

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 05, 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, CA

Attendance Taken at 5:01 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

Minutes:

Katy Carter came to speak to the Board in Public Comment.

III. CLOSED SESSION-3:00 P.M.

**III.A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - OAH
Case No. 2019011212**

**III.B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - OAH
Case No. 2018110485**

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

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 5:05 p.m. and asked Sarah Kaber to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda minus item XII.A. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

**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. 2019011212.

In Closed Session the Board voted 5-0 to approve OAH Case No. 2018110485.

VII. STUDENT SPOTLIGHT

VII.A. 360 Tour of Horace Mann presented by Stacy Varela, 4th Grade Teacher at Horace Mann and Students

Minutes:

**Dr. Bregy introduced Ms. Varela and Ms. Beiler from Horace Mann. The following 4th grade Horace Mann students presented the 360 tour to the Board:
Sophie Hong, Alex Moriconi, Shabia Sohaib and Zachary Aymie.**

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

**The following people addressed the Board:
Christin Galarraga, Jaime Tintor and Ethan Smith.**

IX. STAFF PRESENTATIONS

IX.A. Keygent-Measure BH Bonds-Board Presentation

Minutes:

Board Direction: staff was directed to bring back a resolution regarding bond sales at the March 26th Board meeting.

IX.B. Technology Plan 2016-2019 Update

Minutes:

Bernadette Lucas, Director of Technology and her entire tech team gave a detailed Technology Plan update.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items D., E. and F. Passed with a motion by Noah Margo 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-02-19-2019

X.B. Personnel Reports

X.B.1. Certificated Personnel Report-Revised

X.B.2. Classified Personnel Report-Revised

X.C. Approval-Professional Services Agreement-Amy Phillips

X.D. Approval-Professional Services Agreement-Hana Al-Henaid

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement-Hana Al-Henaid. Mrs. Marcus made a friendly amendment to include the Approval-Professional Services Agreement-Jill Myers. Mr. Spitz accepted the friendly amendment. 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
Yes Tristen Walker Shuman

X.E. Approval-Professional Services Agreement-Grant Gorrell

X.F. Approval-Professional Services Agreement-Jill Myers

Motion Passed: This item was pulled for further discussion. A motion was made for Approval-Professional Services Agreement-Hana Al-Henaid and Approval-Professional Services Agreement-Jill Myers. 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
Yes Tristen Walker Shuman

X.G. Approval of Amendment to Professional Service Agreement for Justin Brezhnev

X.H. Approval of Olweus Bullying Program

X.I. Approval of Agreement for School Services of California

X.J. Approval of El Rodeo School 4th Graders Out-of-County trip to Mission Santa Barbara; May 23, 2019

X.K. Approval of the Aeries Software & Service proposal for the Aeries gradebook training for teachers

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of the Aeries Software & Service proposal for the Aeries gradebook training for teachers. This vote is only based on Aeries. 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

Yes Tristen Walker Shuman

X.L. Cash Collection Report #15 for 2018-2019

X.M. Ratification of Purchase Order #15 2018/2019

XI. REPORTS

XI.A. Superintendent's Report

Minutes:

Dr. Bregy thanked everyone that was involved in the Every 15 Minutes program. He also gave a shout out to the KBEV crew who made an incredible video in less than 24 hours. Dr. Bregy invited the community to attend the study session on Wednesday, March 6 which will be a report to the Board on the progress of reconfiguration.

XI.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi reported on various activities going on at the high school. The DECA team sent over 80 students to the State competition this year and over 13 students have placed for Internationals in Orlando, Florida. He reminded the community that next week is Career Day.

XII. HUMAN RESOURCES

XII.A. Resolution 2018-2019-015 Regarding Release From Temporary Career and Technical Education (CTC) Position

Minutes:

This item was pulled from the Agenda.

Discussion: This resolution will not be brought back to the Board. The Board is committed to funding the CTE program.

XIII. COMMUNICATION FROM THE BOARD MEMBERS

Minutes:

Mr. Margo asked for a moment of silence in memory of Sam Kolko who passed away last week. Sam graduated BHHS in 2012. He leaves behind his parents Mike and Susan Kolko and his siblings Daniel, Melissa, Joseph and Abigail.

XIV. FUTURE BOARD MEETINGS

XIV.A. Study Session-Reconfiguration Update: A Report to the Board-Wednesday, March 6, 2019-5:00 PM - STC/EDC, Beverly Hills High School, 241 Moreno Drive, Beverly Hills CA

XIV.B. Regular Board Meeting-Tuesday, March 12, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.C. Regular Board Meeting-Tuesday, March 26, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 7:42 p.m.