

Beverly Hills Unified School District Minutes

Special Board Meeting

June 15, 2015, 9:00 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Boscolo Exedra Roma
Piazza della Repubblica, 47
00185 Rome

Attendance Taken at 9:00 AM:

Present:

Mr. Shawn Ahdout
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo

Absent:

Dr. Brian Goldberg

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-9:00 AM

Minutes:

Board Vice President Howard Goldstein called the meeting to order at 9:02 a.m. and asked the new Student Board Member Shawn Ahdout to lead the audience in the Pledge of Allegiance.

Mrs. Korbatov attended the meeting via telephone.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Mr. Shawn Ahdout
Absent Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo

III. AGENDA HEARING PERIOD

Minutes:

No public comment.

IV. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Lewis Hall and a second by Noah Margo.

Yes Mr. Shawn Ahdout

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

IV.a. Approval of Certification of Signatures

V. BUSINESS AND FINANCE

Minutes:

Direction: Staff was directed to move the Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015 to a voting item at the Regular Board Meeting on June 18, 2015.

V.a. Information Item - Resolution of the Board of Education of the Beverly Hills Unified School District Authorizing the Issuance of 2008 Election General Obligation Bond, Series 2015

VI. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 9:05 a.m.