Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
March 08, 2016, 5:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, CA 90212

CLOSED SESSION - Administrative Building

OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High Schoo

Attendance Taken at 6:00 PM:

Present:
Shawn Ahdout
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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

II. PUBLIC COMMENT

Minutes:
The following people spoke on the topic of Dr. Vincent:
Chris Vickers-Rynecki, Alex Smith, Owen Lloyd, Marcia Vickers, Jim Friedberg, Susan Friedberg, Marylyne Raske, Charlotte Scheide, Taylor Lueckenotte, Solomon Margo, Nicole Neighbors, Caroline German, Joshua Coone, Charles Boissavy, Ryan Barrera-Law, Austin Friedberg, Daniel Kohanbash, Oliver Hakim, Daniel Breslavsky, John Hogan, Maximillian Isensee, Chole Malik, Gabriella Johnson, Rinesa Kabashi, Jonathan Prince, Stacey Kikkawa and Brad Vincent.

The following people did not wish to speak, but wish to go on record about Dr. Vincent:

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

III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)

III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Amy Golden v. The Beverly Hills Unified School District, a public school district, Brian Goldberg, an individual; Lisa Korbatov, an individual (Case No. BC573853)
III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.d. CONFERENCE WITH LABOR NEGOTIATORS

III.e. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.f. PUBLIC EMPLOYEE APPOINTMENT

   III.f.1. Certificated Personnel Report-Revised
   III.f.2. Classified Personnel Report

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

Minutes:
Board President Howard Goldstein called the meeting to order. Mr. Goldstein asked Superintendent Kessler to give his report of Closed Session Action. Ethan Smith was asked to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Mr. Margo has asked that item XIII. a. be moved up after the Consent Calendar. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

- Yes Shawn Ahdout
- Yes Howard Goldstein
- Yes Isabel Hacker
- Yes Lisa Korbatov
- Yes Noah Margo
- Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Superintendent Kessler reported out of Closed Session that the Board took action to issue a notice of non-reelection from Probationary Certificated Employee identified by #KN3107494 (.3 Full Time Assignment) pursuant to Ed. Code section 44929.21b effective at the end 2015/16 school year and directed the Superintendent or designee to send out appropriate legal notices.
In Closed Session the Board took action to notify temporary certificated employees identified by #HP7699151, #FJ2270600, #UY7886265 and #WA3511568 that the employees will be released from the temporary contracts effective by the end of the 2015/16 school year and not reelected for the 2016/17 school year and directed the Superintendent or designee to send out appropriate legal notices by a 5-0 vote.
In Closed Session the Board to action to issue a notice of non-reelection to probationary certificated employee identified by #VK4253793 and #DT4382252 pursuant to Ed. Code section 44929.21b effective at the end 2015/16 school year and directed the Superintendent or designee to send out the appropriate legal notices.
By a vote of 5-0 it was voted to extend employee #KN3107494 Medical Benefit's at $8000 per year for a period of three (3) years.
The Board did approve Resolutions #2015-2016-19, #2015-2016-20 and #2015-2016-21.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:
The following people addressed the Board:

Brad Smith, Scott Trost, Noelle Trost, Michael Federman, Sharon Eshaghoff, Kimberly Combs, Luca Viola, Sharon DeMayo, Catie Hazany, Telly Tse, Dan Moroaica, Victoria Unzon, Brian Benjamin, Bennett Gershwin, Arian Tibbian, Leor Massachi, Daniela Cohen, Dylan Fussman, Austin Fuhrman, Jon Benjamin, Benjamin Cohan, Joe Safier, Coleen Davenport, Cindy Dubin, Emily Ross and Romeo Carey.

The following people did not wish to speak, but wish to go on record about supporting KBEV; Attika Harit, Molly Hersh, Sam Cohen, Tiffany Mirshokri and Matthew Sater.

The following people did not wish to speak, but wish to go on record about not supporting an increase in class size:
Tammy Golan, Robin Strug, Debbie Farajolazade, Tamara Deverell, Gabrielle Heyman, Romi Azevedo, Adam Deverell, Jennifer Pedersen, Celina & Gabriel Serrano and Misty & Rick Johnson.

