Attendance Taken at 10:00 AM:

Present:
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

Absent:
Sam Schwartz

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

Minutes:
Board President Mel Spitz called the meeting to order at 10:01 a.m. and asked Mr. Tao 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 Isabel Hacker.

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

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
Afsoon Booth was the only person to address the Board.

IV. BUSINESS AND FINANCE

IV.A. Resolution #2016-2017-015 A RESOLUTION OF THE BOARD OF EDUCATION OF THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF
BEVERLY HILLS UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES 2017, AND ACTIONS RELATED THERETO

Minutes:
The Board accepted and acknowledged Resolution #2016-2017-015. No action was taken. A vote will be taken at the January 10, 2017 Board meeting.

IV.B. Review-Financial Budget Update-Mel Spitz

Minutes:
Mr. Spitz shared a revised budget update with the Board. He would like to share the data with BHEF, PTA, key staff members and the Chief Administrative Officer. He is looking forward to a Board Study Session on the budget in January.

Mr. Margo would like to look at the cost savings of closing one school. He likes the K-8 model. Mrs. Hacker would also be interested in cost savings of having two K-5 schools and two 6-8 schools vs. four K-8 schools. Mrs. Korbataov would like to have a study done to see how much the District actually nets out of the JPA once you pay for M&O, security, energy, wear and tear, etc. It was suggested that Pamela Johnson conduct the study.

It was also suggested that the District conduct a demographic study to find out why enrollment has been declining.

V. CLOSED SESSION

Minutes:
Mr. Spitz adjourned the meeting to Closed Session at 11:13 a.m.

V.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9: (1 Case)

VI. ADJOURNMENT