Attendance Taken at 12:00 PM:

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

Absent:
Jonathan Artal

I. OPEN SESSION-8:30 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-8:30 A.M.

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

III.B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (1 Case)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-10:45 A.M.

Minutes:
Board President Lisa Korbatov called the meeting to order at 12:18 p.m. and asked Jabari Willis to lead the audience in the Pledge of Allegiance.

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 Lisa Korbatov.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

VII. PROFESSIONAL AND OFFICIAL BUSINESS

VII.A. Discussion and Approval-Jurisdiction Name

Motion Passed: A motion was made to request the following letter designations for the June 2018 Bond Measure:
1st choice: BH, 2nd choice: II, 3rd choice: SI.
The choices will be sent to the Registrar-Recorder’s office for approval. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

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

VIII. ADJOURNMENT

Minutes:
Vice President Noah Margo adjourned the meeting at 12:35 p.m.