

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

February 13, 2018, 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,

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### **Attendance Taken at 5:20 PM:**

#### **Present:**

**Jonathan Artal**  
**Howard Goldstein**  
**Isabel Hacker**  
**Lisa Korbatov**  
**Noah Margo**  
**Mel Spitz**

### **I. OPEN SESSION-2:00 P.M.**

### **II. AGENDA HEARING PERIOD-PUBLIC COMMENT**

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

**III.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent**

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

**III.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
**(Subdivision (d)(1) of Section 54956.9): 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 (d)(1) 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 LABOR NEGOTIATORS: Agency Representative: Luke**  
**Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS**  
**Unrepresented Employees**

**III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

### **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.**

#### **Minutes:**

**Board President Lisa Korbatov called the meeting to order at 5:22 p.m. and asked Mark Mead to lead the audience in the Pledge of Allegiance.**

## V. SPOTLIGHT ON STUDENTS

### V.A. Beverly Hills High School-Career Ed

#### Minutes:

The following students gave a presentation on the Career Ed Program at BHHS:

Audio Production - Arman Dadvand

Culinary - Eric Cherdak, Ethan Eils

DECA - Mia Grossman

Finance - Andrew Mokhtarzadeh

KBEV - Arian Tabibian, Noah Danesh, Bridgette Fussman

Robotics - Ariella Simoni, Alex McDermott

## VI. APPROVAL OF THE AGENDA

**Motion Passed:** A motion was made to approve the Agenda. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## VII. REPORT OF CLOSED SESSION ACTION

#### Minutes:

In Closed Session the Board vote 5-0 to approve Resolution#2017-2018-017.

The Board took action to notify the temporary certificated employees, identified by Employee #FU5753020, SM 1349006, DD0299151, XT9481162, KT0838313, UE4423741.

In Closed Session the Board vote 5-0 to approve Resolution#2017-2018-018.

The Board took action to notify the temporary certificated employees, identified by Employee #HP7699151, VB8301188, FJ2270600.

In Closed Session the Board vote 5-0 to approve Resolution#2017-2018-019.

The Board took action to notify the temporary CTE employees, identified by Employee #FS1600464, WX5931570, MJ1974850, BS9563169, MM4903341, JT4600528, SB5396178, RQ7980221, SC3488681.

## VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

#### Minutes:

The following people addressed the Board:

Daniel Wiener, Roel Hinojosa, Rose Kaiserman, Lorraine Eastman, Laurie Oakum, Maria Bennett, Lee Egerman, Jill Egerman, Romi Azevedo (read by Jill Egerman), Jena Frankel, Piere Hollie, Marcus Williams, Alma Ordaz and Tina Wiener.

## **IX. CONSENT CALENDAR\***

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

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

### **IX.A. Approval Board Meeting Minutes**

**IX.A.1. Regular Board Meeting-1.30.2018**

**IX.A.2. Special Board Meeting-2.6.2018**

### **IX.B. Personnel Reports**

**IX.B.1. Certificated Personnel Report**

**IX.B.2. Classified Personnel Report**

**IX.C. BHHS Out-of-County Trip: BHHS Spring National High School Journalism Convention; San Francisco, CA; April 11-14, 2018**

**IX.D. Approval of Amendment to Professional Services Agreement - David Lee**

**IX.E. Approval of Service Agreement with Kurt Holland to provide professional development to Science teachers**

**IX.F. Professional Services Agreement for Psychological Solutions**

**IX.G. Approval of Elevator Maintenance and phone monitoring Services with GMS Elevator Services, Inc.**

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

**IX.I. Ratification of Purchase Order #13 2017/2018**

**IX.J. Cash Collection Report #13 for 2017-2018**

**IX.K. Approval of Warrant Report #9 for 2017-2018**

## **X. REPORTS**

### **X.A. Superintendent's Report**

#### **Minutes:**

**Dr. Bregy asked Bernadette Lucas to give an overview of the LMS program and how important it is to education.**

**X.A.1. Presentation-What is a Learning Management System (LMS)?**

**X.B. Student Board Member Report**

**Minutes:**

Student Board Member Jonathan Artal reported on various activities and sporting events going on at the high school and he encouraged community members to attend the Boys' and Girls' Varsity basketball games.

