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.