

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

May 14, 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 5:00 PM:

Present:

Isabel Hacker

Rachelle Marcus

Noah Margo

Mel Spitz

Sean Toobi

Tristen Walker Shuman

I. OPEN SESSION-2:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Mark Mandell addressed the Board.

III. CLOSED SESSION-2:00 P.M.

**III.A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - OAH
Case No. 2019020706**

III.B. RECOMMENDATION TO READMIT EXPULSION STUDENT #4002626

**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. SUPERINTENDENT EVALUATION

**III.G. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated
Representative(s): Luke Pavone, Executive Director Human Resources; Employee
Organization: BHEA**

III.H. 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 5:00 PM and asked Dr. Jill Hunt 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 Rachelle Marcus.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the board voted 3-2 to readmit expulsion student ##4002626.

Mr. Spitz-Yes

Mrs. Walker-Shuman-No

Mrs. Marcus-Yes

Mrs. Hacker-No

Mr. Margo-Yes

In closed session the board voted 4-0-1 to approve the OAH Case No. 2019020706.

Mr. Spitz-Yes

Mrs. Walker-Shuman-Yes

Mrs. Marcus-Yes

Mrs. Hacker-Yes

Mr. Margo-Recuse

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no Public Comment.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. Approval of Resolution 2018-2019-023-Classified School Employee Appreciation Week-May 19-25, 2019

Motion Passed: A motion was made for Approval of Resolution 2018-2019-023-Classified School Employee Appreciation Week-May 19-25, 2019. 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. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. 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

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-05-07-2019

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report - Revised

IX.B.2. Classified Personnel Report

IX.C. Approval to Renew Contract with School Services of California for the 2019-2020 Fiscal Year

IX.D. Approval of BHHS Out-of-County Trip: BHHS Watchtower Yearbook - Jostens Summer Yearbook Workshop; July 22-25, 2019; UC San Diego, CA

IX.E. Amendment to Professional Services Agreement for Joy Young

IX.F. Agreement For Alternative Transportation Services With Adroit Advanced Technologies, Inc.

IX.G. Cash Collection Report #20 for 2018-2019

IX.H. Ratification of Purchase Order Report #21 2018/2019

X. REPORTS

X.A. BHEF Report

Minutes:

BHEF President Cindy Trost reported that BHEF will grant \$671,567.00 to the BHUSD.

X.B. Superintendent's Report

Minutes:

Dr. Bregy introduced Dr. Jill Hunt as the new Assistant Principal at BHHS. We warmly welcome her to the BHUSD community.

X.C. Student Board Member Report

Minutes:

Student Board Member Sean Toobi reported that the high school is winding down. They are in their last two weeks of school. AP testing is finishing up and then seniors start finals. Mr. Toobi's last Board meeting will be on June 11th.

XI. BUSINESS AND FINANCE

XI.A. Resolution #2018-2019-024

Resolution of the Board of Education of the Beverly Hills Unified School District Regarding its Intention to Issue Tax-Exempt General Obligation Bonds

Motion Passed: A motion was made to approve Resolution #2018-2019-024 Resolution of the Board of Education of the Beverly Hills Unified School District Regarding its Intention to Issue Tax-Exempt General Obligation Bonds. 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

XII. PLANNING AND FACILITIES

XII.A. Authorization for Purchase of Classroom Technology Enhancements for Beverly Vista and Hawthorne Schools to Support Reconfiguration

Motion Passed: A motion was made to approve the Authorization for Purchase of Classroom Technology Enhancements for Beverly Vista and Hawthorne Schools to Support Reconfiguration. Passed with a motion by Isabel Hacker 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. Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT

Motion Passed: A motion was made to approve the Award of Re-Bid No. 500-18/19--BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA 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. Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO

Motion Passed: A motion was made to approve the Award of Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO. Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.

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

XII.D. Award of RFP No. 18/19-BV002--RFP FOR BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT

Motion Passed: A motion was made to approve the Award of RFP No. 18/19-BV002--RFP FOR BEVERLY VISTA SCHOOL CCTV SECURITY CAMERAS/WAP/VOIP/PA/BELL PROJECT. 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.E. Award of Bid No. 600-18/19--BEVERLY VISTA SITE ENHANCEMENTS PACKAGE NO. 1 PROJECT

Motion Passed: A motion was made to approve the Award of Bid No. 600-18/19--BEVERLY VISTA SITE ENHANCEMENTS PACKAGE NO. 1 PROJECT. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

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

XII.F. Adoption of Resolution No. 2018-19-25 Approving Amendment No. 4 to the Lease-Leaseback Agreement with ProWest PCM, Inc., dba Prowest Constructors, for Beverly Hills High School B1 and B2 Modernization

Motion Passed: A motion was made to approve the Adoption of Resolution No. 2018-19-25 Approving Amendment No. 4 to the Lease-Leaseback Agreement with ProWest PCM, Inc., dba Prowest Constructors, for Beverly Hills High School B1 and B2 Modernization. Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.

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

XIII. BOARD POLICIES

XIII.A. Second reading and approval of the revised Board Policy BP 6146.1 and AR 6146.1 - High School Graduation Requirements

Motion Passed: A motion was made to approve the Second reading and approval of the revised Board Policy BP 6146.1 and AR 6146.1 - High School Graduation Requirements. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

XIII.B. Second reading and approval of the revised Board Policy AR 6146.11 - Alternative Credits Towards Graduation

Motion Passed: A motion was made to approve the Second reading and approval of the revised Board Policy AR 6146.11 - Alternative Credits Towards Graduation. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

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

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Cell Phone Policy

Minutes:

The following people addressed the Board: Benjamin Cohan and JJ Gluckman
Board Direction: staff will bring back policies from other school districts.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Special Board Meeting-Thursday, May 16 at 10:00 AM, Administrative Office/Board Room, 255 South Lasky Drive, Beverly Hills

XVI.B. Study Session-Budget-Wednesday, May 29, 2019-9:00 AM-Administrative Office/Board Room, 255 South Lasky Drive, Beverly Hills

XVI.C. Regular Board Meeting-Tuesday, June 11, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.D. CANCELLED-Regular Board Meeting-Tuesday, June 25, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 5:50 p.m.