

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

April 25, 2017, 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,

The Michelangelo
152 West 51st Street
New York, NY 10019

Attendance Taken at 5:30 PM:

Present:

Howard Goldstein
Isabel Hacker
Noah Margo
Sam Schwartz
Mel Spitz

Absent:

Lisa Korbatov

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

(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

**III.D. PUBLIC EMPLOYEE APPOINTMENT Title: Assistant Superintendent,
Construction and Facilities**

III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:

Yolanda Mendoza 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:

Board President Mel Spitz called the meeting to order at 5:30 p.m. and asked Chris Hertz to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda minus item XIV.A. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported from Closed Session that the Board voted unanimously to approve the settlement agreement 2017 K-12 Certificated Layoffs OAH Case #2017040106.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

David Jackson, Telly Tse, Carol Courneya, Sabrina Halavi, Orachat Chien, Arian Tabbian, Grace Delee, Andre Law, Sharon Kirkpatrick and Joshua Fouladian.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Youth in Government students

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items G., H., I. & Q. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-4-12-2017

IX.B. Personnel Reports

- IX.B.1. Certificated Personnel Report**
- IX.B.2. Classified Personnel Report**

IX.C. Approval-Professional Services Agreement - Leslie Ferreria, 3rd St. Dance Studio

IX.D. Approval-Professional Services Agreement - Janet Roston

IX.E. Approval-Professional Services Agreement - Sam Allen

IX.F. Approval-Professional Services Agreement - Clairobscur Dance Company, Laurie Sefton Artistic Director

IX.G. Approval of Student Teaching Agreement with Loyola Marymount University

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of Student Teaching Agreement with Loyola Marymount University. Passed with a motion by Noah Margo and a second by Howard Goldstein.

- Yes** Howard Goldstein
- Yes** Isabel Hacker
- Absent** Lisa Korbatov
- Yes** Noah Margo
- Yes** Mel Spitz

IX.H. Approval of Speech/Language Student Clinical Practicum Agreement with California State University Northridge

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of Speech/Language Student Clinical Practicum Agreement with California State University Northridge. Passed with a motion by Noah Margo and a second by Howard Goldstein.

- Yes** Howard Goldstein
- Yes** Isabel Hacker
- Absent** Lisa Korbatov
- Yes** Noah Margo
- Yes** Mel Spitz

IX.I. Approval of Service Agreement with USC Rossier School of Education to provide Differentiated Curriculum and Instruction

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of Service Agreement with USC Rossier School of Education to provide Differentiated Curriculum and Instruction. Passed with a motion by Howard Goldstein and a second by Noah Margo.

- Yes** Howard Goldstein
- No** Isabel Hacker
- Absent** Lisa Korbatov
- Yes** Noah Margo
- Yes** Mel Spitz

IX.J. Approval of Contract with Bickmore for Actuarial Valuation of Other Post-Retirement Employee Benefits (OPEB) Liabilities

IX.K. BHHS Out-of-County Trip: BHHS Performing Arts International Thespian Festival; June 19-25, 2017; Lincoln, Nebraska

IX.L. BHHS Out-of-County Trip: Jostens Summer Yearbook Workshop; July 24-27, 2017; University of San Diego, CA

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

IX.N. Ratification of Purchase Order #17 for 2016/2017

IX.O. Cash Collection Report #17 for 2016/2017

IX.P. Approval of Findings and Resolution No. 2016-2017-036 Regarding Sole Source Procurement for Technology Equipment

IX.Q. Approval-Professional Services Agreement: Darren Doerschel, Systems Integration Consultant To Provide Oversight of IT installation projects related Modernization

Motion Passed: This item was pulled for further discussion. A motion was made for Approval-Professional Services Agreement: Darren Doerschel, Systems Integration Consultant To Provide Oversight of IT installation projects related Modernization. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X. REPORTS

X.A. Superintendent's Report

Minutes:

Dr. Bregy thanked the PTA Council for the fantastic Apple Awards event. He encouraged the community to attend all of the student performance and Open Houses that will be happening in our District in the next few weeks.

X.B. Student Board Member Report

Minutes:

Student Board member Sam Schwartz reported on various activities going on at the high school and commented on Barack Obama's speech that was given at the University of Chicago.

XI. EDUCATIONAL SERVICES

XI.A. Discussion and Approval of Tobacco Use Prevention Education (TUPE) Grant MOU

Motion Passed: A motion was made for Approval of Tobacco Use Prevention Education

(TUPE) Grant MOU. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII. HUMAN RESOURCES

XII.A. Approval of Agreement for Employment of Assistant Superintendent, Construction and Facilities

Motion Passed: A motion was made for Approval of Agreement for Employment of Assistant Superintendent, Construction and Facilities. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.B. Approval of Resolution No. 2016-2017-034 Resolution Regarding the Layoff of Classified Personnel

Motion Passed: A motion was made for Approval of Resolution No. 2016-2017-034 Resolution Regarding the Layoff of Classified Personnel. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.C. Approval of Resolution No. 2016-2017-035 Resolution Regarding the Reduction in Hours of Classified Personnel

