

Beverly Hills Unified School District Minutes

Special Board Meeting

August 03, 2015, 5:00 PM

Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Lewis Hall

Lisa Korbatov

Noah Margo

Absent:

Shawn Ahdout

Dr. Brian Goldberg

I. OPEN SESSION-5:00 PM

Minutes:

Board Vice-President Howard Goldstein called the meeting to order at 5:00 p.m. and asked James Albanese to lead the audience in the Pledge of Allegiance.

II. PUBLIC COMMENT

III. CLOSED SESSION-5:00 PM

III.a. Settlement Agreement Student Number 13955

III.b. PUBLIC EMPLOYEE APPOINTMENT Title: Director of Technology

**III.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9): Jeff Fisher v. Beverly Hills Unified School District,
et al., (Case No. SC121947)**

III.d. PUBLIC EMPLOYEE APPOINTMENT

III.d.1. Certificated Personnel Report

III.d.2. Classified Personnel Report

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-6:45 PM

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 Lisa Korbatov.

Absent Shawn Ahdout

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

VI. AGENDA HEARING PERIOD

VII. REPORT OF CLOSED SESSION

Minutes:

Superintendent Kessler reported out of Closed Session that the Board approved the Settlement Agreement for Student #13955.

VIII. CONSENT CALENDAR

Motion Passed: A motion was made to approve the Consent Calendar. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Absent Shawn Ahdout

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Yes Noah Margo

VIII.a. Personnel Reports

VIII.a.1. Certificated Personnel Report

VIII.a.2. Classified Personnel Report

IX. HUMAN RESOURCES

IX.a. Approval to Hire a High School Math Teacher

Motion Passed: A motion was made to approve to Hire a 1/5 High School Math Teacher. Passed with a motion by Lewis Hall and a second by Lisa Korbatov.

Absent Shawn Ahdout

Absent Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Yes Lisa Korbatov

Absent Noah Margo

X. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting at 7:00 PM.