Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
September 24, 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
Thomas Recupero
Mel Spitz
Tristen Walker Shuman

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 (1 case) - OAH #2019060787


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

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

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

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 p.m. and asked honoree Lauren Stuart 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 from Closed Session that the Board of Education considered the claim of iXero of the Los Angeles Superior Court Case #198MCV01075 served on the District on September 16, 2019. The Board voted 5-0 to reject their claim.
In Closed Session the Board voted 5-0 to approve OAH Case #2019060787.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Tim Ellis, Ethan Smith and Dr. Andrea Kay.

VIII. ACCOMMODATIONS AND RECOGNITION

VIII.A. 2019-2020 Los Angeles County Teacher of the Year-Lauren Stuart

Minutes:
Mr. Allen presented Lauren Stuart who is our 2019-2020 Los Angeles County Teacher of the Year. Dr. Bregy presented Ms. Stuart with a bouquet of flowers.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., C., F. and M. 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-9-10-2019

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report - Revised
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 Rachelle Marcus.

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

IX.B.2. Classified Personnel Report

IX.C. Approval-Professional Services Agreement - Rediscover Center

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Professional Services Agreement-Rediscover Center.
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.D. Approval-Professional Services Agreement - Will Ferenc

IX.E. Approval of Professional Services Agreement with Mary Montague

IX.F. Approval-Professional Services Agreement - Bryan Bazilauskas

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Professional Services Agreement-Bryan Bazilauskas.
Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

IX.G. Approval-Professional Services Agreement - Hsin-Yi Chang

IX.H. Approval of Professional Services Agreement Clare|Matrix

IX.I. Approval of Cedars-Sinai Healthcare Immersion Program for Beverly Hills High School for 2019-20 school year

IX.J. Approval of Master Contract with Westview School

IX.K. Approval of Amendment # 2 to First Tek, Inc.'s 2019-2020 Professional Service Agreement

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

IX.M. Ratification of Purchase Order Report #5 for 2019-2020

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Ratification of Purchase Order Report #5 for 2019-2020. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.
X. REPORTS

X.A. Superintendent's Report

Minutes:
Superintendent Dr. Bregy reported that on September 11th he attended a remarkable performance by the Drama Lab which was performed in the Theatre 40 performance space. He also announced the Semifinalists in the 2020 National Merit Scholarship Competition: Matthew Allan, Christina Im, Dayeon Jeong and Matthew Park. The high school also had 13 Commended students in the 2020 Nation Merit Scholarship Program. All 17 students will be invited to the October 15 Board Meeting. Dr. Bregy reported that the BHUSD and the BHPD are working in collaboration to have a Tip-Line where students, staff and parents can share confidential and anonymous information with the police department. Staff is working on a school spirit program which will be brought to the next Board meeting.

X.B. Student Board Member Report

Minutes:
Student Board Member Thomas Recupero shared that the BVMS 6th graders went to Astro Camp in Idyllwild. On October 16 the high school will be having a Multi-cultural lunch. Horace Mann School will have a full week of multi-cultural events. Mr. Recupero invited the community to attend the BHHS Homecoming football game on Friday, September 27 at 7PM. There will be a homecoming tailgate at 5:30 p.m. on the upper basketball courts. Mr. Recupero has been using Schoology for the past year and will make himself available to any students who have questions or need help.

XI. EDUCATIONAL SERVICES

Motion Passed: A motion was made for Approval of Resolution # 2019-2020-004: Statement of Assurance of Fiscal Year 2019-2020 Pupil Textbook and Instructional Materials Program, Grades K-12. Passed with a motion by Rachelle Marcus and a second by Mel Spitz.

Minutes:
The public hearing on sufficiency of instructional materials is now open at 5:31 p.m.
The governing board of the Beverly Hills Unified School District, in compliance with the Education Code Section 60119 is required to hold a public hearing on or before the eight week of school that certify that each pupil in the District has sufficient textbooks or instructional materials, in each subject area that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

We now invite members of the audience to address the Board of Education on the proposed resolution.

J.J. Gluckman addressed the Board.

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

The public hearing is now closed at 5:33 p.m.

XII. PLANNING AND FACILITIES

XII.A. Approval of Amendment No. 3 to an Agreement for DSA Inspector of Record Services at Horace Mann School Building A

Motion Passed:  A motion was made for Approval of Amendment No. 3 to an Agreement for DSA Inspector of Record Services at Horace Mann School Building A. 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. BOARD POLICIES

XIII.A. Annual Establishment of the Interdistrict Permit Cap for 2019-2020

Motion Passed:  A motion was made to maintain the Interdistrict Permit Cap for 2019-2020 at zero (0). Passed with a motion by Noah Margo 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. Continuation of Existing Interdistrict Attendance Permits Pursuant to Board Policy and Administrative Regulation 5117 for the 2019-20 School Year

Motion Passed:  A motion was made to approve the Continuation of Existing Interdistrict Attendance Permits Pursuant to Board Policy and Administrative Regulation 5117 for the 2019-20 School Year. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

- Yes Isabel Hacker
- Yes Rachelle Marcus
- Yes Noah Margo
XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Board Policy on Equity of programming in K-5 Schools

Minutes:
The Board of Education wants to make sure all students have the same opportunities offered to them at both K-5 schools. The cabinet will work with the K-5 Principals to ensure that this request is met.

XIV.B. Discussion-BHUSD Calendar 2020-2021

Minutes:
The Board discussed the BHUSD School Calendar for 2020-2021. There are several areas that need to be looked at:
- 5 day Thanksgiving break should be 3 days
- The extra days at winter break and spring vacation-January 4, March 26, April 5 should be removed
- PD Days should be on Monday or Friday not on Wednesdays
- Remove February 8 as a day off and give OTBS December 18 off.
The Board agrees on the August 17 start date.
Look to moving the high school graduation day to June 4.

XV. COMMUNICATION FROM THE BOARD MEMBERS

XVI. FUTURE BOARD MEETINGS

XVI.A. Regular Board Meeting-Tuesday, October 15, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

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

XVII. ADJOURNMENT

Minutes:
Mr. Margo adjourned the meeting at 7:00 p.m.