

Beverly Hills Unified School District Minutes

Special Board Meeting
March 12, 2015, 8:30 AM
Administrative Office/Board Room
255 South Lasky Drive Beverly Hills, CA
1650 E. 4th Street, Santa Ana, CA

Attendance Taken at 8:30 AM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbатов
Noah Margo

Absent Board Members:

Joshua Schenk

I. OPEN SESSION-FLAG SALUTE-8:30 AM

Discussion:

Board Vice President Howard Goldstein called the meeting to order at 8:30 a.m. and asked Dr. Goldberg to lead the audience in the Pledge of Allegiance. Dr. Goldberg attended the meeting by telephone.

II. PUBLIC COMMENT

Discussion:

Dr. Goldberg was the only person to make Public Comment.

III. 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 Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbатов

Yes Noah Margo

Absent Joshua Schenk

IV. HUMAN RESOURCES

Motion Passed: A motion was made to approve the Certificated Personnel Report. Passed with a

motion by Noah Margo and a second by Lewis Hall.

Abstain Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Abstain Lisa Korbatov

Yes Noah Margo

Absent Joshua Schenk

IV.a. Certificated Personnel Report

V. CLOSED SESSION

Discussion:

The meeting was adjourned to Closed Session at 8:40 a.m.

V.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

V.b. Employee Discipline/Dismissal/Release

V.c. Superintendent's Evaluation

VI. ADJOURNMENT