

# **Beverly Hills Unified School District Minutes**

## **Organizational Meeting**

December 05, 2017, 5:00 PM  
STC/Jon Cherney Lecture Hall,  
Beverly Hills High School  
Beverly Hills, CA 90212

CLOSED SESSION - STC/Room 111,  
Beverly Hills High School

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

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### **Attendance Taken at 5:00 PM:**

#### **Present:**

**Jonathan Artal**  
**Howard Goldstein**  
**Isabel Hacker**  
**Lisa Korbatov**  
**Noah Margo**  
**Mel Spitz**

### **I. OPEN SESSION-4:30 P.M.**

### **II. AGENDA HEARING PERIOD-PUBLIC COMMENT**

### **III. CLOSED SESSION-4:30 P.M.**

#### **III.A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a. Property: (605 Whittier Drive, Beverly Hills, CA, 8701 Charleville Blvd., Beverly Hills, CA, 624 North Rexford Drive, Beverly Hills, CA, 200 South Elm Drive, Beverly Hills, CA, 241 Moreno Drive, Beverly Hills, CA)**
- b. Agency Negotiator: La Tanya Kirk-Carter**
- c. Negotiating Parties: City of Beverly Hills**
- d. Under Negotiation: Price, terms of payment, or both.**

#### **III.B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (d)(1) of Section 54956.9): Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen**

#### **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 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)**

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

**Minutes:**

Board President Mel Spitz called the meeting to order at 5:07 p.m. and asked Laura Chism to lead the audience in the Pledge of Allegiance.

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

**Motion Passed:** A motion was made to approve the Agenda but move item XI.A. after item VII. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

#### **VI. REPORT OF CLOSED SESSION ACTION**

**Minutes:**

There was no action in Closed Session.

#### **VII. AGENDA HEARING PERIOD/PUBLIC COMMENT**

**Minutes:**

The following people addressed the Board

Rachel Galen, Lorraine Eastman, Sean Nass, Farrah Dodes, Kelly Hinden, Lori Greene Gordon, Deborah Termei, Lital Gilad, AJ Willmer, Susan Mishler and Linda Brown.

The following people did not wish to speak but wish to go on record:

Herb Young, Steven Fenton and Judy Fenton

#### **VIII. BOARD ORGANIZATION/ACTION**

##### **VIII.A. APPROVAL OF RESOLUTION #2017-2018-011 AND PRESENTATION OF OUTGOING GAVEL PLAQUE TO MR. SPITZ**

**Motion Passed:** A motion was made for Approval of Resolution #2017-2018-011 and presentation of the outgoing gavel plaque to Mr. Spitz. Passed with a motion by Isabel Hacker and a second by Lisa Korbatov.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

##### **VIII.B. ELECTION OF PRESIDENT**

**Motion Passed:** A motion was made to nominate Lisa Korbatov for President of the Board of Education. Passed with a motion by Noah Margo and a second by Howard Goldstein.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**Minutes:**

Mrs. Korbatov was sworn in by Dr. Bregy.

### VIII.C. ELECTION OF VICE PRESIDENT

**Motion Passed:** A motion was made to nominate Noah Margo to be vice-president of the Board of Education. Passed with a motion by Lisa Korbatov and a second by Howard Goldstein.

**Yes** Howard Goldstein

**Abstain** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Abstain** Mel Spitz

**Minutes:**

Mr. Margo was sworn in by Dr. Bregy.

### IX. ORGANIZATIONAL ACTIONS

#### IX.A. ADOPTION OF ANNUAL MOTIONS

**Motion Passed:** A motion was made to approve the Adoption of the Annual Motions. Passed with a motion by Mel Spitz and a second by Noah Margo.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

#### IX.B. APPROVAL OF CERTIFICATION OF SIGNATURES

**Motion Passed:** A motion was made for Approval of the Certification of Signatures. Passed with a motion by Howard Goldstein and a second by Mel Spitz.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

#### IX.C. BOARD MEETING DATES FOR DECEMBER 2017-DECEMBER 2018

**Motion Passed:** A motion was made to approve the Board Meeting Dates for December 2017-December 2018. Passed with a motion by Mel Spitz and a second by Noah Margo.

**Yes** Howard Goldstein

**Yes** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Yes** Mel Spitz

**IX.D. SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION**

**Motion Passed:** A motion was made to select Howard Goldstein as the Annual Representative to the Los Angeles County School Trustees Association. Passed with a motion by Noah Margo and a second by Mel Spitz.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**X. 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  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

**X.A. Approval Board Meeting Minutes**

**X.A.1. Regular Board Meeting-11-28-2017**

**X.B. Personnel Reports**

**X.B.1. Certificated Personnel Report**

**X.B.2. Classified Personnel Report**

**X.C. Approval of Amendment No. 1 of Oil Well Monitoring Agreement with ARB, Inc.**

**XI. BUSINESS AND FINANCE**

**XI.A. Agreement By and Between the City of Beverly Hills and the Beverly Hills Unified School District Concerning Abandoning and Plugging Oil Wells on School District Property**

**Motion Passed:** A motion was made to approve the Agreement By and Between the City of Beverly Hills and the Beverly Hills Unified School District Concerning Abandoning and Plugging Oil Wells on School District Property Passed with a motion by Noah Margo and a second by Isabel Hacker.

**Yes** Howard Goldstein  
**Yes** Isabel Hacker  
**Yes** Lisa Korbatov  
**Yes** Noah Margo  
**Yes** Mel Spitz

## **XII. PROFESSIONAL AND OFFICIAL BUSINESS**

### **XII.A. Update-Future Focused Schools Team**

#### **Minutes:**

**Dr. Bregy along with FFST members Tristen Walker and Jory Lindsay gave a power point presentation to the Board.**

## **XIII. BOARD COMMUNICATION**

## **XIV. FUTURE BOARD MEETINGS**

**XIV.A. Special Board Meeting-Monday, December 11, 2017-2:00 PM-Administrative Office/Board Room, 255 South Lasky Drive, Beverly Hills CA 90212**

**XIV.B. Regular Board Meeting-Tuesday, January 16, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**XIV.C. Regular Board Meeting-Tuesday, January 30, 2018-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

## **XV. ADJOURNMENT**

#### **Minutes:**

**Newly appointed Board President Mrs. Korbatov adjourned the meeting at 7:18 p.m.**