Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
May 07, 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,

Attendance Taken at 5:15 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:
Sean Toobi

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:
(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. SUPERINTENDENT EVALUATION

III.D. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative(s): Luke Pavone, Executive Director Human Resources; Employee Organization: CSEA

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 Noah Margo called the meeting to order at 5:15 p.m. and asked Thomas Recupero 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:
In closed session, the Board took action to issue notice of non-reelection to a probationary certificated employee, identified by Employee #WH0562116, 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.

In Closed Session the Board of Education Voted 5-0 to enter into Amendment #2 to the Agreement between the City of Beverly Hills and Beverly Hills Unified School District and ARB increasing the ARB Agreement to 19 million dollars.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Coleen Davenport, Marla Weiss and Nilo Khalili.

VIII. STAFF PRESENTATIONS

VIII.A. Summer Facilities Update

Minutes:
Ken Haas and Jeff Pylman gave a presentation to the Board on summer construction and M&O related items.

VIII.B. Discussion-2020-2021 Calendar

Minutes:
Mr. Pavone will be meeting with BHEA for a negotiation session on May 9. At that time BHEA will be presented with nine calendar options that have been suggested by the calendar committee. These options will also be presented to the Board for review. Staff Direction: staff was asked that there be parent representation at the next calendar committee meeting. It was suggested that the PTA Council Presidents attend the meeting.

VIII.C. Discussion-Middle School Drop Off & Pick-Up

Minutes:
Staff Direction: the Board has asked staff to bring back a plan for staggered drop off times at our schools.
IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items C. & G. 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

IX.A. Approval Board Meeting Minutes
   IX.A.1. Regular Board Meeting-4.23.2019
   IX.A.2. Special Board Meeting-4.26.2019

IX.B. Personnel Reports
   IX.B.1. Certificated Personnel Report
   IX.B.2. Classified Personnel Report

IX.C. Approval of the APEX Learning Digital Curriculum quote for 2019-20 school year

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of the APEX Learning Digital Curriculum quote for 2019-20 school year. 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

IX.D. Ratification of the 2019-2020 Oil Well Renewal Proposal with Keenan and Associates

IX.E. Approval to Discard K-8 Obsolete Library Books

IX.F. Authorization to Declare Obsolete Furniture, Equipment, and Instructional Materials Surplus Property

IX.G. Approval of BHHS Out-of-Country Trip: BHHS Theatre - Summer 2020 Scotland Fringe Festival; London & Scotland; July 27-August 7, 2020

Motion Passed: This item was pulled for further discussion.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman
IX.H. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IX.I. Cash Collection Report #19 for 2018-2019

IX.J. Ratification of Purchase Order #20 2018/2019

IX.K. Approval of Warrant Report #11 for 2018-2019

IX.L. Approval of Contract for PeopleSoft Financial System for FY 2019-20

X. REPORTS

X.A. Superintendent's Report

Minutes:
Dr. Bregy thanked the Principals, Assistant Principals, his Leadership team and the Board for attending so many of the events going on in our school district. Right now every single teacher is impacted by reconfiguration, packing, moving and the end of the school year. Your passion and dedication has not gone unnoticed. Dr. Bregy thanked all of our teachers for their patience and enthusiasm especially at this time and he wished everyone a Happy Teacher Appreciation Week.

X.B. Student Board Member Report

Minutes:
No Student Board member report.

XI. HUMAN RESOURCES

XI.A. Approval of Resolution #2018-2019-021 Implementing Certificated Layoff and Terminating Services of Certificated Employees As A Result of Reduction or Discontinuation of Particular Kinds of Services

Motion Passed: A motion was made for Approval of Resolution #2018-2019-021 Implementing Certificated Layoff and Terminating Services of Certificated Employees As A Result of Reduction or Discontinuation of Particular Kinds of Services. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman
XII. PLANNING AND FACILITIES

XII.A. Award of Bid No. 300-18/19--MOVING SERVICES AT HAWTHORNE, HORACE MANN, EL RODEO AND BEVERLY VISTA SCHOOLS PROJECT

Motion Passed: A motion was made to approve the Award of Bid No. 300-18/19--MOVING SERVICES AT HAWTHORNE, HORACE MANN, EL RODEO AND BEVERLY VISTA SCHOOLS PROJECT. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

No Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

XII.B. Approval of Changes to the Amended and Restated Bylaws for the Beverly Hills Unified School District Independent Citizens' Bond Oversight Committee.

