

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

November 22, 2016, 5:00 PM

CLOSED SESSION - Administrative Building
255 South Lasky Drive Beverly Hills, CA 90212
9090 Wilshire Blvd #101, Beverly Hills, CA 90211

OPEN SESSION - STC/Jon Cherney Lecture Hall, Beverly Hills High School
241 Moreno Drive Beverly Hills,

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Sam Schwartz

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 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.C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 624 N Rexford Dr, Beverly Hills, CA 90210

Agency Negotiator: La Tanya Kirk-Carter

III.D. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:

Yolanda Mendoza 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 Howard Goldstein called the meeting to order at 5:00 p.m. and asked Mark Egerman to lead the audience in the Pledge of Allegiance.

V. ACCOMMODATIONS AND RECOGNITION

V.A. Moment of Silence-Ben Bushman & Bill Porter

Minutes:

The BHUSD family recently lost two outstanding educators who were a pillar of strength in our district for many years.

It is with a heavy heart that I inform you that Ben Bushman, beloved former Principal at Beverly Hills High School, passed away on Sunday, November 13, 2016.

Ben started as a PE teacher and football coach in 1965 and served in many capacities, as Athletic Director, Director of Student Activities, Assistant Principal and finally as Principal beginning in July 1990. He retired in 2003 after 38 years of service in Beverly Hills.

We also lost Mr. Bill Porter who passed away on Thursday, November 10th. Bill joined the faculty at El Rodeo in 1961 and successfully taught at ER until his retirement in 1988. Mr. Porter was my 5th grade teacher who motivated me to enter the teaching profession. He was also a trusted mentor of mine who many times I would consult over the years on a number of different topics.

Both of these outstanding educators touched the lives of students, teachers, parents, staff and the entire Beverly Hills community. Everyone who met them felt their sincerity and genuine warmth, passion, and commitment. Both men were loved and respected by all who knew them.

Please join me in a moment of silence for these two outstanding individuals.

VI. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda and move up items XIII. A and XIII. B to follow item IX. A. 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

VII. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no action to report.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Mr. Goldstein read the following statement:

Dear Members of the Board of Education and District Administrators

On behalf of the Beverly Hills Education Association, I am pleased to announce that the tentative agreement between BHUSD and BHEA was ratified by our members with over 91%

approval. This vote brings to an end bargaining for 2015-16 and soon we will begin negotiations for 2016-17.

BHEA thanks Board President Howard Goldstein and the members of the Board of Education, Superintendent Steve Kessler, Chief Human Resources Officer Yolanda Mendoza, and Principal Dave Jackson for working with our certificated bargaining team to bring negotiations to a positive conclusion. As we move forward, we are confident that the lines of communication between us will be stronger than before.

**Telly Tse
BHEA President**

**Carol Courneya
President Instructional Assistant Unit**

**The following people addressed the Board:
Mark Egerman, Lee Egerman and Scott Redston**

Mr. Goldstein opened up the Agenda Hearing Period at 7:08 p.m. Alexandra Polin addressed the Board.

IX. STAFF PRESENTATIONS

IX.A. Update-Mills Act-Mark Odell, Urban Designer, Community Development Department, City of Beverly Hills

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item X.F. 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**

X.A. Approval Board Meeting Minutes

**X.A.1. Regular Board Meeting-11.1.2016
X.A.2. Special Board Meeting-11.9.2016
X.A.3. Special Board Meeting 11.18.2016**

X.B. Personnel Reports

**X.B.1. Certificated Personnel Report - Revised
X.B.2. Classified Personnel Report**

X.C. Approval-Professional Services Agreement - Benjamin Bram

X.D. Approval of Amendment to Professional Service Agreement - Brian Tash

X.E. Approval of Professional Services Agreement with Voyager Sopris Learning

X.F. Approval of Agreement with Temple Emanuel of Beverly Hills

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of Agreement with Temple Emanuel of Beverly Hills. 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

X.G. Approval of an Additional Master Contract for a Non-public Agency for the 2016-2017 School Year-Cheerful Helpers Child & Family Study Center

X.H. BHHS Out-of-County Trip: BHHS DECA Southern California District Career Development Conference; January 13-15, 2017; Anaheim, CA

X.I. BHHS Out-of-County Trip: BHHS DECA State Career Development Conference; March 2-5, 2017; Santa Clara, CA

