

Beverly Hills Unified School District Minutes

Special Board Meeting

June 09, 2017, 9:00 AM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 11:00 AM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

I. OPEN SESSION-9:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-9:00 A.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

III.B. PUBLIC EMPLOYEE APPOINTMENT

III.C. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:
Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees

III.D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-9:30 A.M.

Minutes:

Board President Mel Spitz called the meeting to order at 11:00 a.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 Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No public comment.

VII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VII.A. Certificated Personnel Report

VIII. HUMAN RESOURCES

VIII.A. Approval of the Supplemental Early Retirement Program (SERP)

Motion Passed: A motion was made for Approval of the Supplemental Early Retirement Program (SERP). Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX. BUSINESS AND FINANCE

IX.A. Approval of Ratification of Monitoring Agreement with ARB, Inc.

Motion Passed: A motion was made for Approval of Ratification of Monitoring Agreement with ARB, Inc. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX.B. Approval of Technology Budget: Years 2017-2018 and 2018-2019

Motion Passed: A motion was made for Approval of Technology Budget: Years 2017-2018 and 2018-2019. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

X. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting back to Closed Session at 11:35 a.m.