

# **Beverly Hills Unified School District Minutes**

**Special Board Meeting**  
August 07, 2015, 7:15 AM  
Administrative Office/Board Room  
255 South Lasky Drive  
Beverly Hills, CA 90212

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## **Attendance Taken at 7:15 AM:**

### **Present:**

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

### **Absent:**

**Shawn Ahdout**

## **I. OPEN SESSION-7:15 AM**

## **II. PUBLIC COMMENT**

## **III. CLOSED SESSION**

**III.a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
**(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District,**  
**et al., (Case No. SC121947)**

## **III.b. PUBLIC EMPLOYEE APPOINTMENT**

**III.b.1. Certificated Personnel Report Revision**

**III.b.2. Classified Personnel Report-Revised**

## **IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE**

### **Minutes:**

**Board President Brian Goldberg called the meeting to order at 7:55 a.m.**

## **V. APPROVAL OF THE AGENDA**

## **VI. AGENDA HEARING PERIOD**

## **VII. CONSENT CALENDAR**

**VII.a. Personnel Reports**

**Motion Passed: A motion was made to approve the Certificated Personnel Report minus lines 13-15 and the Classified Personnel Report.**

**Mrs. Mendoza verbally added Laura Dickson Mitchell to the Certificated Personnel Report. Passed with a motion by Lewis Hall and a second by Noah Margo.**

**Absent Shawn Ahdout**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes Lewis Hall**

**Yes Lisa Korbatov**

**Yes Noah Margo**

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

#### **VII.a.2. Classified Personnel Report - Revision**

#### **VII.b. Approval-Professional Services Agreement- Technical Services For Beverly Hills High School Media Center - David Stiles**

**Motion Passed: A motion was made for Approval-Professional Services Agreement- Technical Services For Beverly Hills High School Media Center - David Stiles. Passed with a motion by Lewis Hall and a second by Howard Goldstein.**

**Absent Shawn Ahdout**

**Yes Dr. Brian Goldberg**

**Yes Howard Goldstein**

**Yes Lewis Hall**

**Yes Lisa Korbatov**

**Yes Noah Margo**

### **VIII. ADJOURNMENT**

**Minutes:**

**Dr. Goldberg adjourned the meeting at 8:03 a.m.**