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items a., c., d., e., f., g., n. and p. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

VIII.a. Approval Board Meeting Minutes

Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Board Meeting Minutes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.a.1. Regular Board Meeting-2-23-2016

VIII.b. Personnel Reports
VIII.b.1. Certificated Personnel Report-Revised

Motion Passed: A motion was made to approve the Revised Certificated Personnel Report. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

VIII.b.2. Classified Personnel Report

VIII.c. Approval-Professional Services Agreement - Janan Al-Henaid

Motion Passed: This item was pulled for further discussion.
A motion was made to approve items c., d., e. and f. on the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.d. Approval-Professional Services Agreement - Hana Al-Henaid

Motion Passed: This item was pulled for further discussion.
A motion was made to approve items c., d., e. and f. on the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.e. Approval-Professional Services Agreement - Ji Sun Lee

Motion Passed: This item was pulled for further discussion.
A motion was made to approve items c., d., e. and f. on the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
VIII.f. Approval-Professional Services Agreement - Jill Myers

Motion Passed: This item was pulled for further discussion.

A motion was made to approve items c., d., e. and f. on the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.g. Approval-Professional Services Agreement with Renaissance Learning Inc.

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Professional Services Agreement with Renaissance Learning Inc. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.h. Approval-Professional Services Agreement with Greg Tang Creative Smarts Inc.

VIII.i. BHHS Out-of-County Trip: BHHS Cheerleaders Trip to USA Spirit Nationals; Anaheim, CA; March 18-20, 216

VIII.j. BHHS Out-of-County Trip: BHHS Senior Grad Nite at Disneyland, Anaheim, CA; May 25-26, 2016

VIII.k. Approval of Beverly Hills High School Beginning Journalism Textbook Adoption

VIII.l. Approval of an Additional Master Contract for a Non-public Agency for the 2015-2016 School Year-Specialized Therapy Services

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

VIII.n. Ratification of Purchase Order #15 for 2015/2016

Motion Passed: This item was pulled for further discussion.
There was some discussion about Invoice #34241-computer batteries and Invoice #34321-CFS.
A motion was made to approve the Ratification of Purchase Order #15 for 2015/2016. A friendly amendment was made to limit the CFS Purchase Order to $20,000. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein


Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Warrant Report #10 for 2015/2016 by Mr. Margo and seconded by Mr. Spitz. The motion was withdrawn.

A new motion was made for Approval of Warrant Report #10 for 2015/2016 minus Warrant #22779407. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Motion Passed: A motion was made to approve Warrant #22779407. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

IX. REPORTS

IX.a. Superintendent's Report

Minutes:
Superintendent Kessler gave the following report:

It is with great pleasure that I along with the Board of Education recognize with the wonderful accomplishments of Shawn Ahdout, our esteemed student representative to the Board of Education. Shawn is a natural leader who represents the best and brightest that BHHS has to offer. Shawn is currently the State President and the Director of Government Affairs for the California Association of Student Councils and has been a dedicated member of CASC since the beginning of his sophomore year. He has held various leadership positions including class president of his ASB, chairperson of a city-run Teen Advisory Committee and many others.

As if that is not enough, Shawn has been selected as a candidate for the U.S. Presidential Scholars Program. He is one of approximately 4,000 candidates that have been identified across the nation based on having scored exceptionally well on the SAT or ACT tests. This is an incredible honor for Shawn, his family and for the BHUSD. Only
.06% of graduating senior is even invited to apply. The program was established in 1964 to recognize some of the nation's most distinguished graduating seniors. Annually, up to 161 students are selected to become a Presidential Scholar. Those selected receive a trip to Washington D.C., which includes the Medal Ceremony, a Gala at the Kennedy Center, and other events. It's an amazing experience and well deserved.

Shawn has already received acceptance letters from Stanford, Princeton and USC. He is still waiting to hear from some of the other top universities in the country included Harvard University. With us tonight are Shawn's parents so they can also be recognized for the role they have played in Shawn's life.

On behalf of the Board of Education we present to Shawn and his family this Board of Education certificate of recognition as a small token of appreciation for all your accomplishments thus far in your young life. We can't wait to see all the other wonderful accomplishments to come in your future.

IX.b. Student Board Member Report

Minutes:
Student Board Member Shaun Ahdout reported on various activities going on at the high school.