Motion Passed: A motion was made to approve C. Approval of Resolution No. 2016-2017-035 Resolution Regarding the Reduction in Hours of Classified Personnel and D. Approval of Resolution No. 2016-2017-037 Resolution Regarding Layoff of Classified Personnel. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.D. Approval of Resolution No. 2016-2017-037 Resolution Regarding Layoff of Classified Personnel

Motion Passed: A motion was made to approve C. Approval of Resolution No. 2016-2017-035 Resolution Regarding the Reduction in Hours of Classified Personnel and D. Approval of Resolution No. 2016-2017-037 Resolution Regarding Layoff of Classified

Personnel. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIII. BUSINESS AND FINANCE

XIII.A. Approval of Contract with Troy & Banks, Utility Reimbursement Program

Motion Passed: A motion was made for Approval of Contract with Troy & Banks, Utility Reimbursement Program. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIV. PLANNING AND FACILITIES

XIV.A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for B2 Window Plastic Covers Replacement at Beverly Hills High School with Edgar Garza Construction, Inc.

Motion Passed: A motion was made to approve A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for B2 Window Plastic Covers Replacement at Beverly Hills High School with Edgar Garza Construction, Inc. and B. Acceptance of the Beverly Hills High School B2 Window Plastic Covers Replacement Project and authorization to file a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIV.B. Acceptance of the Beverly Hills High School B2 Window Plastic Covers Replacement Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for B2 Window Plastic Covers Replacement at Beverly Hills High School with Edgar Garza Construction, Inc. and B. Acceptance of the Beverly Hills High School B2 Window Plastic Covers Replacement Project and authorization to file a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIV.C. Approval of Amendment No. 2 to the Agreement with Environmental Audit, Inc. for additional asbestos and lead abatement monitoring services during the the Beverly Hills High School B1/B2 Abatement and Demolition Project.

Motion Passed: A motion was made for Approval of Amendment No. 2 to the Agreement with Environmental Audit, Inc. for additional asbestos and lead abatement monitoring services during the the Beverly Hills High School B1/B2 Abatement and Demolition Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.D. Acceptance of the Beverly Vista School Deck Waterproofing and Repair Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve the Acceptance of the Beverly Vista School Deck Waterproofing and Repair Project and authorization to file a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIV.I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIV.J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School

Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention.

Motion Passed: A motion was made to approve items E. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Additional Trailers Data at El Rodeo School with GA Technical Services, Inc., F. Acceptance of the El Rodeo School Additional Trailers Data Project and authorization to file a Notice of Completion and release retention, G. Acceptance of the El Rodeo School Additional Trailers Miscellaneous Tasks Project and authorization to file a Notice of Completion and release retention, H. Acceptance of the El Rodeo School Miscellaneous Plumbing Project and authorization to file a Notice of Completion and release retention, I. Acceptance of the El Rodeo School Playground Equipment, Installation and Striping Project and authorization to file a Notice of Completion and release retention, J. Approval of Amendment No. 2 to the Agreement with California Access Scaffold, LLC., for scaffolding services at El Rodeo School and K. Acceptance of the El Rodeo School Temporary Chiller Project and authorization to record a Notice of Completion and release retention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.L. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B and Modular units miscellaneous close-out work with Edgar Garza Construction, Inc.

Motion Passed: A motion was made to approve items L. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B and Modular units miscellaneous close-out work with Edgar Garza Construction, Inc., M. Approval of Amendment 17 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the revised hardware in Building A, N. Approval of Change Order No. 7 to the Agreement

with 2H Construction for the Horace Mann School Building A Project & O. Approval of Change Order No. 47 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.M. Approval of Amendment 17 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the revised hardware in Building A.

Motion Passed: A motion was made to approve items L. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B and Modular units miscellaneous close-out work with Edgar Garza Construction, Inc., M. Approval of Amendment 17 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the revised hardware in Building A, N. Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project & O. Approval of Change Order No. 47 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.N. Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project.

Motion Passed: A motion was made to approve items L. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B and Modular units miscellaneous close-out work with Edgar Garza Construction, Inc., M. Approval of Amendment 17 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the revised hardware in Building A, N. Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project & O. Approval of Change Order No. 47 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.O. Approval of Change Order No. 47 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project.

Motion Passed: A motion was made to approve items L. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Building B and Modular units miscellaneous close-out work with Edgar Garza Construction, Inc., M. Approval of Amendment 17 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the revised hardware in Building A, N. Approval of Change Order No. 7 to the Agreement with 2H Construction for the Horace Mann School Building A Project & O. Approval of Change Order No. 47 to the Agreement with ProWest Constructors for the Horace Mann School New Classroom Building Project. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XIV.P. Authorize the Superintendent to negotiate and execute an agreement for program management services for the Measure E bond program, Phase 1, and construction management services for the modernization of Horace Mann Building A and Sitework at Horace Mann.

Minutes:

This item was pulled from the Agenda.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

**XVI.A. Regular Board Meeting-Tuesday, May 9, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVI.B. Regular Board Meeting-Tuesday, June 13, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVII. ADJOURNMENT

Minutes:

Mr. Spitz announced the future Board meetings and adjourned the meeting at 7:17 p.m.