Beverly Hills Unified School District Minutes

Special Board Meeting
May 24, 2018, 5:00 PM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA  90212

245 South Palm Drive
Beverly Hills, CA  90212

Attendance Taken at 5:00 PM:

Present:
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

Absent:
Jonathan Artal

I. OPEN SESSION-5:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-5:00 P.M.

III.A. PUBLIC EMPLOYEE APPOINTMENT Title: Principal, Hawthorne School


IV. OPEN SESSION-CALL TO ORDER-FLAG SLAUTE-5:15 P.M.

Minutes:
Board President Lisa Korbatov called the meeting to order at 6:20 p.m.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
VI. REPORT OF CLOSED SESSION ACTION
Minutes:
There was no action to report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT
Minutes:
No Public Comment.

VIII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar minus item A.1. Certificated Personnel Report. Passed with a motion by Isabel Hacker and a second by Noah Margo.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.A. Personnel Reports

VIII.A.1. Certificated Personnel Report-Revised

Motion Passed: This item was pulled for further discussion. A motion was made to approve the Certificated Personnel Report-Revised. Passed with a motion by Noah Margo and a second by Isabel Hacker.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.A.2. Classified Personnel Report

IX. ADJOURNMENT
Minutes:
Mrs. Korbatov adjourned the meeting at 6:26 p.m.