Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
December 10, 2019, 5:00 PM

CLOSED SESSION - Administrative Building
255 South Lasky Drive Beverly Hills, CA 90212

OPEN SESSION - STC/EDC-Beverly Hills High School
241 Moreno Drive Beverly Hills, CA

2070 Century Park East, Los Angeles, CA 90067

Attendance Taken at 5:15 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Thomas Recupero
Mel Spitz
Tristen Walker Shuman

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.A. Approval of Settlement Agreement Student #1384945

III.B. CONFERENCE WITH LEGAL COUNSEL  Existing Litigation (Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal Transit Administration; et al. (Case No. 2:18-cv-0716)

III.C. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (3 Cases)

III.D. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957(a)

III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative(s): Luke Pavone, Executive Director Human Resources; Employee Organization: BHEA

III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)
IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:
Board President Noah Margo called the meeting to order at 5:18 p.m. and asked Fred Gluckman to lead the audience in the Pledge of Allegiance.
Mrs. Marcus is joining the meeting via telephone.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Dr. Bregy reported that in Closed Session the Board voted to approve the Settlement Agreement for Student #1384945 by the following votes: 3-0-1-1

Yes Isabel Hacker
Absent Rachelle Marcus
Abstain Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
Jeff Pylman addressed the Board with the following statement:
Mr. Pylman made a point of clarification on the action taken by the Board on November 26, 2019, when the GMP for El Rodeo Phase 2 was approved. The GMP was stated as $31,508,032, which actually is the total amount for Phases 1 and 2 of the Project. The correct amount for the GMP for Phase 2 is $26,459,906.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Recognition of the BHHS Cross Country CIF Finalists:
Danielle Hollander-9th grade and Quinn Harris-11th grade

Minutes:
Tim Ellis, District Athletic Director presented certificates from the Board of Education to the BHHS Cross Country CIF Finalists.
IX. STAFF PRESENTATIONS

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

Minutes:
Mr. Mark Odell updated the Board on the Mills Act. The Board will take the information and discuss it with the Business Department.

IX.B. Vaping Discussion-BHHS Student Panel

Minutes:
Dr. Susan Cheng and Trevor Nguyen gave a presentation to the Board on the dangers of vaping. Dr. Bregy reviewed the results of a vaping survey taken by our 6-12 grade students. The following students participated in a panel discussion about their thoughts on vaping at our high school:
Hila Gelfer, Penelope La Paglia, Aidan Dveirin, Jacquelyn Bakshian, Aidan Dayani, Leia Gluckman, Alix Bodden and Nicholas Adesina.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item A.1. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

X.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-11-26-2019

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Regular Board Meeting-11-26-19. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Abstain Mel Spitz
Yes Tristen Walker Shuman

X.B. Personnel Reports

X.B.2. Classified Personnel Report - Revised

X.C. Approval of BHHS Out-of-County Trip: BHHS Robotics Regional Competition; March 18-21, 2020; Ventura, CA
X.D. Approval of BHHS Out-of-County Trip: BHHS Robotics World Championship; April 15-19, 2020; Houston, TX

X.E. Amendment to Total Recall Professional Services Agreement

X.F. Approval of Professional Services Agreement-Jonathan Cristall

X.G. Approval of Sports for Learning quotes to provide Lunch Recess PBIS, STEM & Sports program for Hawthorne and Horace Mann Elementary School

X.H. Cash Collection Report #10 for 2019-2020

X.I. Ratification of Purchase Order Report #10 for 2019-2020

X.J. Approval of Warrant Report #6 for 2019-2020

XI. REPORTS

XI.A. Superintendent's Report

Minutes:
Dr. Bregy thanked those students who participated in the Vaping Survey and he encouraged the community to attend the Holiday concerts put on by all of our schools.

XI.B. Student Board Member Report

Minutes:
Student Board member Thomas Recupero highlighted some of the student’s points from our panel. He is glad to see that the administration will move toward less traditional discipline and provide more support for students who are caught vaping. Mr. Recupero thought our student panel was amazing.

XII. BUSINESS AND FINANCE

XII.A. Food Services Update
Minutes:
Mr. Roach gave a food services update to the Board.

XII.B. Budget Update/Fiscal Stabilization Plan
Minutes:
Mr. Roach presented the budget update/fiscal stabilization plan to the Board.
XIII. PLANNING AND FACILITIES

XIII.A. Approval of Rental Agreement with Wallis Annenberg Center for the Performing Arts Bram Goldsmith Theater

Motion Passed: A motion was made for Approval of Rental Agreement with Wallis Annenberg Center for the Performing Arts Bram Goldsmith Theater. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

XIV. BOARD POLICIES

XIV.A. Second reading and approval of the revised Board Policy BP 6146.1 - High School Graduation Requirements

Motion Passed: A motion was made to approve the Second reading and approval of the revised Board Policy BP 6146.1 - High School Graduation Requirements. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Organizational Board Meeting-Tuesday, December 17, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVLB. Regular Board Meeting-Tuesday, January 14, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:
Mr. Margo adjourned the meeting at 7:57 p.m.