

Beverly Hills Unified School District Minutes

Special Board Meeting
December 16, 2016, 2:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 3:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Sam Schwartz

I. CLOSED SESSION-2:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-2:00 P.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)**

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-3:00 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 3:10 p.m. and 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 Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No one addressed the Board.

VII. PLANNING AND FACILITIES

VII.A. Approval to Reject the Beverly Vista School Deck Waterproofing Project Bids

Motion Passed: A motion was made for Approval to Reject the Beverly Vista School Deck Waterproofing Project Bids. Passed with a motion by Noah Margo and a second by Howard Goldstein.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.B. Approval of a Resolution Authorizing the Execution of Change Order No. 03 Which Exceeds 10% of the Contract for Beverly Vista Deck Waterproofing Contract with G2K Construction Inc.

Motion Passed: A motion was made for Approval of Resolution 2016-2017-016 Authorizing the Execution of Change Order No. 03 Which Exceeds 10% of the Contract for Beverly Vista Deck Waterproofing Contract with G2K Construction Inc. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.C. Approval of a Resolution Authorizing the Execution of Change Order No. 07 for Recently Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract With American Integrated Resources, Inc.

Motion Passed: A motion was made for Approval of Resolution 2016-2017-017 Authorizing the Execution of Change Order No. 07 for Recently Discovered Abatement Work at Beverly Hills High School Exceeding 10% of Current Contract With American Integrated Resources, Inc. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting back to Closed Session at 4:21 p.m.