

Beverly Hills Unified School District Minutes

Regular Board of Education Meeting

September 25, 2018, 4:00 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,

Attendance Taken at 4:15 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Sean Toobi

Absent:

Mel Spitz

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. Settlement Approval OAH #2018050503

III.B. Settlement Approval OAH #2018050702

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
(Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
Transit Administration; et al. (Case No. 2:18-cv-0716)

III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke
Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:00 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 4:24 p.m. and asked Nancy Hunt-Coffey to lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. 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

Absent Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 4-0 to approve the settlement agreement for OAH 2018050503.

In closed session the Board voted 4-0 to approve the settlement agreement for OAH 2018050702.

Mrs. Hacker was not present for the voting.

VII. STAFF PRESENTATIONS

VII.A. La Cienega Park Public Engagement Process-Presented by Nancy Hunt-Coffey, Director of Community Services, City of Beverly Hills

Minutes:

Nancy Hunt-Coffey gave a power point presentation regarding the future of La Cienega Park. The community is encouraged to take a survey at:www.beverlyhills.org/LaCienegaSurvey.

For more information please visit: www.beverlyhills.org/LaCienegaParkProject

VII.B. Maple Counseling Center's Work With BHUSD

Minutes:

Marcy Kaplan, CEO of TMCC, Susanna De Mari, Clinical & Program Director of TMCC and Ali Norman-Franks, BHHS Intervention Counselor gave an over view of all of the programs The Maple Counseling Center bring to our school district.

VIII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

Tara Kittle addressed the Board in Public Comment.

IX. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. 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

Absent Mel Spitz

IX.A. Approval Board Meeting Minutes

IX.A.1. Regular Board Meeting-9.13.2018

IX.B. Personnel Reports

IX.B.1. Certificated Personnel Report

IX.B.2. Classified Personnel Report

IX.C. Approval-Professional Services Agreement - Hightouch Hightech

IX.D. Approval-Professional Services Agreement - Rediscover Center

IX.E. Approval of Ratification of Consultant Agreement with Burnham Benefits

IX.F. Approval-Professional Services Agreement Leah Van Deth

IX.G. Approval-Professional Services Agreement Laurie Linden, R.N.

IX.H. Master Contract for Spectrum Center, Inc.

IX.I. Approval-Master Contract Therapy Travelers

IX.J. Approval-Professional Services Agreement-Romi Azevedo

IX.K. Approval-Professional Services Agreement - LA Opera

IX.L. Approval-Professional Services Agreement Collaborative Learning

IX.M. Approval to Renew the IXL Learning license for Grades K-8 for 3 years subscription

IX.N. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

IX.O. Cash Collection Report #6 for 2018-2019

IX.P. Ratification of Purchase Order #6 2018/2019

X. REPORTS

X.A. Superintendent's Report

Minutes:

Dr. Bregy thanked both teams that were involved in the Contract Negotiations. He explained that compromises were made on both sides. Dr. Bregy is looking forward to providing future details.

X.B. Student Board Member Report

Minutes:

Student Board Member Sean Toobi thanked the bargaining units for coming to a term of agreement. He also informed the community of the Community Forum on Metro held at BHHS put on by the Student Action Committee. They talked about concerns of the students, lines of action and next steps. There was a panel of three experts dealing with air pollution, noise and methane gas. The students wanted to be as transparent as possible. Mr. Toobi emphasized that students have a right to know what's going on.

XI. EDUCATIONAL SERVICES

XI.A. Public Hearing and Approval of Resolution # 2018-2019-006: Statement of Assurance of Fiscal Year 2018-2019 Pupil Textbook and Instructional Materials Program, Grades K-12

Motion Passed: A motion was made to approve Resolution #2018-2019-006: Statement of Assurance for Fiscal Year 2018-2019 Pupil Textbook and Instructional Materials Incentive Program, K-12. 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

Absent Mel Spitz

Minutes:

The public hearing on sufficiency of instructional materials is now open at 5:18 p.m. The governing board of the Beverly Hills Unified School District, in compliance with the Education Code Section 60119 is required to hold a public hearing on or before the eight week of school that certify that each pupil in the District has sufficient textbooks or instructional materials, in each subject area that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

We now invite members of the audience to address the Board of Education on the proposed resolution.

The Board of Education has heard your comments and we thank you very much for your input.

The public hearing is now closed at 5:19 p.m.

XII. BUSINESS AND FINANCE

XII.A. Approval - Developer Fee Justification Study - KeyAnalytics Irvine, CA

Motion Passed: A motion was made to approve the Developer Fee Justification Study - KeyAnalytics Irvine, CA. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Absent Mel Spitz

XIII. PLANNING AND FACILITIES

XIII.A. Approval of Professional Services Agreement with C Financial Investment, Inc. dba California Financial Services (CFS) for Project Tracking and Reporting Services for Measures E and BH

Motion Passed: A motion was made by Mr. Goldstein and seconded by Mr. Margo for Approval of Professional Services Agreement with C Financial Investment, Inc. dba California Financial Services (CFS) for Project Tracking and Reporting Services for Measures E and BH.

The motion was withdrawn. A new motion was made to table the item. 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

Absent Mel Spitz

III.B. Ratification of Agreement with Applied Energy Innovations for Energy Use Assessment and ongoing Cost Savings Districtwide

Motion Passed: A motion was made to approve the Ratification of Agreement with Applied Energy Innovations for Energy Use Assessment and ongoing Cost Savings Districtwide. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Absent Mel Spitz

XIV. COMMUNICATION FROM THE BOARD MEMBERS

XV. FUTURE BOARD MEETINGS

XV.A. Regular Board Meeting-Tuesday, October 9, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XV.B. Regular Board Meeting-Tuesday, October 30, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVI. ADJOURNMENT

Minutes:

Board Vice-President Noah Margo adjourned the meeting at 5:43 p.m.