

Beverly Hills Unified School District Minutes

Special Board Meeting
March 03, 2015, 8:00 PM
Administrative Office/Board Room
255 South Lasky Drive Beverly Hills, CA
Fairmont Hotel
2401 M St. NW Washington, DC 20037

Attendance Taken at 8:00 PM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo
Joshua Schenk

I. CALL TO ORDER-FLAG SALUTE-8:00 PM

Discussion:

Board President Brian Goldberg called the meeting to order at 8:05 p.m. and asked Bob Sternshein to lead the audience in the Pledge of Allegiance.

Mrs. Korbatov attended the meeting via telephone.

II. 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
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

III. PUBLIC COMMENT

No Public Comment

IV. PROFESSIONAL AND OFFICIAL BUSINESS

IV.a. Update on Search Firm-Hazard, Young & Attea

Discussion:

This was a discussion item only and no vote was taken.

V. CLOSED SESSION

Discussion:

The meeting was adjourned to Closed Session.

V.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 Case)

VI. ADJOURNMENT