

# Beverly Hills Unified School District Minutes

**Special Board Meeting**  
April 12, 2018, 4:00 PM  
Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA 90212

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## **Attendance Taken at 4:00 PM:**

### **Present:**

**Howard Goldstein**  
**Isabel Hacker**  
**Lisa Korbatov**  
**Noah Margo**  
**Mel Spitz**

### **Absent:**

**Jonathan Artal**

## **I. OPEN SESSION-4:00 P.M.**

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

## **III. CLOSED SESSION-4:00 P.M.**

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

**III.B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**III.C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

## **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-6:00 P.M.**

### **Minutes:**

**Board President Lisa Korbatov called the meeting to order at 8:56 p.m. and asked La Tanya Kirk-Carter 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 Howard Goldstein and a second by Lisa Korbatov.**

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Absent** Noah Margo

**Yes** Mel Spitz

**VI. AGENDA HEARING PERIOD-PUBLIC COMMENT**

**VII. PROFESSIONAL AND OFFICIAL BUSINESS**

**VII.A. Discussion-Retention of Security Services**

**Minutes:**

**Staff direction: staff was asked to get pricing options and services for armed and unarmed security guards.**

**VIII. ADJOURNMENT**

**Minutes:**

**Mrs. Korbatov adjourned the meeting at 8:58 p.m.**