

Beverly Hills Unified School District Minutes

Special Board Meeting

March 07, 2017, 9:00 AM

Administrative Office/Superintendent's Conference Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 9:00 AM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Mel Spitz

Absent:

Lisa Korbatov

Sam Schwartz

Updated Attendance:

Lisa Korbatov was updated to present at: 11:30 AM

I. OPEN SESSION-9:00 A.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

The following people addressed the Board:

Ann-Marie Fine, Alana Castanon, Minna Kim, Victoria Hanlon, Michelle Stradford, Cindy Trost, Sharon Eshaghoff, Jonathan Weiss, Julie Goler, Carly Verstegen, Bill Hiatt, Coleen Davenport, Vilayvanh Shah, Alexis Crane, Krisha Deaver, Lisa Dickens, Judith Chan, Joanie Garratt, James Hanson, Cherryne Luesang, Jena Frankel, Katy Carter, Steven Rubenstein, Claire Dardashti, Gregg Riesenber, Telly Tse, Lynnette Ambrozy, Sergio Mandiola and Karen Boyarsky.

The following people did not wish to speak, but wish to go on record:

Kandace Lindsey-Cerqueira and Lynnette Ambrozy

III. CLOSED SESSION

III.A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.B. 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-9:20 A.M.

Minutes:

Board President Mel Spitz called the meeting to order at 1:00 p.m.

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.

Absent Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Dr. Bregy reported that in Closed Session the Board voted 4-0 to approve Resolution 2016-2017-31 to issue a notice of nonreelection to probationary certificated employees, identified by #CN8032530 and #WS0801540, pursuant to Education Code Section 44929.21(b), effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Dr. Bregy reported that in Closed Session the Board vote 4-0 to approve Resolution #2016-2017-030 to issue written contract nonrenewal to administrative Employee No.UB2588910 and to reassign Employee No.UB2588910, a permanent certificated employee serving in an administrative position, to a non-administrative certificated position within the scope of his/her credentials pursuant to Education Code section 44951, effective at the end of the 2016 2017 school year, and directed the Superintendent or designee to send out the appropriate legal notices.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no public comment.

VIII. HUMAN RESOURCES

VIII.A. Approval of Resolution No. 2016-2017-029-Resolution To Discontinue Particular Kinds of Service

Motion Passed: A motion was made to approve Resolution No. 2016-2017-029-Resolution To Discontinue Particular Kinds of Service. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Absent Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IX. ADJOURNMENT

Minutes:

As part of the Superintendent's Cabinet reorganization plan for the 2017-18 school year, Dr. Bregy reported that employee #UB2588910 will be recommended for a 1 year Assistant Superintendent contract with duties and responsibilities to follow subject to Board approval. Mr. Spitz adjourned the meeting at 1:30 p.m.