

# Beverly Hills Unified School District Minutes

## Special Board Meeting

May 16, 2015, 7:30 AM

Administrative Office/Superintendent's Conference Room

255 South Lasky Drive

Beverly Hills, CA 90212

Courtyard Livermore

2929 Constitution Drive

Livermore, CA 94551 925-243-1000

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### Attendance Taken at 7:30 AM:

#### Present:

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Noah Margo

#### Absent:

Lisa Korbatov

Joshua Schenk

## I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-7:30 AM

### Minutes:

Board President Brian Goldberg called the meeting to order at 7:30 a.m. and lead the audience in the Pledge of Allegiance.

Mr. Margo 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 Howard Goldstein and a second by Lewis Hall.

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

Absent Lisa Korbatov

**Yes** Noah Margo

Absent Joshua Schenk

## III. AGENDA HEARING PERIOD

### Minutes:

The following people addressed the Board:

Myra Lurie, Chris Bushee and Lisa Greer.

#### IV. CONSENT CALENDAR

**Motion Passed:** A motion was made to approve the Consent Calendar minus item IV.a.2. Classified Personnel Report. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Absent** Lisa Korbato

**Yes** Noah Margo

**Absent** Joshua Schenk

#### IV.a. Personnel Reports

##### IV.a.1. Certificated Personnel Report

##### IV.a.2. Classified Personnel Report

**Motion Passed:** A motion was made to approve the Classified Personnel Report minus line items 29-41 and line items 51-99. Passed with a motion by Lewis Hall and a second by Noah Margo.

**Yes** Dr. Brian Goldberg

**Yes** Howard Goldstein

**Yes** Lewis Hall

**Absent** Lisa Korbato

**Yes** Noah Margo

**Absent** Joshua Schenk

**Motion Failed:** A motion was made to approve line items 29-41 and line items 51-99 on the Classified Personnel Report. Failed with a motion by Noah Margo and a second by Howard Goldstein.

**No** Dr. Brian Goldberg

**No** Howard Goldstein

**No** Lewis Hall

**Absent** Lisa Korbato

**No** Noah Margo

**Absent** Joshua Schenk

#### V. HUMAN RESOURCES

##### V.a. Approval of Agreement for Employment of Chief Human Resources Officer

**Motion Passed:** A motion was made to approve the Agreement of Employment for the Chief Human Resources Officer.

Passed with a motion by Howard Goldstein and a second by Lewis Hall.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Absent** Lisa Korbato  
**Yes** Noah Margo  
**Absent** Joshua Schenk

## **VI. EDUCATIONAL SERVICES**

### **VI.a. Discussion and Approval of Title I Funding**

**Motion Passed:** A motion was made to approve the Title I Funding be moved to Horace Mann by Mr. Margo and seconded by Mr. Goldstein. After some discussion Mr. Margo withdrew his original motion and made a new motion to table this item to the May 26, 2015 Board Meeting. The new motion was seconded by Mr. Goldstein. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Dr. Brian Goldberg  
**Yes** Howard Goldstein  
**Yes** Lewis Hall  
**Absent** Lisa Korbato  
**Yes** Noah Margo  
**Absent** Joshua Schenk

## **VII. ADJOURNMENT**

### **Minutes:**

**Dr. Goldberg adjourned the meeting at 8:10 a.m.**