

Beverly Hills Unified School District Minutes

Special Board Meeting
September 17, 2015, 7:00 PM
Jon Cherney Lecture Hall
Beverly Hills High School
241 S. Moreno Drive,
Beverly Hills, CA 90212

Attendance Taken at 7:00 PM:

Present:

Shawn Ahdout
Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo

I. OPEN SESSION-7:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION 6:30PM

III.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)**

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:00 PM

Minutes:

The Public Hearing began at 7:00 PM. The hearing was about the arsenic in the high school lacrosse field.

The Special Board Meeting was called to order by Dr. Goldberg at 9:02 PM. Ed Brown lead the audience in the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA

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

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

VI. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:

Mel Spitz addressed the Board.

VII. PUBLIC HEARING

VII.a. DTSC Public Hearing

VIII. BUSINESS AND FINANCE

VIII.a. Approval of Professional Services Agreement for Daniel Audell, Audio Technician

Motion Passed: A motion was made for Approval of Professional Services Agreement for Daniel Audell, Audio Technician. Passed with a motion by Howard Goldstein and a second by Noah Margo.

- Yes** Shawn Ahdout
- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein
- Yes** Lewis Hall
- Yes** Lisa Korbatov
- Yes** Noah Margo

IX. CONSENT CALENDAR

Minutes:

No action was taken.

IX.a. Personnel Reports

IX.a.1. Certificated Personnel Report

X. PLANNING AND FACILITIES

X.a. Approval to Award a Construction Contract to PN3, Inc., as the Apparent Low Bidder for Bid#14-15/009 Modernization Interim Housing Site Development, Beverly Hills High School and El Rodeo School.

Motion Passed: A motion was made for Approval to Award a Construction Contract to PN3, Inc., as the Apparent Low Bidder for Bid#14-15/009 Modernization Interim Housing Site Development, Beverly Hills High School and El Rodeo School. Passed with a motion by Noah Margo and a second by Lewis Hall.

- Yes** Shawn Ahdout
- Yes** Dr. Brian Goldberg
- Yes** Howard Goldstein
- Yes** Lewis Hall
- Yes** Lisa Korbatov
- Yes** Noah Margo

**X.b. Option 1 Change Order:
Approval of a Change Order with PCN3, Inc.**

Motion Passed: A motion was made for Option 1 Change Order: Approval of a Change Order with PCN3, Inc. for a reduction of \$429,213.79. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Shawn Ahdout
Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

**X.c. Option 2 Change Order:
Change order with PCN3, Inc.**

**Minutes:
No action was taken.**

XI. ADJOURNMENT

**Minutes:
Dr. Goldberg adjourned the meeting at 10:39 PM.**