

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 28, 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 7:00 PM:

Present:

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Lisa Korbatov

Noah Margo

Joshua Schenk

Updated Attendance:

Lewis Hall was updated to present at: 7:15 PM

Lisa Korbatov was updated to present at: 9:15 PM

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.a.1. Denial of Claim Form for Student #13368

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 LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District, et al., (Case No. SC121947)**

**III.g. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Amy Golden v. The Beverly Hills Unified School District, a public school district, Brian Goldberg, an individual; Lisa Korbatov, an individual (Case No. BC573853)**

III.h. Conference with Labor Negotiators

III.i. Employee Discipline/Dismissal/Release

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

Minutes:

Board President Brian Goldberg called the meeting to order at 7:08 p.m. and asked Mr. Herb Young 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

Absent Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Vince Ewing, General Counsel for BHUSD reported that the Board met in Closed Session and

no reportable action was taken but direction was given.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

The following people addressed the Board:

Herb Young, Telly Tse and Vaughn Smith.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.a. Presentation of Certificate of Congressional Recognition (Congressman Ted Lieu) in connection with the participation and leadership with the 2015 Career Day Assembly and events

Minutes:

Cindy Dubin, Franny Rennie and Gabby Herbst presented six BHHS students with a Certificate of Congressional Recognition from Congressman Ted Lieu for their participation in the 2015 Career Day Assembly.

VIII.b. Approval of Resolution 2014-2015-022-National PTA Teacher Appreciation Week- MAY 4-8, 2015

Motion Passed: A motion was made to approve Resolution #2014-2015-022. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

Minutes:

Telly Tse came to the podium to accept the Resolution for the BHEA.

VIII.c. Approval of Resolution 2014-2015-023-Classified School Employee Appreciation Week-May 18-22, 2015

Motion Passed: A motion was made to approve Resolution #2014-2015-023. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

Minutes:

Yangchen Dolkar, Vice-President OTBS, Carol Courneya, President OTBS and Pierre Hollie, President CSEA accepted the resolutions for their units.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items. b.1., b.2., f. and g. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbato

Yes Noah Margo

Yes Joshua Schenk

IX.a. Approval Board Meeting Minutes

IX.a.1. Regular Board Meeting-4-14-15

IX.a.2. Special Board Meeting-4.21.15

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 minus line items 12 and 17. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbato

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 minus line items 40-90. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbato

Yes Noah Margo

Yes Joshua Schenk

IX.c. Approval-Hazard, Young, Attea Executive Search Division (HYA) - Additional Position Recruitment

IX.d. Approval of Professional Services Agreements - Beverly Hills High School English Department Readers

IX.e. Approval of Professional Services Agreement-BHHS Drum Line Coaching

IX.f. Approval of Revised Course Description: Yearbook Revised to Publication Journalism

Motion Passed: This item was pulled for further discussion by Mr. Margo.

A motion was made for Approval of Revised Course Description: Yearbook Revised to Publication Journalism. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

IX.g. Approval of Annual Contract With The Maple Counseling Center for the 2015-2016 School Year

Motion Passed: This item was pulled for further discussion by Mr. Margo.

A motion was made for Approval of Annual Contract With The Maple Counseling Center for the 2015-2016 School Year. Passed with a motion by Noah Margo and a second by Lewis Hall.

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

IX.h. Ratification of Purchase Order #19 for 2014/2015

IX.i. Cash Collection Report #19 for 2014/2015

X. REPORTS

X.a. Superintendent's Report

Minutes:

Dr. Woods is out sick. In his absence Dr. Tedford gave the following report from Dr. Phil Chase in regards to the Academic Decathlon Team.

Because of their elite performance at the State Finals, three of our students were invited to participate in the US National Finals last weekend, Sam Schwartz, Douglas Wu, and Mary Yoo. Douglas compiled a total score ranked as the #8 individual in the United States, and won silver medals (#2 in US) in Essay-writing, History, and Mathematics. Sam and Mary also performed at the highest level, and will be returning to our team next year. (Douglas is a senior who is expected to attend Dartmouth).

X.b. Student Board Member Report

Minutes:

Student Board member Josh Schenk reported that school is winding down. He also announced that he will be attending Columbia University in the fall.

X.c. PTA Council Report

Minutes:

There was no report from the PTA.

X.d. BHEF Report

Minutes:

There was no report from BHEF.

X.e. COC Annual Report

Minutes:

Steve Hendry and Kris Kiper reviewed the COC Annual Report.

