Beverly Hills Unified School District Minutes

Special Board Meeting
December 20, 2018, 3:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA  90212

Attendance Taken at 4:00 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:
Sean Toobi

I. OPEN SESSION-3:00 PM

II. AGENDA HEARING PERIOD-PUBLIC COMMENT
Minutes:
Rita Azizi addressed the Board.

III. CLOSED SESSION-3:00 PM

III.A. SUPERINTENDENT'S EVALUATION
III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(2 Cases)
III.C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:00 P.M.
Minutes:
Board President Noah Margo called the meeting to order.

V. APPROVAL OF THE AGENDA

VI. REPORT OF CLOSED SESSION ACTION
Minutes:
There was no Closed Session action to report.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

VIII. BOARD BUSINESS
     VIII.A. Discussion-Board Governance

IX. ADJOURNMENT
Minutes:
Mr. Margo adjourned the meeting at 5:00 p.m.