

Beverly Hills Unified School District Minutes

Special Board Meeting

February 09, 2017, 3:00 PM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 3:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Mel Spitz

Absent:

Sam Schwartz

I. OPEN SESSION-3:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION

**III.A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION OAH
Case No. 2016100656**

**III.B. 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.C. 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

Minutes:

Board President Mel Spitz called the meeting to order at 3:55 pm.

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the agenda. Passed with a motion by Howard Goldstein and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported from Closed Session that the Board voted 5-0 to approve the Resolution Agreement OAH No.2016100656.

VII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 4:00 p.m.