I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-9:00 A.M.

Minutes:
Board President Noah Margo called the meeting to order at 9:00 a.m.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Rachelle Marcus and a second by Isabel Hacker.

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

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
No Public Comment.

IV. PROFESSIONAL AND OFFICIAL BUSINESS

IV.A. Discussion and Approval of the BHUSD Vision & Mission Statement

Motion Passed: A motion was made to approve the following Mission and Vision Statement:
In a safe and supportive community, BHUSD will deliver a rigorous and enriching quality education, and prepare all students to thrive as productive citizens in a complex, changing world.

All students will be inspired to act with integrity and realize their academic potential while achieving college and career readiness.
A roll call vote was taken. Student Board Member Thomas Recupero gave a preferential vote of yes. Passed with a motion by Noah Margo and a second by Mel Spitz.

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

Minutes:
Board Direction regarding District Motto:
The BHHS motto-'Today Well Lived' should remain as the high school motto. Staff was given direction to bring back a District Wide motto at the next Board meeting.

V. CLOSED SESSION-9:30 AM

Minutes:
At 9:45 a.m. Mr. Margo adjourned the meeting to Closed Session.

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)

VI. ADJOURNMENT