Attendance Taken at 5:00 PM:

Present:
Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:
Board President Lisa Korbatov called the meeting to order at 5:13 p.m. and asked Don Blake to lead the audience in the Pledge Allegiance.

V. REPORT OF CLOSED SESSION ACTION

Minutes:
There was no Closed Session action to report.
VI. PROFESSIONAL AND OFFICIAL BUSINESS

VI.A. Discussion and Approval of Reconfiguration Plan

Minutes:
Dr. Bregy gave a power point presentation on reconfiguration relating to moving to three TK-8's and one TK-5 per the Board direction at the January 30, 2018 Board meeting.

Direction to Staff:
*The Board unanimously stated (5-0) that they do not want and will not move any students out of any campus for the 2018-2019 School Year.
*The Board unanimously stated (5-0) that they want to take a look at the Horace Mann School to see what was taken away and what can be brought back.
*The Board stated 4-1 (Mr. Spitz-no) that they would like to explore a small parcel tax or Bond for the June or November ballot. Mrs. Kirk-Carter will bring in Keygent at the February 13 Board Meeting to discuss the District's options.
*The Board would like to explore the options and the needs for the following new positions: Director-Primary Education, Director-Secondary Education, Counselors, Security and Library Media Technicians at all four K-8's.
*The Board will discuss personnel cuts in Closed Session at the February 13 Board Meeting.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Dr. Woodrow Clark, Sharona Zinati, Andrew Sipes, Ellen Carmona, Rusti Banagas, Tina Wiener and Michal Amir Sulkin

VIII. ADJOURNMENT

Minutes:
Mrs. Korbatov adjourned the meeting at 8:30 p.m.