VIII.B.2. Classified Personnel Report**

VIII.C. Approval of Professional Services Agreement with Be GLAD LLC

VIII.D. Approval-Professional Services Agreement - Robert Dietz

VIII.E. Approval-Professional Services Agreement - Amy Phillips

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement - Amy Phillips. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

- VIII.F. Approval-Professional Services Agreement - David Saul Lee**
- VIII.G. Approval of Professional Services Agreement - Eunjung Kim**
- VIII.H. Approval of Professional Services Agreement - Alexandra Bartol**
- VIII.I. Approval of Professional Services Agreement - Dasnita Sinaga**
- VIII.J. Approval of LA County Arts Commission's Arts for All Advancement Grant Program agreement for 2016-2017**
- VIII.K. Approval of Professional Service Agreement with McGraw-Hill School Education LLC**
- VIII.L. Approval of Professional Services Agreement with First-Tek, Inc.**
- VIII.M. BHHS Out-of-County Trip: BHHS Wrestling Team CIF Tournament; January 19-21, 2017; Morro Bay, CA**
- VIII.N. BHHS Out-of-County Trip: Speech and Debate Tournament; February 18-20, 2017; CA Lutheran University, Thousand Oaks, CA**
- VIII.O. BHHS Out-of-County Trip: Every 15 Minutes Program & Overnight Activity; March 6-7 2017; Beverly Hills, CA**
- VIII.P. BHHS Out-of-County Trip: Minnesingers Spring Festival and Tour; March 29 - April 2, 2017; Winter Park, Colorado**
- VIII.Q. Approval of an Additional Master Contract for a Non-public Agency for the 2016-2017 School Year-Copper Hills Youth Center**
- VIII.R. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**
- VIII.S. Cash Collection Report #9 for 2016/2017**
- VIII.T. Approval of Warrant Report #6 for 2016/2017**
- VIII.U. Ratification of Purchase Order #9 for 2016/2017**

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent gave the following report:

The spirit of giving during the holiday season is alive and well in the district. At BHHS all our classes participated in the Thanksgiving Food Drive and donated over 3700 cans of food for hungry and food insecure people throughout Los Angeles.

Also, Beverly students joined Principal Jackson at our annual Albion St. Elementary School gift exchange. As a student at Beverly I attended the Albion St. gift exchange.

Seeing the happy looks on all the Albion St. students and the wonderful interaction I had with them was an experience I will never forget.

I want to wish one and all a happy holiday season as well as a prosperous new year.

I am also very pleased regarding the announcement of our next superintendent, Dr. Michael Bregy. Dr. Bregy comes to us with wonderful credentials and a positive energy that I know will make him an instant favorite in the district. I will be working closely with Dr. Bregy to insure a seamless transition for the district. Congratulations to Dr. Bregy as well as our district.

IX.B. Student Board Member Report

Minutes:

There was no Student Board Member report.

X. EDUCATIONAL SERVICES

X.A. Approval of the Budget Plan Proposal For the College Readiness Block Grant Funds budget

Motion Passed: A motion was made for Approval of the Budget Plan Proposal For the College Readiness Block Grant Funds budget. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

Minutes:

The public hearing on the proposed College Readiness Block Grant Funds budget is now open at 5:34 p.m.

Pursuant to Education Code Section 60605.8, 60605.10, and 60605.11, the governing board of the Beverly Hills Unified School District is required to hold a public hearing to adopt the proposed College Readiness Block Grant Funds budget.

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

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

The public hearing is now closed at 5:35 p.m.

This item will be brought back to the next Board Meeting for Board approval.

X.B. Authorization to Utilize California Multiple Award Schedules (CMAS) and Western States Contracting Alliance (WSCA) for K8 Technology Purchases

Motion Passed: A motion was made to approve the Authorization to Utilize California

Multiple Award Schedules (CMAS) and Western States Contracting Alliance (WSCA) for K8 Technology Purchases. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

X.C. Discussion and Approval of Jeff Hobbs Book Project

Motion Passed: A motion was made to table this item. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XI. HUMAN RESOURCES

XI.A. Approval of Agreement for Employment of Superintendent-Dr. Michael Bregy

Motion Passed: A motion was made for Approval of Agreement for Employment of Superintendent-Dr. Michael Bregy. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XII. BUSINESS AND FINANCE

XII.A. Measure E Bond Issuance - Series 2017

Minutes:

This is an information item.

XII.B. Resolution #2016-2017-015 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 2017, AND ACTIONS RELATED THERETO

Minutes:

This was an information only item, no action was taken.