**XI. EDUCATIONAL SERVICES-No Report**

**XII. HUMAN RESOURCES-No Report**

**XIII. TECHNOLOGY**

**XIII.A. Approval of Resolution 2017-2018-14 to Execute a Request for Proposal (RFP) for DISTRICT WIDE LEARNING MANAGEMENT SYSTEM (Pursuant to Public Contract Code Section 20118.2 et seq)**

**Motion Passed:** A motion was made for Approval of Resolution 2017-2018-14 to Execute a Request for Proposal (RFP) for DISTRICT WIDE LEARNING MANAGEMENT SYSTEM (Pursuant to Public Contract Code Section 20118.2 et seq). Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XIII.B. Approval of Resolution 2017-2018-16 to Execute a Request for Proposal (RFP) for RESOLUTION FOR STRUCTURED CABLING INFRASTRUCTURE PROJECT FOR HIGH SCHOOL WIRELESS TO SUPPORT 1-to-1 (Pursuant to Public Contract Code Section 20118.2 et seq)**

**Motion Passed:** A motion was made for Approval of Resolution 2017-2018-16 to Execute a Request for Proposal (RFP) for RESOLUTION FOR STRUCTURED CABLING INFRASTRUCTURE PROJECT FOR HIGH SCHOOL WIRELESS TO SUPPORT 1-to-1 (Pursuant to Public Contract Code Section 20118.2 et seq). Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XIV. BUSINESS AND FINANCE**

**XIV.A. Discussion: June 2018 Bond Election & Parcel Tax Considerations**

**Minutes:**

Chris Hiatt from Keygent Corp. gave a power point presentation on bonds and parcel taxes.

**Direction to Staff:** the Board would like to put up a resolution to go forward with a construction bond. They would like have a Study Session on February 22 to discuss a Facilities Master Plan to help figure out an exact dollar amount needed to finish all of our projects.

**XIV.B. Approval of Ratification of Agreement for Solomon Law, APC**

**Motion Passed:** A motion was made for Approval of Ratification of Agreement for Solomon Law, APC. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XV. PLANNING AND FACILITIES**

**XV.A. Approval of Amendment No. 23 to the Agreement with DLR Group for Architectural Services at Beverly Hills High School**

**Motion Passed:** A motion was made for Approval of Amendment No. 23 to the Agreement with DLR Group for Architectural Services at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XV.B. Approval of Amendment No. 24 to the Agreement with DLR Group for Architectural Services for Beverly Hills High School.**

**Motion Passed:** A motion was made for Approval of Amendment No. 24 to the Agreement with DLR Group for Architectural Services for Beverly Hills High School. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**XVI. BOARD POLICIES**

**XVI.A. First Reading of NEW Board Policy 3513.4, Drug and Alcohol Free Schools**  
**Motion Passed:** A motion was made to approve the First Reading of NEW Board Policy 3513.4, Drug and Alcohol Free Schools. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

## **XVI.B. Second Reading and Approval of Revised Board Policy-BP5131.2-Bullying**

**Motion Passed:** A motion was made to approve the Second Reading and Approval of Revised Board Policy-BP5131.2-Bullying.

**Mr. Goldstein amended his motion to approve the Second Reading and Approval of Revised Board Policy-BP5131.2-Bullying with the following change: School staff shall receive (to replace: It is encouraged that) related professional development, including information about early warning signs of harassing/intimidating behaviors and effective prevention and intervention strategies. Mr. Margo seconded the amended motion.**

**Passed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbato

**Yes** Noah Margo

**Yes** Mel Spitz

## **XVII. PROFESSIONAL AND OFFICIAL BUSINESS**

### **XVII.A. Selection of Candidates for the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** A motion was made to approve the following slate:

**Leighton M. Anderson, Maggie Bove-LaMonica, Eugene Krank, Sylvia V. Macias, Karen L. Morrison, Ann M. Phillips, Sophia Tse and Jesse Urguidi. Passed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbato

**Yes** Noah Margo

**Yes** Mel Spitz

### **XVII.B. Discussion-School Building Security (Fobs)**

**Minutes:**

**Direction to Staff:**

**Staff was asked to bring back prices and estimates to add fobs at the existing schools.**

## **XVIII. COMMUNICATION FROM THE BOARD MEMBERS**

### **XIX. FUTURE BOARD MEETINGS**

**XIX.A. Regular Board Meeting-Tuesday, February 27, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XIX.B. Regular Board Meeting-Tuesday, March 13, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

## **XX. ADJOURNMENT**

**Minutes:**

**Mrs. Korbato adjourned the meeting at 8:42 p.m.**