

Beverly Hills Unified School District Minutes

Special Board Meeting

May 02, 2015, 7:30 AM

Administrative Office

Superintendent's Conference Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 7:30 AM:

Present:

Dr. Brian Goldberg

Howard Goldstein

Lewis Hall

Noah Margo

Absent:

Lisa Korbatov

Joshua Schenk

I. OPEN SESSION-7:30 AM

II. PUBLIC COMMENT

III. CLOSED SESSION-7:30 AM

III.a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

**Beverly Hills Unified School District v. Los Angeles County Metropolitan
Transportation Authority (LASC Case No. BS 137606)**

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE

Minutes:

Board President Dr. Goldberg called the meeting to order at 7:42 a.m.

V. APPROVAL OF AGENDA

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

There was no report from Closed Session.

VII. AGENDA HEARING PERIOD

VIII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. 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 Korbatov

Yes Noah Margo

Absent Joshua Schenk

VIII.a. Personnel Reports

VIII.a.1. Certificated Personnel Report

IX. ADJOURNMENT

Minutes:

Dr. Goldberg adjourned the meeting at 7:50 a.m.