

Beverly Hills Unified School District Minutes

Special Board Meeting

August 17, 2016, 2:00 PM

Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

445 W. Foothill Blvd.
Claremont, CA 91711

624 North Rodeo Drive
Beverly Hills, CA 90210

Attendance Taken at 2:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Noah Margo

Mel Spitz

Absent:

Lisa Korbatov

Sam Schwartz

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-2:00 P.M.

Minutes:

Mr. Goldstein called the meeting to order at 2:00 p.m. and asked Pam Kraushaar to lead the audience in the Pledge of Allegiance.

Mr. Margo 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 Mel Spitz and a second by Noah Margo.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No one addressed the Board.

IV. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. 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.a. Personnel Reports

IV.a.1. Certificated Personnel Report - Revised

IV.a.2. Classified Personnel Report - Revised

IV.b. Approval-Professional Services Agreement - Adam Genecov

V. CLOSED SESSION

Minutes:

Mr. Goldstein adjourned the meeting to Closed Session at 2:07 p.m.

V.a. PUBLIC EMPLOYEE APPOINTMENT

VI. ADJOURNMENT