

Beverly Hills Unified School District Minutes

Special Board of Education Meeting

January 23, 2018, 5:00 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, CA 90212

Attendance Taken at 5:15 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

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

III.A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes:

Board President Lisa Korbatov called the meeting to order at 5:15 p.m. and asked the Honorable John Mirisch 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 Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no action to report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Brenda Lopez, Natalie Gordon, Victoria Gordon, David Sayah, Joseph Fletcher III, Ben Dahan, Sophia Goldberg, Jason Harward, Jamie Kim, Lauren Hannani, Madison Heller, Sarabeth Tansey, Ryan Saul, Kelly Hinden, Stephen Hinden, Mirit Namen, Chloe Levian, Lisa Aziz Zadeh, Ellie Samadi, Sean Nass, Merle Bauer, Susie Romano, Dr. Woodrow Clark II, Marnie Prisand, Marvin Winans Jr., Robin Strug, Seth Gusow, Nadine Neiman, Laurie Okum, Mark Frenn, Lital Gilad, Rochelle Ginsburg, Shirin Sawdayi, Daniel Franco, John Jackson, Rick Morales, Karen Richards Sachs, Dr. Luna Gorlick, Lisa Schulman, Janet Hasson, Deborah Termeie, Franny Rennie and Ethan Smith.

After the FFST presentation the following people addressed the Board:

John Mirisch, Andrea Kune, Lee Egerman, Tina Wiener, Fred Gluckman and Kevin Allen.

The following people did not wish to speak, but wish to go on record:

Vania Roshan, Shiva Yafeh, Roya Cohen, Lynnette Ambrozy, Hooman Nastoran and Azy Farahmand

VIII. FUTURE FOCUSED SCHOOLS TEAM PRESENTATION

VIII.A. FFST Presentation

Minutes:

The following FFST members gave a power point presentation on Reconfiguration: Jonathan Prince, Tristen Walker, Jory Lindsay and Kimberly Combs.

IX. REPORTS

IX.A. Superintendent & Cabinet Recommendation for Reconfiguration

Minutes:

Superintendent Bregy gave a power point presentation on Reconfiguration.

X. COMMUNICATION FROM THE BOARD MEMBERS

XI. FUTURE BOARD MEETINGS

**XI.A. Regular Board Meeting-Tuesday, January 30, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XI.B. Regular Board Meeting-Tuesday, February 13, 2018-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XII. ADJOURNMENT

Minutes:

President Korbatov adjourned the meeting at 11:15 p.m.