Beverly Hills Unified School District Minutes

Regular Board of Education Meeting
February 09, 2016, 5:00 PM
STC/Jon Cherney Lecture Hall
Beverly Hills High School
Beverly Hills, CA 90212

CLOSED SESSION - Administrative Building
OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High School

Attendance Taken at 5:00 PM:

Present:
Shawn Ahdout
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

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

II. PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (1 case)-OAH Case Number 2015090492

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)

III.d. CONFERENCE WITH LABOR NEGOTIATORS

III.e. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.f. PUBLIC EMPLOYEE APPOINTMENT
   III.f.1. Certificated Personnel Report
   III.f.2. Classified Personnel Report

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:00 P.M.

Minutes:
Board President Howard Goldstein called the meeting to order at 5:08 p.m. and asked Mr. Samuel Schwartz 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 Mel Spitz.

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

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Superintendent Kessler reported out of Closed Session that the Board voted 5-0 to extend employee #WG0066004 18 days of sick leave at half pay upon receipt of his/her retirement/resignation from the Beverly Hills Unified School District effective June 1, 2016.

VII. AGENDA HEARING PERIOD/ADDRESSING THE BOARD

Minutes:
The following person addressed the Board:
Ninan Pollack

VIII. CONSENT CALENDAR*

Motion Passed: A motion was made to approve the Consent Calendar minus items a.2., c., d., f., g., h., o. and r. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

VIII.a. Approval Board Meeting Minutes


VIII.a.2. Special Board Meeting-2.4.16
Motion Passed: This item was pulled for further discussion.
Mrs. Korbatov made the following correction to the minutes: She was not in attendance for the SARC vote.
A motion was made to approve the revised Special Board Meeting minutes 2.4.16. Passed with a motion by Lisa Korbatov and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
VIII.b. Personnel Reports

  VIII.b.1. Certificated Personnel Report
  VIII.b.2. Classified Personnel Report

VIII.c. Approval-Amendment to the Professional Services Agreement-Damien Diaz

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Amendment to the Professional Services Agreement-Damien Diaz. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

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

VIII.d. Approval-Amendment to the Professional Services Agreement-Salihah Gray

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval-Amendment to the Professional Services Agreement-Salihah Gray.

Mr. Kessler was asked to poll the other K-8 schools to see if they would like to pay for a debate program at their school. Passed with a motion by Lisa Korbatov and a second by Mel Spitz.

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

VIII.e. Approval-Amendment to the Professional Services Agreement-Bryan Blaskie

VIII.f. Approval of Grades 7-12 Spanish Textbook Adoption

Motion Passed: This item was pulled for further discussion.

A motion was made for Approval of Grades 7-12 Spanish Textbook Adoption. Passed with a motion by Lisa Korbatov and a second by Noah Margo.

Yes  Shawn Ahdout
Yes  Howard Goldstein
Yes  Isabel Hacker
Yes  Lisa Korbatov
Yes  Noah Margo
Yes  Mel Spitz
VIII.g. Approval of Grades 7 -12 French Textbook Adoption

Motion Passed:  This item was pulled for further discussion.
A motion was made for Approval of Grades 7 -12 French Textbook Adoption. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes  Shawn Ahdout
Yes  Howard Goldstein
Yes  Isabel Hacker
Yes  Lisa Korbatov
Yes  Noah Margo
Yes  Mel Spitz

VIII.h. Approval of Beverly Hills High School Beginning Journalism Textbook Adoption

Motion Passed:  This item was pulled for further discussion.
A motion was made for Approval of Beverly Hills High School Beginning Journalism Textbook Adoption. Passed with a motion by Lisa Korbatov and a second by Noah Margo.
Yes  Shawn Ahdout
Yes  Howard Goldstein
Yes  Isabel Hacker
Yes  Lisa Korbatov
Yes  Noah Margo
Yes  Mel Spitz

VIII.i. BHHS Out-of-County Trip: BHHS Model United Nations Conference at UC Berkeley, CA; March 4-6, 2016

VIII.j. BHHS Out-of-County Trip: BHHS DECA State Career Development Conference; San Diego, CA; March 3-6, 2016

