BEVERLY HILLS UNIFIED SCHOOL DISTRICT
FINANCE COMMITTEE

April 26, 2018
3:30 p.m. - 5:30 p.m.
District Office Board Room

1. Meeting called to order – 3:40 p.m.

2. ATTENDANCE:
   Committee Members – Marilyn Gallup, Colleen Knerr, Joe Safier, Bob Sternshein
   Staff Members – La Tanya Kirk-Carter, Shemia Moore
   Board – Howard Goldstein

3. PLEDGE OF ALLEGIANCE – Led by Bob Sternshein

4. APPROVAL OF AGENDA –Approved

5. APPROVAL OF MEETING MINUTES – January 25, 2018 – Approved

6. SUPERINTENDENT’S REPORT

   Security Update
   Several security guards were removed from the high school and put on the
   perimeters at the four K-8 schools. Administration is currently reviewing policies
   and procedures on how a more comprehensive security plan that works for the
   District and the City can be built. The Superintendent will be meeting with the
   Chief of Police to work on a sustainable plan. There are currently no
   communication processes in place between the school district and the police
   regarding students and safety.

   The new Director of Safety and Security, Chris Hertz and the Superintendent have
   both been trained on the city’s safety cameras. These cameras allow a view of the
   front of the schools.

7. DAVIS DEMOGRAPHICS
   Davis Demographics presented to the Board of Education on March 13, 2018. The
   demographics report was commissioned in 2017 in an effort to get results in time
   for the Future Focused Schools Team (FFST) to review the report and assist with
   reconfiguration studies.

   The District previously contracted services DeJong-Richter in 2011/2012. Richter
   did a demographic study in conjunction with the facilities master plan. Because this
   company was using data from before permits were removed this information would
   not be relevant going forward.
It is recommended that a demographic study be performed every three to five years.

8. PUBLIC COMMENT

9. OTHER ITEMS

- Los Angeles County Office of Education (LACOE) 2017-2018 Second Interim Report
  The District received information from LACOE detailing concern over the District's certification. While there is agreement with our positive certification there is some concern regarding the lack of reductions. The District has indicated during the 2017/2018 school year that there would be reductions made. The lack of reductions dramatically changed our projections. LACOE has a new CFO, Dr. Candy Clark and she has commissioned her staff to make regular visits to District Offices.

  Administration from Education Services and Human Resources will be going to each site to review staffing and get an idea of the effects of this years SERP.

10. FUTURE ITEMS FOR DISCUSSION

11. ADJOURNMENT – 5:30 p.m.