

Beverly Hills Unified School District Minutes

Special Board Meeting
September 04, 2018, 1:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 1:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbатов
Noah Margo
Mel Spitz

Absent:

Sean Toobi

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-1:00 P.M.

Minutes:

Board Vice-President Noah Margo called the meeting to order at 1:01 p.m.

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

Absent Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

IV. CONSENT CALENDAR

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

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbатов

Yes Noah Margo

Yes Mel Spitz

IV.A. Personnel Reports

IV.A.1. Certificated Personnel Report

IV.A.2. Classified Personnel Report

V. CLOSED SESSION

Minutes:

Mr. Margo adjourned the meeting to Closed Session at 1:04 p.m.

**V.A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
(Government Code 54956.9(d)(1)): Beverly Hills Unified School District v. Federal
Transit Administration; et al. (Case No. 2:18-cv-0716)**

**V.B. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke
Pavone Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees**

VI. ADJOURNMENT