

Beverly Hills Unified School District Minutes

Special Board Meeting
June 21, 2018, 10:00 AM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 10:45 AM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz
Sean Toobi

I. OPEN SESSION-10:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-10:00 A.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)**

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-10:15 A.M.

Minutes:

Board President Lisa Korbatov called the meeting to order at 10:45 a.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 Howard Goldstein.

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

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No Public Comment.

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

VII.A. Approval of Local Control Accountability Plan (LCAP)

VIII. BUSINESS AND FINANCE

VIII.A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

VIII.B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbato
Yes Noah Margo
Yes Mel Spitz

VIII.C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District

Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.F. Approval - Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes

Motion Passed: A motion was made to approve items A. Approval of Resolution 2017-18-038 Targeting use of Education Protection Account (EPA) Funds for 2018-19, B. Approval of Resolution 2017-2018-039 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments, and Transfers for the 2018-19 FY, C. Approval of Resolution 2017-2018-040 Temporary Transfers From The School Pools Fund for the 2018-19FY, D. Approval of Resolution 2017-2018-041 Authorization for Interfund Transfers for the 2018-19FY, E. Approval of Resolution 2017-2018-042 Authorizing Temporary Cash Loan for the 2018-19FY and F. Approval-Resolution 2017-2018-047 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

VIII.G. Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Stability

Motion Passed: A motion was made for Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Stability. After some discussion Mr. Margo amended his motion for Approval of Resolution 2017-2018-046 Confirming the District's Commitment to Fiscal Stability with the following change to the amendment: NOW THEREFORE BE IT RESOLVED that in order to ensure that Beverly Hills Unified School District remains fiscally solvent, the Beverly Hills Board of Education is committed to reduce expenditures in all budget areas including, certificated salaries, classified salaries, employee benefits, professional services, maintenance and operations expenses, capital outlay, other outgoing and other financing sources by reconfiguring its TK-8 grade level sites, and will identify all budget reductions necessary for reconfiguration and will take board action to approve those reductions. (Delete-upon completion of construction at El Rodeo School). Mr. Goldstein accepted the amendment. A roll call vote was taken. Student Board Member Sean Toobi cast a provisional vote of yes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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

VIII.H. Approval of the 2018-19 Budget

Motion Passed: A motion was made for Approval of the 2018-19 Budget. A roll call vote was taken.

Student Board Member Sean Toobi cast a provisional vote of yes. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

No Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

No Mel Spitz

IX. ADJOURNMENT

Minutes:

Mrs. Korbatov adjourned the meeting at 11:33 a.m.