

Beverly Hills Unified School District Minutes

Special Board Meeting
January 19, 2016, 3:45 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 4:00 PM:

Present:

Shawn Ahdout
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-3:45 P.M.

II. PUBLIC COMMENT

III. CLOSED SESSION-3:45 P.M.

III.a. CONFERENCE WITH LABOR NEGOTIATORS

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-3:55 P.M.

Minutes:

Board President Howard Goldstein called the meeting to order at 4:10 p.m. and asked Frances Bilak to lead the audience in the Pledge of Allegiance.

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 Mel Spitz.

Yes Shawn Ahdout
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 report of Closed Session action.

VII. CONSENT CALENDAR

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

Yes Shawn Ahdout

Yes Howard Goldstein

Yes Isabel Hacker

Yes Lisa Korbatov

Yes Noah Margo

Yes Mel Spitz

VII.a. BHHS Out-of-County Trip: Wrestling Team/January 21-23, 2016, Morro Bay, CA

VIII. ADJOURNMENT

Minutes:

Mr. Goldstein adjourned the meeting to the Study Session at 4:11 p.m.