Minutes:
Board President Isabel Hacker called the meeting to order at 5:23 p.m. and asked Mr. Thomas Recupero to lead the audience in the Pledge of Allegiance.
Dr. Bregy administered the oath of office to Vice President Rachelle Marcus.
V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Mrs. Hacker made a Friendly Amendment that the Board will go back into Closed Session at the end of the Open Session. The Friendly Amendment was accepted by Mr. Margo and Mr. Spitz. 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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no action taken in Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
Madison Heller addressed the Board.

The following person did not wish to speak but wished to go on record:

Dear Board Members,
Hope you are well and THANK YOU for all you do for our students. Unfortunately, I'm unable to attend the meeting tonight, but I reviewed the agenda and I see that you will be discussing the 4th grade outdoor field trip to Sacramento. I know that this is an exciting opportunity for our students. As a parent and PTA leader, I have been asked multiple questions about the details of the cost and how it came to be. I really did not have any answers to these parents because, as you know, PTA and parents in general, have not been involved with field trips.

I often wonder if an advisory committee may be a way to go moving forward. A committee of PTA leaders, parents and administration for outdoor field trips. PTA involvement in this process would be helpful so we can better communicate details to parents and address their concerns. I understand that a 5th grade trip may be in the works and it would be great to have this advisory committee in place before the details of the next trip. Let's get ahead of this together. We are always here to support and you never know... the more people we involve may bring pricing down. We do this as an executive board often. This trip is a very exciting opportunity for our students and I hope that we can all work together on these types of trips in the future.

With Respect,

Rusti Banagas
Hawthorne School

VIII. STAFF PRESENTATIONS

VIII.A. MSA Update
Minutes:
Ms. Colleen Lynch and several of her MSA students gave a presentation to the Board.

IX. CONSENT CALENDAR*
Motion Passed: A motion was made to approve The Consent Calendar minus items E., H., I., and M. 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

IX.A. Approval Board Meeting Minutes
   IX.A.1. Organizational Board Meeting-12-17-2019

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

IX.C. Approval of Williams Uniform Complaint Quarterly Report Summary - Second Quarter (October 1, 2019 - December 31, 2019)

IX.D. Approval of the MOU for Foster Youth Transportation

IX.E. Approval of Tobacco Use and Prevention Contract

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Tobacco Use and Prevention Contract. 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.F. Approval of the 2020 TremCare (TremCo) Roof Maintenance Program Extension

IX.G. Approval of Amendment # 3 to First Tek, Inc.'s 2019-2020 Professional Service Agreement

IX.H. Approval of the Total School Solutions Agreement for development of district's strategic master plan

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of the Total School Solutions Agreement for development of district's strategic master plan.
A new motion was made to table this item. 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

IX.I. Approval of the additional APEX Learning Digital Licenses to access the Curriculum subscription for BHHS for 2nd semester - 2019-20 school year

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of the additional APEX Learning Digital Licenses to access the Curriculum subscription for BHHS for 2nd semester - 2019-20 school year. 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.J. Approval of Resolution No. 2019-2020-009 Authorizing Technology Contracts Under Public Contract Code Section 20118.2

IX.K. Approval of BHHS Out-of-County Trip: BHHS Wrestling Team CIF Tournament; January 16-18, 2020; Morro Bay, CA

IX.L. Approval of BHHS Out-of-County Trip: BHHS DECA State Career Development Conference; February 28 - March 2, 2020; Santa Clara, CA

IX.M. Approval of Hawthorne and Horace Mann 4th Graders Out-of-County day trip to Sacramento, CA; March 10, 2020

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Hawthorne and Horace Mann 4th Graders Out-of-County day trip to Sacramento, CA; March 10, 2020. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

IX.N. Cash Collection Report #11 for 2019-2020

IX.O. Ratification of Purchase Order Report #11 for 2019-2020

IX.P. Approval of Warrant Report #7 for 2019-2020

X. REPORTS

X.A. Superintendent's Report

Minutes:
Dr. Bregy reported that the second semester is off to a great start and that he was excited to attend the BHHS Open House on Wednesday, January 15. Dr. Bregy wished everyone an enjoyable 3 day weekend.

X.B. Student Board Member Report
Minutes:
Student Board member Thomas Recupero reported that the District had a very successful Feed the Hungry event on December 24. He also said that 17 students on the Deca team brought home medals from their last competition.
XI. EDUCATIONAL SERVICES

XI.A. Ed Services Update
Minutes:
Dustin Seemann gave an update on Education Services to the Board.

XII. BUSINESS AND FINANCE

XII.A. Approval/Acceptance of GASB 75 Actuarial Valuation for period ending June 30, 2019.

Motion Passed: A motion was made for Approval/Acceptance of GASB 75 Actuarial Valuation for period ending June 30, 2019. 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. Acceptance of the 2018-19 Audit Report

Motion Passed: A motion was made for the Acceptance of the 2018-19 Audit Report. 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

XIII. PLANNING AND FACILITIES

XIII.A. Approval of an Agreement with Leighton Consulting, Inc., for Geotechnical Observation and Testing Services During Construction of the El Rodeo Seismic Retrofit and Modernization Project.

Motion Passed: A motion was made for Approval of an Agreement with Leighton Consulting, Inc., for Geotechnical Observation and Testing Services During Construction of the El Rodeo Seismic Retrofit and Modernization Project. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

XIII.B. Approval of Amendment No. 2 to the Agreement with Geo-Instruments to Provide Perimeter Dust, Vibration and Sound Monitoring Services at the Beverly Hills High School (BHHS) Site.

Motion Passed: A motion was made for Approval of Amendment No. 2 to the Agreement with Geo-Instruments to Provide Perimeter Dust, Vibration and Sound Monitoring Services at the Beverly Hills High School (BHHS) Site. Passed with a motion by Rachelle Marcus and a second by Noah Margo.
XIII.C. Approval of an Agreement with Twining for Construction Materials Testing and Inspection Services for the El Rodeo Seismic Retrofit and Modernization Project.

Motion Passed: A motion was made for Approval of an Agreement with Twining for Construction Materials Testing and Inspection Services for the El Rodeo Seismic Retrofit and Modernization Project. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

XV.A. Regular Board Meeting-Tuesday, January 28, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV.B. Regular Board Meeting-Tuesday, February 11, 2020-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting at 8:34 p.m.