X.J. BHHS Out-of-County Trip: Skills USA CA State Competition; April 20-23, 2017; San Diego, CA

X.K. Contract Renewal for Crossing Guard Services with All City Management

X.L. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

X.M. Ratification of Purchase Order #8 for 2016/2017

X.N. Cash Collection Report #8 for 2016/2017

X.O. Approval of Warrant Report #5 for 2016/2017

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Superintendent Kessler gave the following report:

Principal Jackson reported to me that after the presidential election, we had about 600 BHHS students exercise their first amendment rights. There were two sides with signs and chanting. This lasted about 10 minutes at nutrition and when Principal Jackson informed both sides that they had about 3 minutes to get to 3rd period, they stopped and went to class to be on time. I am pleased that our students learned that they can work within the system to get their point across without disruption of the normal educational process. The staff of BHHS, let by Principal Jackson have taught our students to be respectful, ask permission, work within the system and not do any destruction to property while exercising their first amendment rights. It was a day that we should all be proud of the actions of both staff and our students.

Finally, despite any rumors, the District is not selling any school sites. The District is committed to each and every school site.

XI.B. Student Board Member Report

Minutes:

Student Board Member Sam Schwartz announced a BHHS/UCLA blood drive on Thursday, December 1. In regards to Mr. Kessler's retirement Mr. Schwartz wished Mr. Kessler the best and let him know he will be missed.

XII. EDUCATIONAL SERVICES

XII.A. Public Hearing on the Budget Plan Proposal For the College Readiness Block Grant Funds budget

Minutes:

The public hearing on the proposed College Readiness Block Grant Funds budget is now open at 5:34 p.m.

Pursuant to Education Code Section 60605.8, 60605.10, and 60605.11, the governing board of the Beverly Hills Unified School District is required to hold a public hearing to adopt the proposed College Readiness Block Grant Funds budget.

We now invite members of the audience to address the Board of Education on the proposed plan.

The Board of Education has heard your comments and we thank you very much for your input.

The public hearing is now closed at 5:35 p.m.

This item will be brought back to the next Board Meeting for Board approval.

XII.B. Discussion and Approval of District Technology Plan

Motion Passed: A motion was made to approve the District Technology Plan.

Mr. Goldstein made a Friendly Amendment to bifurcate year 2 and 3 from the plan and only approve year one at this time. Mr. Margo and Mrs. Korbatov accepted the Friendly Amendment. A roll call vote was taken. Mr. Schwartz voted yes. 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. Discussion and Approval of Proposal to Pursue a TK-5 Math Adoption

Motion Passed: A motion was made for Approval of Proposal to Pursue a TK-5 Math Adoption. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII. HUMAN RESOURCES

XIII.A. Approval of Ratified Tentative Agreement on November 17, 2016 by Beverly Hills Education Association (Certificated Unit)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on November 17, 2016 by Beverly Hills Education Association (Certificated Unit). A roll call vote was taken. Student Board Member Sam Schwartz voted yes. 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

XIII.B. Approval of Ratified Tentative Agreement on November 17, 2016 by Beverly Hills Education Association (Instructional Assistant Unit)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on November 17, 2016 by Beverly Hills Education Association (Instructional Assistant Unit). 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

XIII.C. Approval to Hire Technology Specialist (classified positions)

Motion Passed: A motion was made for Approval to Hire Technology Specialist (classified positions). 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

XIV. BUSINESS AND FINANCE

XIV.A. Approval of Agency Charges Memorandum of Understanding with Los Angeles County Office of Education (LACOE)

Motion Passed: A motion was made for Approval of Agency Charges Memorandum of Understanding with Los Angeles County Office of Education (LACOE). 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

XV. PLANNING AND FACILITIES

XV.A. Approval to Proceed with the Schematic Design of Permanent Fence and Gates at Beverly Hills High School and Approval to Proceed with Final Design of Temporary (Interim) Fence and Gates at Beverly Hills High School

Motion Failed: A motion was made for Approval to Proceed with the Schematic Design of Permanent Fence and Gates at Beverly Hills High School and Approval to Proceed with Final Design of Temporary (Interim) Fence and Gates at Beverly Hills High School. Failed with a motion by Noah Margo and a second by Mel Spitz.

