

Beverly Hills Unified School District Minutes

Special Board Meeting
June 30, 2017, 11:00 AM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

Grand Hyatt Hotel - Seattle
721 Pine Street
Seattle, Washington, 98101

Attendance Taken at 11:00 AM:

Present:

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

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-11:00 A.M.

Minutes:

Board President Mel Spitz called the meeting to order at 11:09 a.m.
Noah Margo 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 Howard Goldstein and a second by Noah Margo.

Yes **Howard Goldstein**

Yes **Isabel Hacker**

Absent **Lisa Korbatov**

Yes **Noah Margo**

Yes **Mel Spitz**

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:
AJ Willmer and Alissa Roston

IV. HUMAN RESOURCES

IV.A. Approval-Special Services Construction Management Contract

Motion Passed: A motion was made to approve the Special Services Construction Management Contract. Passed with a motion by Howard Goldstein and a second by Lisa Korbatov.

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

IV.B. Approval of Revised Agreement for Employment of Executive Director, Construction and Facilities

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

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

V. BUSINESS AND FINANCE

V.A. Approval of 2017 Amendment to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District

Motion Passed: A motion was made for Approval of the 2017 Amendment to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District for a 2 month extension until August 31, 2017.

Mrs. Hacker wished for a 6 month extension agreement. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein
No Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VI. ADJOURNMENT

Minutes:

Vice President Lisa Korbatov adjourned the meeting at 12:30 p.m.