

# **Beverly Hills Unified School District Minutes**

**Special Board Meeting**  
February 06, 2018, 5:00 PM  
STC/Jon Cherney Lecture Hall  
Beverly Hills High School  
Beverly Hills, CA 90212

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## **Attendance Taken at 5:00 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. 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 5:13 p.m. and asked Don Blake to lead the audience in the Pledge Allegiance.**

## **V. REPORT OF CLOSED SESSION ACTION**

### **Minutes:**

**There was no Closed Session action to report.**

## **VI. PROFESSIONAL AND OFFICIAL BUSINESS**

### **VI.A. Discussion and Approval of Reconfiguration Plan**

#### **Minutes:**

**Dr. Bregy gave a power point presentation on reconfiguration relating to moving to three TK-8's and one TK-5 per the Board direction at the January 30, 2018 Board meeting.**

#### **Direction to Staff:**

**\*The Board unanimously stated (5-0) that they do not want and will not move any students out of any campus for the 2018-2019 School Year.**

**\*The Board unanimously stated (5-0) that they want to take a look at the Horace Mann School to see what was taken away and what can be brought back.**

**\*The Board stated 4-1 (Mr. Spitz-no) that they would like to explore a small parcel tax or Bond for the June or November ballot. Mrs. Kirk-Carter will bring in Keygent at the February 13 Board Meeting to discuss the District's options.**

**\*The Board would like to explore the options and the needs for the following new positions: Director-Primary Education, Director-Secondary Education, Counselors, Security and Library Media Technicians at all four K-8's.**

**\*The Board will discuss personnel cuts in Closed Session at the February 13 Board Meeting.**

## **VII. AGENDA HEARING PERIOD-PUBLIC COMMENT**

#### **Minutes:**

**The following people addressed the Board:**

**Dr. Woodrow Clark, Sharona Zinati, Andrew Sipes, Ellen Carmona, Rusti Banagas, Tina Wiener and Michal Amir Sulkin**

## **VIII. ADJOURNMENT**

#### **Minutes:**

**Mrs. Korbatov adjourned the meeting at 8:30 p.m.**