

Beverly Hills Unified School District Minutes

Special Board Meeting
March 07, 2018, 8:30 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 12:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Jonathan Artal

I. OPEN SESSION-8:30 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-8:30 A.M.

III.A. CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

III.B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-10:45 A.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 12:18 p.m. and asked Jabari Willis 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 Lisa Korbatov.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

VII. PROFESSIONAL AND OFFICIAL BUSINESS

VII.A. Discussion and Approval-Jurisdiction Name

Motion Passed: A motion was made to request the following letter designations for the June 2018 Bond Measure:

1st choice: BH, 2nd choice: II, 3rd choice: SI.

The choices will be sent to the Registrar-Recorder's office for approval. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII. ADJOURNMENT

Minutes:

Vice President Noah Margo adjourned the meeting at 12:35 p.m.