

Beverly Hills Unified School District Minutes

Special Board Meeting
June 20, 2017, 12:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 1:15 PM:

Present:

Jonathan Artal
Howard Goldstein
Isabel Hacker
Noah Margo
Mel Spitz

Absent:

Lisa Korbatov

I. OPEN SESSION-12:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-12:00 P.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 LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees**

III.C. PUBLIC EMPLOYEE APPOINTMENT

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-12:15 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 1:20 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 Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes: No Closed Session action was reported.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes: No public comment.

VIII. CONSENT CALENDAR

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

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VIII.A. Certificated Personnel Report

VIII.B. Approval of Engagement Letter-Miller Starr Regalia

IX. HUMAN RESOURCES

IX.A. Approval of Agreement for Employment of Executive Director, Construction and Facilities

Motion Passed: A motion was made for Approval of Agreement for Employment of Executive Director, Construction and Facilities. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.B. Approval of Agreement for Employment of Project Manager, Construction and Facilities

Motion Passed: A motion was made for Approval of Agreement for Employment of Project Manager, Construction and Facilities. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.C. Approval of Agreement for Employment of Maintenance Operations Manager

Motion Passed: A motion was made for Approval of Agreement for Employment of Maintenance Operations Manager. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X. ADJOURNMENT

Minutes: Mr. Spitz adjourned the meeting at 1:32 p.m.