

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

September 13, 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, CA

The Hilton Times Square
234 W 42nd St, New York, NY 10036

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Mel Spitz

Sean Toobi

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. Approval of Settlement Agreement for Student #15288

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

**(Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
Transit Administration; et al. (Case No. 2:18-cv-0716)**

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

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

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

Minutes:

Vice-President Noah Margo called the meeting to order at 5:10 p.m. and asked Lauren Samidi 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 Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 4-0 to approve the Settlement with PlanNet in the amount of \$51,915.00. The Board also voted 4-0 to approve the Settlement Agreement with student #15288. Mrs. Korbatov was absent from the meeting.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Lauren Samidi, Tara Kittle, Daniel Leib and Michael Newmann.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-8.28.2018

VIII.A.2. Special Board Meeting-9.4.2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval of Service Agreement with STAR Education INC. to provide instructional program to students in the District's GATE program

VIII.D. Approval of Service Agreement with Danielle Moore to provide professional development on Cognitively Guided Instruction (CGI) in Math for BHUSD teachers in Grades 4 & 5

VIII.E. Approval-Professional Services Agreement - David Finnigan - High School

VIII.F. Approval of Professional Services Agreement with David Finnigan for Middle School

VIII.G. Approval of Professional Services Agreement with Justin Brezhnev for Middle School

VIII.H. Professional Services Agreement for Deborah Beckwith Ives, Adapted Physical Education Consultant

VIII.I. Approval-Professional Services Agreement - Bryan Bazilauskas

VIII.J. Approval-Professional Services Agreement - Hsin-Yi Chang

VIII.K. Approval-Professional Services Agreement - Mary Montague

VIII.L. Approval of Professional Services Agreement - Debra Amos

VIII.M. Just Say Yes Anti Bullying Program

VIII.N. Ratification of Purchase Order #5 2018/2019

VIII.O. Cash Collection Report #5 for 2018-2019

VIII.P. Approval of Warrant Report #3 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Dr. Bregy announced that there will a Town Hall on Metro on September 24 at 6:30 p.m. in the Salter Theatre. Experts will attend and provide information on air quality. Dr. Bregy congratulated the 2019 BHHS National Merit Semi Finalists William Lee and Ariella Simoni on their wonderful achievement. He thanked his team of administrators who have been working on nights and weekends on several projects.

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi urged the Board and teachers to accelerate negotiations and come to the table with a compromise. The students recently held an assembly discussing Metro and the risks associated with the staging area behind the high school. Mr. Toobi invited the community to attend the homecoming football game on Friday, September 14.

X. PLANNING AND FACILITIES

X.A. Acceptance of EVAPCO Cooling Tower Repair and Upgrade Project by Creative Cooling Technologies, and Authorization to File a Notice of Completion for the Completed Work at Beverly Hills High School

Motion Passed: A motion was made to approve the Acceptance of EVAPCO Cooling Tower Repair and Upgrade Project by Creative Cooling Technologies, and Authorization to File a Notice of Completion for the Completed Work at Beverly Hills High School. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.B. Ratification of Agreement and Acceptance of Work provided by GA Technical to Install the Conduit and Electrical Lines for Future Installation of a Raptor Security System at El Rodeo School

Motion Passed: A motion was made to approve the Ratification of Agreement and Acceptance of Work provided by GA Technical to Install the Conduit and Electrical Lines for Future Installation of a Raptor Security System at El Rodeo School. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X.C. Ratification of Agreement with Applied Energy Innovations for Energy Use Assessment and ongoing Cost Savings Districtwide

Motion Passed: A motion was made by Mrs. Hacker and seconded by Mr. Goldstein to approve the Ratification of Agreement with Applied Energy Innovations for Energy Use Assessment and ongoing Cost Savings Districtwide. The motion was withdrawn and a new motion was made to table the item. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI. COMMUNICATION FROM THE BOARD MEMBERS

XII. FUTURE BOARD MEETINGS

XII.A. Regular Board Meeting-Tuesday, September 25, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XII.B. Regular Board Meeting-Tuesday, October 9, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XII.C. Regular Board Meeting-Tuesday, October 30, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIII. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 5:43 p.m.