

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

July 24, 2018, 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 5:30 PM:

Present:

Howard Goldstein

Lisa Korbatov

Noah Margo

Mel Spitz

Sean Toobi

Absent:

Isabel Hacker

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

**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
(Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
Transit Administration; et al. (Case No. 2:18-cv-0716)**

**III.D. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke
Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees**

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

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

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:30 p.m. and asked Jeff Rising 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 Noah Margo and a second by Mel Spitz.

Absent Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board Voted 4-0 to approve the addendum to Settlement Agreement for student # 14645.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item VIII. B.1. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-7-10-2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revision 1

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report-Revision 1. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.B.2. Classified Personnel Report

VIII.C. Approval of enVision Consulting Group Agreement for "School Accountability Report Card" Services

VIII.D. Professional Services Agreement Joy Young, SLP, M.A.

VIII.E. Non Public School/ Non Public Agency Master Contracts for 2018-2019 school year

VIII.F. CSEA Security Officer Annual Training

VIII.G. Approval of Raptor Visitor Registration Initiative

VIII.H. Approval to discard old textbooks from BHHS

VIII.I. Cash Collection Report #2 for 2018-2019

VIII.J. Ratification of Purchase Order #2 2018/2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy reported that the District Office is very busy getting ready for the new school year, hiring teachers and registering new students to our school district. Opening Day for staff will take place on Friday, August 10.

IX.B. Student Board Member Report

Minutes:

Student Board Member Sean Toobi reported that many students are learning about the Metro situation and they are very unhappy about it. Students will be working on a newsletter to inform the community and students.

X. BUSINESS AND FINANCE

X.A. Approval of Resolution No. 2018-2019-001 Resolution of the Board of Education of the Beverly Hills Unified School District Approving Amended and Restated Bylaws for the Beverly Hills Unified School District Independent Citizens Bond Oversight Committee

Motion Passed: A motion was made for Approval of Resolution No. 2018-2019-001 Resolution of the Board of Education of the Beverly Hills Unified School District Approving Amended and Restated Bylaws for the Beverly Hills Unified School District Independent Citizens Bond Oversight Committee. Passed with a motion by Mel Spitz and a second by Noah Margo.

Absent Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.B. Approval of Resolution No. 2018-2019-002 Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of the Los Angeles County all Proceedings in the June 5, 2018 General Obligation Bond Election

Motion Passed: A motion was made for Approval of Resolution No. 2018-2019-002 Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of the Los Angeles County all Proceedings in the June 5, 2018 General Obligation Bond Election. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI. BOARD POLICIES

XI.A. Annual Establishment of the Interdistrict Permit Cap for 2018-2019

Motion Passed: A motion was made to maintain the Interdistrict Permit Cap for 2018-2019 at zero (0). Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XI.B. Continuation of Existing Interdistrict Attendance Permits Pursuant to Board Policy and Administrative Regulation 5117 for the 2018-19 School Year

Motion Passed: A motion was made to approve the Continuation of Existing Interdistrict Attendance Permits Pursuant to Board Policy and Administrative Regulation 5117 for the 2018-19 School Year. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII. PLANNING AND FACILITIES

XII.A. Approval of a Construction Services Agreement Amount for Phase 3-1B with ProWest Constructors for the Beverly Hills High School Buildings B1 and B2 Modernization Project

Motion Passed: A motion was made for Approval of a Construction Services Agreement Amount for Phase 3-1B with ProWest Constructors for the Beverly Hills High School Buildings B1 and B2 Modernization Project. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.B. Ratification of Agreement with Psomas for Survey of Semi-permanent Offsets Used and Monitoring the West Perimeter Wall at Beverly Hills High School

Motion Passed: A motion was made to approve the Ratification of Agreement with Psomas for Survey of Semi-permanent Offsets Used and Monitoring the West Perimeter Wall at Beverly Hills High School. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.C. Acceptance of Horace Mann School Multipurpose Room and Selective Demo Project Construction by Edgar Garza Construction, and Authorization to File a Notice of Completion.

Motion Passed: A motion was made to approve the Acceptance of Horace Mann School Multipurpose Room and Selective Demo Project Construction by Edgar Garza Construction, and Authorization to File a Notice of Completion. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.D. Adoption of Resolution No. 2018-2019-003 Authorizing an Amendment to the Agreement with Quality Fence and Acceptance of the Installation of Security Fencing Project at El Rodeo School.

Motion Passed: A motion was made to approve the Adoption of Resolution No. 2018-2019-003 Authorizing an Amendment to the Agreement with Quality Fence and Acceptance of the Installation of Security Fencing Project at El Rodeo School. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.E. Ratification - SEWUP Education Construction Insurance Program Coverage for Beverly Hills High School B1 & B2

Motion Passed: A motion was made to approve the Ratification - SEWUP Education Construction Insurance Program Coverage for Beverly Hills High School B1 & B2. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Absent Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

XIV.A. Regular Board Meeting-Tuesday, August 14, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.B. Regular Board Meeting-Tuesday, August 28, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 5:54 p.m.