Beverly Hills Unified School District Minutes

Special Board Meeting
May 19, 2020, 3:00 PM

As per Executive Order N-29-20 from Governor Newsom, the Board of Education meeting will move to a teleconferencing environment. If members of the public would like to contact the Board about the upcoming agenda, please do so by 2:00 p.m. on May 19, 2020 by emailing community@bhusd.org. If you wish for your comment to be read aloud, please indicate this specially in your communication. Requests to be read aloud will be honored, subject to the Board's usual time limits on public comment.

Attendance Taken at 3:00 PM:

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

Absent:
Mr. Thomas Recupero

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-3:00 PM

Minutes:
Board President Isabel Hacker called the meeting to order at 3:00 PM and asked Noah Margo to lead the audience in the Pledge of Allegiance.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the agenda. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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.

III.A. If members of the public would like to contact the Board of Education about the upcoming agenda, please do so by 2:00 p.m. on May 19, 2020 by emailing community@bhusd.org. These comments will be shared with the board members prior to the board meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment. Public comments should relate to topics on the agenda.
IV. PLANNING AND FACILITIES

IV.A. Adoption of Resolution No. 2019-2020-030, Emergency Resolution for Abandonment of Oil Wells

Motion Passed: A motion was made to approve the Adoption of Resolution No. 2019-2020-030, Emergency Resolution for Abandonment of Oil Wells. A roll call vote was taken. Passed with a motion by Noah Margo and a second by Isabel Hacker.

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

IV.B. Approval of Reimbursement Agreement for Approved Oil Well Abandonment Costs between Beverly Hills Unified School District and the Los Angeles County Metropolitan Transportation Authority.

Motion Passed: A motion was made for Approval of Reimbursement Agreement for Approved Oil Well Abandonment Costs between Beverly Hills Unified School District and the Los Angeles County Metropolitan Transportation Authority by Mr. Margo and seconded by Mrs. Hacker. After some discussion a new motion was made to table the item and bring it back to the May 26, 2020 Regular Board Meeting. A roll call vote was taken. Passed with a motion by Tristen Walker Shuman and a second by Isabel Hacker.

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

V. ADJOURNMENT

Minutes:
Mrs. Hacker adjourned the meeting to the Budget Study Session.