

Beverly Hills Unified School District Minutes

Special Board Meeting
January 31, 2017, 3:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 4:00 PM:

Present:

Howard Goldstein

Isabel Hacker

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-3:00 p.m.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

III.B. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative:

**Yolanda Mendoza Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA,
BHEA-OTBS Unrepresented Employees**

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-4:00 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 4:05 p.m. and asked Christian Fuhrer 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.

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

No report of Closed Session Action.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No Public Comment.

VIII. CONSENT CALENDAR

VIII.A. Approval of Certification of Signatures

Motion Passed: A motion was made for Approval of Certification of Signatures. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX. PLANNING AND FACILITIES

IX.A. Approval of Resolution No. 2016-2017-019-Change Order No. 04 for which exceeds 10 percent of the contract for the Beverly Vista Deck Waterproofing agreement with G2K Construction, Inc. (Option 1)

Motion Passed: A motion was made for Approval of Resolution No. 2016-2017-019-Change Order No. 04 for which exceeds 10 percent of the contract for the Beverly Vista Deck Waterproofing agreement with G2K Construction, Inc. (Option 1). A roll call vote was taken. Passed with a motion by Isabel Hacker and a second by Noah Margo.

Yes Howard Goldstein
Yes Isabel Hacker
No Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX.B. Approval of Resolution No. 2016-2017-020-Change Order No. 04 for which exceeds 10 percent of the contract for the Beverly Vista Deck Waterproofing agreement with G2K Construction, Inc. (Option 2)

Minutes:

No action was taken because the Board approved Option 1.

X. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 4:32 p.m.