

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

March 12, 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

Attendance Taken at 5:15 PM:

Present:

Isabel Hacker

Rachelle Marcus

Noah Margo

Mel Spitz

Sean Toobi

Tristen Walker Shuman

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 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 LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

III.D. 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 5:20 p.m. and asked the Honorable
Les Bronte 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 Rachelle Marcus 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:

Dr. Bregy reported that 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, NT1230422, QU0252573 and NM9078722 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.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Les Bronte, Judith Chan, Christin Galarraga and Darla Garcia.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Rachelle Marcus 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-3-5.2019

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Cash Collection Report #16 for 2018-2019

VIII.D. Approval of Warrant Report #9 for 2018-2019

VIII.E. Ratification of Purchase Order #16 2018/2019

VIII.F. Approval of Contract Extension with Moss, Levy & Hartzheim for District Financial Auditing Services

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy attended the PTA Council Reflections Awards Ceremony on March 11 where the winners were announced. He also attended the production of Mama Mia at the high school. Dr. Bregy is so proud of all of the students in the District.

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi announced various activities going on at the high school including Career Day and the Blood drive which is happening the week following spring break. Mr. Toobi said that every person that gives blood will save 3 lives.

X. BUSINESS AND FINANCE

X.A. Presentation and approval of 2018-19 Second Interim Report

Motion Passed: A motion was made to approve the 2018-2019 Second Interim Report. 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. BOARD DISCUSSION

XI.A. Discussion-Behavior Modification Leadership Committee

Minutes:

This item was brought to the Board by Mrs. Walker-Shuman. She has suggested that we convene a committee made up of community members, business leaders, City reps, parents, administrators and the Maple Counseling Center to address the bullying epidemic in our community. Laura Chism and Angela Lawyer will update the Board on where we are at with PBIS and the Olweus bullying programs.

XII. COMMUNICATION FROM THE BOARD MEMBERS

XIII. FUTURE BOARD MEETINGS

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

**XIII.B. Regular Board Meeting-Tuesday, April 9, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XIV. ADJOURNMENT

Minutes: Mr. Margo adjourned the meeting at 6:14 p.m.

