

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

October 09, 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

24476 Malibu Road
Malibu, CA 90265

Attendance Taken at 5:15 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. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - State
Case No. WC-CM-543244**

III.B. Settlement Agreement case numbers OAH #2018060522 and OAH #2018061024

**III.C. CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES
OR FACILITIES pursuant to subdivision (a) of Section 54957**

**III.D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(3 Cases)**

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

Unrepresented Employees

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

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

Minutes:

Board Vice-President called the meeting to order at 5:15 p.m. and asked Michael Waters and Brian Kocher 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 Howard Goldstein.

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 Settlement Agreement case numbers OAH #2018060522 and OAH #2018061024. Mrs. Korbatov was not present for the vote.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Michael Newmann was the only person to address the Board in Public Comment.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus item E., G. and I. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-9.25.2018

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Will Ferenc

VIII.D. Approval of Contract for Your Next Keynote-Jeffrey Heil

VIII.E. Approval of Agreement with MJP Technologies: Technology Augmented Staffing for Phase One High School 1:1 Rollout

Motion Passed: This item was pulled for further discussion. A motion was made for Approval of Agreement with MJP Technologies: Technology Augmented Staffing for Phase One High School 1:1 Rollout. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VIII.F. Approval of Williams Uniform Complaint Quarterly Report Summary - First Quarter (July 1, 2018 - September 30, 2018)

VIII.G. BHHS Out-of-Country Trip: BHHS Madrigal Singers and Minnesingers Performance Tour of Ireland; June 2-9, 2019; Ireland

Motion Passed: This item was pulled for further discussion. A motion was made to approve the BHHS Out-of-Country Trip: BHHS Madrigal Singers and Minnesingers Performance Tour of Ireland; June 2-9, 2019; Ireland. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VIII.H. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.I. Ratification of Purchase Order #7 2018/2019

Motion Passed: This item was pulled for further discussion. Mrs. Hacker would like to see the CDW contract that relates to PO #15973T and PO #15974T. A motion was made to approve the Ratification of Purchase Order #7 2018/2019. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VIII.J. Cash Collection Report #7 for 2018-2019

VIII.K. Approval of Warrant Report #4 for 2018-2019

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy announced that October is Breast Cancer Awareness Month and recognized all of our staff that have had their own struggles with the disease. Dr. Bregy also stated that he and his staff are working on answering questions that the Board had submitted to him.

IX.B. Student Board Member Report

Minutes:

Student Board member Sean Toobi stated that the culture has changed at the high school over the years and that one notable change is the social action that has evolved. The students have had a walkout against gun violence, the student government has created a Student Action Committee and on Friday there will be a district wide walkout/rally. Students, staff, teachers and parents will but their differences aside and focus on the one common goal we have which is the health, safety and education of our students. The students believe that changes should be made to the Metro subway route that is going under the high school. Mr. Toobi is very excited to see what will happen on Friday.

X. HUMAN RESOURCES

X.A. Approval to Hire Administrative Assistant II, Assessment (Classified Confidential position)

Motion Passed: A motion was made for Approval to Hire Administrative Assistant II, Assessment (Classified Confidential position). 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

XI. PLANNING AND FACILITIES

XI.A. Approval of Amendment No. 1 to the Agreement for Professional Services with C. Financial Investment, Inc., dba California Financial Services (CFS) for Project Tracking and Reporting Services for the District's bond program.

Motion Passed: A motion was made for Approval of Amendment No. 1 to the Agreement for Professional Services with C. Financial Investment, Inc., dba California Financial Services (CFS) for Project Tracking and Reporting Services for the District's bond program. 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

XI.B. Adoption of Construction and Facilities Department Policies and Procedures Manual

Motion Passed: A motion was made to approve the Adoption of Construction and Facilities Department Policies and Procedures Manual. 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.C. Ratification of Professional Services Agreement with Multivista, Inc. to provide Documentation Services for the Beverly Hills High School Buildings B1 and B2 Modernization Project

Motion Passed: A motion was made to approve the Ratification of Professional Services Agreement with Multivista, Inc. to provide Documentation Services for the Beverly Hills High School Buildings B1 and B2 Modernization Project. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.D. Ratification of a Professional Services Agreement with Logic Technology Consulting Group to prepare design documents and performance specifications and to perform of contract administration and commissioning for the Beverly Hills High School Phase 1 CCTV Security Project.

Motion Passed: A motion was made to approve the Ratification of a Professional Services Agreement with Logic Technology Consulting Group to prepare design documents and performance specifications and to perform of contract administration and commissioning for the Beverly Hills High School Phase 1 CCTV Security Project. 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

XI.E. Approval of Deductive Change Orders Nos. 1 and 2 to the Agreement with Digital Networks Group for the Horace Mann Building A Audio Visual and Campus Communications Systems project.

Motion Passed: A motion was made for Approval of Deductive Change Orders Nos. 1 and 2 to the Agreement with Digital Networks Group for the Horace Mann Building A Audio Visual and Campus Communications Systems project. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XI.F. Acceptance of Horace Mann Audio Visual and Campus Communications Systems by Digital Networks Group and Authorization to File a Notice of Completion.

Motion Passed: It is respectfully requested that the Board of Education accept as complete the Audio Visual and Campus Communications project and authorize the filing of a Notice of Completion. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

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

XI.G. Approval of Recommendation to Select NASTEC International, Inc. to Provide Armed Security Services Districtwide

Motion Passed: A motion was made for Approval of Recommendation to Select NASTEC International, Inc. to Provide Armed Security Services District Wide. Mr. Spitz asked to amend his motion to read: Approval of Recommendation by Team Concept Development Services, Inc. and iXero to Select NASTEC International, Inc. to Provide Armed Security Services District Wide. Mr. Goldstein accepted the friendly amendment. Passed with a motion by Mel Spitz and a second by Howard Goldstein.

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

XII. BOARD POLICIES

XII.A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

XII.B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.D. First Reading-AR 5144.2 Suspension Disabilities

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XII.E. First Reading-BP 5146 Married Pregnant Students

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. 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

XII.F. First Reading-BP 4033 Lactation

Motion Passed: A motion was made to approve A. First Reading-BP5145.3 Nondiscrimination and AR 5145.3 Nondiscrimination, B. First Reading-BP 5144 Discipline with DDL edits and AR 5144 Discipline with DDL edits, C. First Reading-BP 5144.1 Suspension Due Process with edits and AR 5144.1 Due Process, D. First Reading-AR 5144.2 Suspension Disabilities, E. First Reading-BP 5146 Married Pregnant Students & F. First Reading-BP 4033 Lactation. 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

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

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

XIV.B. Regular Board Meeting-Tuesday, November 13, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:

Mr. Margo thanked KBEV for their hard work. He adjourned the meeting at 6:45 p.m.