

Beverly Hills Unified School District Minutes

Special Board Meeting

June 19, 2015, 6:00 PM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 6:00 PM:

Present:

Shawn Ahdout

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Lisa Korbatov

Noah Margo

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-6:00 PM

Minutes:

Board President Brian Goldberg called the meeting to order at 6:10 p.m. and asked Kimberly Reiss to lead the audience in the Pledge of Allegiance.

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 Howard Goldstein.

Yes Shawn Ahdout

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

III. AGENDA HEARING PERIOD

IV. PLANNING AND FACILITIES

IV.a. Approval to enter into an Agreement Amendment with HMC Architects for architectural/engineering design services at El Rodeo School.

Motion Passed: A motion was made for Approval to enter into an Agreement Amendment with HMC Architects for architectural/engineering design services at El Rodeo School. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Yes Shawn Ahdout

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes **Lewis Hall**
Yes **Lisa Korbatov**
Yes **Noah Margo**

V. ADJOURNMENT

Motion Passed: A motion was made to adjourn the meeting. The meeting was adjourned at 6:25 p.m. Passed with a motion by Noah Margo and a second by Howard Goldstein.

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