

Beverly Hills Unified School District Minutes

Special Board Meeting
December 01, 2016, 8:30 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 8:30 AM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

Absent:

Sam Schwartz

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-8:30 A.M.

Minutes:

Board President Howard Goldstein called the meeting to order at 8:30 a.m. and asked Dr. Jennifer Tedford 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 Mel Spitz.

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

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No one addressed the Board.

IV. PROFESSIONAL AND OFFICIAL BUSINESS

IV.A. DISCUSSION-MISSION STATEMENT

Minutes:

The Board was actively working on revising the BHUSD Mission and Vision Statement. A revised statement will be brought back to the next Board Meeting.

V. CLOSED SESSION-9:00 A.M.

V.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

V.B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

V.C. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent

VI. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 11:30 a.m.