Beverly Hills Unified School District Minutes

Special Board Meeting
July 15, 2019, 2:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA  90212

Attendance Taken at 2:00 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Thomas Recupero
Mel Spitz
Tristen Walker Shuman

I. OPEN SESSION-2:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION

   III.A. Partial Expungement of Discipline record case number 09-19-1361

   III.B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - OAH
           Case No. 2019011097

   III.C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
           Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
           (4 Cases)

   III.D. CONFERENCE WITH LEGAL COUNSEL   EXISTING LITIGATION
           (Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
           Transit Administration; et al. (Case No. 2:18-cv-0716)

   III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated
           Representative(s): Luke Pavone, Executive Director Human Resources; Employee
           Organization: BHEA

   III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-3:30 PM

Minutes:
   Board Vice President Isabel Hacker called the meeting to order at 5:14 p.m. and asked Dustin
   Seemann to lead the audience in the Pledge of Allegiance.
   Mr. Margo attended the Closed Session portion of the meeting but had to excuse himself from
   Open Session.
V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Mel Spitz and a second by Rachelle Marcus.

Yes Isabel Hacker
Yes Rachelle Marcus
Absent Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Dr. Bregy reported that in Closed Session the Board voted 5-0 to approve the Partial Expungement of Discipline record for case number 09-19-1361.
In Closed Session the Board voted 5-0 to approve the settlement for OAH Case No. 2019011097.

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 VIII.A.
Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Absent Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

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 Rachelle Marcus and a second by Isabel Hacker.

Yes Isabel Hacker
Yes Rachelle Marcus
Absent Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VIII.A.2. Classified Personnel Report
IX. BUSINESS AND FINANCE


Motion Passed: A motion was made to approve Resolution 2019-2020-002 of the Board of Education of the Beverly Hills Unified School District Requesting the Issuance of 2019-20 Tax and Revenue Anticipation Notes. A roll call vote was taken. Passed with a motion by Mel Spitz and a second by Tristen Walker Shuman.

Yes Isabel Hacker
Yes Rachelle Marcus
Absent Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

X. ADJOURNMENT

Motion Passed: At 5:24 p.m. a motion was made to adjourn the meeting back to Closed Session. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

Yes Isabel Hacker
Yes Rachelle Marcus
Absent Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

Minutes:
Mrs. Hacker adjourned Closed Session at 6:05 p.m.