

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

June 27, 2017, 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, CA

Grand America Hotel
555 Main Street, Salt Lake City, UT 84101

Attendance Taken at 5:00 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Settlement for student #13344

III.B. Settlement for OAH case # 2017030489

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
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal
Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los
Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.F. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,

BHEA-OTBS Unrepresented Employees

III.G. PUBLIC EMPLOYEE APPOINTMENT Title: Horace Mann Principal

III.H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

Board President Mel Spitz called the meeting to order at 5:03 p.m. and asked Dr. Juliet Fine to lead the audience in the Pledge of Allegiance.

Mrs. Korbатов joined the meeting via telephone until 5:20 p.m.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda minus item XI. E. and to move XI. Human Resources before item VI. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that the Board voted 5-0 in Closed Session to approve the Settlement for Student #13344. The Board voted 5-0 to approve the Settlement for OAH Case No. 2017030489

The Board voted 5-0 in Closed Session to approve Dr. Juliet Fine as Principal of Horace Mann School.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The only person to address the Board was Carol Courneya (she was speaking for Telly Tse).

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar with a revised Certificated Personal Report. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-06-13-2017

VIII.A.2. Special Board Meeting-6-20-2017

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report

VIII.B.2. Classified Personnel Report

VIII.C. Approval-Professional Services Agreement - Danielle Jarvis

VIII.D. Approval of Annual Contract With The Maple Counseling Center for the 2017-2018 School Year

VIII.E. Approval of Second Amendment to the Property and Casualty Claims Administration Services Agreement with Keenan & Associates

VIII.F. Approval of Professional Services Agreement with Richard Leiberman MA, NCSP

VIII.G. Approval of Someone Like Me Assembly for 8th Graders

VIII.H. Approval of Professional Services Agreement for Linda Weinstein, MS Ed.

VIII.I. Approval of Professional Services Agreement Exhibit C with Catapult West LLC

VIII.J. Approval of 2017-2018 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs

VIII.K. Extension of Pupil Transportation Contract for Field Trips and Athletic Events 2017-2018 School Year

VIII.L. Approval of Agreement with Hemet Unified School District for Transportation Services

VIII.M. Cash Collection Report #20 for 2016/2017

VIII.N. Ratification of Purchase Order #20 for 2016/2017

IX. REPORTS

IX.A. Superintendent's Report

Minutes:

Superintendent Dr. Bregy thanked the BHHS students and our Director of Communications, Laura Skirde for attending the Metro public forum. We are pushing for a compromise on the route and not to stop the expansion.

IX.B. Student Board Member Report

Minutes:

Student Board Member Jonathan Artal reported that he is focusing on education students on the Metro expansion plan.

X. EDUCATIONAL SERVICES

X.A. Title 1 Successes from 2016 -2017

Minutes:

Chris Hertz gave a power point presentation on the Successes of our Title 1 program.

X.B. K-5 Intervention Successes from 2016 -2017

Minutes:

Mr. Hertz gave a power point presentation on the K-5 Intervention Successes.

X.C. Approval of the BHUSD Local Control Accountability Plan (LCAP)

Motion Passed: A motion was made for Approval of the BHUSD Local Control Accountability Plan (LCAP).

Staff direction: Look at changing the contact person listed in the LCAP. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI. HUMAN RESOURCES

XI.A. Approval of Ratified Tentative Agreement on May 22, 2017 by Beverly Hills Education Association-Office, Technical and Business Services (OTBS Unit.)

Motion Passed: A motion was made for Approval of Ratified Tentative Agreement on May 22, 2017 by Beverly Hills Education Association-Office, Technical and Business Services (OTBS Unit.) Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XI.B. Approval of Agreement for Employment of Assistant Superintendent, Business Services

Motion Passed: A motion was made for Approval of Agreement for Employment of Assistant Superintendent, Business Services. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

Yes Howard Goldstein

No Isabel Hacker

Yes Lisa Korbatov

No Noah Margo

Yes Mel Spitz

XI.C. Approval of Agreement for Employment of Assistant Superintendent, Education Services

Motion Passed: A motion was made for Approval of Agreement for Employment of Assistant Superintendent, Education Services. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XI.D. Approval of Revised Agreement for Employment of Executive Director, Human Resources

Motion Passed: A motion was made for Approval of Revised Agreement for Employment of Executive Director, Human Resources. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XI.E. Approval of Revised Agreement for Employment of Executive Director, Construction and Facilities

Minutes:

This item was pulled from the Agenda.

