Beverly Hills Unified School District Minutes

Special Board Meeting
May 07, 2020, 9:00 AM

As per Executive Order N-29-20 from Governor Newsom, the Board of Education meeting will move to a teleconferencing environment. If members of the public would like to contact the Board about the upcoming agenda, please do so by 8:00 a.m. on May 7, 2020 by emailing community@bhusd.org. If you wish for your comment to be read aloud, please indicate this specifically in your communication. Requests to be read aloud will be honored, subject to the Board's usual time limits on public comment.

Attendance Taken at 11:45 AM:

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

Absent:
Mr. Thomas Recupero

I. OPEN SESSION-9:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

II.A. If members of the public would like to contact the Board of Education about the upcoming agenda, please do so by 8 a.m. on May 7, 2020 by emailing community@bhusd.org. These comments will be shared with the board members prior to the board meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment. Public comments should relate to topics on the agenda.

III. CLOSED SESSION-9:00 A.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (4 Cases)

III.B. 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)

III.C. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative(s): Luke Pavone, Executive Director Human Resources

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

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE
Minutes:
Board President Isabel Hacker called the meeting to order at 11:50 a.m.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the agenda. A roll call vote was taken. Passed with a motion by Mel Spitz and a second by Rachelle Marcus.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VI. PROFESSIONAL AND OFFICIAL BUSINESS

VI.A. Approval of Leadership Associates Service Agreement

Motion Passed: A motion was made for Approval of the Leadership Associates Service Agreement. A roll call vote was taken. 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

VI.B. Approval of Agreement for-Kasowitz Benson Torres LLP

Motion Passed: A motion was made for the Approval of the Agreement for-Kasowitz Benson Torres LLP. A roll call vote was taken. Passed with a motion by Rachelle Marcus and a second by Noah Margo.
Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

VII. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting at 11:55 a.m.