VIII.k. BHHS Out-of-County Trip: BHHS Academic Decathlon California State Finals; Sacramento, CA; March 17-20, 2016

VIII.l. BHHS Out-of-County Trip: BHHS Robotics Team - Ventura Regional First Competition; Ventura, CA; March 23-26, 2016

VIII.m. BHHS Out-of-County Trip: BHHS Robotics Team - Las Vegas Regional First Competition; Las Vegas, NV; March 29 - April 2, 2016

VIII.n. BHHS Out-of-County Trip: BHHS Culinary and KBEV Media SkillsUSA California State Competition; San Diego, CA; March 31-April 3, 2016

VIII.o. Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290

Motion Passed:  This item was pulled for further discussion.
A motion was made for Approval/Acceptance of Donations Listed Pursuant to Board Policy 3290. Passed with a motion by Mel Spitz and a second by Isabel Hacker.
Yes  Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz


VIII.r. Approval of Warrant Report #9 for 2015/2016

Motion Passed: This item was pulled for further discussion.
A motion was made for Approval of Warrant Report #9 for 2015/2016 minus line item #22690763. Passed with a motion by Isabel Hacker and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

Motion Passed: A motion was made to approve Warrant Report line item #22690763. Passed with a motion by Noah Margo and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein
Abstain Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.s. Acceptance and Award of Bid #15-16/011 Digital Copiers and Duplicator with Maintenance Service

Motion Passed: This item was pulled for further discussion.
A motion was made for approval of Acceptance and Award of Bid #15-16/011 Digital Copiers and Duplicator with Maintenance Service. Passed with a motion by Lisa Korbatov and a second by Mel Spitz.
Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.t. We Can Work-Work Experience Contract Department of Rehabilitation

VIII.u. Approval of Certification of Signatures
IX. EDUCATIONAL SERVICES

IX.a. Approval of Revised 2014-2015 School Accountability Report Cards (SARC)

Motion Passed: A motion was made for Approval of Revised 2014-2015 School Accountability Report Cards (SARC).
A roll call vote was taken. Passed with a motion by Lisa Korbatov and a second by Mel Spitz.

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

X. REPORTS

X.a. Superintendent's Report

Minutes:
Superintendent Kessler gave the following report:

Normally at this time I like to use the Superintendent's Report as a platform to highlight the wonderful activities and accomplishments of our students and staff.

Today however, in the first part of my report I will be directing my remarks to a few current district issues to the Board of Education, students and staff, as well as the community of Beverly Hills.

The first issue I wish to speak about is the issue of homework. Homework, per our existing Board of Education policy that is appropriate, purposeful and balanced has been shown to be of great benefit towards gaining academic success. Conversely, homework that is shown to be not appropriate or purposeful or balanced can be of great harm to our students as well as our families.

We must insure that the recommended homework guidelines established by the Board of Education are followed. Those guidelines state that our students can be expected to be assigned 10 minutes of homework per night in 1st grade, followed by 15 minutes per night in 2nd grade, 20 minutes in 3rd grade, 40 minutes in 4th grade and finally 60 minutes per night in 5th grade. Once our students enter middle school the expected amount of homework in 6th grade is 90 minutes per night with our 7th and 8th graders to be expecting 120 minutes of homework each night. Honors courses can also expect an extra of homework per night. At BHHS our students can expect 3 hours per week per subject which averages out to approximately 35 minutes per class per night. AP and honors courses can also expect extra homework.

I agree with these guidelines. They are well thought out and based on research. I have already started discussions with our BHEA representatives, as well as our administrative staff at each school so that all are part of a collaborative effort to make sure that these homework guidelines are being followed. Part of that discussion will be the issue of multiple tests on certain days. I will be reporting out on this issue at our next
Board meeting scheduled for Feb. 23rd after completing my discussions with the BHEA and our administrative staff.

