

Beverly Hills Unified School District Minutes

Special Board Meeting

May 03, 2016, 4:00 PM

Administrative Office/Board Room

255 South Lasky Drive

Beverly Hills, CA 90212

Attendance Taken at 4:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Mel Spitz

Absent:

Shawn Ahdout

Lisa Korbatov

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:00 PM

Minutes:

Board President Howard Goldstein called the meeting to order at 4:00 p.m. and asked Pam Kraushaar 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 Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

III. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

IV. PLANNING AND FACILITIES

IV.a. Approval to Award a Contract to 2H Construction, the Low Bidder for the Building A Modernization at Horace Mann, under Bid No. 15-16/022

Motion Passed: A motion was made for Approval to Award a Contract to 2H Construction, the Low Bidder for the Building A Modernization at Horace Mann, under Bid No. 15-16/022. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IV.b. Approval to Award a Contract to AMPCO Contracting, Inc., the Low Bidder for the Buildings A, B, C and D Modernization at El Rodeo School, Bid No. 15-16/017

Motion Passed: A motion was made for Approval to Award a Contract to AMPCO Contracting, Inc., the Low Bidder for the Buildings A, B, C and D Modernization at El Rodeo School, Bid No. 15-16/017. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

IV.c. Board Informative Regarding SSMP on District Phase 2 Modernization

V. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 4:47 p.m.