

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 13, 2015, 7:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, California 90212

Attendance Taken at 7:06 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 - EXISTING LITIGATION (Subdivision (a) of Section 54956.9): Matthias v. BHUSD (LASC Case No. BC 546004)

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

III.c. 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.d. 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.e. 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.f. 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.g. CONFERENCE WITH LABOR NEGOTIATORS

III.h. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.i. CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) WAIVER-Student #13017, #13741, #13749, 13921 and #14677

III.j. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

III.k. PUBLIC EMPLOYEE APPOINTMENT

III.l. SAFETY AND SECURITY PLAN

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

Discussion:

Board President Dr. Goldberg called the meeting to order at 7:12 p.m. and asked Jon Gluck to lead the audience in the Pledge of Allegiance.

Mr. Margo presented Lifestyle Water to all of the Board Members. The water has been donated by Jon Gluck from Beverly Hills Drink Company.

V. APPROVAL OF THE AGENDA

Motion Passed: It was asked for item XIV. Professional and Official Business a. Establishing a School Safety and Security Ad Hoc to be moved up on the Agenda. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Absent Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VI. REPORT OF CLOSED SESSION ACTION

Discussion:

Dr. Woods reported from Closed Session that the Board voted to approve the California High School Exit Exam (CAHSEE) Waiver for Student #13017, #13741, #13749, #13921 and #14677.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Discussion:

Captain Rosen and Lieutenant Moreno from the Beverly Hills Police Department commented on the safety of our schools. They assured the community that the campuses are safe. A traffic control officer and a sworn police officer are on the campuses at drop off and pick up each day. There are also patrol cars that drive around the school sites. We know have a School Liaison Officer from the

PD. The liaison is a full time police officer that is dedicated 100% to our schools and will be at every single school every day. The officer will get to know the students and staff. The BHPD does periodic drug sweeps at the high school and they bring in the canines.

The following people addressed the Board:

Justin Friedman, Daniel Newman, Aaron Boudaie, Ashley Griffin, Amir Kashfi and Nilo Khalili.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items b. 1., b. 2., d., r., t., and u. 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

VIII.a. Approval Board Meeting Minutes

VIII.a.1. Organizational Board Meeting-December 9, 2014

VIII.b. Personnel Reports

VIII.b.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion. Mr. Hoffman presented a revised Certificated Personnel Report to the Board. A motion was made to approve the Revised Certificated Personnel Report. 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

VIII.b.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion. Mr. Hoffman presented a revised Classified Personnel Report. A motion was made to approve the Revised Classified Personnel Report. 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

VIII.c. Approval of Memorandum of Understanding with BHEA - Instructional Assistants Unit

VIII.d. Approval of student agreement with National University

Motion Passed: This item was pulled by Dr. Goldberg for further discussion. A motion was made to approve the Student Agreement with National University. Passed with a motion by Lewis Hall and a second by Howard Goldstein.

No Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

VIII.e. Approval of Williams Uniform Complaint Quarterly Report Summary - Second Quarter (October 1, 2014-December 31, 2014)

VIII.f. Approval Of Out Of County Request

VIII.g. Approval of Three Additional Master Contract for Nonpublic Schools and Agencies for the 2014-2015 Fiscal Year

VIII.h. Approval-Notice of Completion for Waisman Construction on 13-14/008 El Rodeo Elementary School Emergency Lighting Replacement Project

VIII.i. Approval-Notice of Completion for Nazerian Group on 13-14/005 El Rodeo Elementary Sanitary Sewer Replacement Project

VIII.j. Approval of Amendment No. 1 with Banerjee, Pocock & Associates (BP&A) for Additional Civil Engineering Services for Hawthorne School

VIII.k. Approval of Amendment No. 3 with Banerjee, Pocock & Associates (BP&A) for Additional Civil Engineering Services for Beverly Hills High School

VIII.l. Approval to Authorize an Agreement with PMK Professional, Inc. for Electrical Work at Hawthorne Elementary School

VIII.m. Approval of Professional Services Agreement: Eunjung Kim

VIII.n. Approval of Professional Services Agreement: Bickmore

VIII.o. Approval of Professional Services Agreement: 3rd Street Dance Studio

VIII.p. Professional Services Agreement: Doraine Poretz

VIII.q. Ratification of updated BHEA - OTBS Unit Salary Schedule

VIII.r. Acceptance of Donations for the Beverly Hills High School

Motion Passed: This item was pulled for further discussion by Mr. Hall. A motion was made to accept the donations for BHHS. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

VIII.s. Cash Collection Report #12 for 2014/2015

VIII.t. Approval of Warrant Report #12 FOR 2014/2015

Motion Passed: Mr. Margo pulled this item for further discussion. A motion was made to table this item. 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

VIII.u. Ratification of Purchase Order Report #12 for 2014/2015

Motion Passed: This item was pulled for further discussion by Mr. Hall. A motion was made to approve the Ratification of Purchase Order Report #12 2014/2015. A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

IX. REPORTS

IX.a. Superintendent's Report

Discussion:

Dr. Woods gave a shout out to the BHHS DECA group. He also announced that Beverly Vista readers have reached 100 million words read.

IX.b. Student Board Member Report

Discussion:

Student Board member Josh Schenk reported that all ASB student positions have changed for the new semester and that ASB is making changes to their constitution.

IX.c. Citizens Oversight Committee Report

Discussion:

Dr. Woodrow Clark presented a COC update to the Board.

