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

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 Xl.A. after item Vll. 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
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

VIIIA. 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

VIIIB. 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.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.