

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

February 24, 2015, 7:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, California 90212

CLOSED SESSION will take place at the Administrative Building

OPEN SESSION will take place in the STC/Jon Cherney Lecture Hall at Beverly Hills High School

Attendance Taken at 7:04 PM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo
Joshua Schenk

I. OPEN SESSION-5:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-5:00 P.M.

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

III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

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

III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually(Case No. 2:14-CV-5509)

III.f. Conference with Labor Negotiators

III.g. Employee Discipline/Dismissal/Release

III.h. Safety and Security Plan

III.i. Settlement Agreement #13344

III.j. Resolution 2014-15-018 Non-Reelection and Release of Employment Temporary and Substitute Certificated Employees

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 P.M.

Discussion:

Board President Brian Goldberg called the meeting to order at 7:04 p.m. and asked Principal Kevin Allen 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 Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Discussion:

Superintendent Gary Woods reported from Closed Session that the Board approved the Settlement Agreement Student #13344. The Board voted 5-0 to approve Resolution #2014-2015-018.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Discussion:

**The following people addressed the Board:
Anil Desai and Tina Wiener.**

VIII. STAFF PRESENTATIONS

VIII.a. El Rodeo School Plan Update

Discussion:

El Rodeo Principal Kevin Allen gave an update on the El Rodeo Site Plan.

VIII.b. Beverly Hills High School School Plan Update

Discussion:

Assistant Principal Michelle Halimi Dar updated the Board on the BHHS School Plan.

Assistant Principal Renee Cobb was also available for questions.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items b.1. and b.2. Passed with a motion by Noah Margo and a second by Lisa Korbатов.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-February 10, 2015

IX.b. Personnel Reports

IX.b.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Revised Certificated Personnel Report. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

IX.b.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Classified Personnel Report up to line 152. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

Motion Passed: A motion was made to approve lines 162-164 on the Classified Personnel Report. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

IX.c. Approval of Out-of-County Activities

IX.c.1. BHHS Academic Decathlon California State Finals in Sacramento, CA from March 17-22, 2015

IX.c.2. BHHS Robotics Team Regional Competition in Ventura, CA from March 26-29, 2015

IX.c.3. BHHS Robotics Team Championship Competition in St. Louis, MO from April 21 - 26, 2015

IX.c.4. Heritage Music Festival in San Diego, CA from March 27 - 29, 2015 for Beverly Vista School

IX.d. Acceptance of Donations

IX.e. Cash Collection Report #15 for 2014/2015

IX.f. Ratification of Purchase Order #15 for 2014/2015

IX.g. Approval of additional Master Contracts for Nonpublic Schools and Agencies for the 2014-15 Fiscal Year.

IX.h. Amendment to Professional Services Agreement-Hightouch Hightech

IX.i. Approval-Professional Services Agreement-Pawar Transportation and Cab

IX.j. Approval-Professional Services Agreement-Clairobscur Dance Company

X. REPORTS

X.a. Superintendent's Report

Discussion:

Dr. Woods reported to the Board to be on the look out for the Special Olympics World Games coming in July.

X.b. Student Board Member Report

Discussion:

Student Board Member Joshua Schenk reported on various activities happening at the high school. He reminded the community that the Every 15 Minutes program will take place on February 26 & 27.

X.c. PTA Council Report

Discussion:

PTA Council Presidents Laurie Okum and Franny Rennie along with Tina Wiener and Marjaneh Manavi updated the Board on the PTA events happening around the District.

X.d. BHEF Report

Discussion:

Ronit Stone presented a BHEF update to the Board.

XI. EDUCATIONAL SERVICES

XI.a. Status of ROP Funding

XI.b. Presentation and Approval of CTE programs

Motion Passed: A motion was made to approve the CTE Program Proposal. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

XI.c. KBEV Allocation and Potential Funding Needs

Motion Passed: A motion was made to approve \$7000.00 allocation to KBEV. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

XI.d. Presentation and Approval of Spanish Language Immersion Program

Discussion:

Direction: move the start date to August 2016 and continue working on implementation.

XII. PLANNING AND FACILITIES

Motion Passed: At 10:15 p.m. a motion was made to extend the meeting to 11:30 p.m. passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
No Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.a. Approval - To increase the construction value for SSMP related destructive testing and repair work for District-wide materials testing and inspection services.

Motion Passed: A motion was made to approve to increase the construction value for SSMP related destructive testing and repair work for District-wide materials testing and inspection services. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.b. Approval - to increase the fee for Koury Engineering & Testing, Inc., for On-call Data Collection and Materials Testing Services for District-wide needs to SSMP submittals.

Motion Passed: A motion was made for approval to increase the fee for Koury Engineering & Testing, Inc., for On-call Data Collection and Materials Testing Services for District-wide needs to SSMP submittals. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.c. Approval - to enter into an Agreement Amendment with Phylmar Group for Preparation of Documentation to Transfer Clean-up Oversight of Disbursement of Contaminants from UST at El Rodeo School to DTSC from RWQCB.

