

# **Beverly Hills Unified School District Minutes**

## **Regular Board of Education Meeting**

January 15, 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 5:10 PM:**

#### **Present:**

**Isabel Hacker**

**Rachelle Marcus**

**Noah Margo**

**Mel Spitz**

**Sean Toobi**

**Tristen Walker Shuman**

### **I. OPEN SESSION-3:00 P.M.**

### **II. AGENDA HEARING PERIOD-PUBLIC COMMENT**

#### **Minutes:**

**Rita Azizi addressed the Board.**

### **III. CLOSED SESSION-3:00 P.M.**

**III.A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (1 case) -  
OAH Case No. 2018080037**

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

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

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

**III.F. 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 5:12 p.m. and asked Michelle Dar 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 Rachelle Marcus and a second by Isabel Hacker.

**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 5-0 and took action to notify the temporary certificated employees, identified by Employee #'s NY0661428, JR8815525, UY5289695, KM1999432, DD0299151, YJ5429460 that the employees will be released from the temporary contracts effective at the end of the 2018-2019 school year, and non-re-elected for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

#### **VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**Minutes:**

The only person to address the Board was Rita Azizi.

#### **VIII. STAFF PRESENTATIONS**

##### **VIII.A. Reconfiguration Update**

**Minutes:**

Pamela Johnson updated the Board on reconfiguration related to Facilities and the physical move.

##### **VIII.B. Special Education Audit Final Report**

**Minutes:**

A presentation was given by Shayleen Harte and Jackie Kirk-Martinez.

##### **VIII.C. Student and Staff Data Privacy & Security: From Compliance to Trust**

**Minutes:**

A presentation was given by Bernadette Lucas, Director of Technology.

##### **VIII.D. Update-Schoolology**

**Minutes:**

A presentation was given by Bernadette Lucas, Director of Technology.

## **IX. CONSENT CALENDAR\***

**Motion Passed:** A motion was made to approve the Consent Calendar minus item IX. M. 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

### **IX.A. Approval Board Meeting Minutes**

**IX.A.1. Organizational Board Meeting-12.11.18**  
**IX.A.2. Special Board Meeting-12.13.18**  
**IX.A.3. Special Board Meeting-12.20.18**

### **IX.B. Personnel Reports**

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

### **IX.C. Approval of the Professional Services Agreement-Leadership Advisory Group (LAG) LLC**

### **IX.D. Approval-Professional Services Agreement - STAR Education**

### **IX.E. Approval of Williams Uniform Complaint Quarterly Report Summary - Second Quarter (October 1, 2018 - December 31, 2018)**

### **IX.F. Approval of Amendment to Professional Services Agreement for Hsin-Yi Chang**

### **IX.G. Approval of Horace Mann School 2018-2019 Out-of-County Activities for Middle School**

### **IX.H. Approval of the Title I Instructional Services for 2018-19 school year by LEARN IT SYSTEMS at Hillel Hebrew Academy**

### **IX.I. Approval of BHHS Out-of-County Trip: BHHS DECA Southern California District Career Development Conference; February 28 - March 3, 2019; Anaheim, CA**

### **IX.J. Contract Extension For Crossing Guard Services with All City Management**

### **IX.K. APPROVAL TO USE 2018-2019 GLENDALE UNIFIED SCHOOL DISTRICT PIGGYBACK BID AS A RENEWAL OF PRIOR AUTHORIZATION OF EARLIER PIGGYBACK BID FOR PURCHASE OF APPLE TECHNOLOGY PRODUCTS AND SERVICES**

### **IX.L. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290**

#### **IX.M. Cash Collection Report #12 for 2018-2019**

**Motion Passed:** This item was pulled for further discussion.

A motion was made to approve the Cash Collection Report #12 for 2018-2019. 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

#### **IX.N. Approval of Warrant Report #7 for 2018-2019**

#### **IX.O. Ratification of Purchase Order #12 2018/2019**

### **X. REPORTS**

#### **X.A. Superintendent's Report**

**Minutes:**

Superintendent Dr. Bregy gave the Board an update on the reconfiguration. A steering committee made up of administrators, principals and board members has been created to look at our leadership strengths, our values and our mission statement. They will be looking at where we want to go as a school district. They will start to include students and parents in the process.

#### **X.B. Student Board Member Report**

**Minutes:**

Student Board Member Sean Toobi reported on various activities going on at the high school. The theme for the 2019 yearbook is "Occupy". Annual Wish Week will start on January 28th at the high school.

### **XI. HUMAN RESOURCES**

#### **XI.A. Approval of Ratified Tentative Agreement on September 27, 2018 by Hills Education Association (Certificated Unit.)**

**Motion Passed:** A motion was made for Approval of Ratified Tentative Agreement on September 27, 2018 by Hills Education Association (Certificated Unit). 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. BUSINESS AND FINANCE**

### **XII.A. Rejection of Claim No. 564452**

**Motion Passed:** A motion was made to reject Claim No. 565552 and Claim No. 564247. 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

### **XII.B. Rejection of Claim No. 564247**

**Motion Passed:** A motion was made to reject Claim No. 565552 and Claim No. 564247. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

## **XIII. PLANNING AND FACILITIES**

### **XIII.A. Approval of Amendment No. 26 to the Agreement with DLR Group for Architect's Fees for the Modernization of Beverly Hills High School.**

**Motion Passed:** A motion was made for Approval of Amendment No. 26 to the Agreement with DLR Group for Architect's Fees for the Modernization of Beverly Hills High School.

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

### **XIII.B. Approval of Annual Cost Estimate with Department of Toxic Substances Control (DTSC) for Regulatory Oversight Activities at El Rodeo School.**

**Motion Passed:** A motion was made for Approval of Annual Cost Estimate with Department of Toxic Substances Control (DTSC) for Regulatory Oversight Activities at El Rodeo School. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

**XIII.C. Approval of Amendment No. 22 to the Agreement with WLC Architects for Architectural Services for the Horace Mann School Modernization Project**

**Motion Passed:** A motion was made for Approval of Amendment No. 22 to the Agreement with WLC Architects for Architectural Services for the Horace Mann School Modernization 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

**XIV. PROFESSIONAL AND OFFICIAL BUSINESS**

**XIV.A. Approval of Annual Motions-Revised**

**Motion Passed:** A motion was made for Approval of Annual Motions-Revised. 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

**XIV.B. Discussion-Board Training-Brown Act Workshop & Transition to Google (Gmail)**

**Minutes:**

Staff direction; staff was directed to have a Study Session that will cover the Brown Act with District Counsel Jabari Willis, a Google tutorial and an update on the Leadership Advisory Group (LAG) work.

**XV. COMMUNICATION FROM THE BOARD MEMBERS**

**XVI. FUTURE BOARD MEETINGS**

**XVI.A. Regular Board Meeting-Tuesday, January 29, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XVI.B. Regular Board Meeting-Tuesday, February 19, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XVII. ADJOURNMENT**

**Minutes:**

Mr. Margo adjourned the meeting at 8:35 p.m.