

Beverly Hills Unified School District Minutes

Special Board Meeting
March 15, 2016, 4:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 5:15 PM:

Present:

Shawn Ahdout
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-4:00 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-4:00 P.M.

III.a. PUBLIC EMPLOYEE APPOINTMENT

III.b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.c. 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)

III.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.e. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (2 Cases)

III.f. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9):Madison Resource Funding Corp. v. Beverly Hills Unified School District (Case No. BC581558)

III.g. CONFERENCE WITH LABOR NEGOTIATORS

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:

Board President Howard Goldstein called the meeting to order at 5:22 p.m. and asked Michelle Stradford to 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 Mel Spitz and a second by Noah Margo.

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

VI. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

VII. BUSINESS AND FINANCE

VII.a. Approval of Consultant Agreement with TBWB Strategies

Motion Passed: A motion was made for Approval of Consultant Agreement with TBWB Strategies. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Howard Goldstein
No Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VII.b. Approval of Agreement with Godbe Research

Motion Passed: A motion was made for Approval of Agreement with Godbe Research. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Shawn Ahdout
Yes Howard Goldstein
No Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII. ADJOURNMENT

Minutes:

President Goldstein adjourned the meeting to the Study Session at 5:45 p.m.