No Howard Goldstein
No Isabel Hacker
No Lisa Korbatov
No Noah Margo
No Mel Spitz

XV.B. Approval of Amendment No. 15 to the Agreement with DLR Group for Architectural/Engineering Services to Incorporate the Existing Conditions Exposed by the Demolition and Abatement into the B1/B2 Modernization Project at Beverly Hills High School

Motion Passed: A motion was made for Approval of Amendment No. 15 to the Agreement with DLR Group for Architectural/Engineering Services to Incorporate the Existing Conditions Exposed by the Demolition and Abatement into the B1/B2 Modernization Project at Beverly Hills High School. 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

XV.C. Approval of Amendment No. 15 to the Agreement with DLR Group for Architectural/Engineering Services to Redesign the B1/B2/B3 Modernization Project at Beverly Hills High School to Allow Building A and the Administration Bridge to Remain at Completion

Motion Passed: A motion was made for Approval of Amendment No. 15 to the Agreement with DLR Group for Architectural/Engineering Services to Redesign the B1/B2/B3 Modernization Project at Beverly Hills High School to Allow Building A and the Administration Bridge to Remain at Completion. 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

XV.D. Ratification of an Agreement With Centerpoint Communications Issued Under Board Resolution No. 2015-2016-041 for Beverly Hills High School Data Network Installation

Motion Passed: A motion was made to approve D. Ratification of an Agreement With Centerpoint Communications Issued Under Board Resolution No. 2015-2016-041 for Beverly Hills High School Data Network Installation and E. Ratification of an Agreement With Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 to Provide Testing and Inspection Service at Beverly Hills High School Interim Housing Project. 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

XV.E. Ratification of an Agreement With Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 to Provide Testing and Inspection Service at Beverly Hills High School Interim Housing Project

Motion Passed: A motion was made to approve D. Ratification of an Agreement With Centerpoint Communications Issued Under Board Resolution No. 2015-2016-041 for Beverly Hills High School Data Network Installation and E. Ratification of an Agreement With Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 to Provide Testing and Inspection Service at Beverly Hills High School Interim Housing Project. 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

XV.F. Approval of the 2nd Amendment to the Agreement with Knowland Construction Services for the Division of State Architect (DSA) Inspector of Record Services at Beverly Hills High School Interim Housing Project and the Abatement and Demolition of Buildings B-1 and B-2 Project

Motion Passed: A motion was made to approve item F. Approval of the 2nd Amendment to the Agreement with Knowland Construction Services for the Division of State Architect (DSA) Inspector of Record Services at Beverly Hills High School Interim Housing Project and the Abatement and Demolition of Buildings B-1 and B-2 Project, G. Approval to Extend the Agreement with C2 Reprographics to Provide Ongoing Reprographic Services for the District, H. Ratification of Change Order No. 001 to D & M Painting for the Exterior Metal Trim Painting Project at Beverly Vista School and I. Approval to Enter into an Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspector of Record Services for the Beverly Vista School Projects. 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

XV.G. Approval to Extend the Agreement with C2 Reprographics to Provide Ongoing Reprographic Services for the District

Motion Passed: A motion was made to approve item F. Approval of the 2nd Amendment to the Agreement with Knowland Construction Services for the Division of State Architect (DSA) Inspector of Record Services at Beverly Hills High School Interim Housing Project and the Abatement and Demolition of Buildings B-1 and B-2 Project, G. Approval to Extend the Agreement with C2 Reprographics to Provide Ongoing Reprographic Services for the District, H. Ratification of Change Order No. 001 to D & M Painting for the Exterior Metal Trim Painting Project at Beverly Vista School and I. Approval to Enter into an Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspector of Record Services for the Beverly Vista School Projects. 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

XV.H. Ratification of Change Order No. 001 to D & M Painting for the Exterior Metal Trim Painting Project at Beverly Vista School

Motion Passed: A motion was made to approve item F. Approval of the 2nd Amendment to the Agreement with Knowland Construction Services for the Division of State Architect (DSA) Inspector of Record Services at Beverly Hills High School Interim Housing Project and the Abatement and Demolition of Buildings B-1 and B-2 Project, G. Approval to Extend the Agreement with C2 Reprographics to Provide Ongoing Reprographic Services for the District, H. Ratification of Change Order No. 001 to D & M Painting for the Exterior Metal Trim Painting Project at Beverly Vista School and I. Approval to Enter into an Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspector of Record Services for the Beverly Vista School Projects. 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

XV.I. Approval to Enter into an Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspector of Record Services for the Beverly Vista School Projects

