Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
July 22, 2019, 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,

Attendance Taken at 5:45 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Thomas Recupero
Mel Spitz
Tristen Walker Shuman

I. OPEN SESSION-3:15 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:15 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: (2 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.E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

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

Minutes:
Board President Noah Margo called the meeting to order at 5:49 p.m. and asked Tim Ellis 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 Tristen Walker Shuman and a second by Mel Spitz.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
No public comment.

VIII. STAFF PRESENTATIONS

VIII.A. Citizens' Bond Oversight Committee Annual Report to the Board of Education Minutes:
Rich Baron, Richard Schreiber and Les Bronte presented the CBOC annual report to the Board.

VIII.B. Keygent Presentation Bond Refinancing Minutes:
Chris Hiatt from Keygent gave a presentation on Measure BH, Series A Bond sale and prospective Bond refinancing.

VIII.C. Budget Update Presentation Minutes:
Assistant Superintendent, J. Wade Roach gave a budget update presentation to the Board.

VIII.D. Reconfiguration Update Minutes:
Dustin Seemann and Laura Chism updated the Board on reconfiguration numbers.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., B.2, M., N., Q. and V. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-06-11-2019
IX.A.2. Special Board Meeting-6-13-2019
IX.A.3. Special Board Meeting-6-18-2019
IX.A.4. Special Board Meeting-7-15-2019

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Certificated Report. The Board will be expecting a correction to come back at the next meeting to nullify the item that was approved on July 15, 2019 for Anna Walker (line items 694-698). They want to make sure that there has not been a duplication of payment. 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

IX.B.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Classified Personnel Report by Mrs. Walker-Shuman and seconded by Mrs. Marcus. A new amendment was made to approve the Classified Personnel Report minus the item on lines 39-48-Rebecca Starkins-title change. The Board would like to see a job description at the next meeting. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

Yes Isabel Hacker
Yes Rachelle Marcus
No Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

IX.C. Approval-Professional Services Agreement - Dave Stiles

IX.D. Approval-Professional Services Agreement - Damien Diaz

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

IX.F. Approval-Professional Services Agreement - Yuliya Romanskaya

IX.G. Approval-Professional Services Agreement - Isaac Spector

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

IX.I. Approval-Professional Services Agreement - David Lee

IX.J. Approval Amendment E to Professional Services Agreement - William Ferenc

IX.K. Approval of Raptor Visitor Registration Initiative

IX.L. Approval of Estimate for Share911/OnScene Technologies
IX.M. Approval of Agreement with LACOE for Positive Behavior Interventions and Support (PBIS)

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Agreement with LACOE for Positive Behavior Interventions and Support (PBIS). Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

No Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

IX.N. Approval of Professional Services Agreement with Total Recall Captioning

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Professional Services Agreement with Total Recall Captioning. Passed with a motion by Tristen Walker Shuman and a second by Mel Spitz.

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

IX.O. Approval of Professional Services Agreement Investigative Services Corporation

IX.P. Approval of Professional Services Agreement Hanna Interpreting Services, LLC

IX.Q. Approval of BSN Sports Rewards Program

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of BSN Sports Rewards Program. 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

IX.R. Approval of the contract with Hobsons/Naviance for 20 hours of project consulting/Professional Development

IX.S. Approval of Non Public School/ Non Public Agency Master Contracts for 2019-2020 school year

IX.T. Approval of Annual Contract With The Maple Counseling Center for the 2019-2020 School Year

IX.U. Approval of Los Angeles County Office of Education (LACOE) License Contract for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data
IX.V. Award of RFP No. 19/20-PUR004 for Crossing Guard Services

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Award of RFP No. 19/20-PUR004 for Crossing Guard Services.
The motion was withdrawn by Mrs. Walker-Shuman and the second was withdrawn by Mr. Spitz. The motion was tabled until the next Board meeting. Passed with a motion by Tristen Walker Shuman and a second by Mel Spitz.

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

IX.W. Extension of Pupil Transportation Contracts for Field Trips and Athletic Events for 2019-20 School Year

IX.X. Approval of Contracts for Special Education Student Transportation Services

IX.Y. Approval to discard old textbooks from BHHS

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

IX.AA. Cash Collection Report #1 for 2019-2020

IX.BB. Ratification of Purchase Order Report #1 for 2019-2020

IX.CC. Approval of Warrant Report #1 for 2019-2020

X. REPORTS

X.A. Superintendent's Report
Minutes:
Dr. Bregy and Rebecca Starkins gave a presentation to the Board on school spirit and a district re-branding.
The presentation is attached to the agenda.

X.B. Student Board Member Report
Minutes:
New Student Board Member Thomas Recupero introduced himself to the community and to the Board. Mr. Recupero would like to improve the communication between the schools by visiting all of the campuses and giving a voice to every student in the District.

XI. BUSINESS AND FINANCE

XIA. Approval of Resolution #2019-2020-001 Resolution Authorizing the Issuance of Beverly Hills Unified School District (Los Angeles County, California) 2019 General Obligation Refunding Bonds

Motion Passed: A motion was made for Approval of Resolution #2019-2020-001 Resolution Authorizing the Issuance of Beverly Hills Unified School District (Los Angeles County, California) 2019 General Obligation Refunding Bonds. A roll call vote was taken. Student Board member Thomas Recupero gave a preferential vote of yes.
Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

XII. PLANNING AND FACILITIES

XII.A. Ratification of Amendment No. 1 for Special Inspection and Material Testing Services with AESCO, Inc. at Beverly Vista School

Motion Passed: A motion was made to approve the Ratification of Amendment No. 1 for Special Inspection and Material Testing Services with AESCO, Inc. at Beverly Vista School. 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

XII.B. Ratification of Amendment No. 2 for DSA Inspector of Record Services with Knowland Construction Services, Inc. for the Horace Mann School Building A Modernization Project.

Motion Passed: A motion was made to approve the Ratification of Amendment No. 2 for DSA Inspector of Record Services with Knowland Construction Services, Inc. for the Horace Mann School Building A Modernization Project. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

XII.C. Approval of Amendment No. 2 to the Agreement for Asbestos and Lead Abatement Monitoring Services with Environmental Audit, Inc. at El Rodeo School.

Motion Passed: A motion was made for Approval of Amendment No. 2 to the Agreement for Asbestos and Lead Abatement Monitoring Services with Environmental Audit, Inc. at El Rodeo School. 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
XII.D. Approval of the Preconstruction Agreement for the El Rodeo Campus Seismic Retrofit and Modernization Project with ProWest Constructors.

Motion Passed: A motion was made for Approval of the Preconstruction Agreement for the El Rodeo Campus Seismic Retrofit and Modernization Project with ProWest Constructors. 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

XII.E. Approval of the Lease-Leaseback Agreement for the El Rodeo Campus Seismic Retrofit and Modernization Project with ProWest Constructors (ProWest) and Approval of the Guaranteed Maximum Price (GMP) for Phase I of the Project.

Motion Passed: A motion was made for Approval of the Lease-Leaseback Agreement for the El Rodeo Campus Seismic Retrofit and Modernization Project with ProWest Constructors (ProWest) and Approval of the Guaranteed Maximum Price (GMP) for Phase I of the Project. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

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

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

XIV.A. Regular Board Meeting-Tuesday, August 13, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.B. Regular Board Meeting-Tuesday, August 27, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT

Minutes:
Mr. Margo announced the Future Board Meetings and adjourned the meeting at 8:47 p.m.