

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

October 09, 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,

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### **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-ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:  
(3 Cases)**

#### **III.B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**a. Property: (605 Whittier Drive, Beverly Hills, CA, 8701 Charleville Blvd., Beverly Hills, CA, 624 North Rexford Drive, Beverly Hills, CA, 200 South Elm Drive, Beverly Hills, CA, 241 Moreno Drive, Beverly Hills, CA)**

**b. Agency Negotiator: La Tanya Kirk-Carter**

**c. Negotiating Parties: City of Beverly Hills**

**d. Under Negotiation: Price, terms of payment, or both.**

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

#### **III.E. 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 5:10 p.m. and asked El Rodeo student Eli Ramer 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 Isabel Hacker and a second by Noah Margo.**

**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 Closed Session action to report.**

#### **VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**Minutes:**

**The only person to address the Board was Noah Danesh.**

#### **VIII. SPOTLIGHT ON STUDENTS**

**Minutes:**

**Mr. Spitz called the Director of Communications-Laura Skirde to the podium to introduce our "Spotlight on Students" series.**

##### **VIII.A. El Rodeo-Robotics Club**

**Minutes:**

**El Rodeo Principal introduced the El Rodeo Robotics Club which is led by El Rodeo teacher Ms. Brizuela. The following students in the club are: Eli Ramer, B'Anwi Fomukong, Georgia Evensen, Alex Austin and Karma Kyulo.**

#### **IX. CONSENT CALENDAR\***

**Motion Passed: A motion was made to approve the Consent Calendar. 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.A. Approval Board Meeting Minutes**

###### **IX.A.1. Regular Board Meeting-9-26-2017**

**IX.B. Personnel Reports**

- IX.B.1. Certificated Personnel Report**
- IX.B.2. Classified Personnel Report**

**IX.C. Approval-Professional Services Agreement - Dasnita Sinaga**

**IX.D. Approval-Professional Services Agreement - Hsin-Yi Chang**

**IX.E. Approval-Professional Services Agreement - David Stiles**

**IX.F. Master Contract L.A. Intensive Pediatric Therapy**

**IX.G. Approval-Professional Services Agreement - Dorcas Roman**

**IX.H. Department of Rehab Grant**

**IX.I. Approval of Williams Uniform Complaint Quarterly Report Summary - First Quarter (July 1, 2017 - September 30, 2017)**

**IX.J. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**

**IX.K. Cash Collection Report #7 for 2017-2018**

**IX.L. Approval of Warrant Report #5 for 2017-2018**

**IX.M. Ratification of Purchase Order #7 2017/2018**

**X. REPORTS**

**X.A. Superintendent's Report**

**Minutes:**

**Superintendent Bregy reported that during the first meeting of the Future Focused Schools Team (FFST) they toured all four of our K-8 schools. When that meeting ended he made it back in time to attend the BHHS College Fair.**

**Dr. Bregy and the BHUSD Cabinet members will attend the Black and White Gala on October 10.**

**X.B. Student Board Member Report**

**Minutes:**

**Student Board Member Jonathan Artal reported on the various activities going on at the high school. ASB is working on improving the communication between students and staff.**

**XI. BUSINESS AND FINANCE**

**XI.A. Discussion: JPA Renewal Considerations**

**Minutes:**

**Mr. Spitz asked that this item be put on the agenda. He would like a discussion of the value of the JPA and the consequences of terminating it.**

Mr. Spitz said that 1/6 of the District's budget comes from the JPA Monday. Mr. Goldstein said that no liaison meeting has been scheduled with the City. He feels it's vital that we get back in the room together. Mr. Margo is happy to have the JPA as long as we don't need the JPA. Mrs. Hacker recognizes the significant value of having the JPA. The District relies on it and the JPA is part of our operating budget. She feels we need to resolve the issues immediately. Mrs. Korbatov can only support the JPA if more money is used for custodians and up keep of our schools. There is so much use of our facilities and we are not keeping up on the care of the premises.

**XI.B. Approval - Proposal and Professional Consulting Services and Optional Software License Agreement for Davis Demographics**

**Motion Passed: A motion was made for Approval - Proposal and Professional Consulting Services and Optional Software License Agreement for Davis Demographics. 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. PLANNING AND FACILITIES**

**XII.A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for installation of a temporary security fence along Moreno Drive on the Front Lawn at Beverly Hills High School with Southern California Industries, LLC.**

**Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for installation of a temporary security fence along Moreno Drive on the Front Lawn at Beverly Hills High School with Southern California Industries, LLC. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.**

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

**XII.B. Ratification of an Agreement issued under Board Resolution No. 2015-2016-039 for installation of water stop at elevator entrance and repair/replacement of two deck drains at Horace Mann School Building B with ProWest Constructors.**

**Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-039 for installation of water stop at elevator entrance and repair/replacement of two deck drains at Horace Mann School Building B with ProWest Constructors. 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.C. Ratification of a Change Order to an Agreement issued under Board Resolution No. 2015-2016-040 for Security System HID Card Upgrade at Horace Mann School Building B with G4S Secure Integration LLC.**

**Motion Passed:** A motion was made to approve the Ratification of a Change Order to an Agreement issued under Board Resolution No. 2015-2016-040 for Security System HID Card Upgrade at Horace Mann School Building B with G4S Secure Integration LLC. 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. COMMUNICATION FROM THE BOARD MEMBERS**

**XIV. FUTURE BOARD MEETINGS**

**XIV.A. Regular Board Meeting-Monday, October 23, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XIV.B. Regular Board Meeting-Tuesday, November 14, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XV. ADJOURNMENT**

**Minutes:**

**Mr. Spitz adjourned the meeting at 6:04 p.m.**