Attendance Taken at 5:45 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mr. Thomas Recupero
Mel Spitz
Tristen Walker Shuman

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-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (4 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 Designated Representative(s): Luke Pavone, Executive Director Human Resources; Employee Organization: BHEA

III.D. CONFERENCE WITH LEGAL COUNSEL  Existing Litigation: EEOC Case No. 480-2019-04185

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 Mrs. Hacker called the meeting to order and asked Rebecca Starkins to lead the audience in the Pledge of Allegiance.
Mrs. Marcus participated in the meeting via telephone.
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 Isabel Hacker
Absent Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
No Report of Closed Session Action.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
No Public Comment.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Recognition of BHHS Students with perfect scores on the 2019 PSAT-NMSQT

Minutes:
The following students were recognized for their perfect scores on the BHUSD 2019 PSAT-NMSQT:
(Esther Goldberg was not in attendance at the meeting).

IX. STAFF PRESENTATIONS

IX.A. Demographic Study Presentation - Davis Demographics

Minutes:
Scott Torlucci, Director of Technology at Davis Demographics gave a power point presentation to the Board.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1. and G. 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

X.A. Approval Board Meeting Minutes

   X.A.1. Regular Board Meeting-1-14-2020
   X.A.2. Special Board Meeting-1-17-2020

X.B. Personnel Reports
Motion Passed: This item was pulled for more discussion.
A motion was made to approve the Certificated Personnel Report-Revised.
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

X.B.2. Classified Personnel Report

X.C. Approval of 2018-2019 School Accountability Report Cards (SARC)

X.D. Approval of BHHS Out-of-County Trip: BHHS Speech and Debate Team tournament at Cal Lutheran University; February 15-16, 2020; Thousand Oaks, CA

X.E. Approval of BHHS Out-of-County Trip: BHHS Speech and Debate Team Tournament; March 27-29, 2020; Santa Clara, CA

X.F. Approval of Out-of-County Trip for K-8 Concert Choir Members: OAKE National Conference; March 3-7, 2020; Portland, OR

X.G. Agreement for Use of School Property Between the Beverly Hills Unified School District and the Beverly Hills Education Foundation
Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Agreement for Use of School Property Between the Beverly Hills Unified School District and the Beverly Hills Education Foundation.
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.H. Ratification of Purchase Order Report #12 for 2019-2020

X.I. Cash Collection Report #12 for 2019-2020

XI. PROFESSIONAL AND OFFICIAL BUSINESS

XI.A. Approval of Resolution No. 2019-2020-011 Vaping
Motion Passed: A motion was made for Approval of Resolution No. 2019-2020-011 Vaping. 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:
Staff Direction: Mr. Spitz would like an announcement sent to the parents and students announcing the new vaping resolution. In the future Mr. Spitz would like staff to report
back to the Board on an anti-vaping plan. This resolution is just the first steps in the plan.

XI.B. Approval of the Total School Solutions Agreement for development of district's strategic master plan

Motion Passed: A motion was made for Approval of the Total School Solutions Agreement for development of district's strategic master plan. 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

XII. REPORTS

XII.A. Superintendent's Report

Minutes:
Dr. Bregy announced that BHUSD was presented a Master Planning & Modernization Award for the work being done at BHHS. Dr. Bregy attended the Dance Company performance and was so impressed by the talent on stage. He also reported that we are taking the Corona Virus very seriously and we are making every effort to disinfect high traffic areas at all of our schools.

XII.A.1. Proposal and Discussion of Hawthorne and Horace Mann 5th Graders Out-of-County Overnight trip to Brandeis-Bardin Institute, Simi Valley, CA; May 26-28, 2020

Motion Passed: A motion was made to approve the Hawthorne and Horace Mann 5th Graders Out-of-County Overnight trip to Brandeis-Bardin Institute, Simi Valley, CA; May 26-28, 2020. Passed with a motion by Rachelle Marcus and a second by Noah Margo.

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

XII.B. Student Services Update

XII.B.1. PBIS Implementation Update

Minutes:
Angela Lawyer, PBIS Coordinator gave a PBIS implementation update to the Board.

XII.C. Student Board Member Report

Minutes:
Student Board member Thomas Recupero congratulated all of the dancers in Dance Company for an incredible show. He reported that BVMS had a great anti-vaping awareness event. Mr. Resupero reported that the High School is participating in "wish week". They have partnered with the Make A Wish program to sponsor a sick child.
Wish week will culminate on February 4 with a pep rally in the swim gym.

XIII. HUMAN RESOURCES

XIII.A. Approval of Resolution 2019-2020-010 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed:  A motion was made for Approval of Resolution 2019-2020-010 Authorizing Assignments In Accordance With Education Code 44258.7(b). 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

XIV. PLANNING AND FACILITIES

XIV.A. Adoption of Resolution No. 2019-2020-008 Approving Amendment No. 5 to the Construction Services Agreement with ProWest PCM, Inc., dba ProWest Constructors for Beverly Hills High School (BHHS) Buildings B1 and B2 Modernization Project Establishing a Preliminary Guaranteed Maximum Price for Phase 2 of the Modernization of Buildings B3 and B4.

Motion Passed:  A motion was made to approve the Adoption of Resolution No. 2019-2020-008 Approving Amendment No. 5 to the Construction Services Agreement with ProWest PCM, Inc., dba ProWest Constructors for Beverly Hills High School (BHHS) Buildings B1 and B2 Modernization Project Establishing a Preliminary Guaranteed Maximum Price for Phase 2 of the Modernization of Buildings B3 and B4. 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

XIV.B. Approval of an Agreement with SVA Architects, Inc., for Architectural/Engineering Design Services for a new HVAC System at Beverly Vista School

Motion Passed:  A motion was made for Approval of an Agreement with SVA Architects, Inc., for Architectural/Engineering Design Services for a new HVAC System at Beverly Vista School. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

Yes Isabel Hacker
Yes Rachelle Marcus
XIV.C. Approval of an Agreement with RMA Group for Construction Materials Testing and Inspection Services for the Beverly Hills High School B3/B4 Project

Motion Passed: A motion was made for Approval of an Agreement with RMA Group for Construction Materials Testing and Inspection Services for the Beverly Hills High School B3/B4 Project. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.


Motion Passed: A motion was made for Approval of an Agreement with Leighton Consulting, Inc., for a Geotechnical Investigation and Report for the Beverly Hills High School B3/B4 Project. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

XIV.E. Approval of an Agreement with SVA Architects, Inc. for Architectural/Engineering Design Services at Horace Mann School

Motion Passed: A motion was made for Approval of an Agreement with SVA Architects, Inc. for Architectural/Engineering Design Services at Horace Mann School. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

XV. BOARD POLICIES

XV.A. First Reading BP 6170.1 Transitional Kindergarten

Motion Passed: A motion was made to approve the First Reading BP 6170.1 Transitional Kindergarten.

Mr. Margo made a Friendly Amendment to waive the first reading and approve the second reading.

The Friendly amendment was accepted by Mr. Spitz and Mrs. Hacker. Passed with a motion by Mel Spitz and a second by Isabel Hacker.
XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

XVII.A. Regular Board Meeting-Tuesday, February 11, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII.B. Regular Board Meeting-Tuesday, February 25, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVIII. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting at 8:35 P.M.