IX.d. District Finance Committee Report

Discussion:

Colleen Knerr from the District Finance Committee gave an update to the Board. The committee urges the Board to finalize the internal control manual and to hire an internal auditor as soon as possible. The committee expressed a need to pre-fund our health benefits.

IX.e. Oil Well Ad Hoc Committee Report

X. EDUCATIONAL SERVICES

X.a. Update on Middle School Math Curriculum Development

Discussion:

Dr. Tedford gave a report to the Board on the progress of the development of 6th grade honors and 7th grade accelerated honors math programs. She would like to bring back sample curriculum to the Board in February for their review.

XI. HUMAN RESOURCES

XI.a. Approval of Agreement for Employment of Chief Academic Officer

Motion Passed: A motion was made to Approve the Agreement for Employment of Chief Academic Officer. 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

XII. BUSINESS AND FINANCE

XII.a. Acceptance of 2013 Audit Report

Motion Passed: A motion was made to table the Acceptance of 2013 and 2014 Audit Report. 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

XII.b. Acceptance of 2014 Audit Report

Motion Passed: A motion was made to table the Acceptance of 2013 and 2014 Audit Report. 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

XII.c. Approval of Professional Services with Burnham Benefits Insurance Services

Motion Passed: A motion was made to approve the Professional Services with Burnham Benefits Insurance 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

XII.d. Approval Memorandum of Understanding with Los Angeles County Office of Education - County Community Schools

Motion Passed: Approval of a MOU between BHUSD and LACOE to served Non-Mandatory Expelled students. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII.e. Approval - Amendment to Agreement between Beverly Hills Unified School District and Beverly Hills Unified School District for Informational Technology Consulting Services

Motion Passed: Approval of Amendment Number 1 - Agreement between Beverly Hills Unified School District and the City of Beverly Hills for Information Technology Services 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 Korbатов
Yes Noah Margo
Yes Joshua Schenk

XIII. PLANNING AND FACILITIES

XIII.a. Ratify Agreement With Environmental Audit, Inc. for CEQA and Environmental Consulting Services for Beverly Hills High School, El Rodeo and Hawthorne Schools

Motion Passed: A motion was made to Ratify Agreement With Environmental Audit, Inc. for CEQA and Environmental Consulting Services for Beverly Hills High School, El Rodeo and Hawthorne Schools. A roll call vote was taken. Passed with a motion by Lewis Hall 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

XIII.b. Approval to Authorize Contractor Edgar Garza Construction to Construct a Temporary Basketball Court at the Playground Area at Horace Mann School

Motion Passed: A motion was made to Approve to ratify Contractor Edgar Garza Construction to Construct a Temporary Basketball Court at the Playground Area at Horace Mann School. A roll call vote was taken. Passed with a motion by Howard Goldstein 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

XIII.c. In-Fill Options for Synthetic Turf Field Replacements

Discussion:

This is a discussion item only.

XIII.d. Approval to Authorize an Agreement with PlanNet Consulting for Technology Consulting Services

Motion Passed: A motion was made to complete negotiations and enter into an agreement with PlanNet Consulting for Technology Consulting Services. 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 Korbатов
Yes Noah Margo
Yes Joshua Schenk

XIII.e. Approval to Perform a Value Engineering Cost Reduction Study for the Modernization of Building A Project At Horace Mann School

Motion Passed: A motion was made for approval to Perform a Value Engineering Cost Reduction Study for the Modernization of Building A Project at Horace Mann School and the approval of Proposed Value Engineering Cost Reduction Items for the New Classroom Building B Project at Horace Mann. 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

XIII.f. Approval of Proposed Value Engineering Cost Reduction Items for the New Classroom Building B Project at Horace Mann School

Motion Passed: A motion was made for approval to Perform a Value Engineering Cost Reduction Study for the Modernization of Building A Project at Horace Mann School and the approval of Proposed Value Engineering Cost Reduction Items for the New Classroom Building B Project at Horace Mann. 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

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

Discussion:

A motion was made at 10:30 p.m. to extend the meeting to 11:00 p.m. by Mr. Margo and seconded by Mr. Goldstein. The motion passed 4-1.

Mr. Hall No

Mr. Margo Yes

Mrs. Korbатов Yes

Mr. Goldstein Yes

Dr. Goldberg Yes

XIV.a. Establishing a School Safety and Security Ad Hoc Committee

Discussion:

Staff Direction: The BOE would like a Board appointed Ad Hoc Committee. The staff should come back with a plan.

XIV.b. An Argumentative/Persuasive Writing Contest for Middle School and High School Students

Motion Failed: A motion was made to approve an Argumentative/Persuasive Writing Contest for Middle School and High School Students. Failed with a motion by Lewis Hall and a second by Lisa Korbатов.

No Dr. Brian Goldberg

No Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbатов

No Noah Margo

Yes Joshua Schenk

XIV.c. BHUSD 21st Century Education Town Hall

Discussion:

A robust discussion took place regarding a 21st Century Town Hall but no Staff direction was given. The discussion will be continued at a future Board Meeting.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.a. Regular Board Meeting-Tuesday, January 27, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.b. Regular Board Meeting-Tuesday, February 10, 2015-7:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Discussion:

A motion was made to adjourn the meeting by Mr. Margo and seconded by Mr. Goldstein. The motion passed 5-0 and the meeting was adjourned at 11:03 p.m. to Closed Session.

Mr. Hall Yes

Mr. Margo Yes

Mrs. Korbатов Yes

Mr. Goldstein Yes

Dr. Goldberg Yes