XI.F. Approval of Revised Agreement for Employment of Project Manager, Construction and Facilities

Motion Passed: A motion was made for Approval of Revised Agreement for Employment of Project Manager, Construction and Facilities. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XI.G. Approval of Revised Agreement for Employment of Maintenance Operations Manager

Motion Passed: A motion was made for Approval of Revised Agreement for Employment of Maintenance Operations Manager. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII. BUSINESS AND FINANCE

XII.A. Approval of the 2017-18 Budget

Motion Passed: A motion was made for Approval of the 2017-18 Budget.

Mrs. Korbатов phoned into the meeting for the vote. Student Board member Jonathan Artal gave a provisional vote of Nay. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

No Isabel Hacker

Yes Lisa Korbатов

Yes Noah Margo

No Mel Spitz

XII.B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XII.C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

XII.D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

XII.F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII.G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes

Motion Passed: A motion was made to approve B. Approval of Resolution 2016-17-044 Targeting use of Education Protection Account (EPA) Funds for 2017-18, C. Approval of Resolution 2016-2017-045 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers, D. Approval of Resolution No. 2016-2017-046 Temporary Transfers From The School Pools Fund, E. Approval of Resolution 2016-2017-047 Authorization for Interfund Transfers, F. Approval of Resolution 2016-2017-048 Authorizing Temporary Cash Loan in 2016-17 & G. Approval - Resolution 2016-17-052 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2017-18 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XII.H. Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education

Motion Passed: A motion was made to approve the Authorization of Year-End Appropriating Transfers to be made by Los Angeles County Office of Education. Passed with a motion by Howard Goldstein and a second by Noah Margo.

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

XII.I. Approval to Withdraw from Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Dental & Vision benefits.

Motion Passed: A motion was made for Approval to Withdraw from Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Dental & Vision benefits. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

XIII. PLANNING AND FACILITIES

XIII.A. Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Horace Mann School AV/IT Design Support with Digital Networks Group, Inc. Motion Passed: A motion was made to approve the Ratification of an Agreement issued under Board Resolution No. 2015-2016-041 for Horace Mann School AV/IT Design Support with Digital Networks Group, Inc. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIII.B. Approval of an Agreement for the Completion of Building B Door Security System Project at Horace Mann School with G4S Secure Integration LLC.

Motion Passed: A motion was made for Approval of an Agreement for the Completion of Building B Door Security System Project at Horace Mann School with G4S Secure Integration LLC. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIII.C. Approval of Change Order No. 9 with 2H Construction

Motion Passed: A motion was made for Approval of C. Approval of Change Order No. 9 with 2H Construction and D. Approval of Amendment 19 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the additional Construction Administration services in Building A. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

XIII.D. Approval of Amendment 19 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the additional Construction Administration services in Building A.

Motion Passed: A motion was made for Approval of C. Approval of Change Order No. 9 with 2H Construction and D. Approval of Amendment 19 to the Agreement with WLC Architects for the Modernization and New Construction at Horace Mann School for extra services during construction for the additional Construction Administration services in Building A. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XIV. BOARD POLICIES

XIV.A. First Reading of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

Motion Passed: A motion was made to approve the First Reading of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.A. Discussion-Reciprocity of Academic Credit

Minutes:

This discussion will continue. The Board Policies need to be looked at.

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

**XVII.A. Regular Board Meeting-Tuesday, July 11, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XVII.B. Regular Board Meeting-Tuesday, July 25, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XVIII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:56 p.m.