

Beverly Hills Unified School District Minutes

Special Board Meeting

May 24, 2018, 5:00 PM

Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

245 South Palm Drive
Beverly Hills, CA 90212

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Jonathan Artal

I. OPEN SESSION-5:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-5:00 P.M.

III.A. PUBLIC EMPLOYEE APPOINTMENT Title: Principal, Hawthorne School

III.B. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone
Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees

IV. OPEN SESSION-CALL TO ORDER-FLAG SLAUTE-5:15 P.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 6:20 p.m.

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 Isabel Hacker.

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:

No Public Comment.

VIII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus item A.1. Certificated Personnel Report. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes **Howard Goldstein**

Yes **Isabel Hacker**

Yes **Lisa Korbатов**

Yes **Noah Margo**

Yes **Mel Spitz**

VIII.A. Personnel Reports

VIII.A.1. Certificated Personnel Report-Revised

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report-Revised.

Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes **Howard Goldstein**

Yes **Isabel Hacker**

Yes **Lisa Korbатов**

Yes **Noah Margo**

Yes **Mel Spitz**

VIII.A.2. Classified Personnel Report

IX. ADJOURNMENT

Minutes:

Mrs. Korbатов adjourned the meeting at 6:26 p.m.