

Beverly Hills Unified School District Minutes

Special Board Meeting
March 09, 2018, 9:30 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 9:30 AM:

Present:

Howard Goldstein
Isabel Hacker
Noah Margo
Mel Spitz

Absent:

Jonathan Artal
Lisa Korbatov

Updated Attendance:

Lisa Korbatov was updated to present at: 10:00 AM

I. OPEN SESSION-9:30 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-9:30 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

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

Minutes:

Board Vice President Noah Margo called the meeting to order at 9:45 a.m.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda and move up item VII. Human Resources before Item III. Passed with a motion by Mel Spitz and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in closed session, the Board voted 5-0 to approve Resolution #2017-2018-025 and took action to notify the administrative employees, identified by Employee #'s BJ4645353, HW3555572, WS1588605, WS1588605, KR9010356 that the administrative employee will be released from the administrative position effective June 30th of the 2017-2018 school year, and reassigned for the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No one addressed the Board.

VIII. HUMAN RESOURCES

VIII.A. Approval of Resolution 2017-2018-024 To Discontinue Particular Kinds of Service

Motion Passed: A motion was made for Approval of Resolution 2017-2018-024 To Discontinue Particular Kinds of Service. 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

IX. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting back to Closed Session.