

Beverly Hills Unified School District Minutes

Special Board Meeting
February 03, 2015, 8:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 8:00 PM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo

Absent Board Members:

Joshua Schenk

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-8:00 PM

Discussion:

Board President Brian Goldberg called the meeting to order at 8:03 p.m.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

Absent Joshua Schenk

III. PUBLIC COMMENT

IV. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbato
Yes Noah Margo
Absent Joshua Schenk

IV.a. Personnel Reports

IV.a.1. Certificated Personnel Report

V. CLOSED SESSION

Motion Passed: At 8:10 p.m. a motion was made to adjourn the meeting to Closed Session. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbato
Yes Noah Margo
Absent Joshua Schenk

V.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually (Case No. 2:14-CV-5509)

V.b. Employee Discipline/Dismissal/Release

VI. ADJOURNMENT