

# Beverly Hills Unified School District Minutes

**Special Board Meeting**  
January 26, 2017, 1:00 PM  
Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA 90212

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## **Attendance Taken at 1:00 PM:**

### **Present:**

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

### **Absent:**

**Sam Schwartz**

## **I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-1:00 P.M.**

### **Minutes:**

**Board President Mel Spitz called the meeting to order at 1:00 p.m. and asked Mr. Goldstein 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 Howard Goldstein and a second by Noah Margo.**

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

## **III. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **Minutes:**

**No Public Comment.**

## **IV. PROFESSIONAL AND OFFICIAL BUSINESS**

### **IV.A. Discussion-Boardsmanship**

#### **Minutes:**

**Mr. Spitz lead a discussion on Boardsmanship.**

## **V. ADJOURNMENT**

### **Minutes:**

**Mr. Spitz adjourned the meeting.**