Beverly Hills Unified School District Minutes

Special Board Meeting
July 29, 2019, 1:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 4:00 PM:

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

Absent:
Thomas Recupero

I. OPEN SESSION-1:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
The following people addressed the Board:
Ethan Smith, Jasmine Singer and Alyssa Schwartz.

III. CLOSED SESSION-1:00 P.M.

III.A. CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to subdivision (a) of Section 54957

III.B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)

III.C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: Principal (Gov. Code 54957)

III.D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: Director of Public Relations (Gov. Code 54957)

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-2:00 P.M.

Minutes:
Board President Noah Margo called the meeting to order at 4:00 p.m.

V. 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

VI. REPORT OF CLOSED SESSION

Minutes:
Dr. Bregy reported that in Closed Session the Board voted 5-0 to support the Superintendent's recommendation to appoint Craig Bugbee as the Principal of Horace Mann School.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
There was no Public Comment.

VIII. HUMAN RESOURCES

VIII.A. Director of Public Relations Job Description

Motion Passed: A motion was made to approve the Director of Public Relations job description with the revisions as noted. 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

IX. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus item A.1. Passed with a motion by Tristen Walker Shuman and a second by Rachelle Marcus.

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

IX.A. Personnel Reports

IX.A.1. Certificated Personnel Report
Motion Passed: This item was pulled for further discussion.
A motion was made to approve the Certificated Personnel Report. Passed with a motion by Isabel Hacker and a second by Tristen Walker Shuman.

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

IX.A.2. Classified Personnel Report

IX.B. Award of RFP No. 19/20-PUR004 for Crossing Guard Services

X. SUPERINTENDENT'S REPORT

Minutes:
Dr. Bregy asked the Board to bring back a discussion about the Vision & Mission statement adding staff and Thomas Recupero’s suggestions.

XI. ADJOURNMENT

Minutes:
Mr. Margo adjourned the meeting at 4:18 p.m.