

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

July 19, 2016, 5:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, CA 90212

CLOSED SESSION - Administrative Building

OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High School

Attendance Taken at 5:17 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Sam Schwartz
Mel Spitz

I. OPEN SESSION-2:00 P.M.

II. PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Ziggy Kruse, Rueben Berman and Robert Silverstein.

III. CLOSED SESSION-2:00 P.M.

III.a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

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

III.c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(subdivision) (d) (1) Beverly Hills Unified School District v Metropolitan Transportation
Authority (LASC Case No. BS 137606)

III.d. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees (CSEA, Career Technical Education Teachers,
Chief Administrative Officer)

III.e. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.f. PUBLIC EMPLOYEE APPOINTMENT

- III.f.1. Certificated Personnel Report**
- III.f.2. Classified Personnel Report**

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

Minutes:

Board President Howard Goldstein called the meeting to order at 5:20 p.m. and asked April Jergens to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda minus item XII.c. Passed with a motion by Noah Margo and a second by Mel Spitz.

- 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 of closed session action.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

The following person addressed the Board:
Ike Zekaria

The following people did not wish to speak, but wished to go on record as follows: they fully support a Bond Measure

Kimberly Combs, Yangli Yang, Hooman Nastarin, Deena Wachtel, Mickey Lewis, Jen Fentin, Susie Romano and Mike Wachtel.

VIII. CONSENT CALENDAR*

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

- 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-06-28-2016

VIII.b. Personnel Reports

- VIII.b.1. Certificated Personnel Report**
- VIII.b.2. Classified Personnel Report**

VIII.c. Approval of Student Education Administration Internship Agreement with Brandman University (Chapman University System)

VIII.d. Renewal of Choices Drug Testing Contract

VIII.e. BHHS Out-of-County Trip: 2016 Lahainaluna Invitational BHHS Varsity and Junior Varsity Boys Basketball Tournament; Lahaina, HI; December 19-22, 2016

VIII.f. Approval of BHHS Social Studies textbook adoption

VIII.g. Approval of Annual Contract With The Maple Counseling Center for the 2016-2017 School Year

VIII.h. Approval-Professional Services Agreement - K and M Center

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

VIII.j. Approval-Professional Services Agreement-Pawar Transportation and Cab

VIII.k. Approval - Professional Services Agreement - Groundspark Organization

VIII.l. Approval of Master Contracts for Non-public School and Agencies for the 2016-17 Fiscal Year

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

VIII.n. Ratification of Purchase Order #1 for 2016/2017

VIII.o. Cash Collection Report #1 for 2016/2017

VIII.p. Approval of Warrant Report #1 for 2016/2017

IX. PROFESSIONAL AND OFFICIAL BUSINESS

IX.a. Approval of the Tri-City SELPA Local Plan

Motion Passed: A motion was made for Approval of the Tri-City SELPA Local Plan. 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

IX.b. Discussion-BHUSD Mission, Vision and Beliefs

Minutes:

Board Direction: the Mission Statement is a work in progress. The Board feels it needs to be shorter. After input from all of the Administration the board would like to have a Special Board Meeting to discuss and finalize the statement.

X. REPORTS

X.a. Superintendent's Report

Minutes:

Superintendent Steve Kessler gave the following report:

I would like to report out on the progress being made on the various programs recently approved by the Board of Education.

In regards to the addition of 4 reading and 4 mathematics specialists at each of our K-8 schools, we are currently interviewing and hiring for these positions. Our principals along with their new specialists will be meeting and developing a plan to support our students in these areas. I will be presenting information on these plans at our August 23rd meeting. We are very excited about providing support for our students in these crucial areas of study.

Also, plans are in place for our new Health course at BHHS which also was currently approved by the Board. By creating a separate Health course this would eliminate the Health component of our Biology classes which were not intended for a Biology class which is an UC a-g approved course. The staff and administration are very appreciative of the Board approving this separate Health course for our students.

Our Career Technical Education program will be in full swing at the beginning of the school year. We are very excited to be bringing back a number of CTE courses that are very popular with our students. Mrs. Dubin along with Principal Jackson and the Board of Education are to be commended for their efforts in sustaining and improving this wonderful program.

I am anxious to see how the new BHHS graduation requirements also recently approved by the Board of Education will be assisting our students in reaching their goals of college and career. The interaction of our counselors with our students and their parents are a crucial component of this program and one I am confident will be of great benefit to our students and their families. I will also be addressing the Board on this new program at our December 6th Board meeting.

The upcoming year will be greatly enhanced by the approval of these programs by our Board of Education. I along with staff am greatly appreciative of the Board's efforts in this regard and look forward to reporting out the Board and the community of BH the progress we have made with these programs.

X.b. Student Board Member Report

Minutes:

There was no Student Board member report.

XI. BUSINESS AND FINANCE

XI.a. Emergency Resolution No. 2016-2017-001: Health and Safety of Students and Staff at Beverly Hills High School, Swim Gym Floor

Motion Passed: A motion was made to approve the Emergency Resolution No. 2016-2017-001: Health and Safety of Students and Staff at Beverly Hills High School, Swim Gym Floor. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

Minutes:

Board Direction: staff was asked to find out why this happened and who is responsible.

