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,

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,
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.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 Korbakov
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 Korbakov
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 Korbatov.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
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. Korbatov 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. Korbatov 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 Korbatov and a second by Noah Margo.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
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. Korbatov 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 Korbatov
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 Korbatov.

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-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.