

Beverly Hills Unified School District Minutes

Special Board Meeting

June 13, 2019, 9:00 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

619 North Elm Drive
Beverly Hills, CA

Attendance Taken at 9:00 AM:

Present:

Isabel Hacker
Rachelle Marcus
Noah Margo
Thomas Recuperero
Mel Spitz
Tristen Walker Shuman

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-9:00 A.M.

Minutes:

Board President Noah Margo called the meeting to order at 9:01 a.m. and lead the audience in the Pledge of Allegiance. Mr. Spitz participated in the meeting via telephone.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Rachelle Marcus and a second by Tristen Walker Shuman.

Absent Isabel Hacker

Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

IV. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus items A. and B. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

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

IV.A. Personnel Reports

IV.A.1. Certificated Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Certificated Personnel Report. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

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

IV.B. Approval of Certification of Signatures

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Certification of Signatures. Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.

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

IV.C. Approval of Local Control Accountability Plan (LCAP)

V. BUSINESS AND FINANCE

V.A. Approval of the 2019-20 Budget

Motion Passed: A motion was made for Approval of the 2019-20 Budget. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

Minutes:

Mr. Spitz noted that the Board has made two significant changes which have impacted the budget in a positive way:

1. eliminating the salary formula
2. the savings that has come through reconfiguration

He also noted that there will be very significant deferred repairs in Maintenance (machines and equipment) that will show up in the 1st Interim Budget that will make a substantial difference in how the budget will look in the future.

Future items for discussion that impact the Budget:

1. re-examine the District insurance packet
2. review the food services program in December

VI. BOARD DISCUSSION

VI.A. Discussion-Mission & Vision Statement

Minutes:

Board Direction: Dr. Bregy, Rebecca Starkins and Thomas Recupero will meet to incorporate Mr. Recupero's changes to the Mission and Vision statement. No major changes should be made. The new statement will be brought back to the Board for approval.

VII. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting at 10:00 a.m.