

Beverly Hills Unified School District Minutes

Special Board Meeting
January 05, 2017, 10:00 AM
Administrative Office/Board Room

255 South Lasky Drive
Beverly Hills, CA 90212

624 North Rodeo Drive
Beverly Hills, CA 90210

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. Korbatov 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