Motion Passed: A motion was made to approve to enter into an Agreement Amendment with Phylmar Group for Preparation of Documentation to Transfer Clean-up Oversight of Disbursement of Contaminants from UST at El Rodeo School to DTSC from RWQCB. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov

Yes Noah Margo
Yes Joshua Schenk

XII.d. Approval - to Proceed with Interim Security Booth at Beverly Hills High School and a reduced Scope of Fencing Project by DLR at BHHS

Motion Passed: A motion was made by Mr. Hall and seconded by Mr. Goldstein to approve to Proceed with Interim Security Booth at Beverly Hills High School and a reduced Scope of Fencing Project by DLR at BHHS. Mr. Hall rescinded the motion. Mr. Margo made a new motion to approve a reduced Scope of Fencing Project by DLR at BHHS. Mr. Hall seconded the motion. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

Motion Passed: A motion was made to table the approval of the Security booth at BHHS. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.e. Approval - to enter into an Agreement Amendment with HMC Architects for Architectural/Engineering Design Services at El Rodeo School

Motion Passed: A motion was made to approve to enter into an Agreement Amendment with HMC Architects for Architectural/Engineering Design Services at El Rodeo School. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.f. Approval - to Authorize an Agreement with DLR Group for Construction Documents for Interim Portables at Beverly Hills High School

Motion Passed: A motion was made to approve to Authorize an Agreement with DLR Group for Construction Documents for Interim Portables at Beverly Hills High School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

No Dr. Brian Goldberg

Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.g. Approval - to Amend the Contract with Jamik Construction & Management for additional construction scope due to unforeseeable conditions for SSMP Testing at El Rodeo School

Motion Passed: A motion was made to approve to Amend the Contract with Jamik Construction & Management for additional construction scope due to unforeseeable conditions for SSMP Testing at El Rodeo School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
No Noah Margo
Yes Joshua Schenk

XII.h. Approval - to enter into an Agreement with Environmental Audit, Inc., for DTSC (Dept. of Toxic Substance Control) Consulting Services at Beverly Hills High School.

Motion Passed: A motion was made to approve to enter into an Agreement with Environmental Audit, Inc., for DTSC (Dept. of Toxic Substance Control) Consulting Services at Beverly Hills High School. Mrs. Korbatov withdrew her motion and made a new motion to table this item. Passed with a motion by Lisa Korbatov and a second by Lewis Hall.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.i. Approval - to execute an Amendment with WLC Architects for extra services during construction at Horace Mann on the New Building with Underground Parking.

Motion Passed: A motion was made to approve to execute an Amendment with WLC Architects for extra services during construction at Horace Mann on the New Building with Underground Parking. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

XII.j. Theatre 40 Exterior Sign

Motion Passed: A motion was made to approve the Theatre 40 exterior sign. Mr. Buresh will make sure that this sign does not obstruct our current signs. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein
- Yes** Lewis Hall
- Yes** Lisa Korbatov
- Yes** Noah Margo
- Yes** Joshua Schenk

XIII. HUMAN RESOURCES

XIII.a. Resolution Authorizing Assignments In Accordance With Education Code 44258.7(b).

Motion Passed: A motion was made to approve Resolution #2014-2015-017. Passed with a motion by Noah Margo and a second by Howard Goldstein.

- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein
- Yes** Lewis Hall
- Yes** Lisa Korbatov
- Yes** Noah Margo
- Yes** Joshua Schenk

XIII.b. Approval to Hire a Coordinator of Special Projects

Motion Passed: A motion was made to approve to hire a Coordinator of Special Projects. A roll call vote was taken. Passed with a motion by Lewis Hall and a second by Noah Margo.

- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein
- Yes** Lewis Hall
- Yes** Lisa Korbatov
- Yes** Noah Margo
- Yes** Joshua Schenk

XIV. BOARD POLICIES

XIV.a. First Reading of Board Policy, Administrative Regulation and Exhibit 6163.4, Student Use of Technology

Motion Passed: A motion was made to approve the First Reading of Board Policy, Administrative Regulation and Exhibit 6163.4, Student Use of Technology. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Lewis Hall.

- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein

Yes **Lewis Hall**
Yes **Lisa Korbatov**
Yes **Noah Margo**
Yes **Joshua Schenk**

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.a. Discussion-Alumni List & Legalities of Distribution

Discussion:

Direction: Mr. Ewing will draft a non disclosure form for employees not to release privacy information to any organizations.

XV.b. Discussion-High School Cleanup

Discussion:

Mr. Hall would like to see the District bring in a large crew to clean the high school and make it spotless. **Mrs. Korbatov** can recommend some industrial crews. **Ms. Kirk-Carter** and **Gino Garcia** will look into industrial crews and bring some information back to the March 10 Board meeting.

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

XVII.a. Regular Board Meeting-Tuesday, March 10, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School

XVII.b. Regular Board Meeting-Tuesday, March 24, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School

XVIII. ADJOURNMENT

Discussion:

President Goldberg announced the future Board Meetings. There will be a Study Session on Tuesday, March 3, 2015 at 6:00 p.m. and a Special Board Meeting at 8:00 p.m.

He announced that the March 24, 2015 Board Meeting will only be a Closed Meeting due to the City Council Installation.

The meeting was adjourned at 11:26 p.m.