Beverly Hills Unified School District Minutes

Special Board Meeting
April 20, 2020, 1:00 PM

As per Executive Order N-29-20 from Governor Newsom, the Board of Education meeting will move to a teleconferencing environment. If members of the public would like to contact the Board about the upcoming agenda, please do so by 12:00 p.m. on April 20, 2020 by emailing community@bhusd.org. If you wish for your comment to be read aloud, please indicate this specially in your communication. Requests to be read aloud will be honored, subject to the Board's usual time limits on public comment.

Attendance Taken at 1:00 PM:

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

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-1:00 P.M.

Minutes:
Board President Isabel Hacker called the meeting to order at 1:00 p.m. and asked Mrs. Walker-Shuman to lead the audience in the Pledge of Allegiance.
The meeting was held via Google Hangouts.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Rachelle Marcus and a second by Noah Margo.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following email was read into the record:

To the BHUSD Board of Education and Dr. Bregy:

Thank you for your time and efforts in support of the Beverly Hills High School Class of 2020. We know there are a lot of moving parts and many groups brainstorming to make this Graduation as memorable as possible.

A lot of parents have asked about the survey, it looked like it came from BHHS students but it
did not, it came from the District Office. This in turn also brought forth questions about the video itself. Please see below and let us know if you can help clarify:

1. What are student survey results for BHHS? We have 360 Seniors, how many actually responded?
2. What does ASB think of the survey?
3. What if not all seniors want to participate?
4. For the video, how are seniors getting cap & gown & tassel ahead of video production to actually shoot their individual parts?
5. The contract states production will end at the end of June. However, the contract also states all Seniors will sit around their TV the morning of June 4th and watch their graduation from their respective homes. This is causing confusion when the District is still saying "graduation is not canceled".
6. The production company is charging $3k for a montage, part of the $31k. Is this montage available for the Senior Sunset? It's an annual tradition usually created by the PTSA Senior Committee.
7. The PTSA Senior Committee would like to activate a "Car Parade" on Thursday, the date of graduation, for the Seniors to physically wear their cap & gown and receive their diploma from Mr. Mead. Conversations have already begun with the City and we'd love to work together to help make this happen. Can we schedule a meeting to discuss?

Thank you for your time and response to the BHHS Senior Parent Community.

Jeannine Ramer & Melissa Stein
BHHS PTSA President Co-Chairs

III.A. If members of the public would like to contact the Board of Education about the upcoming agenda, please do so by 12:00 p.m. on April 20, 2020 by emailing community@bhusd.org. These comments will be shared with the board members prior to the board meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment. Public comments should relate to topics on the agenda.

IV. PROFESSIONAL AND OFFICIAL BUSINESS

IV.A. Graduation Survey Results BHHS and BVMS as of Sunday April 19, 2020

IV.B. Approval- Agreement for Vendor Services - Huntoon & Co.-BVMS Digital Graduation Video

Motion Passed: A motion was made to approve the Agreement for Vendor Services - Huntoon & Co.-BVMS Digital Graduation Video. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

IV.C. Approval- Agreement for Vendor Services - Huntoon & Co.-BHHS Digital Graduation Video
Motion Passed: A motion was made to approve the Agreement for Vendor Services - Huntoon & Co.-BHHS Digital Graduation Video. A roll call vote was taken. Passed with a motion by Rachelle Marcus and a second by Noah Margo.

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

V. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting at 2:05 p.m.