X. HUMAN RESOURCES

X.a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion Passed: A motion was made to approve Resolution #2015-2016-018-Resolution to Discontinue Particular Kinds of Service in Career and Technical Education (CTE) Program. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

Motion Passed: A motion was made to approve Resolution #2015-2016-022 Resolution to Discontinue Particular Kinds of Service. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Absent Noah Margo
Yes Mel Spitz
XI. BUSINESS AND FINANCE

XI.a. Approval of the 2015/2016 Second Interim Report with a Positive Certification

Motion Passed: A motion was made for Approval of the 2015/2016 Second Interim Report with a Positive Certification. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XI.b. Approval of the Supplemental Early Retirement Program (SERP)

Motion Passed: A motion was made for Approval of the Supplemental Early Retirement Program (SERP). Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

XII. PLANNING AND FACILITIES

XII.a. Approval to Implement the Phase 1 Option Presented to the Board at the Board Study Session on February 23, 2016

Motion Passed: A motion was made for Approval to Implement the Phase 1 Option Presented to the Board at the Board Study Session on February 23, 2016. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Absent Noah Margo
Yes Mel Spitz
XII.b. Approval of an Amendment to the Agreement with DLR Group for Additional Design Services to Prepare Construction Documents for Hawthorne School, "Auditorium Only" Design

Motion Passed: A motion was made for Approval of an Amendment to the Agreement with DLR Group for Additional Design Services to Prepare Construction Documents for Hawthorne School, "Auditorium Only" Design. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XII.c. Approval to Authorize an Agreement with Leighton Consulting, Inc., to Provide for Geotechnical and Materials Testing at Beverly Hills High School Interim Housing Site Development Project

Motion Passed: A motion was made for Approval to Authorize an Agreement with Leighton Consulting, Inc., to Provide for Geotechnical and Materials Testing at Beverly Hills High School Interim Housing Site Development Project. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

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

Motion Passed: At 10:24 p.m. a motion was made to extend the meeting to 10:45 p.m. Passed with a motion by Lisa Korbatov and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Absent Noah Margo
Yes Mel Spitz
XII.d. Approval to Authorize an Agreement Amendment with Knowland Construction Services to Provide for DSA Project Inspection at El Rodeo School as Part of the Interim Housing Site Development Project

Motion Passed: A motion was made for Approval to Authorize an Agreement Amendment with Knowland Construction Services to Provide for DSA Project Inspection at El Rodeo School as Part of the Interim Housing Site Development Project. Passed with a motion by Isabel Hacker and a second by Lisa Korbatov.

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

XII.e. Approval to Begin the Advertisement, Pre-Qualification and Bid Process for the Expansion Joint and Upper Plaza Deck Repairs at Beverly Vista School

Motion Passed: A motion was made for Approval to Begin the Advertisement, Pre-Qualification and Bid Process for the Expansion Joint and Upper Plaza Deck Repairs at Beverly Vista School. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

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

XII.f. Approval to Award a Construction Contract to Edgar Garza Construction for the Courtyard Drainage Corrections Project at Beverly Vista School

Motion Passed: A motion was made for Approval to Award a Construction Contract to Edgar Garza Construction for the Courtyard Drainage Corrections Project at Beverly Vista School. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

- Yes Shawn Ahdout
- Yes Howard Goldstein
- Yes Isabel Hacker
- Yes Lisa Korbatov
- Absent Noah Margo
- Yes Mel Spitz
XII.g. Approval of an Amendment to the Agreement with DLR Group for Additional Theatre Design Consultant as Part of the Services of Buildings B3/B4 at Beverly Hills High School

Motion Passed: A motion was made for Approval of an Amendment to the Agreement with DLR Group for Additional Theatre Design Consultant as Part of the Services of Buildings B3/B4 at Beverly Hills High School. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

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

XII.h. Approval of an Amendment to the Agreement with WLC Architects for Extra Services During Construction at Horace Mann-Building B

Motion Passed: A motion was made for Approval of an Amendment to the Agreement with WLC Architects for Extra Services During Construction at Horace Mann-Building B. Passed with a motion by Mel Spitz and a second by Lisa Korbatov.

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

XIII. BOARD POLICIES

XIII.a. First Reading and Approval of Revised Board Policy: Class Size

Minutes:
Direction: staff will alter the language in the second reading so that class size does not exceed 24 students in any K-3 class.

XIV. PROFESSIONAL AND OFFICIAL BUSINESS

XIV.a. Discussion & Direction-Draft Proposal-Academy of Arts in China

Minutes:
A presentation was given to the Board by Cedric Chou on the possibility of having a Beverly Hills Academy of Performing Arts in China and/or a Beverly Hills International School in China. The Board would like more details on these programs and a revenue plan. This might be something BHEF would like to get involved in.
Mr. Chou will come back in April with more details.

XV. COMMUNICATION FROM THE BOARD MEMBERS
XVI. FUTURE BOARD MEETINGS

XVI.a. Regular Board Meeting—Tuesday, March 29, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI.b. Regular Board Meeting—Tuesday, April 12, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII. ADJOURNMENT

Minutes:
Mr. Goldstein announced the Future Board meetings and adjourned the meeting at 10:42 p.m.