Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
February 25, 2020, 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 5:15 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:
Mr. Thomas Recupero

Updated Attendance:
Mr. Thomas Recupero was updated to present at: 5:53 PM

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Settlement of OAH Case #2019100937

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. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957(a)

III.D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: 255 South Lasky Drive, Beverly Hills, CA Agency Negotiator: J. Wade Roach

III.E. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (4 Cases)

III.F. 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.G. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative(s): Luke Pavone, Executive Director Human Resources; Employee Organization: BHEA

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

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

Minutes:
Board President Isabel Hacker called the meeting to order at 5:23 p.m. and asked Scott Lovelace to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda pulling item XII. A. and moving item IX.A.3. Branding Update to be moved after the Agenda Hearing Period. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
In closed session, the Board voted 5-0 and took action to issue notices of nonreelection to probationary certificated employee(s), identified by Employee ##s XE1058505 pursuant to Education Code Section 44929.21(b), effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.
In Closed Session the Board voted 5-0 to approve the Settlement Agreement for OAH Case #2019100937.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Cindy Trost and Rusti Banagas.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item I. 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

VIII.A. Approval Board Meeting Minutes
VIII.A.1. Regular Board Meeting-2-11-2020

VIII.B. Personnel Reports
VIII.B.1. Certificated Personnel Report
VIII.B.2. Classified Personnel Report

VIII.C. Approval of i-Ready curriculum for Title 1 Summer School

VIII.D. Approval-Professional Services Agreement-Elizabeth Folie

VIII.E. Approval-Agreement for Vendor Services-Huntoon & Co.

VIII.F. Approval of Resolution No. 2019-2020-014 for Joint Powers Authority (SPURR) Membership

VIII.G. BHHS Out-of-County Trip: BHHS Performing Arts - Oregon Shakespeare Festival; April 30 - May 3, 2020; Ashland, Oregon

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

VIII.I. Ratification of Purchase Order Report #14 for 2019-2020

Motion Passed: This item was pulled for further discussion.
A motion was made to approve Ratification of Purchase Order Report #14 for 2019-2020. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

Minutes:
Board Direction: the Board was concerned about the PO Change Orders for Team Concept Development that went from 2 million to 4 million dollars. The Board has asked Mr. Roach to give them a detailed report that would support the increase.

IX. REPORTS

IX.A. Superintendent's Report
Minutes:
Dr. Bregy updated the Board on technology, strategic plan, BHHS schedule exploration and 5th grade promotions.

IX.A.1. Discussion-Block Scheduling

IX.A.2. Discussion-5th Grade Promotion
Minutes:
Board Direction: The Board was unanimous in their discussion to cover the basic costs for 5th grade promotion-chairs, stage, risers, security, etc.

IX.A.3. Branding Update
Minutes: Rebecca Starkins gave a branding update to the Board.

IX.B. Student Board Member Report

Minutes:
Student Board member Thomas Recupero was excited to report that all of the high
school students have lap tops.

X. HUMAN RESOURCES

X.A. Approval of Agreement for Employment of Executive Director, Construction and Facilities

Motion Passed: A motion was made for Approval of Agreement for Employment of Executive Director, Construction and Facilities. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XI. BUSINESS AND FINANCE

XI.A. Discussion-7-11 Committee Membership

Minutes:
Attorney Stephen McLoughlin from Atkinson, Andelson, Loya, Ruud & Romo gave a power point presentation to the Board on the responsibility of the 7-11 committee and he reviewed the process and what is required by the law. The committee will look at all of the BHUSD properties. Most Board Members believe that the District Office property should be a priority along with the Elm Drive parking lot and Hawthorne School.

XI.B. Rejection of Claim No. 582603

Motion Passed: A motion was made for the rejection of Claim No. 582803 Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

XII. PLANNING AND FACILITIES

XII.A. Ratification of a Professional Services Agreement with Darren P. Doerschel, to prepare design documents and performance specifications for vape detectors, data infrastructure and cameras at Beverly Hills High School and Beverly Vista Middle School

Minutes:
This item was pulled from the agenda.

XII.B. Approval of Change Order No. 1 to Bid No. 700-18/19 Hawthorne School CCTV/WAP/VOIP/PA/Bell Project

Motion Passed: A motion was made for Approval of Change Order No. 1 to Bid No. 700-18/19 Hawthorne School CCTV/WAP/VOIP/PA/Bell Project. Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.
XII.C. Acceptance as Complete Bid No. 700-18/19 Hawthorne School CCTV/WAP/VOIP/PA/Bell Project and authorize a Notice of Completion

Motion Passed: A motion was made for approval of Acceptance as Complete Bid No. 700-18/19 Hawthorne School CCTV/WAP/VOIP/PA/Bell Project and authorize a Notice of Completion. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XII.D. Approval of Change Order No. 1 to RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project

Motion Passed: A motion was made for the approval of D. Approval of Change Order No. 1 to RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project and E. Acceptance as Complete of RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project and authorize a Notice of Completion. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

XII.E. Acceptance as Complete of RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project and authorize a Notice of Completion

Motion Passed: A motion was made for the approval of D. Approval of Change Order No. 1 to RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project and E. Acceptance as Complete of RFP No. 18/19-BV002 for Beverly Vista School CCTV Security Cameras/WAP/VOIP/PA/Bell Project and authorize a Notice of Completion. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

XIII. PROFESSIONAL AND OFFICIAL BUSINESS

XIII.A. Facilities Sub Committee Update
Minutes:
Mr. Margo and Mrs. Walker-Shuman attend the Facilities Sub-Committee each week and they gave an update to the Board.

XIII.B. School Visits
Minutes:
Board Direction: All five Board members and the Student Board member would all like to go to visit the campuses together. Each meeting will have a published agenda.

XIV. COMMUNICATION FROM THE BOARD MEMBERS
Minutes:
Mrs. Hacker reminded the community that March 3 is Election Day and March 11 is Career Day at the high school.

XV. FUTURE BOARD MEETINGS

XV.A. Regular Board Meeting-Tuesday, March 10, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV.B. Regular Board Meeting-Tuesday, March 24, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting at 7:50 p.m.