The next issue is that of the graduation requirements at BHHS. I was so pleased to see at our special Board study session a free exchange of thoughts and ideas from all the stakeholders of the district on this important subject. At that study session, staff presented different pathways to satisfy the graduation requirement without effecting the A-G requirement. The Board and community then weighed in with their own thoughts and ideas. Staff has listened carefully to the Board along with teachers, parents and community members regarding their important ideas. We are currently blending all these ideas into an updated BHHS Graduation Requirements document that will be an agenda item for the Board's consideration at our next Board meeting on Feb. 23rd.

Many of my thoughts as Superintendent have centered on a plan of action for our district. As Superintendent I have had 8 months now to get settled in and take a real inventory of the district. In that regard I have begun the process of establishing our district's mission, vision and goals along with specific administrative and leadership goals for our district. The development of these goals will be done hand in hand with the Board of Education, our administrative team and community. These preliminary goals will be presented by staff at our March 29th Board meeting for the Board's consideration and input. I am hopeful that the community of Beverly Hills will also weigh in on these goals through our scheduled town hall meetings. Ultimately, that will culminate in the defining of specific administrative and leadership goals at our administrative retreat scheduled for August 1st. At that retreat, our administrative team led by an outside facilitator will develop action plans per the recommendation of Vice President Spitz as a way for clearly defining district administrative and leadership goals.

I am very excited about our future. We have a lot to look forward to but not without challenges. We have a tremendous opportunity to modernize our schools both inside and outside the classroom. We have a Board that is giving clear direction and working together for the greater good of all. In that regard I hope the Board will join me at the CSBA conference scheduled for March 4th in Anaheim. The CSBA has proven a valuable resource over the years and an organization that can be of service to the district.

The district protocol that is now being followed regarding school security, BHHS graduation requirements, homework and now our district's goals, illustrate a new day in the district and one in which I am confident will yield the best results for our students and our district.

The last few weeks have been very productive for our students at BHHS. I am pleased to report that our BHHS Science Olympiad Team at the Polytechnic Invitational scored first place in experimental design along with 2nd place for Green Generation and Game On, as well as 3rd place in the Chemistry Lab division.

Our CTE program under the direction of Cindy Dubin had 10 of their 25 students who entered the USA Regional Skills Competition qualify for the State Finals.

At the scholastic art and writing region competition for BHHS Technical Arts directed by Tim Briggs, the technical arts chair for BHHS, we had 9 students recognized for their achievements in photography as well as one student recognized for architecture.
The icing on the cake was delivered when the ranking of the Top 100 elementary schools in California was released by Niche this week. Niche bases its ranking on "a comprehensive assessment of the overall experience of a public elementary school. This grade takes into account key factors such as the strength of academics, quality of teachers, diversity, as well as the overall quality of the school district."

BHUSD had two K-8 schools in the top 50, and three in the top 100.
Hawthorne Elementary School, Beverly Hills - ranked 40
Horace Mann Elementary School, Beverly Hills - ranked 50
Beverly Vista Elementary School, Beverly Hills - ranked 79

We truly have much to be thankful for.

X.b. Student Board Member Report

Minutes:
Student Board Member Shawn Ahdout reported on the various activities going on at the high school.

XI. HUMAN RESOURCES

XI.a. Resolution #2015-2016-016 Authorizing Assignments In Accordance With Education Code 44258.7(b)

Motion Passed: A motion was made to approve Resolution #2015-2016-016 Authorizing Assignments In Accordance With Education Code 44258.7(b). Passed with a motion by Noah Margo and a second by Lisa Korbatov.

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

XI.b. Resolution 2015-16-017 Non-Reelection and Release of Employment Temporary and Substitute Certificated Employees

Motion Passed: A motion was made to approve Resolution 2015-16-017 Non-Reelection and Release of Employment Temporary and Substitute Certificated Employees. Passed with a motion by Mel Spitz and a second by Noah Margo.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XII. BUSINESS AND FINANCE

XII.a. Discussion: Basic Aid - School of Choice
Minutes:
LaTanya Kirk-Carter gave an overview of the Basic Aid-School of Choice program. Direction: to continue to gather information and continue to look at the program.

