

Beverly Hills Unified School District Minutes

Special Board Meeting
November 07, 2017, 4:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 6:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

Absent:

Jonathan Artal

I. OPEN SESSION-4:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)**

III.B. 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.C. 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.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)

III.E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE

Minutes:

Board President Mel Spitz called the meeting to order at 6:11 p.m.

V. 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**

VI. REPORT OF CLOSED SESSION ACTION

Minutes:

Superintendent Bregy reported from Closed Session that the Board voted 5-0 to approve the Term Sheet and authorized the Superintendent to sign a settlement agreement subject to the bankruptcy court approval on December 4, 2017.

VII. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 6:15 p.m.