Attendance Taken at 5:00 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
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  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.B. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (2 Cases)

III.C. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957(a))

III.D. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation: Claim No. 547654

III.E. CONFERENCE WITH LEGAL COUNSEL-Existing Litigation: Claim No. 556264

III.F. CONFERENCE WITH LEGAL COUNSEL-Existing Litigation: Claim No. 564452

III.G. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation: Claim No. 551169

III.H. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation: Claim No. 573649
III.I. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation: Claim No. 574492

III.J. CONFERENCE WITH LEGAL COUNSEL-Existing Litigation: Claim No. 564247

III.K. CONFERENCE WITH LEGAL COUNSEL-Existing Litigation: Claim No. 571255

III.L. CONFERENCE WITH LEGAL COUNSEL Existing Litigation (1 case) - OAH #2019070481

III.M. CONFERENCE WITH LEGAL COUNSEL Existing Litigation pursuant to subdivisions (d)(1) and (g) of Government Code Section 54956.9. (Case name unspecified as disclosure would jeopardize existing settlement negotiations)

III.N. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: 255 South Lasky Drive, Beverly Hills, CA Agency Negotiator: J. Wade Roach


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

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 Dustin Seemann to lead the audience in the Pledge of Allegiance.

IV.A. Human Relations Commission Civility Pledge

Minutes:
In honor of Civility month in the City of Beverly Hills, Mr. Margo read the Human Relations Commission Civility Pledge.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda 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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Dr. Bregy reported that in Closed Session the Board voted 5-0 to approve OAH Case
VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
No Public Comment.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items A.1. and B.1. 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

VIII.A. Approval Board Meeting Minutes

VIII.A.1. Regular Board Meeting-10-15-2019

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Regular Board Meeting Minutes 10-15-2019. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

VIII.A.2. Special Board Meeting-10-22-2019

VIII.B. Personnel Reports

VIII.B.1. Certificated Personnel Report - Revision

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Certificated Personnel Report-Revised minus lines 8-9. 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

Motion Passed: A motion was made to approve lines 8-9. Passed with a motion by Isabel Hacker and a second by Rachelle Marcus.

- Yes Isabel Hacker
- Yes Rachelle Marcus
- Recuse Noah Margo
- Yes Mel Spitz
- Yes Tristen Walker Shuman
VIII.B.2. Classified Personnel Report

VIII.C. Approval of Addendum to Agreement for Professional Services for Prop 39 Bond Performance Audit Services

VIII.D. Approval of Professional Services Agreement-Ryan Damavandi

VIII.E. Approval-Professional Services Agreement - Carmen Fernandez Doane-Barkan

VIII.F. Approval of Professional Services Agreement-Barbara Zarider

VIII.G. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

VIII.H. Ratification of Purchase Order Report #7 for 2019-2020

VIII.I. Cash Collection Report #7 for 2019-2020

IX. REPORTS

IX.A. Superintendent's Report

Minutes:
Superintendent Dr. Bregy has been very busy visiting our schools. He attended the Horace Mann Multi Cultural event. He said it was the most authentic event he has ever been to. On Friday he went to the Hawthorne Fall Harvest. Dr. Bregy said it was as big as a county fair.

IX.B. Student Board Member Report

Minutes:
Student Board Member Thomas Recupero reported that the ASB at the high school just celebrated Custodian Appreciation Week and he encouraged all of the schools to do it.

X. HUMAN RESOURCES

X.A. Resolution 2019-2020-06 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution 2019-2020-06 Authorizing Assignments In Accordance With Education Code 44258.7(b). 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

XI. BUSINESS AND FINANCE

XI.A. Update on 1:1 Personal Computing Devices for Ninth and Eleventh Grades

Minutes:
Board Direction: the Board has asked staff to bring back a comprehensive program to resolve the issue of the shortage of lap top computers at the high school that can be
voted on.

XII. PLANNING AND FACILITIES

XII.A. Approval of Change Order No. 1 to Re-Bid 500-18/19-BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT

Motion Passed: A motion was made for Approval of Change Order No. 1 to Re-Bid 500-18/19-BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT.

