

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 24, 2018, 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 5:35 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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 - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

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 EEOC Case No. 480-2018-01098

III.D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: K-8 Counselor (2.0 FTE), Title: Lead Teacher/Administrator-Moreno High School (.2 FTE), Title: Director of District Athletics/JPA

III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

Mrs. Korbatov called the meeting to order at 5:35 p.m. and asked Frances Bilak 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. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no action in Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Frances Bilak, Romeo Carey, Nilo Khalili, Alexis Crane, Josh Glass, Telly Tse, Katy Carter, Bill Hiatt, Ethan Smith, Molly Peterson, Marla Weiss, Coleen Davenport, Alex Moore, and Dan Moroaica.

The Agenda Hearing Period was reopened at 8:20 p.m.

Mercedes Oviedo addressed the Board.

VIII. STAFF PRESENTATIONS

VIII.A. Facilities - Measure E Performance Audit - Moss Adams

Minutes:

Stephen Bacchetti from Moss Adams reviewed the Measure E Performance Audit.

VIII.B. Facilities - Measure E Bond Building Fund Financial Audit - Moss Levy

Minutes:

Moss Levy was unable to attend tonight's Board meeting. The presentation will be brought back at the May 8 Board meeting.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item G. and H. 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.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-4.10.2018

IX.A.2. Special Board Meeting-4.12.2018

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

IX.C. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IX.D. Ratification of Purchase Order #18 2017/2018

IX.E. Cash Collection Report #18 for 2017-2018

IX.F. BHHS Watchtower Yearbook - Jostens Summer Yearbook Workshop at University of San Diego; July 23-26, 2018

IX.G. Approval to Cancel the Request for Request For Proposal Learning Management System (LMS)

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval to Cancel the Request for Request For Proposal Learning Management System (LMS). Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.H. Approval of Contract for Nastec International, Inc.

Motion Passed: This item was pulled for further discussion.

A motion was made to table the Contract for Nastec International, Inc. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X. REPORTS

X.A. Superintendent's Report

Minutes:

Superintendent Bregy invited the community to attend the Apple Awards Celebration on April 25 and the Beverly Hills Science & Engineering Fair on Saturday, April 28. He also reminded everyone that Wednesday, April 25 is Administrative Assistant Day.

X.B. Student Board Member Report

Minutes:

Student Board member Jonathan Artal congratulated all of the students who competed in the Skills USA competition. ASB has been discussing the bond measure BH and various student groups have committed to work on passing the bond. Mr. Artal reported that there will be a student forum with presentations relating to the bond and he encouraged all students who are 18 to vote.

XI. HUMAN RESOURCES

XII. BUSINESS AND FINANCE

XII.A. Los Angeles County Office of Education Second Interim Letter

Minutes:

This is an information only item.

XII.B. Rejection of Claim No. 547654

Motion Passed: A motion was made to approve the Rejection of Claim No. 547654. 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

XIII. PLANNING AND FACILITIES

XIII.A. Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre at the Beverly Hills Performing Arts Center

Motion Passed: A motion was made for Approval of Rental Agreement with Sterling Venue Ventures for The Saban Theatre at the Beverly Hills Performing Arts Center. 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

XIII.B. Ratification of Lease Agreement Extension for the William Scotsman, Inc. Relocatable Buildings used for Interim Housing for the El Rodeo School Modernization project.

Motion Passed: A motion was made to approve B. Ratification of Lease Agreement Extension for the William Scotsman, Inc. Relocatable Buildings used for Interim Housing for the El Rodeo School Modernization project and C. Ratification of Lease Agreement Extension for the William Scotsman, Inc., and Approval of an Additional Extension to the Lease Agreement used for Interim Housing for the Horace Mann School Modernization 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

XIII.C. Ratification of Lease Agreement Extension for the William Scotsman, Inc., and Approval of an Additional Extension to the Lease Agreement used for Interim Housing for the Horace Mann School Modernization project.

Motion Passed: A motion was made to approve **B. Ratification of Lease Agreement Extension for the William Scotsman, Inc. Relocatable Buildings used for Interim Housing for the El Rodeo School Modernization project and C. Ratification of Lease Agreement Extension for the William Scotsman, Inc., and Approval of an Additional Extension to the Lease Agreement used for Interim Housing for the Horace Mann School Modernization 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

XIII.D. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Horace Mann Phase 4 Site Work project.

Motion Passed: A motion was to approve **D. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Horace Mann Phase 4 Site Work project and F. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Beverly Hills High School B1/B2 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

XIII.E. Approval of Materials Testing and Inspection Services Agreement with RMA Group for the Beverly Hills High School B1/B2 project.

Motion Passed: A motion was made to approve **E. Approval of Materials Testing and Inspection Services Agreement with RMA Group for the Beverly Hills High School B1/B2 project and G. Ratification of the CUPCCAA Award to Relocate Temporary Shoring of Building B2 for the Beverly Hills High School B1/B2 Project.** 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

XIII.F. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Beverly Hills High School B1/B2 project.

Motion Passed: A motion was to approve D. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Horace Mann Phase 4 Site Work project and F. Approval of a Geotechnical Services Agreement with Leighton Consulting, Inc., for the Beverly Hills High School B1/B2 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

XIII.G. Ratification of the CUPCCAA Award to Relocate Temporary Shoring of Building B2 for the Beverly Hills High School B1/B2 Project.

Motion Passed: A motion was made to approve E. Approval of Materials Testing and Inspection Services Agreement with RMA Group for the Beverly Hills High School B1/B2 project and G. Ratification of the CUPCCAA Award to Relocate Temporary Shoring of Building B2 for the Beverly Hills High School B1/B2 Project. 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

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Protocols for students who become ill on school trips

Minutes:

Staff direction: bring back a detailed guideline that all schools can use for students who become ill or need to call home on school trips.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.A. Regular Board Meeting-Tuesday, May 8, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.B. Regular Board Meeting-Monday, May 21, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 8:30 p.m.