

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 26, 2016, 5:00 PM

STC/Jon Cherney Lecture Hall

Beverly Hills High School

Beverly Hills, CA 90212

CLOSED SESSION - Administrative Building

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

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Shawn Ahdout

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

II. PUBLIC COMMENT

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

**III.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (1 case)-
OAH Case Number 2015090492**

**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) of Section 54956.9): Beverly Hills Unified School District v. Los
Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)**

**III.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9):Ricks v. Beverly Hills USD (Case No: SC122476)**

**III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified
School District Case No. BC 420456 Claim of Strategic Concepts and Karen
Christiansen**

**III.f. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) 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)**

III.g. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.h. PUBLIC EMPLOYEE APPOINTMENT

III.h.1. Certificated Personnel Report

III.h.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 5:06 p.m. and asked Monique Gibbons 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 Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Steve Kessler reported from Closed Session that the Board has reached an employee settlement with employee #CV3161829. The settlement includes the submission and acceptance of employee #CV3161829's resignation.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

No one wished to address the Board at this time.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items a., c., d., e., g., l. and m. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.a. Approval Board Meeting Minutes

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Board Meeting Minutes. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.a.1. Regular Board Meeting-01.12.16

VIII.a.2. Special Board Meeting-01.19.16

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

VIII.b.2. Classified Personnel Report

VIII.c. Approval-Professional Services Agreement - Leslie Ferreria, 3rd St. Dance Studio

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement - Leslie Ferreria, 3rd St. Dance Studio. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.d. Approval-Professional Services Agreement - Cross & Joftus, LLC

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement - Cross & Joftus, LLC.

Mr. Margo made a friendly amendment to approve the PSA for Cross & Joftus pending the appropriate documentation be submitted (BHUSD PSA and a Conflict of Interest) and it is approved by Dr. Tedford and Mr. Kessler. Mrs. Korbatov and Mr. Spitz accepted the amendment. Passed with a motion by Lisa Korbatov and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.e. Approval of Amendment to Professional Services Agreement for Rachel Oshmiansky

Motion Passed: This item was pulled for further discussion. In the future, the original PSA should be attached along with the amendment.

A motion was made to for Approval of Amendment to Professional Services Agreement for Rachel Oshmiansky. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.f. Approval of the Amendment to Professional Services Agreement for Bickmore

VIII.g. Approval of 2014-2015 School Accountability Report Cards (SARC)

Minutes:

This item was pulled for further discussion. The item has been tabled and direction given to revise certain portions of the report which will be brought back to a Special Board Meeting on Friday, January 29, 2016.

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

VIII.i. Ratification of Purchase Order #12 for 2015/2016

VIII.j. Cash Collection Report #12 for 2015/2016

VIII.k. Aeries Memorandum of Understanding

VIII.l. Gen Yes Agreement (Student Technology Squads)

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Gen Yes Agreement (Student Technology Squads). Passed with a motion by Noah Margo and a second by Howard Goldstein.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.m. Approval to allow the Superintendent to appoint a member to the District Finance Committee

Motion Passed: A motion was made for Approval to allow the Superintendent to appoint a member to the District Finance Committee by Mr. Margo and seconded by Mr. Goldstein. The motion was withdrawn.

Mr. Spitz made a new motion that we continue with the same procedure that we have been using and that we add to the policy that new members should have a business, finance, management or accounting background. Mr. Goldstein will appoint the next replacement on the District Finance Committee. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX. REPORTS

IX.a. BHEF Report

Minutes:

BHEF President Monique Gibbons announced that summer school will be from June 6 to July 14. It will be four days a week (Monday to Thursday). The week of July 4, it will be Tuesday to Friday since July 4 is a Monday. Naming opportunities and naming policies for various parts of the schools were discussed.

IX.b. Superintendent's Report

Minutes:

Superintendent Kessler gave the following report:

Shawn Ahdout, our esteemed student representative to the Board of Education has been selected as a candidate for the Presidential Scholars program. This is an incredible honor for Shawn, his family and for BHHS. Only about .06% of graduating seniors are even invited to apply.

Those selected receive a trip to Washington D.C., which includes the Medal Ceremony, a Gala at the Kennedy Center, and other events. It's an amazing experience and well deserved by one of our best and brightest students. Congratulations Shawn!

IX.c. Student Board Member Report

Minutes:

There was no Student Board member report.