XIII. PLANNING AND FACILITIES

XIII.a. Request for the Board to Approval Resolution 2015-2016-015 for Delegation of Signature Approval for Matters Related to the Seismic Mitigation and Facility Hardship Funding Programs with the Office of Public School Construction (OPSC)

Motion Passed: A motion was made to approve Resolution 2015-2016-015 for Delegation of Signature Approval for Matters Related to the Seismic Mitigation and Facility Hardship Funding Programs with the Office of Public School Construction (OPSC). Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.b. Information to the Board regarding the Closed Auditoriums at Hawthorne School and Beverly Hills High School
Minutes:
Chief Facilities Officer, Eitan Aharoni gave a presentation to the Board.

XIII.c. Ratification of Staff Approval for Furniture Criteria Package
Motion Passed: A motion was made to approve the Ratification of Staff Approval for Furniture Criteria Package. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.d. Approval to Begin Advertisement, Qualification and Bid Process for the Soccer Field Replacement Project at Beverly Vista School
Motion Passed: A motion was made for Approval to Begin Advertisement, Qualification and Bid Process for the Soccer Field Replacement Project at Beverly Vista School. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XIII.e. Approval for an Amendment for DLR Group for Architectural/Engineering Design Services at Beverly Hills High School

Motion Passed: A motion was made for Approval for an Amendment for DLR Group for Architectural/Engineering Design Services at Beverly Hills High School. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.f. Approval of Two Change Orders for Modernization Interim Housing Site Development Contract with PCN3, Inc.

Motion Passed: A motion was made for Approval of Two Change Orders for Modernization Interim Housing Site Development Contract with PCN3, Inc. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.g. Approval to Begin Advertisement, Qualification and Bid Process for the Modernization of Building A at Horace Mann School.

Motion Passed: A motion was made for Approval to Begin Advertisement, Qualification and Bid Process for the Modernization of Building A at Horace Mann School. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIII.h. Approval of New General Conditions For Use in All Future Construction Documents on Measure E Projects

Motion Passed: A motion was made for Approval of New General Conditions For Use in All Future Construction Documents on Measure E Projects. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XIV. BOARD POLICIES

XIV.a. Second Reading and Approval of Revised Board Policy 4131 - Staff Development

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIV.b. Second Reading and Approval of Revised Board Policy 5131.2 - Bullying

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIV.c. Second Reading and Approval of Revised Administrative Regulation 6145.2 - Athletic Competition

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIV.d. Second Reading and Approval of Revised Board Policy and Administrative Regulation 6158 - Independent Study

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XIV.e. Second Reading and Approval of Revised Administrative Regulation 6162.51 - State Academic Achievement Tests

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIV.f. Second Reading and Approval of Revised Board Policy 6190 - Evaluation of the Instructional Program

Motion Passed: A motion was made to approve Board Policies a. BP 4131, b. BP 5131.2, c. AR 6145.2, d. BP & AR 6158, e. AR 6162.51 and f. BP 6190. Passed with a motion by Noah Margo and a second by Mel Spitz.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XIV.g. First Reading of Revised Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment

Motion Passed: A motion was made to approve the First Reading of Revised Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment. Passed with a motion by Noah Margo and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XV. PROFESSIONAL AND OFFICIAL BUSINESS

XV.a. Amended Guidelines for the District Finance Committee
Motion Passed: A motion was made to table this item. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz
XV.b. Selection of Candidates for the California School Boards Association (CSBA) Delegate Assembly

Motion Passed: A motion was made to approve the following candidates: Leighton Anderson, Craig Foster, Paul Gardinjer, Margie Garrett, Eugene Krank, Sylvia Macias, Karen Morrison and Susanne Robbins. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XV.c. Discussion and Vote-Middle School Graduations

Motion Passed: A motion was made for the District to pay a not to exceed amount of $3,700 to each K-8 school that wants to hold their 8th grade graduation on their campus. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Shawn Ahdout
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

XVI. COMMUNICATION FROM THE BOARD MEMBERS

XVII. FUTURE BOARD MEETINGS

XVII.a. Regular Board Meeting-Tuesday, February 23, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVII.b. Regular Board Meeting-Tuesday, March 8, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School

XVIII. ADJOURNMENT

Minutes:
Mr. Goldstein announced the Future Board Meetings. The meeting was adjourned at 8:25 p.m.