XI.b. Beverly Hills Unified School District Surplus Property Committee Report

Motion Passed: A motion was made to accept the recommendation of the Special Committee to declare the Doheny property as surplus and directed staff to work with Michael Libow. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XI.c. Resolution No. 2016-2017-002: Resolution Declaring Surplus Property; Authorizing Public Sale of Property; Finding the Sale Exempt from the California Environmental Quality Act; and Approving the Filing and Recordation of Notice of Exemption (220 North Doheny Drive Property)

Motion Passed: A motion was made for approval of Resolution No. 2016-2017-002: Resolution Declaring Surplus Property; Authorizing Public Sale of Property; Finding the Sale Exempt from the California Environmental Quality Act; and Approving the Filing and Recordation of Notice of Exemption (220 North Doheny Drive Property). Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XI.d. Resolution No. 2016-2017-003: Proposition 39 - Resolution of the Board of Education of Beverly Hills Unified School District Ordering an Election, and Establishing Specifications of the Election Order

Motion Passed: A motion was made for approval of Resolution No. 2016-2017-003: Proposition 39 - Resolution of the Board of Education of Beverly Hills Unified School District Ordering an Election, and Establishing Specifications of the Election Order. Mr. Margo withdrew his motion.

A new motion was made to table item XI.d. and XI.e. 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

XI.e. Resolution No. 2016-2017-004: Resolution of the Board of Education of the Beverly Hills Unified School District Ordering an Election, and Establishing Specifications of the Election Order

Motion Passed: A motion was made to table XI.d. and XI.e. 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

XII. PLANNING AND FACILITIES

XII.a. Approval for Additional Fees for the Department of Toxic Substance Control (DTSC) for the School Clean-up for Beverly Hills High School

Motion Passed: A motion was made for Approval for Additional Fees for the Department of Toxic Substance Control (DTSC) for the School Clean-up for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

XII.b. Approval for an Agreement with Pamela Johnson as a Consultant to the Facilities and Planning Department

Motion Passed: A motion was made for Approval for an Agreement with Pamela Johnson as a Consultant to the Facilities and Planning Department. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

XII.c. Approval of the 5th Amendment to the Agreement with PlanNet Consulting for Additional Consulting Design Support, Coordination, Implementation, Oversight and General IT Operations Support and Guidance.

Minutes:

This item was pulled from the Agenda.

XII.d. Approval of PNC3, Inc. Change Order No. 7 for the El Rodeo School Modernization of Interim Housing Site Development

Motion Passed: A motion was made for Approval of PNC3, Inc. Change Order No. 7 for the El Rodeo School Modernization of Interim Housing Site Development. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

No Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XII.e. Approval for Amendment No 8 to the Agreement with HMC Architects for Architectural/Engineering Service to Phase Building E for the Modernization Project at El Rodeo School

Motion Passed: A motion was made for Approval for Amendment No 8 to the Agreement with HMC Architects for Architectural/Engineering Service to Phase Building E for the Modernization Project at El Rodeo 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

XII.f. Ratification of Contracts Issued Under Board Resolution 2015-2016-041 for the Installation of Backpack Hooks, Temporary Walls and Doors, VCT Floor Tile and Basketball Standards at Horace Mann School Building B Project

Motion Passed: A motion was made for approval of Ratification of Contracts Issued Under Board Resolution 2015-2016-041 for the Installation of Backpack Hooks, Temporary Walls and Doors, VCT Floor Tile and Basketball Standards at Horace Mann School Building B Project. 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

XII.g. Approval of Staff Recommendations for Methane Mitigation for Building "B" for Beverly Hills High School

Motion Passed: A motion was made for Approval of Staff Recommendations for Methane Mitigation for Building "B" for Beverly Hills High School. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

XII.h. Approval for staff to proceed and publish the Board's intent to use Public Contract Code Section 20118.2 to procure a Facilities Program Management Software and Support Services under a Request for Qualifications and a follow up Request for Proposals that allows for the selection of the proposal that is the most advantageous to the District based on specific and established evaluation factors, and not just price.

Motion Passed: A motion was made for Approval for staff to proceed and publish the Board's intent to use Public Contract Code Section 20118.2 to procure a Facilities Program Management Software and Support Services under a Request for Qualifications and a follow up Request for Proposals that allows for the selection of the proposal that is the most advantageous to the District based on specific and established evaluation factors, and not just price.

Mr. Spitz and Mr. Margo withdrew the motion.

A new motion was made to table this item. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes **Howard Goldstein**

Yes **Isabel Hacker**

Yes **Lisa Korbatov**

Yes **Noah Margo**

Yes **Mel Spitz**

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

**XIV.a. Regular Board Meeting-Tuesday, August 9, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIV.b. Regular Board Meeting-Tuesday, August 23, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XV. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 7:29 p.m.