X. EDUCATIONAL SERVICES

X.a. Acceptance of Bid and Award of Contracts for Refurbished Laptops, Desktops, and Accessory Components Based on Bid #15-16/005

Motion Passed: A motion was made for approval of Acceptance of Bid and Award of Contracts for Refurbished Laptops, Desktops, and Accessory Components Based on Bid #15-16/005. Passed with a motion by Mel Spitz and a second by Noah Margo.

Absent Shawn Ahdout

Yes **Howard Goldstein**
Yes **Isabel Hacker**
Yes **Lisa Korbato**
Yes **Noah Margo**
Yes **Mel Spitz**

XI. HUMAN RESOURCES

XI.a. Approval of Tentative Agreement with Beverly Hills Education Association (Certificated Unit) and the Beverly Hills Unified School District.

Motion Passed: A motion was made for Approval of Tentative Agreement with Beverly Hills Education Association (Certificated Unit) and the Beverly Hills Unified School District.

Mr. Christopher Bushee wished to speak on this item.

A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lisa Korbato.

Absent **Shawn Ahdout**
Yes **Howard Goldstein**
Yes **Isabel Hacker**
Yes **Lisa Korbato**
Yes **Noah Margo**
Yes **Mel Spitz**

XII. BUSINESS AND FINANCE

XII.a. Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Formation of a Surplus Property Advisory Committee

Motion Passed: A motion was made to approve the Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Formation of a Surplus Property Advisory Committee. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent **Shawn Ahdout**
Yes **Howard Goldstein**
Yes **Isabel Hacker**
Yes **Lisa Korbato**
Yes **Noah Margo**
Yes **Mel Spitz**

XII.b. Rejection of Claim No. 518607

Motion Passed: A motion was made for Rejection of Claim No. 518607. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent **Shawn Ahdout**
Yes **Howard Goldstein**
Yes **Isabel Hacker**
Yes **Lisa Korbato**
Yes **Noah Margo**
Yes **Mel Spitz**

XII.c. Approval of the First of Two Resolutions Adopting the Uniform Public Cost Accounting Procedures - Resolution No. 2015-2016-013

Motion Passed: A motion was made for Approval of the First of Two Resolutions Adopting the Uniform Public Cost Accounting Procedures-Resolution No. 2015-2016-013. Passed with a motion by Mel Spitz and a second by Noah Margo.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.d. Approval of the Second of Two Resolutions Adopting the Informal Bidding Procedures to be used with the California Uniform Public Construction Cost Accounting Act - Resolution No. 2015-2016-014.

Motion Passed: A motion was made for Approval of the Second of Two Resolutions Adopting the Informal Bidding Procedures to be used with the California Uniform Public Construction Cost Accounting Act - Resolution No. 2015-2016-014. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII. PLANNING AND FACILITIES

XIII.a. Approval of Change Order No. 4 for Modernization Interim Housing Site Development Contract with PCN3, Inc.

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

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.b. Approval to Issue a Request for Qualifications (RFQ) No. 15-16/012: DSA Inspector of Record Consulting Services for Various Upcoming Projects

Motion Passed: A motion was made for Approval to Issue a Request for Qualifications (RFQ) No. 15-16/012: DSA Inspector of Record Consulting Services for Various

Upcoming Projects. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.c. Approval to Issue a Request for Qualifications (RFQ)No.15-16/013: Materials Testing and Inspection Consulting Services for Various Upcoming Projects

Motion Passed: A motion was made for Approval to Issue a Request for Qualifications (RFQ)No.15-16/013: Materials Testing and Inspection Consulting Services for Various Upcoming Projects. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.d. Approval to Authorize Additional Amendment(s) to the Agreement with SVA Architects for Additional Design Services at Beverly Vista School

Motion Passed: A motion was made for Approval to Issue a Request for Qualifications (RFQ)No.15-16/013: Materials Testing and Inspection Consulting Services for Various Upcoming Projects. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.e. Approval to Reject Bids under Bid No. 15-16/010: Beverly Vista Drainage Correction Project and Approval to Re-bid Drainage Corrections at Beverly Vista School via Public Bid or CUPCCAA Process if approved by the Board and Accepted by the State Controller

Motion Passed: A motion was made for Approval to Reject Bids under Bid No. 15-16/010: Beverly Vista Drainage Correction Project and Approval to Re-bid Drainage Corrections at Beverly Vista School via Public Bid or CUPCCAA Process if approved by the Board and Accepted by the State Controller. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII.f. Approval to Begin the Advertisement, Qualification and Bid Process for the Expansion of the Beverly Vista Playfield

