

Beverly Hills Unified School District Minutes

Special Board Meeting
December 13, 2018, 1:30 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 2:00 PM:

Present:

Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:

Sean Toobi

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-1:30 P.M.

Minutes:

Board President Noah Margo called the meeting to order at 2:00 p.m.

II. 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 Tristen Walker Shuman.

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

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:
Rita Azizi, Debora Rahban and Ethan Rahban.

A short break was taken at 2:10 p.m. The meeting was adjourned to Closed Session at 2:20 p.m.

Open Session was called to order again at 3:30 p.m.

IV. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus items IV.C. and IV. H. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

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

IV.A. Approval Board Meeting Minutes

IV.A.1. Special Board Meeting-12-4-2018

IV.B. Personnel Reports

IV.B.1. Certificated Personnel Report **IV.B.2. Classified Personnel Report**

IV.C. Approval of Lexia Reading Site Subscription Renewal

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Lexia Reading Site Subscription Renewal. Passed with a motion by Isabel Hacker and a second by Rachelle Marcus.

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

IV.D. Approval-Professional Services Agreement - reDiscover Center

IV.E. Independent Educational Evaluation Anna B. Page

IV.F. Approval-Professional Services Agreement - Carmen Fernandez Doane-Barkan

IV.G. Approval-Professional Services Agreement - Chrissie Leong

IV.H. Approval of Disposal of Obsolete Pianos-La Tanya Kirk-Carter

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Disposal of Obsolete Pianos. 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

IV.I. Memorandum Agreement for two way integration data transfer

IV.J. Tobacco Use and Prevention Consult Services Contract

**IV.K. Approval of Roof Maintenance Contract with Weatherproofing Technologies, Inc
- Districtwide**

IV.L. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IV.M. Cash Collection Report #11 for 2018-2019

IV.N. Approval of Warrant Report #6 for 2018-2019

IV.O. Ratification of Purchase Order #11 2018/2019

V. BUSINESS AND FINANCE

V.A. Approval of the 2018-19 First Interim Report

Motion Passed: A motion was made for Approval of the 2018-19 First Interim Report including the contingency plan required by LACOE. Passed with a motion by Mel Spitz and a second by Rachelle Marcus.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

VI. PROFESSIONAL AND OFFICIAL BUSINESS

VI.A. Approval-Leadership Advisory Group Change Management Proposal

Motion Passed: A motion was made for Approval of the Leadership Advisory Group Change Management Proposal. Mr. Spitz made a friendly amendment to authorize staff to move forward to negotiate a contract with Leadership Advisory Group (LAG). The friendly amendment was accepted by Mrs. Marcus and Mrs. Walker-Shuman. 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

VII. BOARD BUSINESS

VII.A. Discussion-Board Governance

Minutes:

This item was tabled.

VIII. CLOSED SESSION

Minutes:

The meeting was adjourned back to Closed Session at 4:56 p.m.

VIII.A. SUPERINTENDENT'S EVALUATION

VIII.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)**

VIII.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)**

**VIII.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code
54957)**

IX. ADJOURNMENT