Attendance Taken at 5:30 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. CONFERENCE WITH LEGAL COUNSEL  EXISTING LITIGATION (1 case)-OAH NO. 20190606787

III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (2 Cases)

III.C. 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.D. CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

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 5:39 p.m. and asked Dr. Bernadette Lucas 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 Rachelle Marcus and a second by Tristen Walker Shuman.

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 5-0 to approve the Settlement Agreement for student #13897.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Erith Jaffe Berg, Hayley Chechel and Frank Chechel.

The following people did not wish to speak but wished to go on record:
Dear BHUSD School Board Members,

It is rare that students have get to see examples of true excellence in their teachers. Most, like you and me, are just good smart people trying to do some good. Ms. Chan, however has demonstrated a higher level of expectations and achievement for the choir program.

She is a rare treasure for our community and Ms. Chan should be given the broadest platform possible in which she can thrive.

I don't know if any other teacher has had her same level of training, or has worked as tirelessly to prepare the elementary school and middle school students for recognition on the national and international stage.

If you had Jane Goodall available to teach Anthropology or Henry Kissinger available to teach Politics, I don't imagine you would marginalize their ability to work with our kids. You would want to give every ambitious child in Beverly Hills the chance to learn from them. I think the same consideration should be make for Ms. Chan.

Please consider allowing her to work with Middle School Students this year.
Jill & Ben Tiernan

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., E. and J. 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
VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-7-22-2019
VIII.A.2. Special Board Meeting-7-29-2019
VIII.A.3. Special Board Meeting-8-5-2019
VIII.A.4. Special Board Meeting-8-8-2019

VIII.B. Personnel Reports


Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Certificated Personnel Report - Second Revision. 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

VIII.B.2. Classified Personnel Report - Revised

VIII.C. Approval of Ratification of Loss Control Services Agreement with Keenan & Associates

VIII.D. Approval of Addendum No. 1 to Agreement for Professional Services Agreement Between Beverly Hills Unified School District and KeyAnalytics

VIII.E. Approval of Additional Master Contracts for the 2019-2020 school year

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Additional Master Contracts for the 2019-2020 school year. 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

VIII.F. Approval of Agreement of Professional Services with Dora Dome Law

VIII.G. Approval of Dyknow Cloud Annual Student Subscription renewal for 2019-20 school year

VIII.H. Ratification of Purchase Order Report #2 for 2019-2020

VIII.I. Cash Collection Report #2 for 2019-2020

VIII.J. Approval of Warrant Report #2 for 2019-2020

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Warrant Report #2 for 2019-2020. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.
Minutes:
Board Direction: The Board has asked that if the Warrant Report contains a US Bank Statement, the Board would like to see the statements before the meeting.

VIII.K. Approval of contract with Burnham Benefits Insurance Services

IX. REPORTS

IX.A. Superintendent's Report

Minutes:
Dr. Bregy reported that the District had a great first day of school. He thanked the Board for their support during the ribbon cutting ceremony at Beverly Vista.

IX.B. Student Board Member Report

Minutes:
Student Board member Thomas Recupero congratulated the students for making it through 2 days of school. There are 178 days until graduation. Mr. Recupero reported that there was great collaboration in coming up with the new vision and mission statement. He also will be meeting with all of the school's ASB classes to improve communication between all of the students. Mr. Recupero would like an update from staff on the high school performing arts spaces.

X. EDUCATIONAL SERVICES

X.A. Informational item only: COLLEGE AND CAREER ACCESS PATHWAYS: A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH SANTA MONICA COLLEGE; 2019-2022

Minutes:
Dustin Seemann presented an information only item to the Board on dual enrollment.

XI. PLANNING AND FACILITIES

XI.A. Reconfiguration and Construction Summer Work Update

Minutes:
Jeff Pylman gave a power point presentation on all of the summer work done on all of our campuses.

XII. BOARD POLICIES

XII.A. Discussion-Cell Phone Policy

Minutes:
Mr. Spitz would like a study session on this subject. Mr. Margo would like to see a fair and enforceable policy.
All agree that headphones are a safety issue and should not be allowed in the hallways.

More research needs to be done by the staff. This issue will be brought back to the Board.

XIII. PROFESSIONAL AND OFFICIAL BUSINESS

XIII.A. Discussion-District Motto

Minutes:
The majority of Board members believe that individual school sites should have their own school motto.

All agreed that the high school motto-Today Well Lived should not be changed. Each school should have the flexibility to adopt their own motto.

The majority of Board members agree that there should be a District wide motto. The final motto was not agreed upon.
- Education Reimagined
- A legacy of education reimagined
- An educational legacy reimagined
- Reimagine a world class education

This will be brought back to the next Board meeting.

XIV. COMMUNICATION FROM THE BOARD MEMBERS

Minutes:
Mr. Margo read a statement from Beverly Hills Fire Department Deputy Chief Joe Matsch:
Today, August 13, 2019, at approximately 5 pm, a small fire ignited within a contained piece of equipment at Beverly Hills High School:
* Everyone is safe.
* The school is safe.
* The fire is contained.
* The fire was limited to a flair unit, a piece of equipment used to burn off excess oil well gases.
* Beverly Hills Fire Department responded immediately.
The flair unit is located on the softball field 75ft north of the well cellar.
* The threat has been mitigated from spreading to the oil well compound.
* There was no explosion.
* An investigation is continuing.

-Mr. Spitz would like to see a plaque at Beverly Vista to commemorate the 2019 opening of the Beverly Vista Middle School.

-The Board would like to have a theater update at the next meeting.

XV. FUTURE BOARD MEETINGS

XV.A. Regular Board Meeting-Tuesday, August 27, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School
XVI. ADJOURNMENT

Minutes:
Mr. Margo announced the Future Board Meetings and adjourned the meeting at 8:00 p.m.