

# **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,

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### **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.

A motion was made for Approval of BHHS Out-of-Country Trip: BHHS Theatre - Summer 2020 Scotland Fringe Festival; London & Scotland; July 27-August 7, 2020. Passed with a motion by Mel Spitz and a second by Noah Margo.

**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 Rachele Marcus and a second by Mel Spitz.

**No** Isabel Hacker  
**Yes** Rachele 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** Rachele 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** Rachele 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.**