

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

August 22, 2017, 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:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

**III.A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (1 case)-
OAH Case Number 2017070089**

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

**III.C. 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)**

**III.D. 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.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke
Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees**

III.F. 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 5:12 p.m. and asked Dustin Seemann

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 Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

The Board voted 5-0 in Closed Session to approve OAH Case Number 2017070089

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Chris Harris and Frank Johnson

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., D. and H. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-8.8.2017

VIII.A.2. Special Board Meeting-8.15.2017

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

VIII.B.2. Classified Personnel Report

VIII.C. Approval of PSA with Catapult Learning LLC on behalf of Harkham Hillel Academy

VIII.D. Approval of Professional Services Agreement with Dora Dome Law Offices

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Professional Services Agreement with Dora Dome Law Offices. 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

VIII.E. Approval to Renew Professional Services Agreement for Haight Brown & Bonesteel, LLP

VIII.F. BHHS Out-of-County Trip: Fall National High School Journalism Convention; November 16-19, 2017; Dallas, TX

VIII.G. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.H. Ratification of Purchase Order #4 2017/2018

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Ratification of Purchase Order #4 2017/2018. 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

VIII.I. Cash Collection Report #4 for 2017-2018

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy reported that he had a great opening day program with staff on August 10 and a great opening day of school with students on August 14.

IX.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported that school began on Monday, August 14 and students are acclimating to their schedules. ASB is reaching out to new students to help them get involved in various activities. August 30 will be school club day.

X. EDUCATIONAL SERVICES

XI. HUMAN RESOURCES

XI.A. Resolution 2017-2018-02 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution 2017-2018-02 Authorizing Assignments In Accordance With Education Code 44258.7(b). 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. BUSINESS AND FINANCE

XII.A. Approval of the 2016-17 Unaudited Actuals

Motion Passed: A motion was made for Approval of the 2016-17 Unaudited Actuals. 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.B. Approval of Resolution 2017-2018-004 Adoption of the Gann Limit

Motion Passed: A motion was made for Approval of Resolution 2017-2018-004 Adoption of the Gann Limit. 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

XIII. PLANNING AND FACILITIES

XIII.A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for six steel coupon extraction samples to provide for SSMP additional testing requirements at El Rodeo School with CM Industries, Inc.

Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for six steel coupon extraction samples to provide for SSMP additional testing requirements at El Rodeo School with CM Industries, Inc. 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

XIII.B. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for El Rodeo School Temporary Parking with Asphalt, Fabric and Engineering, Inc.

Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for El Rodeo School Temporary Parking with Asphalt, Fabric and Engineering, Inc. 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

XIII.C. Acceptance of the El Rodeo School Temporary Parking Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve the Acceptance of the El Rodeo School Temporary Parking Project and authorization to file a Notice of Completion and release retention. Passed with a motion by Isabel Hacker and a second by Howard Goldstein.

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

XIII.D. Acceptance of the Horace Mann School Completion of Building B Door Security System Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve the Acceptance of the Horace Mann School Completion of Building B Door Security System Project and authorization to file a Notice of Completion and release retention. 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.E. Approval of Resolution no. 2017-2018-003, Authorizing the Execution of Change Order No. 010 for required additional work and equipment purchase at Horace Mann School exceeding 10% of current contract with 2H Construction, Inc.

Motion Passed: A motion was made for Approval of Resolution No. 2017-2018-003, Authorizing the Execution of Change Order No. 010 for required additional work and equipment purchase at Horace Mann School exceeding 10% of current contract with 2H Construction, Inc. 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

XIV. BOARD POLICIES

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.A. Discussion-Board Policy 5131-Conduct and 5131.2-Bullying

Minutes:

Board Discussion:

Mr. Margo would like to see consequences for bullying. We need to involve parents in the discussion and show the community we are taking this seriously. We also need to define bullying.

Dr. Bregy said the administration has made this a priority. The Administration does not always know its going on. We need to encourage students to come forward to report the incidents and we need to teach students at a young age how to come forward.

Mr. Goldstein would like the administration and counselors present for the discussion.

Mrs. Hacker would encourage parents to be part of the discussion.

Mr. Spitz is happy that this is a subject we are pursuing.

Dr. Bregy said that he will be having meetings 2 times a month with staff. This will be a time to discuss these issues.

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

XVII.A. Regular Board Meeting-Tuesday, September 12, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII.B. Regular Board Meeting-Tuesday, September 26, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVIII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:15 p.m.