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,

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.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
KBV - 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, Pier'e 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 Korbatov
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 Korbatov
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. Korbatov adjourned the meeting at 8:42 p.m.