

# **Beverly Hills Unified School District Minutes**

## **Special Board Meeting**

May 16, 2019, 10:00 AM

Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA 90212

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### **Attendance Taken at 10:00 AM:**

#### **Present:**

**Isabel Hacker**

**Rachelle Marcus**

**Noah Margo**

**Mel Spitz**

**Tristen Walker Shuman**

#### **Absent:**

**Sean Toobi**

### **I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-10:00 A.M.**

#### **Minutes:**

**Board President Noah Margo called the meeting to order at 10:00 a.m. and asked Howard Goldstein to lead the audience in the Pledge of Allegiance.**

### **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 Tristen Walker Shuman.**

**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. PLANNING AND FACILITIES**

**IV.A. Adoption of Resolution No. 2018-2019-26--RESOLUTION TO SOLE SOURCE THE PURCHASE OF A SPRUNG INSTANT STRUCTURE FOR TEMPORARY PERFORMANCE SPACE at Beverly Hills High School.**

**Motion Passed:** A motion was made to approve the Adoption of Resolution No. 2018-2019-26--RESOLUTION TO SOLE SOURCE THE PURCHASE OF A SPRUNG INSTANT STRUCTURE FOR TEMPORARY PERFORMANCE SPACE at Beverly Hills High School. Passed with a motion by Rachele Marcus and a second by Tristen Walker Shuman.

**Yes** Isabel Hacker  
**Yes** Rachele Marcus  
**Yes** Noah Margo  
**Yes** Mel Spitz  
**Yes** Tristen Walker Shuman

#### **V. PROFESSIONAL AND OFFICIAL BUSINESS**

**V.A. Traffic Update**

**Minutes:**

PlaceWorks gave a power point presentation to the Board, BHUSD Administrators, City Staff and BHUSD Facilities staff.

The information presented today will be shared with our City.

#### **VI. CLOSED SESSION**

**Minutes:**

The meeting was adjourned to Closed Session.

**VI.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (1 Case)

**VI.B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code 54957)**

#### **VII. ADJOURNMENT**