

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

October 23, 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-EXISTING LITIGATION**

**(Subdivision (d)(1) of Section 54956.9): Vincent v. Beverly Hills Unified School District  
Claim No.:527923**

#### **III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

#### **III.C. 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.D. 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.E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)**

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

**III.H. 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 5:03 p.m. and asked Adriel Ghadoushi to lead the audience in the Pledge of Allegiance.**

**V. SPOTLIGHT ON STUDENTS**

**V.A. Beverly Hills High School-ASB**

**Minutes:**

**The following students from BHHS updated the Board on ASB, Service Learning and clubs: Adriel Ghadoushi, Samantha Boudai, Sean Toobi, Mira Tarabeine and Jolene Matian.**

**VI. 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 Isabel Hacker.**

**Yes Howard Goldstein**

**Yes Isabel Hacker**

**Yes Lisa Korbatov**

**Yes Noah Margo**

**Yes Mel Spitz**

**VII. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

**In closed session on August 22, 2017, the Board took action to enter into a Waiver and Release Agreement with 2H Construction, Inc. in order to resolve claims regarding the "Additional Furring Work" for the Horace Mann School Building A Modernization Project.**

**The roll call vote was 5-0.**

**VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**Minutes:**

**No one wished to address the Board.**

**IX. CONSENT CALENDAR\***

**Motion Passed: A motion was made to approve the Consent Calendar minus item IX.B. 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-10-9-2017**

**IX.A.2. Special Board Meeting-10.11.2017**

**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 Certificated Personnel Report. 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.2. Classified Personnel Report**

**IX.C. Approval of Agreement for Governance Consulting Services between the California School Boards Association (CSBA) and BHUSD**

**IX.D. Approval-Amendment to the 2016-2017 Professional Services Agreement - David Finnigan**

**IX.E. BHHS Out-of-County Trip: BHHS Speech and Debate Tournament; La Costa Canyon High School, San Diego, CA; December 8 - 12, 2017**

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

**IX.G. Ratification of Purchase Order #8 2017/2018**

**IX.H. Cash Collection Report #8 for 2017-2018**

**X. REPORTS**

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

**Minutes:**

**Dr. Bregy gave a presentation to the Board on the Future Focused Schools Team.**

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

**Minutes:**

**Student Board Member Jonathan Artal reported on various activities going on at the high school and he reflected how far ASB has come over the years. He is very proud of everyone's hard work and he thanked the current ASB advisor Mrs. Goolsby, past advisor Mr. Mead and Assistant Principal Mr. Regan for all of their hard work.**

## **XI. BUSINESS AND FINANCE**

### **XI.A. Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District**

**Motion Passed:** A motion was made for Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District to November 30, 2017. Passed with a motion by Howard Goldstein and a second by Lisa Korbатов.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

### **XI.B. LACOE Review of 2016-17 Unaudited Actuals Complete**

**Minutes:**

This is not an action item.

## **XII. PLANNING AND FACILITIES**

### **XII.A. Maintenance of District Assets Funded with Measure E and Warranty Conditions Compliance Audit with Moss Adams LLP**

**Motion Passed:** A motion was made by Mrs. Korbатов and seconded by Mr. Goldstein to approve the Maintenance of District Assets Funded with Measure E and Warranty Conditions Compliance Audit with Moss Adams LLP. The motion was withdrawn by Mrs. Korbатов and Mr. Goldstein. A new motion was made by Mr. Goldstein and seconded by Mr. Margo to table this item. Passed with a motion by Lisa Korbатов and a second by Noah Margo.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

### **XII.B. Acceptance of the Beverly Hills High School Athletic Field Turf Replacement Project and authorization to file a Notice of Completion and release retention**

**Motion Passed:** A motion was made to approve the Acceptance of the Beverly Hills High School Athletic Field Turf Replacement Project and authorization to file a Notice of Completion and release retention by Mr. Margo and seconded by Mrs. Hacker. Mrs. Korbатов was told that the track was damaged by the turf company. Mr. Margo and Mrs. Hacker withdrew their motion. A new motion was made by Mr. Margo and seconded by Mr. Spitz to table the item until further research is done on the track. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbатов

**Yes** Noah Margo

**Yes** Mel Spitz

**XII.C. Award of Audio Visual and Campus Communications Systems Project for the Horace Mann School Building A Modernization Project to Digital Networks Group.**

**Motion Passed:** A motion was made to approve the Award of Audio Visual and Campus Communications Systems Project for the Horace Mann School Building A Modernization Project to Digital Networks Group. Passed with a motion by Noah Margo and a second by Lisa Korbатов.

**Yes**     Howard Goldstein

**Yes**     Isabel Hacker

**Yes**     Lisa Korbатов

**Yes**     Noah Margo

**Yes**     Mel Spitz

**XIII. COMMUNICATION FROM THE BOARD MEMBERS**

**XIV. FUTURE BOARD MEETINGS**

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

**XIV.B. Regular Board Meeting-Tuesday, November 28, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XV. ADJOURNMENT**

**Minutes:**

**Mr. Spitz adjourned the meeting at 6:07 p.m.**