

Beverly Hills Unified School District Minutes

Special Board Meeting
December 04, 2018, 5:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, CA 90212

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz
Sean Toobi

I. OPEN SESSION-3:00 PM

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 PM

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 LABOR NEGOTIATORS: Agency Representative: Luke

Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 PM

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:00 p.m. and asked the
Honorable Jake Manaster 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 Noah
Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The only person to address the Board was Marvin Winans Jr.

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus item VII. C. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.A. Approval Board Meeting Minutes

VII.A.1. Regular Board Meeting-11-26-2018

VII.B. Personnel Reports

VII.B.1. Certificated Personnel Report - Revised

VII.B.2. Classified Personnel Report

VII.C. Nastec Security - Approval of Agreement for Special Services

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Agreement for Special Services with Nastec Security. Mr. Margo made a friendly amendment to change item 4.1 to read: The term of this Contract shall be 18 months, commencing on December 5, 2018 or upon execution by the District, whichever occurs later, and unless sooner terminated or extended, in whole or in part, as provided in this Contract. Mr. Goldstein accepted the friendly amendment. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.D. Approval of BHHS Out-of-County Trip: BHHS Robotics Regional Competition; February 27 - March 2, 2019; Costa Mesa, CA

VIII. PROFESSIONAL AND OFFICIAL BUSINESS

VIII.A. Information Only-BHEF-Previously sold/named Naming Opportunities

VIII.B. Approval of Addendum to BHEF Naming Opportunities

Motion Passed: A motion was made for approval of B. Addendum to BHEF Naming Opportunities, C. BHEF Pledge Agreement from Beverly Vista Class of 2018 and D. BHEF Pledge Agreement for The Music Industry Center at BHHS. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.C. Approval of BHEF Pledge Agreement from Beverly Vista Class of 2018

Motion Passed: A motion was made for approval of B. Addendum to BHEF Naming Opportunities, C. BHEF Pledge Agreement from Beverly Vista Class of 2018 and D. BHEF Pledge Agreement for The Music Industry Center at BHHS. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.D. Approval of BHEF Pledge Agreement for The Music Industry Center at BHHS

Motion Passed: A motion was made for approval of B. Addendum to BHEF Naming Opportunities, C. BHEF Pledge Agreement from Beverly Vista Class of 2018 and D. BHEF Pledge Agreement for The Music Industry Center at BHHS. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX. HUMAN RESOURCES

IX.A. Approval of Agreement for Employment of Assistant Superintendent, Education Services

Motion Passed: A motion was made for Approval of A. Agreement for Employment of Assistant Superintendent, Education Services and B. Agreement for Employment of Assistant Superintendent, Student Services. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX.B. Approval of Agreement for Employment of Assistant Superintendent, Student Services

Motion Passed: A motion was made for Approval of A. Agreement for Employment of Assistant Superintendent, Education Services and B. Agreement for Employment of Assistant Superintendent, Student Services. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

X. FACILITIES

X.A. Informational Only. El Rodeo School Modernization Project.

X.B. Adoption of Resolution 2018-2019-008 approving Amendment No. 3 to the Lease-Leaseback Agreement with ProWest PCM, Inc., dba Prowest Constructors, for Beverly Hills High School B1 and B2 Modernization.

Motion Passed: A motion was made to approve the Adoption of Resolution 2018-2019-008 approving Amendment No. 3 to the Lease-Leaseback Agreement with ProWest PCM, Inc., dba Prowest Constructors, for Beverly Hills High School B1 and B2 Modernization. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

X.C. Approval of a Professional Services Agreement with SVA Architects for the Beverly Vista ADA Ramp Re-Design Project

Motion Passed: A motion was made for Approval of a Professional Services Agreement with SVA Architects for the Beverly Vista ADA Ramp Re-Design Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XI. BOARD ORGANIZATION/ACTION

XI.A. Approval of Resolution #2018-2019-007 and Presentation of Outgoing Gavel Plaque to the Board President

Motion Passed: A motion was made for Approval of Resolution #2018-2019-007 and Presentation of Outgoing Gavel Plaque to the Board President. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

Minutes:

Mr. Margo thanked Mrs. Korbатов for her 9 years of service on the Board of Education. She was presented with a gift from the Superintendent and Board. Mrs. Korbатов gave her outgoing remarks.

XI.B. Remarks from outgoing Board Members

Minutes:

Mr. Margo thanked Mr. Goldstein for his 5 years of service on the Board of Education. He was presented with a gift from the Superintendent and Board. Mr. Goldstein gave his outgoing remarks.

XII. BOARD COMMUNICATION

XIII. FUTURE BOARD MEETINGS

XIII.A. Organizational Board Meeting-Tuesday, December 11, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII.B. Study Session-Budget-Thursday, December 13, 2018-1:00 PM-DO Board Room, 255 South Lasky Drive, Beverly Hills

XIII.C. Special Board Meeting-Thursday, December 13, 2018-1:30 PM-DO Board Room, 255 South Lasky Drive, Beverly Hills

XIII.D. Regular Board Meeting-Tuesday, January 15, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV. ADJOURNMENT

Minutes:

Mrs. Korbатов announced the Future Board meetings. She adjourned the meeting at 6:09 p.m.