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. Approval of Change Order No. 1 to Bid No. 400-18/19--EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO project

Motion Passed: A motion was made for Approval of Change Order No. 1 to Re-Bid 500-18/19-BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT. Passed with a motion by Tristen Walker Shuman and a second by Mel Spitz.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

XII.C. Approval of Change Order No. 1 to Bid No. 600-18/19--BEVERLY VISTA SCHOOL SITE ENHANCEMENTS PACKAGE NO. 1

Motion Passed: A motion was made for Approval of Change Order No. 1 to Bid No. 600-18/19--BEVERLY VISTA SCHOOL SITE ENHANCEMENTS PACKAGE NO. 1.
Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

XII.D. Accept as complete BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT and authorize filing of a Notice of Completion

Motion Passed: A motion was made to Accept as complete BEVERLY HILLS HIGH SCHOOL PHASE I CCTV SECURITY CAMERA PROJECT and authorize filing of a Notice of Completion. Passed with a motion by Rachelle Marcus and a second by Tristen Walker Shuman.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
XII.E. Accept as complete the EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO project and authorize filing of a Notice of Completion.

Motion Passed: A motion was made to Accept as complete the EL RODEO MODULAR DISCONNECT & MISCELLANEOUS DEMO project and authorize filing of a Notice of Completion. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

XII.F. Accept as complete Bid No. 600-18/19 BEVERLY VISTA SCHOOL SITE ENHANCEMENTS PACKAGE NO. 1 and authorize filing of a Notice of Completion

Motion Passed: A motion was made to Accept as complete Bid No. 600-18/19 BEVERLY VISTA SCHOOL SITE ENHANCEMENTS PACKAGE NO. 1 and authorize filing of a Notice of Completion. Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.

XIII. BOARD POLICIES

XIII.A. First Reading of BP 3314 - Payment for Goods and Services

Motion Passed: A motion was made to approve the First Reading of BP 3314 - Payment for Goods and Services. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

XIII.B. Approval of Second Reading of Administrative Regulation 3314 - Payment for Goods and Services

Motion Passed: A motion was made for Approval of Second Reading of Administrative Regulation 3314 - Payment for Goods and Services. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.
XIII.C. Approval of Second Reading of NEW Administrative Regulation 3314.1 - District Issued Credit Card Use

Motion Passed: A motion was made to table the Approval of Second Reading of NEW Administrative Regulation 3314.1 - District Issued Credit Card Use.

Mr. Spitz would like to meet with Mr. Roach to discuss improvements to this AR. He would also like every staff member with a credit card to read, acknowledge, sign and date the document. Passed with a motion by Rachelle Marcus and a second by Tristen Walker Shuman.

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XIII.D. Approval of Second Reading of Board Policy 3350 - Travel Expenses

Motion Passed: A motion was made to approve D. Approval of Second Reading of Board Policy 3350 - Travel Expenses, E. Approval of Second Reading of NEW Administrative Regulation 3350 - Travel Expenses and F. Approval of Second Reading of NEW Exhibit 3350 - Travel Expenses.

Mr. Spitz made a friendly amendment to change line 6.- Expense Reimbursement-Private Car from a three month period to 45 days on the NEW Administrative Regulation 3350 - Travel Expenses. Mrs. Walker-Shuman accepted the friendly amendment. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

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XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.A. Discussion-Graduation Requirements

Minutes:
Mr. Margo made a suggestion to add a one semester Financial Literacy course at the high school as a graduation requirement for the class of 2024.
Mr. Seemann will bring back a presentation on various ways to achieve this goal.
Mr. Margo made a suggestion to require community service hours in a soup kitchen or shelter. He feels it is very important to show our students the world out there. There was no Board support at this time.

XV. COMMUNICATION FROM THE BOARD MEMBERS

Minutes:
The community is invited to the following activities:
-BHHS Fall Play 'The Imaginary Invalid' on November 14, 15 & 16 in the Horace Mann School auditorium.
-Science Fair on November 5 at Beverly Vista Middle School
-Blood Drive on November 5 at BHHS

XVI. FUTURE BOARD MEETINGS

XVI.A. Regular Board Meeting-Tuesday, November 12, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.B. Hold for Possible Regular Board Meeting-Thursday, November 21, 2019-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School
XVII. ADJOURNMENT

Minutes:
Mr. Margo thanked the KBEV students and adjourned the meeting at 6:48 p.m.