Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
August 27, 2019, 5:00 PM

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

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

Attendance Taken at 5:00 PM:

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

I. OPEN SESSION-2:00 P.M.
Minutes:
Samuel and Olayinka Adesina addressed the Board.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-2:00 P.M.

III.A. SUPERINTENDENT'S EVALUATION

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 - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

III.D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: District Director of School Safety

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)

III.G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (2 Cases)
IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:
Board President Noah Margo called the meeting to order at 5:05 p.m. and asked Fred Gluckman to lead the audience in the Pledge of Allegiance.

Mrs. Walker-Shuman was present for Closed Session but was absent for Open Session.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Mel Spitz and a second by Rachelle Marcus.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:

The following person did not wish speak, but wished to go on record:
Sheila Razi

VIII. STAFF PRESENTATIONS

VIII.A. Presentation-College Center by Casey Rowley

Minutes:
Ms. Casey Rowley the BHHS College Counselor gave a power point presentation on the high school college center.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item F. Passed with a motion by Noah Margo and a second by Rachelle Marcus.

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

IX.A. Approval Board Meeting Minutes
IX.A.1. Regular Board Meeting-8-13-2019

IX.B. Personnel Reports  
   IX.B.1. Certificated Personnel Report  
   IX.B.2. Classified Personnel Report  

IX.C. Approval of 2019-20 Service Agreement with STAR Education INC.  

IX.D. Approval of 3 year Renewal quote for Renaissance Accelerated Reader, Renaissance MathFacts in a Flash and Renaissance Star 360  

IX.E. Approval of Amendment to First Tek, Inc.'s 2019-2020 Professional Service Agreement  

IX.F. Approval of College and Career Access Pathways: A Dual Enrollment Partnership Agreement with Santa Monica College; 2019-2022  

   Motion Passed: This item was pulled for further discussion.  
   A motion was made for Approval of College and Career Access Pathways: A Dual Enrollment Partnership Agreement with Santa Monica College; 2019-2022. Passed with a motion by Noah Margo and a second by Rachelle Marcus.  
      Yes Isabel Hacker  
      Yes Rachelle Marcus  
      Yes Noah Margo  
      Yes Mel Spitz  
      Absent Tristen Walker Shuman  

IX.G. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290  

IX.H. Ratification of Purchase Order Report #3 for 2019-2020-Revised  

IX.I. Cash Collection Report #3 for 2019-2020  

X. REPORTS  

X.A. Superintendent's Report  

   Minutes:  
   Superintendent Dr. Michael Bregy gave a report highlighting three areas:  
      Theatre/performance space at the high school, Drop off and pick up procedures at the K-8 schools and involving our Finance Committee to help review or business policies and procedures.  

X.B. Student Board Member Report  

   Minutes:  
   Student Board member Thomas Recupero updated the Board on the activities going on at the high school. He encouraged all K-12 students to contact him with any comments or concerns they have regarding school issues.  

XI. BUSINESS AND FINANCE
XI.A. Rejection of Claim No. 573649

Motion Passed: A motion was made to approve the Rejection of Claim No. 573649. 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
Absent Tristen Walker Shuman

XII. PLANNING AND FACILITIES

XII.A. Ratification of Amendment No. 4 to the Agreement with King Office Services to Provide Relocation and Storage Services at El Rodeo School.

Motion Passed: A motion was made to approve the Ratification of Amendment No. 4 to the Agreement with King Office Services to Provide Relocation and Storage Services at El Rodeo School. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

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

XII.B. Approval of Amendment No. 5 to the Agreement with King Office Services to Provide Relocation and Storage Services for El Rodeo School.

Motion Passed: A motion was made for Approval of Amendment No. 5 to the Agreement with King Office Services to Provide Relocation and Storage Services for El Rodeo School.

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
Absent Tristen Walker Shuman

XII.C. Ratification of Amendment No. 3 to the Agreement for Asbestos and Lead Abatement Monitoring Services with Environmental Audit, Inc. at El Rodeo School.

Motion Passed: A motion was made to approve the Ratification of Amendment No. 3 to the Agreement for Asbestos and Lead Abatement Monitoring Services with Environmental Audit, Inc. at El Rodeo School. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

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

XIII. COMMUNICATION FROM THE BOARD MEMBERS
XIV. FUTURE BOARD MEETINGS

XIV.A. Regular Board Meeting-Tuesday, September 10, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.B. Regular Board Meeting-Tuesday, September 24, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:
Mr. Margo announced the Future Board meetings including a Study Session on Technology on September 4, 2019 at 4:00 PM and the Oil Well Town Hall Meeting on August 28 at 7:00 PM at La Cienega Park. The meeting was adjourned at 6:33 p.m.