XII.C. Resolution #2016-2017-014 of the Board of Education of the Beverly Hills Unified School District, "RESOLUTION OF THE BOARD OF EDUCATION OF THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT APPROVING A DEBT

ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH S.B. 1029"

Motion Passed: A motion was made to approve Resolution #2016-2017-014 of the Board of Education of the Beverly Hills Unified School District, "RESOLUTION OF THE BOARD OF EDUCATION OF THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH S.B. 1029". Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII.D. Approval of the 2016-17 First Interim Report

Motion Passed: A motion was made for Approval of the 2016-17 First Interim Report. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XII.E. Donation - Field Turf, Beverly Hills AYSO Region 76

Minutes:

Discussion item only.

XIII. PLANNING AND FACILITIES

XIII.A. Acceptance of the Completed Interim Housing Construction Project at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention

Motion Passed: A motion was made to approve items A. Acceptance of the Completed Interim Housing Construction Project at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention, B. Approval of Additive Change Order No. 001 with Air Flow Mechanical at El Rodeo School, C. Approval of Agreement for Playground Equipment, Installation and Striping at El Rodeo School & D. Approval of an Additive Change Order No. 003 with Ampco Contracting at El Rodeo School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XIII.B. Approval of Additive Change Order No. 001 with Air Flow Mechanical at El Rodeo School

Motion Passed: A motion was made to approve items A. Acceptance of the Completed Interim Housing Construction Project at El Rodeo School and Authorize the Filing of

the Notice of Completion and Release of Retention, B. Approval of Additive Change Order No. 001 with Air Flow Mechanical at El Rodeo School, C. Approval of Agreement for Playground Equipment, Installation and Striping at El Rodeo School & D. Approval of an Additive Change Order No. 003 with Ampco Contracting at El Rodeo School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.C. Approval of Agreement for Playground Equipment, Installation and Striping at El Rodeo School

Motion Passed: A motion was made to approve items A. Acceptance of the Completed Interim Housing Construction Project at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention, B. Approval of Additive Change Order No. 001 with Air Flow Mechanical at El Rodeo School, C. Approval of Agreement for Playground Equipment, Installation and Striping at El Rodeo School & D. Approval of an Additive Change Order No. 003 with Ampco Contracting at El Rodeo School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.D. Approval of an Additive Change Order No. 003 with Ampco Contracting at El Rodeo School

Motion Passed: A motion was made to approve items A. Acceptance of the Completed Interim Housing Construction Project at El Rodeo School and Authorize the Filing of the Notice of Completion and Release of Retention, B. Approval of Additive Change Order No. 001 with Air Flow Mechanical at El Rodeo School, C. Approval of Agreement for Playground Equipment, Installation and Striping at El Rodeo School & D. Approval of an Additive Change Order No. 003 with Ampco Contracting at El Rodeo School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.E. Approval of Amendment No. 16 to the Agreement with DLR Group for Architectural/Engineering Services to Proceed into the Design Development and Construction Document Phase of the B3/B4 Modernization Project at Beverly Hills High School

Motion Passed: A motion was made for Approval of Amendment No. 16 to the Agreement with DLR Group for Architectural/Engineering Services to Proceed into the Design Development and Construction Document Phase of the B3/B4 Modernization

Project at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIII.F. Approval for Amendment No. 1 with Environmental Audit, Inc., for Additional Survey and Testing Consulting Services at Beverly Hills High School B3-B4 Project

Motion Passed: A motion was made for Approval for Amendment No. 1 with Environmental Audit, Inc., for Additional Survey and Testing Consulting Services at Beverly Hills High School B3-B4 Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIII.G. Approval of Amendment No. 2 with Environmental Audit, Inc., for Department of Toxic Substances (DTSC) Consulting Services for Beverly Hills High School

Motion Passed: A motion was made for Approval of Amendment No. 2 with Environmental Audit, Inc., for Department of Toxic Substances (DTSC) Consulting Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIII.H. Approval of Change Order No. 42 with ProWest Constructors at Horace Mann School

Motion Passed: A motion was made for Approval of Change Order No. 42 with ProWest Constructors at Horace Mann School. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

XIV. BOARD POLICIES

XIV.A. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment

Motion Passed: A motion was made to approve A. Approval of 2nd Reading of Revised

Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement, C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education, D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests and E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades_Evaluation of Student Achievement

Motion Passed: A motion was made to approve A. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement, C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education, D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests and E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education

Motion Passed: A motion was made to approve A. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement, C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education, D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests and E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XIV.D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests

Motion Passed: A motion was made to approve A. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement, C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education, D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests and E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XIV.E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction

Motion Passed: A motion was made to approve A. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, B. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement, C. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education, D. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests and E. Approval of 2nd Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XIV.F. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6161.1 Instruction

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6161.1 Instruction and to waive the second reading. Passed with a motion by Isabel Hacker and a second by Noah Margo.

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

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.A. Regular Board Meeting-Tuesday, January 10, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.B. Regular Board Meeting-Tuesday, January 17, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.C. Regular Board Meeting-Tuesday, January 24, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:52 p.m.