

# Beverly Hills Unified School District Minutes

**Special Board Meeting**  
April 01, 2019, 9:00 AM  
Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA 90212

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## Attendance Taken at 9:00 AM:

### Present:

Isabel Hacker  
Rachelle Marcus  
Noah Margo  
Tristen Walker Shuman

### Absent:

Mel Spitz  
Sean Toobi

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

### Minutes:

Board President Noah Margo called the meeting to order at 9:04 a.m. and 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  
**Absent** Mel Spitz  
**Yes** Tristen Walker Shuman

## III. AGENDA HEARING PERIOD-PUBLIC COMMENT

### Minutes:

No public comment.

## IV. CONSENT CALENDAR

**Motion Passed:** A motion was made to approve the Consent Calendar. Passed with a motion by Tristen Walker Shuman and a second by Noah Margo.

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

**IV.A. Approval of Agreement for Special Services-Stroock and Stroock and Lavan, LLP**

**V. CLOSED SESSION-9:15 A.M.**

**Minutes:**

**The Open Session was adjourned to Closed Session at 9:15 a.m.**

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

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

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

**VI. ADJOURNMENT**