

# **Beverly Hills Unified School District Minutes**

## **Special Board Meeting**

April 05, 2016, 4:00 PM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

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### **Attendance Taken at 5:00 PM:**

#### **Present:**

**Howard Goldstein**

**Isabel Hacker**

**Lisa Korbatov**

**Noah Margo**

**Mel Spitz**

#### **Absent:**

**Shawn Ahdout**

### **I. OPEN SESSION-4:00 PM**

### **II. PUBLIC COMMENT**

### **III. CLOSED SESSION-4:00 PM**

#### **III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

#### **III.b. 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.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) 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)**

### **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:30 pm**

#### **Minutes:**

**Board President Howard Goldstein called the meeting to order at 5:07 p.m. and asked Eitan Aharoni 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 Noah Margo and a second by Isabel Hacker.

Absent Shawn Ahdout

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## VI. REPORT OF CLOSED SESSION ACTION

**Minutes:**

District Counsel Jabari Willis reported that in Closed Session that the Board took action to approve a settlement agreement in Los Angeles County Superior Court Case No. BC581558 entitled Madison Resource Funding Corp v. BHUSD. The substance of the agreement is as follows: The District will make a payment to Plaintiff, Plaintiff agrees to dismiss her lawsuit against the District and current and former Board members with prejudice, and to release all Defendants from liability, and all parties agree to bear their own attorneys' fees and costs.

In Closed Session, the Board took action to approve a settlement agreement with employee James Albanese. The substance of the agreement is as follows. The District will make a payment to Mr. Albanese, Mr. Albanese submitted his letter of resignation, and the District and Mr. Albanese agreed to release each other from any liability.

## VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

**Minutes:**

No one addressed the Board.

## VIII. CONSENT CALENDAR

### VIII.a. Approval of Amendment to the Mediscan Master Contract

**Motion Passed:** A motion was made for Approval of Amendment to the Mediscan Master Contract. Passed with a motion by Noah Margo and a second by Mel Spitz.

Absent Shawn Ahdout

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## **IX. PLANNING AND FACILITIES**

### **IX.a. Approval of fees due to Department of Toxic Substances Control (DTSC) in Connection with the School Cleanup Agreement at Beverly Hills High School**

**Motion Passed:** A motion was made for Approval of fees due to Department of Toxic Substances Control (DTSC) in Connection with the School Cleanup Agreement at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Absent** Shawn Ahdout

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

### **IX.b. Approval to Reject the Horace Mann School Building "A" Modernization Project Bids and Authorize a Re-Bid Due to Having Only One Responsible Bidder**

**Motion Passed:** A motion was made for Approval to Reject the Horace Mann School Building "A" Modernization Project Bids and Authorize a Re-Bid Due to Having Only One Responsible Bidder. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Absent** Shawn Ahdout

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

## **X. ADJOURNMENT**

**Minutes:**

**Mr. Goldstein adjourned the meeting at 5:18 p.m.**