

# **Beverly Hills Unified School District Minutes**

**Special Board Meeting**  
January 20, 2015, 6:00 PM  
Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA

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**Attendance Taken at 8:45 PM:**

**Present Board Members:**

**Dr. Brian Goldberg**  
**Howard Goldstein**  
**Lewis Hall**  
**Lisa Korbatov**  
**Noah Margo**  
**Joshua Schenk**

**I. OPEN SESSION-6:00 P.M.**

**II. PUBLIC COMMENT**

**III. CLOSED SESSION-6:00 P.M.**

**III.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (2 Cases)**

**III.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)**

**III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) 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 (a) of Section 54956.9):  
Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen**

**III.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):  
Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually(Case No. 2:14-CV-5509)**

**III.f. CONFERENCE WITH LABOR NEGOTIATORS**

**III.g. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**III.h. SAFETY AND SECURITY PLAN**

**IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-8:45 P.M.**

**Discussion:**

**Board President Brian Goldberg called the meeting to order at 8:45 p.m. and asked Dr. Woods to lead the audience in the Pledge of Allegiance.**

**V. APPROVAL OF THE AGENDA**

**Motion Passed: Passed with a motion by Howard Goldstein and a second by Noah Margo.**

**Yes Dr. Brian Goldberg**  
**Yes Howard Goldstein**  
**Yes Lewis Hall**  
**Yes Lisa Korbatov**  
**Yes Noah Margo**  
**Yes Joshua Schenk**

**VI. AGENDA HEARING PERIOD/ADDRESSING THE BOARD**

**VII. CONSENT CALENDAR**

**Motion Passed: Passed with a motion by Noah Margo and a second by Howard Goldstein.**

**Yes Dr. Brian Goldberg**  
**Yes Howard Goldstein**  
**Yes Lewis Hall**  
**Yes Lisa Korbatov**  
**Yes Noah Margo**  
**Yes Joshua Schenk**

**VII.a. Personnel Reports**

**VII.a.1. Certificated Personnel Report**

**VIII. AJOURNMENT**

**Motion Passed: The meeting was adjourned back to Closed Session at 8:49 p.m. Passed with a motion by Lewis Hall and a second by Howard Goldstein.**

**Yes Dr. Brian Goldberg**  
**Yes Howard Goldstein**  
**Yes Lewis Hall**  
**Yes Lisa Korbatov**  
**Yes Noah Margo**  
**Yes Joshua Schenk**