

# **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.**