Attendance Taken at 5:00 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mr. Thomas Recupero
Mel Spitz
Tristen Walker Shuman

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (4 Cases)

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

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

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

Minutes:
Board President Isabel Hacker called the meeting to order at 5:08 p.m. and asked Colleen Knerr to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Mrs. Hacker would like to move XII. C. and D before XII. A and B. Passed with a motion by Mel Spitz and a second by Noah
VI. REPORT OF CLOSED SESSION ACTION

Minutes:
In Closed session, the Board unanimously voted to take action to notify the temporary certificated employee, identified by Employee # WD9420574 that the employee will be released from the temporary contracts effective at the end of the 2019-2020 school year, and non-re-elected for the 2020-2021 school year, and directed the Superintendent or designee to send out appropriate legal notices.

In Closed session, the Board unanimously voted to take action to issue notices of nonreelection to probationary certificated employees identified by Employee ##’s WZ7601584, MJ7107570, KA3175873 4, GA1814325, FG5044831 pursuant to Education Code Section 44929.21(b), effective at the end of 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 following people addressed the Board:
Colleen Knerr and Ethan Smith.

VIII. PRESENTATIONS

VIII.A. Check Presentation-AYSO
Minutes:
Alex Grossman, Regional Commissioner, BH AYSO and Jeff Pop presented (2) two $20,000.00 checks to the Board of Education as part of their commitment for the upkeep and repair of our field turf.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items B.1., C. and F. Passed with a motion by Rachelle Marcus and a second by Tristen Walker Shuman.

IX.A. Approval Board Meeting Minutes
IX.A.1. Regular Board Meeting-01-28-2020

IX.B. Personnel Reports
IX.B.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Certificated Personnel Report. 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 of Professional Services Agreement with Hinge Education LLC

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Professional Services Agreement with Hinge Education LLC. 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.D. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IX.E. Cash Collection Report #13 for 2019-2020

IX.F. Ratification of Purchase Order Report #13 for 2019-2020

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Ratification of Purchase Order Report #13 for 2019-2020. 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

IX.G. Approval of Warrant Report #8 for 2019-2020

X. REPORTS

X.A. Superintendent's Report
Minutes:
Dr. Bregy gave an update to the Board on the Strategic Plan.

X.A.1. Vaping Presentation
Minutes:
Laura Chism, Assistant Superintendent Student Services and Rebecca Starkins, Director of Communication gave a Vaping Campaign Update to the Board.
X.B. Student Board Member Report

Minutes:
Student Board member Thomas Recupero updated the Board on various sports activities going on at the high school and at BVMS.

XI. PLANNING AND FACILITIES

XI.A. Approval of Amendment No. 13 to the Agreement with HMC Group for Architectural and Engineering services for El Rodeo School Seismic Retrofit and Modernization Project

Motion Passed: A motion was made for Approval of Amendment No. 13 to the Agreement with HMC Group for Architectural and Engineering services for El Rodeo School Seismic Retrofit and Modernization Project. 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

XI.B. Ratification of Amendment No. 1 to the Agreement with SVA Architects, Inc., to provide Phase 2 Drawings and Specifications for Miscellaneous Reconfiguration Upgrades at Beverly Vista School.

Motion Passed: A motion was made to approve the Ratification of Amendment No. 1 to the Agreement with SVA Architects, Inc., to provide Phase 2 Drawings and Specifications for Miscellaneous Reconfiguration Upgrades at Beverly Vista School. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

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

XI.C. Ratification of an Agreement with Edgar Garza Construction to provide asphalt and concrete work at Beverly Hills High School.

Motion Passed: A motion was made to approve the Ratification of an Agreement with Edgar Garza Construction to provide asphalt and concrete work at Beverly Hills High School. 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

XII. PROFESSIONAL AND OFFICIAL BUSINESS

XII.A. Selection of Candidates for the California School Boards Association (CSBA) Delegate Assembly

Motion Passed: A motion was made to approve the Selection of Candidates for the
California School Boards Association (CSBA) Delegate Assembly. The motion was amended to read: A motion was made to approve the slate of six delegates as given: Leighton Anderson, Maggie Bove-LaMonica, Jeremy Gerson, Karen Morrison, Ann Phillips and Jesse Urquidi. 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.B. Discussion-Board Member Coffees
Minutes:
A discussion was had regarding Board members holding coffee meet and greets with community members.

XII.C. Discussion-Staff Parking around Beverly Vista Middle School
Minutes:
Staff Direction: to look at creative ideas to find parking for staff members. Staff will look into a shuttle service to parking lots out of the neighborhood, parking permits in front of homes that want to "adopt" a staff, lifts, etc.

XII.D. Discussion-Petition to the City by the residents on the 200 block of South Crescent Drive to change the parking restrictions on their street from 1 hour to permit parking only
Minutes:
Residents in the 200 block of South Crescent want to change their parking restrictions from 1 hour to permit parking only. The Traffic and Parking Commission voted to approve the change. The matter will now go before the City Council at the end of March or early April.

XIII. COMMUNICATION FROM THE BOARD MEMBERS

XIV. FUTURE BOARD MEETINGS

XIV.A. Regular Board Meeting-Tuesday, February 25, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XIV.B. Regular Board Meeting-Tuesday, March 10, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV. ADJOURNMENT
Minutes:
Mrs. Hacker adjourned the meeting at 7:22 p.m.