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

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