

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 09, 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

619 North Elm Drive
Beverly Hills, CA 90210

Attendance Taken at 5:00 PM:

Present:

Isabel Hacker

Rachelle Marcus

Noah Margo

Mel Spitz

Tristen Walker Shuman

Absent:

Sean Toobi

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Settlement Agreement Student #14109

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. 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 5:13 p.m. and asked JJ Gluckman 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 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 voted 5-0 to approve the Settlement Agreement for Student #14109.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Isabella Paz and Lital Mizrahi.

Mr. Margo read a letter from Coleen Davenport.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items G. & M. Passed with a motion by Noah Margo and a second by Rachelle Marcus.

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-3-26-2019

VIII.A.2. Special Board Meeting-4-1-2019

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revised

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Julia Gabrick

VIII.D. Approval-Professional Services Agreement - Ryan Ritchie

VIII.E. Approval of BHHS Math - Geometry textbook adoption

VIII.F. Approval of Catapult Learning LLC Professional Development for Harkham Hillel Academy

VIII.G. Approval of BHHS Out-of-County Trip: BHHS Robotics World Championship; April 17-21, 2019; Houston, TX

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of BHHS Out-of-County Trip: BHHS Robotics World Championship; April 17-21, 2019; Houston, TX. 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

VIII.H. Approval of BHHS Out-of-County Trip: BHHS DECA - Georgia International Career Development Conference (ICDC); April 26- May 1, 2019; Orlando, Florida

VIII.I. Approval of Beverly Vista School 5th Graders Out-of-County day trip to Brandies Institute, Simi Valley, CA; April 30, 2019

VIII.J. Cash Collection Report #18 for 2018-2019

VIII.K. Approval of Professional Services Agreement for Custodial Audit and Certification Training

VIII.L. Approval of Extension of Bid #15-16/011 for Digital Copiers and Duplicator with Maintenance Service

VIII.M. Adoption of Piggybackable Contracts for Equipment, Materials, and Services

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Adoption of Piggybackable Contracts for Equipment, Materials, and Services. 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

VIII.N. Approval of Warrant Report #10 for 2018-2019

VIII.O. Ratification of Purchase Order #18 2018/2019

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

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy reported that there are lots of things going on in our school district. The Apple Awards are on April 17 in the EDC patio, Dance Company is performing at the Wallis on April 16, 17 & 18, El Rodeo school is performing Annie April 24-26 and the BHUSD K-8 Arts Show at City Hall is from April 15-25.

Dr. Bregy addressed the space issues that we will encounter this year when the Salter Theatre and the KL Peters auditorium are closed. We will be losing very valuable space at the high school. Staff is looking into installing an outdoor performance tent. More information will be brought back to the Board.

IX.B. Student Board Member Report

Minutes:

Mr. Toobi was not in attendance. He was out visiting Universities.

X. BUSINESS AND FINANCE

X.A. Resolution #2018-2019-018 - A Resolution of the Board of Education of the Beverly Hills Unified School District, Los Angeles County, California, authorizing the issuance of Beverly Hills Unified School District (Los Angeles County, California) election of 2018 General Obligation Bonds Series A, and actions related thereto

Motion Passed: A motion was made to approve Resolution #2018-2019-018 - A Resolution of the Board of Education of the Beverly Hills Unified School District, Los Angeles County, California, authorizing the issuance of Beverly Hills Unified School District (Los Angeles County, California) election of 2018 General Obligation Bonds Series A, and actions related thereto. A roll call vote was taken. Passed with a motion by Mel Spitz and a second by Tristen Walker Shuman.

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

XI. PLANNING AND FACILITIES

XI.A. Award of the Horace Mann School Building A Re-Roof Project, Bid Number 100-18/19, to Fast-Track Construction Corporation.

Motion Passed: A motion was made to approve the Award of the Horace Mann School Building A Re-Roof Project, Bid Number 100-18/19, to Fast-Track Construction Corporation. Passed with a motion by Rachele Marcus and a second by Tristen Walker Shuman.

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

XI.B. Acceptance of the Horace Mann Phase 4 Site Work by Fast-Track Construction and Authorization to File a Notice of Completion Subject to Punch List Items

Motion Passed: A motion was made to approve the Acceptance of the Horace Mann Phase 4 Site Work by Fast-Track Construction and Authorization to File a Notice of Completion Subject to Punch List Items. 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

XI.C. Approval of Professional Services Agreement with Logic Technology Consulting Group for design and oversight of low voltage and audio visual systems.

Motion Passed: A motion was made for Approval of Professional Services Agreement with Logic Technology Consulting Group for design and oversight of low voltage and audio visual systems. 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

XI.D. Approval of Professional Services Agreement with thirtieth street architects inc. for assessment of swim gym conditions and restoration recommendations.

Motion Passed: A motion was made for Approval of Professional Services Agreement with thirtieth street architects inc. for assessment of swim gym conditions and restoration recommendations. 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. BOARD POLICIES

XII.A. Second Reading and Approval of Board Policy and Administrative Regulation 3311

Motion Passed: A motion was made to approve the Second Reading and Approval of Board Policy and Administrative Regulation 3311. 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

XIII. COMMUNICATION FROM THE BOARD MEMBERS

Minutes:

8th Grade Graduation Speakers:

ER-Mel Spitz & Tristen Walker-Shuman

Haw-Rachelle Marcus

BV-Noah Margo

HM-Isabel Hacker

BHHS-Noah Margo

The 8th grade graduations are on May 30 and the high school graduation is on May 31.

XIV. FUTURE BOARD MEETINGS

**XIV.A. Regular Board Meeting-Tuesday, April 23, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XIV.B. Regular Board Meeting-Tuesday, May 14, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XV. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 5:41 p.m.