Attendance Taken at 5:15 PM:

Present:
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz
Sean Toobi

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 (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. PUBLIC EMPLOYEE APPOINTMENT Title: Assistant Principal, Beverly Vista School, Assistant Principal, Beverly Hills High School


III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.
Minutes:
Board President Lisa Korbatov called the meeting to order at 5:15 p.m. and asked Rachelle Marcus to lead the audience in the Pledge of Allegiance.
V. SPOTLIGHT ON STUDENTS

Minutes:
Mrs. Korbatov introduced the new Student Board Member Sean Toobi. Mr. Toobi introduced his parents to the Board.

VI. 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

VII. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no action to report from Closed Session.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
No public comment.

IX. PUBLIC HEARING

IX.A. Public Hearing for the Proposed Local Control Accountability Plan (LCAP)

Minutes:
The public hearing on the draft Local Accountability Control Plan (LCAP) is now open at 5:19 P.M.
Beginning July 1, 2013, the State of California changed the funding formula for public education and requires school districts to develop a Local Control Accountability Plan (LCAP). The LCAP is a plan that aligns the District's educational goals with financial resources.
Pursuant to Education Code Section 52060-52077, the governing board of each school district shall adopt a Local Control Accountability Plan (LCAP) using a template adopted by the state board on or before July 1, 2018. The LCAP shall be adopted with the district's annual budget. The LCAP is effective for a period of three years - updated on or before July 1 of each year.
We now invite members of the audience to address the Board of Education on the proposed draft LCAP.
The Board of Education has heard your comments and we thank you very much for your input.
The public hearing is now closed at 5:20 P.M.
IX.B. Public Hearing for the 2018-19 Budget

Minutes:
The public hearing regarding the 2018-2019 Adopted Budget is now open at 5:53 p.m. Pursuant to Education Code Sections 42127, 42126, and 42103, the 2018/2019 adopted budget has been prepared, made available to the public for review and publicly advertised as required.

We now invite members of the audience to address the Board of Education on the 2018-2019 Adopted Budget.

The Board of Education has heard your comments and concerns and we thank you very much for your input.

The public hearing is now closed at 5:54 p.m.

X. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., I. and T. 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

X.A. Approval Board Meeting Minutes

X.A.1. Regular Board Meeting-6.7.2018

X.B. Personnel Reports


Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report-Revised. 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

X.B.2. Classified Personnel Report

X.C. Approval of Annual Contract With The Maple Counseling Center for the 2018-2019 School Year

X.D. Approval of the Licensing Agreement with Document Tracking Services for 2018-2019 School Plan and LCAP

X.E. Approval of Williams Uniform Complaint Quarterly Report Summary - Fourth Quarter (April 1, 2018 - June 30, 2018)

X.F. Approval of Professional Services Agreement for Linda Weinstein, MS Ed.
X.G. Approval of Professional Services Agreement with Dora Dome Law Offices

X.H. Professional Services Agreement Hanna Interpreting Services, LLC

X.I. Professional Services Agreement with Dr. Trang Nguyen

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Professional Services Agreement with Dr. Trang Nguyen. 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.J. Professional Services Agreement for Psychological Solutions

X.K. Approval of Professional Services Agreement with FirstTek, Inc. for 2018-2019 school year

X.L. Approval of Professional Services Agreement with Tech Ed Services, Inc. for 2018-2019 school year

X.M. Approval of Professional Services Agreement - Anya Kamenetz

X.N. Approval of Professional Services Agreement with Katherine R. Schindelheim

X.O. Extension of Pupil Transportation Contract for Field Trips and Athletic Events 2018-2019 School Year

X.P. Disposal of Obsolete Equipment

X.Q. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

X.R. Cash Collection Report #22 for 2017-2018

X.S. Approval of Warrant Report #13 for 2017-2018

X.T. Ratification of Purchase Order #22 2017/2018

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Ratification of Purchase Order #22 2017/2018. A roll call vote was taken. Mr. Toobi cast a provisional vote of Yes. Passed with a motion by Noah Margo and a second by Howard Goldstein.
Yes Howard Goldstein
Yes Isabel Hacker
Recuse Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XI. REPORTS

XI.A. Superintendent's Report

Minutes:
Dr. Bregy reported that he recently updated the City Council on our short term and long term security plans and goals.
Dr. Bregy showed a short video about his recent experience he had at the Metro site behind the portables at the high school. The Metro workers had broke a large hole in a wall near the Gratitude garden at the high school. Large pieces of brick and cement had fallen onto the high school property. The noise level and the vibrations in the portable was very loud and disturbing and will not be conducive for learning. He will continue to share information as it becomes available. We will continue to monitor the Metro progress.

XI.B. Student Board Member Report

Minutes:
Student Board Member Sean Toobi thanked the Board members, Dr. Bregy and the district office staff for their warm welcome. He also thanked Jonathan Artal for being an incredible mentor to him. Mr. Toobi thanked his parents for being so supportive and he thanked all of the students at Beverly who voted for him. He invited all students to call him with any questions or concerns and to share their ideas with him.
Mr. Toobi was very alarmed by what he saw at the Metro site at the high school. The decibel was very high inside and outside the bungalow. He feels this situation is a recipe for disaster. Mr. Toobi will be informing the students and immobilizing them in regards to the Metro issues.

XII. BUSINESS AND FINANCE

XII.A. Approval of Resolution 2017-2018-045-Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education

Motion Passed: A motion was made for Approval of Resolution 2017-2018-045-Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education. 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
XII.B. Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Solvency

Motion Passed: A motion was made for Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Solvency.
Mr. Margo withdrew his motion. Mrs. Korbatov accepted the motion.
Mr. Margo made a new motion to table this item. Mrs. Korbatov seconded the new motion. 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

XII.C. Rejection of Claim No. 556264

Motion Passed: A motion was made to approve the Rejection of Claim No. 556264. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

XIV.A. Special Board Meeting-Thursday, June 21, 2018-10:00 AM-Administrative Office/Board Room, 255 South Lasky Drive, Beverly Hills CA

XIV.B. Regular Board Meeting-Tuesday, July 10, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.C. Regular Board Meeting-Tuesday, July 24, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:
Mrs. Korbatov adjourned the meeting at 7:31 p.m.