Motion Passed: A motion was made to approve item F. Approval of the 2nd Amendment to the Agreement with Knowland Construction Services for the Division of State Architect (DSA) Inspector of Record Services at Beverly Hills High School Interim Housing Project and the Abatement and Demolition of Buildings B-1 and B-2 Project, G. Approval to Extend the Agreement with C2 Reprographics to Provide Ongoing Reprographic Services for the District, H. Ratification of Change Order No. 001 to D & M Painting for the Exterior Metal Trim Painting Project at Beverly Vista School and I. Approval to Enter into an Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspector of Record Services for the Beverly Vista School Projects. 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

XV.J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready Project

Motion Passed: A motion was made to approve items J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready Project, K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis, L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School, M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project & N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving 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

XV.K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis

Motion Passed: A motion was made to approve items J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready Project, K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis, L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School, M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project & N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving. 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

XV.L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School

Motion Passed: A motion was made to approve items J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready Project, K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis, L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School, M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project & N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving. 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

XV.M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project

Motion Passed: A motion was made to approve items J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready Project, K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis, L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School, M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project & N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving. 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

XV.N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving

Motion Passed: A motion was made to approve items J. Ratification of an Agreement Issued Under Board Resolution No. 2015-2016-039 for Leighton Consulting Inc., to Provide Testing and Inspection Services at El Rodeo School for the Make Ready

Project, K. Ratification of an Agreement with Leighton Consulting Inc. Issued Under Board Resolution No. 2015-2016-039 at El Rodeo School for ASCE 41-06 BSE-1 and BSE-2 Response Spectra Data Analysis, L. Approval to Enter Into An Agreement with Knowland Construction Services for the Project Requirement to have a Division of State Architect (DSA) Inspector of Record at El Rodeo School, M. Approval for a 2nd Amendment to the Agreement with Koury Engineering & Testing Inc., for Additional Testing and Inspection Services at El Rodeo School on the Make Ready Project & N. Approval of Additive Change Order No. 1 with California Paving & Grading Co. Inc., at El Rodeo School for Miscellaneous Asphalt Paving. 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

XV.O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XV.P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XV.Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XV.R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XV.S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XV.T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B

Motion Passed: A motion was made to approve items O. Ratification of an Agreement with Leighton Consulting Issued Under Board Resolution No. 2015-2016-039 for Horace Mann School Building A Geotechnical and Materials Testing During Modernization, P. Approval of Additive Change Order No. 2 with 2H Construction at Horace Mann School Building A Project, Q. Approval for Digital Networks Group, Inc., Change Order Proposal for the Horace Mann School Building B Audio Visual(AV) System, R. Approval of Amendment No. 16 with WLC Architects for Extra Services During Construction at Horace Mann School Building B Project, S. Approval of Change Order No. 41 with ProWest Constructors at Horace Mann School Building B and T. Approval of Change Order No. 001 with Edgar Garza Construction for Additional Work at Horace Mann School Building B. 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

XVI. BOARD POLICIES

XVI.A. Discussion Board Policy 9100: Organization

Minutes:

The Board had a discussion on BB 9100 and not all Board members feel that there is a need for change.

Mr. Spitz proposed that Paragraph D be re-written as follows:

"Election of a President or Vice President in accordance with the rotation and succession policy set forth in Paragraphs B and C requires and is subject to the

affirmative vote of a majority of the Board. If such majority vote is not obtained, then an exception to the rotation and succession policy is made, and the Board member who is next in line of rotation for the office shall be up for election."

The Board will have Counsel look at the proposed changes and come back with a revision to the policy.

XVI.B. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment. 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

XVI.C. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 5121: Grades-Evaluation of Student Achievement. 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

XVI.D. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6142.7: Physical Education. Dr. Tedford will be bring this back with some revisions. 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

XVI.E. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests. 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

XVI.F. Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction

Motion Passed: A motion was made for Approval of 1st Reading of Revised Board Policy and Administrative Regulation 6179: Supplemental Instruction. 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

XVII. COMMUNICATION FROM THE BOARD MEMBERS

XVIII. FUTURE BOARD MEETINGS

XVIII.A. Organizational Board Meeting-Tuesday, December 6, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVIII.B. Regular Board Meeting-Tuesday, January 10, 2017-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIX. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 7:37 p.m.