

Beverly Hills Unified School District Minutes

Special Board Meeting
October 14, 2016, 10:00 AM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 10:00 AM:

Present:

Howard Goldstein
Isabel Hacker
Noah Margo
Mel Spitz

Absent:

Lisa Korbatov
Sam Schwartz

Updated Attendance:

Lisa Korbatov was updated to present at: 10:15 AM

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-10:00 AM

Minutes:

Board President Howard Goldstein called the meeting to order at 10:00 a.m. and asked Bob Caine to lead the audience in the Pledge of Allegiance.

II. 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 Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

There was no public comment.

IV. PROFESSIONAL AND OFFICIAL BUSINESS

IV.a. Board of Education-Self Evaluation Workshop

Minutes:

Mr. Bob Caine, CSBA Governance Consultant reviewed the workshop objectives and started the workshop.

V. CLOSED SESSION-3:00 PM

V.a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VI. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 4:00 PM.