

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 23, 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

Mel Spitz

Sean Toobi

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 - OAH
Case No. 2019010515**

**III.B. CONFERENCE WITH LEGAL COUNSEL Existing Litigation pursuant to
subdivisions (d)(1) and (g) of Government Code Section 54956.9. (Case name
unspecified as disclosure would jeopardize existing settlement negotiations)**

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

**III.D. 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.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated
Representative(s): Luke Pavone, Executive Director Human Resources; Employee
Organization: CSEA**

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 5:15 p.m. and asked the Apple Award winners (Dustin Seemann, John Braddell, Lauren Stuart, Shelanee Fernando and Hosea Harris) 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 Tristen Walker Shuman and a second by Rachelle Marcus.

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 OAH Case No. 2019010515.

VII. ACCOMMODATIONS AND RECOGNITION

VII.A. Introduce the 2019 Apple Award Winners

Minutes:

The school site Principals introduced their Apple Award winners.

VII.B. Approval of Resolution 2018-2019-019-National PTA Teacher Appreciation Week-May 6-10, 2019

Motion Passed: A motion was made for Approval of Resolution 2018-2019-019-National PTA Teacher Appreciation Week-May 6-10, 2019. 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

Minutes:

BHEA President Ethan Smith accepted the Resolution from Mr. Margo.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Bridget Carter, Ethan Smith, Marla Weiss, Coleen Davenport, David Gingold and Nicholas Weiss.

IX. STAFF PRESENTATIONS

IX.A. Schoology Update

Minutes:

Bernadette Lucas, director of Technology gave an update on the Schoology implementation.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items C. J. and K. Passed with a motion by Mel Spitz and a second by Tristen Walker Shuman.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

X.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-4.9.2019

X.B. Personnel Reports

X.B.1. Certificated Personnel Report

X.B.2. Classified Personnel Report

X.C. Approval of Williams Uniform Complaint Quarterly Report Summary - Third Quarter (January 1, 2019 - March 31, 2019)

X.D. Approval-Professional Services Agreement - Helene Kunkel

X.E. Approval-Professional Services Agreement - Sarah Blank

X.F. Approval-Professional Services Agreement - Diana Hurst

X.G. Approval of the Collaborative Learning Contract

X.H. Amendment to the Professional Services Agreement Dora Dome

X.I. Agreement for Use of School Property Between the Beverly Hills Unified School District and the Beverly Hills Education Foundation

X.J. Approval of WOLF Wilderness Outdoor Education Agreement

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of WOLF Wilderness Outdoor Education Agreement. Passed with a motion by Mel Spitz and a second by Tristen Walker Shuman.

Yes Isabel Hacker

Yes Rachelle Marcus

No Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

X.K. LACOE Acceptance of 2018-19 Second Interim Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the LACOE Acceptance of 2018-19 Second Interim Report.

Mr. Spitz asked that this letter be sent to the District Finance Committee for review and input. Passed with a motion by Mel Spitz and a second by Tristen Walker Shuman.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

X.L. Ratification of Purchase Order #19 2018/2019

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Dr. Bregy gave a power point presentation on Student Transition and Orientation Days.

XI.A.1. Student Transition & Orientation Days

XI.B. Student Board Member Report

Minutes:

Student Board Member Sean Toobi updated the Board on all of the activities going on at the high school in April. May 1 is the college decision day for all seniors.

XII. EDUCATIONAL SERVICES

XII.A. Ed Services Update

Minutes:

Dustin Seemann gave an Ed Services update to the Board.

XIII. BUSINESS AND FINANCE

XIII.A. Welcome the new Appointee to the Finance Committee

Minutes:

Dr. Bregy announced that Eliot Finkel was recommended to be on the District Finance Committee.

XIII.B. Presentation and Acceptance of 2017-18 Measure E Performance Audit by Moss Adams, LLP

Motion Passed: A motion was made to approve the 2017-18 Measure E Performance Audit by Moss Adams, LLP. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

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

XIII.C. Adoption of Resolution 2018-2019-020 Approving the Award of Preconstruction and Lease-Leaseback Services for the El Rodeo School Campus Seismic Retrofit and Modernization Project

Motion Passed: A motion was made to approve the Adoption of Resolution 2018-2019-020 Approving the Award of Preconstruction and Lease-Leaseback Services for the El Rodeo School Campus Seismic Retrofit and Modernization Project. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

XIV. PLANNING AND FACILITIES

XIV.A. Summer Facilities Update

Minutes:

Ken Haas will give the Summer Facilities Update at the May 7, 2019 Board meeting.

XIV.B. Correction of Funding Information for the Agreement with SVA Architects to Provide Drawings and Specifications for Miscellaneous Reconfiguration Upgrades at Beverly Vista School

Motion Passed: A motion was made to approve the Correction of Funding Information for the Agreement with SVA Architects to Provide Drawings and Specifications for Miscellaneous Reconfiguration Upgrades at Beverly Vista School.

Passed with a motion by Isabel Hacker and a second by Rachelle Marcus.

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

XIV.C. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Vocal Concert

Motion Passed: A motion was made to approve C. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Vocal Concert and D. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Instrumental Concert. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

XIV.D. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Instrumental Concert

Motion Passed: A motion was made to approve C. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Vocal Concert and D. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre for the BHHS Instrumental Concert. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

XIV.E. Approval of Amendment No. 27 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. 27 to the Agreement with DLR Group for Architectural Services for Beverly Hills High School. Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.

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

XV. BOARD POLICIES

XV.A. First Reading of the proposed Board Policy BP 7132 & Administrative Regulation AR 7132: Animals at School for non-instructional purposes

Motion Passed: A motion was made to approve the First Reading with minor changes of the proposed Board Policy BP 7132 & Administrative Regulation AR 7132: Animals at School for non-instructional purposes. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

XVI. PROFESSIONAL AND OFFICIAL BUSINESS

XVI.A. Approval of a new member to the Citizens' Oversight Committee

Motion Passed: A motion was made to approve Les Bronte as a new member of the Citizens' Oversight Committee. Passed with a motion by Tristen Walker Shuman and a second by Mel Spitz.

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

XVII. COMMUNICATION FROM THE BOARD MEMBERS

XVIII. FUTURE BOARD MEETINGS

**XVIII.A. Regular Board Meeting-Tuesday, May 14, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVIII.B. Regular Board Meeting-Tuesday, June 11, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XIX. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 9:38 p.m.