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,

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 Korbato
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 Korbato
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.