XI. EDUCATIONAL SERVICES

XI.a. Discussion and Approval of 6-12 LMU Math Coaching Program

Motion Passed: A motion was made for Approval of 6-12 LMU Math Coaching Program. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

XI.b. Discussion and Approval of Budget for Dean of College Admissions and 6-12 Counseling Plan

Motion Passed: A motion was made for Approval of Budget for Dean of college Admissions.

A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Abstain Noah Margo

Yes Joshua Schenk

XI.c. Discussion and Approval of Middle School Math 6-8 Courses

Motion Passed: A motion was made for approval of Middle School Math 6-8 Courses.

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

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

XII. HUMAN RESOURCES

Motion Passed: A motion was made for approval of Middle School Math 6-8 Courses. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

XII.a. Approval to Hire Positions for the 2015-16 School Year

Motion Passed: A motion was made for Approval to Hire Positions for the 2015-16 School Year. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

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

Motion Passed: A motion was made to approve Resolution 2014-2015-024 and authorize the assignment listed therein in accordance with Education Code 44258.7(b). 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

XIII. PLANNING AND FACILITIES

Motion Passed: A motion was made for Approval to Hire Positions for the 2015-16 School Year. Passed with a motion by Howard Goldstein and a second by Lewis Hall.

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

Motion Passed: A motion was made to approve Resolution 2014-2015-024 and authorize the assignment listed therein in accordance with Education Code 44258.7(b). 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

XIII.a. Discussion and Vote-Engage Hazard Young & Attea (HYA) to search for a new Facilities Director

Motion Passed: A motion was made to approve to engage Hazard Young & Attea (HYA) to search for a new Facilities Director. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIII.b. Discussion & Vote-Composition of Interview Panel-Board Member Participation

Minutes:

This item was tabled.

XIII.c. Approval to Authorize an Amendment with PlanNet Consulting for Technology Consulting Services

Motion Passed: A motion was made for Approval to Authorize an Amendment with PlanNet Consulting for Technology Consulting Services.

A roll call vote was taken. Passed with a motion by Howard Goldstein 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

XIII.d. Agreement with Phylmar, Inc. for the Department of Toxic Substance Control (DTSC) Consulting Services for El Rodeo School

Motion Passed: A motion was made to approve the Agreement with Phylmar, Inc. for the Department of Toxic Substance Control (DTSC) Consulting Services for El Rodeo School. 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

XIII.e. Discussion and Vote-To Reevaluate the Closures of the Auditoriums at BHHS, Hawthorne and El Rodeo

Motion Failed: A motion was made to reevaluate the closure and vote to open the auditoriums at BHHS, Hawthorne and El Rodeo. Failed with a motion by Noah Margo and a second by Howard Goldstein.

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

Motion Passed: At 10:22 p.m. a motion was made to extend the meeting to 11:59 p.m. Passed with a motion by Dr. Brian Goldberg 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.f. Discussion-Alternative Plan Regarding Future Construction Funding

Minutes:

This is a discussion item only.

XIII.g. Approval to an Amendment to the Agreement with Leighton Consulting, Inc., for additional testing and inspection services at Horace Mann School New Construction of Building B

Motion Passed: A motion was made for Approval to an Amendment to the Agreement with Leighton Consulting, Inc., for additional testing and inspection services at Horace Mann School New Construction of Building B. Passed with a motion by Howard Goldstein and a second by Dr. Brian Goldberg.

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

XIII.h. Approval to authorize an Amendment to the Agreement with HMC Architects for Construction Documents for Interim Portables at El Rodeo School.

Motion Passed: A motion was made for Approval to authorize an Amendment to the Agreement with HMC Architects for Construction Documents for Interim Portables 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**
Yes **Noah Margo**
Yes **Joshua Schenk**

XIV. BUSINESS AND FINANCE

XIV.a. Approval-Resolution 2014-2015-025 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2015-2016 Tax and Revenue Anticipation Notes

Motion Passed: A motion was made for Approval-Resolution 2014-2015-025 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2015-2016 Tax and Revenue Anticipation Notes.

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

XIV.b. Information/Discussion - Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015

Minutes:

This is a discussion item only.

The Board will have a Study Session on May 5 from 4:00-6:00 PM in the District Office Board room to continue this discussion.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.a. Regular Board Meeting-Tuesday, May 12, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.b. Regular Board Meeting-Tuesday, June 2, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Dr. Goldberg thanked the KBEV staff and wished all the students good luck on their finals. He adjourned the meeting at 11:59 p.m.