

Beverly Hills Unified School District Minutes

Special Board Meeting
April 26, 2019, 10:00 AM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 10:00 AM:

Present:

Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:

Sean Toobi

I. OPEN SESSION-10:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-10:00 A.M.

III.A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - OAH
Case No. 2019030733

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

III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE

Minutes:

Board President Noah Margo called the meeting to order at 10:05 a.m.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Dr. Bregy reported that in Closed Session the Board voted 5-0 to approve OAH Case No. 2019030733.

VII. ADJOURNMENT

Minutes:

Mr. Margo adjourned the meeting back to Closed Session at 10:15 a.m.