Motion Passed: A motion was made for Approval of Changes to the Amended and Restated Bylaws for the Beverly Hills Unified School District Independent Citizens' Bond Oversight Committee. Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.

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

XII.C. Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT

Motion Passed: A motion was made to table item C. Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT, D. Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO & E. Award of RFP No. 18/19-BV002--RFP FOR BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT.

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

XII.D. Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO

Motion Passed: A motion was made to table item C. Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT, D. Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO & E. Award of RFP No. 18/19-BV002--RFP FOR
BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT. 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

XII.E. Award of RFP No. 18/19-BV002--RFP FOR BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT

Motion Passed: A motion was made to table item C. Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT, D. Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO & E. Award of RFP No. 18/19-BV002--RFP FOR BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT. 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

XII.F. Acceptance of Proposal for MOVING SERVICES AT BEVERLY HILLS HIGH SCHOOL BUILDING A, B3, B4 AND INTERIM HOUSING PROJECT

Motion Passed: A motion was made for approval of the Acceptance of Proposal for MOVING SERVICES AT BEVERLY HILLS HIGH SCHOOL BUILDING A, B3, B4 AND INTERIM HOUSING PROJECT. 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

XIII. BOARD POLICIES

XIII.A. Second Reading of the proposed Board Policy BP 7132 & Administrative Regulation AR 7132: Animals at School for Non-Instructional Purposes

Motion Passed: A motion was made to approve the Second Reading of the proposed Board Policy BP 7132 & Administrative Regulation AR 7132: Animals at School for Non-Instructional Purposes. 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.B. First reading of revised Board Policy BP 6146.1 and AR 6146.1 - High School Graduation Requirements

Motion Passed: A motion was made to approve the First reading of revised Board Policy BP 6146.1 and AR 6146.1 - High School Graduation Requirements. 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

XIII.C. First reading of revised Board Policy AR 6146.11 - Alternative Credits Towards Graduation

Motion Passed: A motion was made to approve the First reading of revised Board Policy AR 6146.11 - Alternative Credits Towards Graduation with the changes suggested by the Board. 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

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Theatre 40

Minutes:
Dr. Bregy reported that there has been continuing conversations with Theatre 40 and our City about looking for appropriate places for our students and Theatre 40. Dr. Bregy has been working with the high school Performing Arts Department staff about alternative performance spaces.

XIV.B. Discussion-BHHS Student Performance Tent

Minutes:
Board Direction: the Board has asked staff to bring back information about a temporary performance venue/tent. Dr. Bregy will go and look at one before the District goes out to make a purchase.
XIV.C. Update/Discussion-Board of Education Ad Hoc Committees

Minutes:
The following Board members have been selected to attend these committee and commission meetings:
City Liaisons-Mr. Margo & Mrs. Hacker
Human Resources Commission-Mrs. Walker-Shuman
Health & Safety Commission-Mrs. Marcus
LAG Steering Committee-Mrs. Marcus & Mr. Spitz
District Finance Committee-Mrs. Walker-Shuman & Mr. Spitz
Security Ad Hoc Committee-Mrs. Marcus & Mrs. Walker-Shuman
Technology Committee-Mrs. Walker-Shuman & Mrs. Hacker
It was decided that no appointment was needed at this time for the Traffic & Safety Commission.
It was suggested that there be monthly committee reports given at the Board meeting and listed under Professional and Official Business.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

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

XVI.B. Study Session-Budget-Wednesday, May 29, 2019-9:00 AM-Administrative Office/Board Room, 255 South Lasky Drive

XVI.C. Regular Board Meeting-Tuesday, June 11, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:
Mr. Margo adjourned the meeting at 7:29 p.m.