Motion Passed: A motion was made for Approval to Begin the Advertisement, Qualification and Bid Process for the Expansion of the Beverly Vista Playfield. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

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

XIII.g. Approval to Enter into an Agreement Amendment with DLR Group for Additional Seismic Evaluation of Portions of Buildings B3/B4 as Part of the Design Services for Beverly Hills High School

Motion Passed: A motion was made for Approval to Enter into an Agreement Amendment with DLR Group for Additional Seismic Evaluation of Portions of Buildings B3/B4 as Part of the Design Services for Beverly Hills High School. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Absent Shawn Ahdout

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

XIII.h. Approval to Publish a Request for Proposal (RFP) Package to Obtain a District-wide Move Planning Services Company to Coordinate all Physical Moves Required During the Modernization of the District School Campuses.

Motion Passed: A motion was made for Approval to Publish a Request for Proposal (RFP) Package to Obtain a District-wide Move Planning Services Company to Coordinate all Physical Moves Required During the Modernization of the District School Campuses. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

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

XIII.i. Authorization to Proceed with Relocatable Classrooms Under the Los Alamitos Unified School District "Piggyback" Agreement with Williams Scotsman for the Leasing of Relocatable Classroom at Horace Mann.

Motion Passed: A motion was made to approve the Authorization to Proceed with Relocatable Classrooms Under the Los Alamitos Unified School District "Piggyback" Agreement with Williams Scotsman for the Leasing of Relocatable Classroom at Horace Mann. Passed with a motion by Mel Spitz and a second by Noah Margo.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV. BOARD POLICIES

XIV.a. Second Reading and Approval of Revision to Administrative Regulation 5117 - Interdistrict Attendance

Motion Passed: A motion was made to approve the Second Reading and Approval of Revision to Administrative Regulation 5117 - Interdistrict Attendance. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.b. First Reading of Revised Board Policy 4131 - Staff Development

Motion Passed: A motion was made to approve the First Reading of Revised Board Policy 4131-Staff Development. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.c. First Reading of Revised Board Policy 5131.2 - Bullying

Motion Passed: A motion was made to approve the First Reading of Revised Board Policy 5131.2-Bullying. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.d. First Reading of Revised Administrative Regulation 6145.2 - Athletic Competition

Motion Passed: A motion was made to approve the First Reading of Revised Administrative Regulation 6145.2-Athletic Competition. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.e. First Reading of Revised Board Policy and Administrative Regulation 6158 - Independent Study

Motion Passed: A motion was made to approve the First Reading of Revised Board Policy and Administrative Regulation 6158-Independent Study. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.f. First Reading of Revised Administrative Regulation 6162.51 - State Academic Achievement Tests

Motion Passed: A motion was made to approve the First Reading of Revised Administrative Regulation 6162.51-State Academic Achievement Tests. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

Absent Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.g. First Reading of Revised Board Policy 6190 - Evaluation of the Instructional Program

Motion Passed: A motion was made to approve the First Reading of Revised Board Policy 6190-Evaluation of the Instructional Program. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent Shawn Ahdout

Yes Howard Goldstein

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

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.a. Discussion & Direction-Citizens Oversight Committee Membership

Minutes:

Mr. Kessler announced that there are four openings on the COC.

Staff direction: to advertise immediately and follow procedure. It was suggested that the past applicants be reconsidered.

XV.b. Discussion-Middle School Graduation Locations

Minutes:

Middle School graduations were discussed and nothing has been finalized. El Rodeo would like to have their graduation at their school on the yard. The PTA is picking up the costs. Hawthorne is considering having their graduation at their school. Mr. Margo suggested we wait to see if the KL Peters Auditorium will be reopened. Staff will look into having the graduations at the Saban Theatre but there is a question about valet parking.

XV.c. Discussion-Beverly Hills High School Fencing

Minutes:

BHHS Principal Dave Jackson reported that the high school site council has met and for security reasons they would like to revisit putting up a fence around BHHS.

Staff Direction: to proceed with fencing of the high school and to look at the past plans to see how they can be implemented.

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

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

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

XVIII. ADJOURNMENT

Minutes:

President Goldstein announced the Future Board Meetings. The meeting was adjourned at 7:37 p.m.