

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

October 30, 2018, 4:00 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 4:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Sean Toobi

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)**

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 LABOR NEGOTIATORS: Agency Representative: Luke

**Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees**

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:00 P.M.

Minutes:

Board President called the meeting to order at 4:15 p.m. and asked Robert Tanenbaum to lead the audience in the Pledge of Allegiance.

Mrs. Korbatov asked for a moment of silence in memory of the Jewish congregants that lost their lives in the vicious attack in a Pittsburgh synagogue.

V. 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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no report of Closed Session Action.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Robert Tanenbaum, Thomas White, Sarah Vanek, Scott Nave, Frances Bilak, Maria Bennett, Joaquin Lippincott, Richard Baron, Jenna Weiss, Michael Newmann, Mirit Neman, Cami Alaiti, Doreece Elihu Artal, Tina Wiener, Emma Smizik, Carrie Hebroni, Deena Wachtel, Melody Pirian, Jill Egerman, Jena Frankel, Ellie Samadi, Dorothy Weiss, Claire Dardashti, and Allana Friedman.

The following people spoke after a break:

Dr. Myra Demeter, Lisa Aziz-Zadeh, Hayden Adams, Maria Landeros, Amy Shi, and Marvin Winans Jr.

The following people did not wish to speak, but wish to go on record:

Shirin Lavi, Shelly Azizi and Maryna Partielli

At 7:50 p.m. Mr. Margo opened up the meeting to public comment. The following people addressed the Board: Andrea Kune, Jackie Kruger and Rusti Banagas.

VIII. PROFESSIONAL AND OFFICIAL BUSINESS

VIII.A. Discussion and Approval-El Rodeo Facility Plan

Motion Passed: A motion was made to approve the El Rodeo Facility Plan. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

VIII.B. Discussion and Approval-Reconfiguration Proposal

Motion Passed: A motion was made to approve the Reconfiguration Proposal-(2) TK-5 schools at Hawthorne and Horace Mann, (1) 6-8 middle school at Beverly Vista in August 2019.

Student Board member Sean Toobi made a provisional vote of Yea. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items A.2., B.2. and F. Passed with a motion by Noah Margo and a second by Lisa Korbato.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-10-9-2018

IX.A.2. Special Board Meeting-10-26-2018

Motion Passed: This item was pulled for further discussion.

Mr. Spitz asked to have the minutes reflect that **Mrs. Korbato** was present for the Closed Session.

A motion was made to approve the amended Special Board Meeting minutes 10.26.2018. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report. Passed with a motion by Noah Margo and a second by Lisa Korbato.

Abstain Howard Goldstein

Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

IX.C. Approval-Professional Services Agreement - Edge Dance Studio

IX.D. Approval-Professional Services Agreement - Eunjung Kim

IX.E. Approval-Professional Services Agreement - Robert Dietz

IX.F. Approval of Agreement for Special Services-Terry Tao, Attorney at Law

Motion Passed: This item was pulled for further discussion.

A motion was made for the Approval of Agreement for Special Services-Terry Tao, Attorney at Law for one year instead of three. Mr. Spitz made a Friendly amendment to approve a 30 day contract now and bring a one year contract back to the November 13 Board Meeting. The friendly amendment was accepted by Mr. Margo and Mrs. Korbатов. Passed with a motion by Noah Margo and a second by Lisa Korbатов.

Yes Howard Goldstein

No Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

IX.G. Pawar Transportation amendment to contract

IX.H. Approval of Renewal of Voluntary Drug Testing Contract with Bensinger, Dupont, and Associates

IX.I. Approval of BHHS Out-of-County Trip: BHHS Girls' Soccer Competition; December 21-22, 2018; Santa Barbara, CA

IX.J. Approval of BHHS Out-of-County Trip: BHHS DECA Southern California District Career Development Conference; January 11-13, 2019; Anaheim, CA

IX.K. Approval of BHHS Out-of-County Trip: BHHS Wrestling Team CIF Tournament; January 17-19, 2019; Morro Bay, CA

IX.L. Approval of BHHS Out-of-County Trip: BHHS Theatre Department California Thespian Festival; March 28-30, 2019; Upland, CA

IX.M. Approval of BHHS Out-of-County Trip: BHHS Skills USA State Championship and Leadership Conference; April 25-28, 2019; Ontario, CA

IX.N. Cash Collection Report #8 for 2018-2019

IX.O. Ratification of Purchase Order #8 2018/2019

X. REPORTS

X.A. Superintendent's Report

Minutes:

No report.

X.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi gave an update on various activities going on at the high school. He encouraged the community to get together, not drift apart and be BH1. Mr. Toobi stated that this is a time for new beginnings not endings.

XI. BUSINESS AND FINANCE

XI.A. Approval of contract with School Innovations and Achievements (SI&A) for Good Governance and Program Advisory Services

Motion Passed: A motion was made for Approval of contract with School Innovations and Achievements (SI&A) for Good Governance and Program Advisory Services. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.B. Budget Revisions BA001, BA002 and BA003 processed to include increases to Salaries and Benefits for FY2018-19

Minutes:

This is for information only.

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

XIII.A. Regular Board Meeting-Tuesday, November 13, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII.B. Regular Board Meeting-Tuesday, November 27, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 8:07 p.m.