

Beverly Hills Unified School District Minutes

Organizational Meeting

December 11, 2018, 5:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
241 Moreno Drive Beverly Hills, CA 90212

Attendance Taken at 5:00 PM:

Present:

Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Sean Toobi
Tristen Walker Shuman

I. OPEN SESSION-CALL TO ORDER-5:00 P.M.

Minutes:

Vice President Noah Margo called the meeting to order and introduced Stacey Kikkawa and the Madrigals.

I.A. BOARD VICE PRESIDENT INTRODUCES MS. STACEY KIKKAWA AND THE MADRIGALS

I.B. INTRODUCTION OF THE K-8 STUDENT BODY PRESIDENTS

Beverly Vista-Rachel Kohley
El Rodeo-Gabriella Sirota
Hawthorne-Edward Kim
Horace Mann-Ariel Goldberg

Minutes:

Mr. Margo introduced the 8th grade student body presidents and called them up to the podium.

I.C. FLAG SALUTE BY THE BHHS ASB PRESIDENT-Ryan Abrishami

Minutes:

Mr. Margo introduced ASB President Ryan Abrishami and called him to the podium to lead the audience in the Pledge of Allegiance.

II. APPROVAL OF THE AGENDA

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

Yes Isabel Hacker

Absent Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Absent Tristen Walker Shuman

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

IV. BOARD ORGANIZATION/ACTION

IV.A. CEREMONIAL INSTALLATION OF NEW BOARD MEMBERS-Rachelle Marcus and Tristen Walker-Shuman

Minutes:

Rachelle Marcus was sworn into office by Rabbi David Wolpe.

Tristen Walker-Shuman was sworn into office by David Shuman.

IV.B. ELECTION OF VICE PRESIDENT

Motion Passed: Mr. Margo nominated Isabel Hacker for Vice President. Mrs. Hacker accepted the nomination. The oath of office was administered by Anita Naiman. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

IV.C. ELECTION OF PRESIDENT

Motion Passed: Mel Spitz nominated Noah Margo for the office of Board President.

Mr. Margo accepted the nomination. Laura Margo administered the Oath of Office. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

V. ORGANIZATIONAL ACTIONS

V.A. ADOPTION OF ANNUAL MOTIONS

Motion Passed: A motion was made to approve the Adoption of Annual Motions. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Isabel Hacker

Yes Rachelle Marcus

Yes Noah Margo

Yes Mel Spitz

Yes Tristen Walker Shuman

V.B. APPROVAL OF CERTIFICATION OF SIGNATURES

Motion Passed: A motion was made for Approval of Certification of Signatures. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

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

V.C. BOARD MEETING DATES FOR JANUARY 2019-DECEMBER 2019

Motion Passed: A motion was made to approve the BOARD MEETING DATES FOR JANUARY 2019-DECEMBER 2019. Passed with a motion by Rachelle Marcus and a second by Tristen Walker Shuman.

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

V.D. SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION

Motion Passed: A motion was made to nominate Rachelle Marcus to be the Representative to the Los Angeles County School Trustees Association. Passed with a motion by Rachelle Marcus and a second by Noah Margo.

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

V.E. APPOINTMENT OF BOARD LIAISONS

Minutes:

City Liaisons: Mr. Margo & Mrs. Hacker

Commission Liaison (Health & Safety Commission & Human Relations Commission):
Mrs. Walker-Shuman

Facilities Sub Committee: Mr. Margo and Mrs. Marcus

Oil Well Ad Hoc Committee: Mrs. Hacker and Mr. Spitz

Security Ad Hoc Committee: Mr. Margo and Mr. Spitz

Finance Committee: Mrs. Spitz and Mrs. Walker-Shuman

VI. BOARD COMMUNICATION

VII. FUTURE BOARD MEETINGS

**VII.A. Study Session-Budget-Thursday, December 13, 2018-1:00 PM-DO Board Room,
255 South Lasky Drive, Beverly Hills**

**VII.B. Special Board Meeting-Thursday, December 13, 2018-1:30 PM-DO Board Room,
255 South Lasky Drive, Beverly Hills**

**VII.C. Regular Board Meeting-Tuesday, January 15, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**VII.D. Regular Board Meeting-Tuesday, January 29, 2019-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

VIII. ADJOURNMENT

Minutes:

Board President Noah Margo adjourned the meeting at 5:49 p.m.