

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

January 29, 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 90212

Attendance Taken at 5:15 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:

Rita Azizi addressed the Board of Education.

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

**III.A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (1 case) -
OAH Case No. 2018080037**

**III.B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (1 case) -
OAH Case No. 2018100254**

III.C. Approval of Settlement for Student #4002673

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

**III.E. 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.F. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke
Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employee: Executive Director of Construction and Facilities**

III.G. 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 5:19 p.m. and asked Chris Regan to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda and move item XI.A. after the Public Comment. 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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in closed session, the Board took action to issue notices of nonreelection to probationary certificated employee(s), identified by Employee #s ZU9137258, UV2397305, RQ6751777, QK6737184, BU9790224, DA3349222, RP3023513, CP8818742, WU9945743 pursuant to Education Code Section 44929.21(b), effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

In Closed Session the Board voted 5-0 to approve OAH Case #2018080037.

In Closed Session the Board voted 5-0 to approve OAH Case #2018100254.

In Closed Session the Board voted 5-0 to approve the Settlement for Student #4002673

In Closed Session the Board voted 5-0 to approve OAH Case #2018050503.

In Closed Session the Board voted 5-0 to enter into Amendment #1 to the agreement between the City of Beverly Hills, ARB and Beverly Hills Unified School District to abandon the oil wells formerly run by Venoco. The total of the ARB contract is amended to \$12,000,000.00 of which the District would be responsible for \$6,000,000.00.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Ethan Smith, David Siskin, Rita Azizi and Ilectra Pallidou.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items E. & F. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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-1.15.2019

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Conga Kids

VIII.D. Approval-Professional Services Agreement - reDiscover Center

VIII.E. Approval-Professional Services Agreement -Michael Gangemi

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement -Michael Gangemi and Approval-Professional Services Agreement - Jason Marshall. 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

VIII.F. Approval-Professional Services Agreement - Jason Marshall

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval-Professional Services Agreement -Michael Gangemi and Approval-Professional Services Agreement - Jason Marshall. 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

VIII.G. Master Contract Bridgeport School

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

VIII.I. Approval of K-8 Out-of-County Trip for Concert Choir Members: OAKE National Conference; March 20-24, 2019; Columbus, Ohio

VIII.J. Approval of Beverly Vista School 6th Graders Out-of-County trip to Astro Camp, Idyllwild, CA; April 14 - 17, 2019

VIII.K. Approval of Beverly Vista Concert Choir Out-of-Country Trip: Rome International Choral Festival; June 20-27, 2019; Rome

VIII.L. BHHS Out-of-County Trip: BHHS Spring National High School Journalism Convention; April 24 - 27, 2019; Anaheim, CA

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

VIII.N. Cash Collection Report #13 for 2018-2019

VIII.O. Ratification of Purchase Order #13 2018/2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy reported that the District continues to communicate with parents, staff and community members about reconfiguration. Transition committees are now being developed and they will help on an advisory level. Dr. Bregy encouraged parents to go on school tours. The next big step that the District is working on is the registrations and transfer process. Staff will be bringing that information back to the Board. He congratulated the wrestling team for their victory in Ocean League. Dr. Bregy praised BHEF for a very successful 5K/10K walk this weekend. It is a great event that brings our community together for a good cause

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi reported that this week is Wish Week at the high school. The goal this year is to raise \$15,000 and he invited the community to donate on line. Mr. Toobi congratulated the girls' soccer team, the boys' wrestling team and the boys' basketball team on a great season. Norman Aid is sponsoring a jot down your goals month. Mr. Toobi encouraged students K-12 to attend the Science Fair this weekend being held at the high school.

X. HUMAN RESOURCES

X.A. Revised Approval of Resolution 2018-2019-011 To Discontinue Particular Kinds of Service

Motion Passed: A motion was made to approve Resolution 2018-2019-011 To Discontinue Particular Kinds of Service. Mrs. Marcus made a Friendly Amendment to change the resolution to read: Approval of Revised Resolution 2018-2019-011 To Discontinue Particular Kinds of Service. Mr. Spitz and Mrs. Walker-Shuman accepted the Friendly Amendment. A roll call vote was taken. Student Board member Sean Toobi made a provisional vote of Yes. 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

XI. BUSINESS AND FINANCE

XI.A. Acceptance of the 2017-18 Audit Report

Motion Passed: A motion was made for Acceptance of the 2017-18 Audit Report. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XII. PLANNING AND FACILITIES

XII.A. Approval of Amendment to the Lease Agreement with Williams-Scotsman for the rental of interim housing at Beverly Hills High School

Motion Passed: A motion was made for Approval of Amendment to the Lease Agreement with Williams-Scotsman for the rental of interim housing at Beverly Hills High 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

XII.B. Ratification of Change Order No. 1 to the Agreement with Fast-Track Construction for Horace Mann Phase 4 Site Work

Motion Passed: A motion was made to approve the Ratification of Change Order No. 1 to the Agreement with Fast-Track Construction for Horace Mann Phase 4 Site Work. 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. BOARD POLICIES

XIII.A. Discussion-BP 1112 Media Relations

Minutes:

Direction: staff was directed to update the policy and bring back a new plan.

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

**XV.A. Regular Board Meeting-Tuesday, February 19, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

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

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

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

XVI. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 6:57 p.m.