

Beverly Hills Unified School District Minutes

Special Board Meeting
May 23, 2017, 2:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 3:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-2:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-2:00 P.M.

III.A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a. Property: (605 Whittier Drive, Beverly Hills, CA, 8701 Charleville Blvd., Beverly Hills, CA, 624 North Rexford Drive, Beverly Hills, CA, 200 South Elm Drive, Beverly Hills, CA, 241 Moreno Drive, Beverly Hills, CA) b. Agency Negotiator: La Tanya Kirk-Carter c. Negotiating Parties: City of Beverly Hills d. Under Negotiation: Price, terms of payment, or both.

III.B. PUBLIC EMPLOYEE APPOINTMENT Title: Principal-Horace Mann, Principal-Beverly Hills High School

III.C. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS Unrepresented Employees

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-2:30 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 3:00 p.m. and asked Jonathan Artal to lead the audience in the Pledge of Allegiance. Mr. Artal is the new Student Board Member for 2017-2018.

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 Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no public comment.

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus item VII.B.2. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VII.A. Approval Board Meeting Minutes

VII.A.1. Regular Board Meeting-5.9.2017

VII.B. Personnel Reports

VII.B.1. Certificated Personnel Report

VII.B.2. Classified Personnel Report

Motion Passed: This item was pulled for further discussion.

A motion was made to approve the Classified Personnel Report. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbato

Yes Noah Margo

Yes Mel Spitz

VII.C. Approval-Professional Services Agreement - Hana Al-Henaid

VII.D. Approval of High School English Department Supplemental Reading

VIII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting to the Study Session at 3:03 p.m.