

Beverly Hills Unified School District Minutes

Special Board Meeting

August 07, 2018, 11:00 AM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

The Killarney Park Hotel
Town Centre, East Ave, Dromhale, Killarney, Co. Kerry, V93 CF30, Ireland

Embassy Suites by Hilton Mandalay Beach Resort
2101 Mandalay Beach Road, Oxnard, CA 93035

Attendance Taken at 11:30 AM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

Absent:

Sean Toobi

I. OPEN SESSION-11:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-11:00 A.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 EXISTING LITIGATION - EEOC
Case No. 480-2018-01098**

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-11:15 A.M.

Minutes:

Dr. Bregy called the meeting to order at 11:34 a.m.

Mrs. Korbatov and Mr. Margo participated in the meeting via telephone.

At 1:00 p.m. the meeting was adjourned back to Closed Session.

At 1:27 p.m. the meeting was reopened to Open Session.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus items B., C., D. E. F. & G. 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.A. Personnel Reports

VII.A.1. Certificated Personnel Report-Revision (2)
VII.A.2. Classified Personnel Report

VII.B. Approval of Allocation of Funds for School Safety Department

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Allocation of Funds for School Safety Department. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.C. Approval of Contract for Nastec International, Inc.

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Contract for Nastec International, Inc.

A roll call vote was taken. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
No Noah Margo
Yes Mel Spitz

VII.D. Professional Services Agreement EXCEL PROFESSIONAL STAFFING SERVICES

Motion Passed: This item was pulled for further discussion

A motion was made to approve the Professional Services Agreement for the Aptus Group aka: Excel Professional Staffing Services. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

VII.E. Approval of Contract for iXero

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Contract for iXero. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VII.F. Professional Services Agreement Student Support Services Solutions

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Professional Services Agreement Student Support Services Solutions. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

VII.G. Approval of Agreement for Special Services - Atkinson, Andelson, Loya, Ruud & Romo

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Agreement for Special Services - Atkinson, Andelson, Loya, Ruud & Romo. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

VII.H. Approval of Appointment of District Representative to California Interscholastic Federation (CIF)

VII.I. Approval-Professional Services Agreement-Ryan Damavandi

VII.J. Approval-Professional Services Agreement - David Stiles

VIII. HUMAN RESOURCES

VIII.A. Addendum to Employment Agreement Between Beverly Hills Unified School District and Dr. Michael Bregy, Superintendent of Schools

Motion Passed: A motion was made to approve the Addendum to Employment Agreement Between Beverly Hills Unified School District and Dr. Michael Bregy, Superintendent of Schools. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

IX. BOARD POLICIES

IX.A. First Reading of Board Policy, Administrative Regulation, and Exhibit 1250: Visitors & Outsiders

Motion Passed: A motion was made to approve the First Reading of Board Policy, Administrative Regulation, and Exhibit 1250: Visitors & Outsiders. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Absent Noah Margo

Yes Mel Spitz

X. ADJOURNMENT

Minutes:

Dr. Bregy adjourned the meeting to Closed Session at 2:24 p.m.