

Beverly Hills Unified School District Minutes

Special Board Meeting
March 17, 2015, 6:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA

Attendance Taken at 6:00 PM:

Present Board Members:

Dr. Brian Goldberg
Howard Goldstein
Lewis Hall
Lisa Korbatov
Noah Margo
Joshua Schenk

I. OPEN SESSION-FLAG SALUTE-6:00 pm

Discussion:

Interim President Howard Goldstein called the meeting to order at 6:00 PM and asked Joe Farley and Darlene Robles to lead the audience in the Pledge of Allegiance.

II. PUBLIC COMMENT

Discussion:

No public comment.

III. 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 Lewis Hall.

Yes Dr. Brian Goldberg

Yes Howard Goldstein

Yes Lewis Hall

Absent Lisa Korbatov

Yes Noah Margo

Yes Joshua Schenk

IV. REPORT OF CLOSED SESSION

Discussion:

Dr. Woods reported that in Closed Session on March 12, 2015 the Board voted three to two to approve

the contract with KFH Advocates with a not to exceed \$4500 per month.

V. OPEN SESSION-6:00 pm

V.a. Election of Board President

Motion Passed: A motion was made to nominate Howard Goldstein as President of the Board of Education. A roll call vote was taken. Passed with a motion by Dr. Brian Goldberg and a second by Noah Margo.

Yes Dr. Brian Goldberg
Yes Howard Goldstein
No Lewis Hall
Yes Lisa Korbатов
Yes Noah Margo
Yes Joshua Schenk

V.b. Election of Board Vice-President

Motion Failed: A motion was made to nominate Lisa Korbатов as Vice-President of the Board of Education. A roll call vote was taken. Failed with a motion by Dr. Brian Goldberg and a second by Joshua Schenk.

Yes Dr. Brian Goldberg
No Howard Goldstein
No Lewis Hall
Abstain Lisa Korbатов
No Noah Margo
Yes Joshua Schenk

A new motion was made to nominate Noah Margo as Vice-President of the Board of Education. After much discussion the motion was withdrawn by Mr. Margo and accepted by Mr. Schenk.

V.c. Discussion-Hazard, Young & Attea (HYA-Executive Search Firm)

Discussion:

Joe Farley and Darlene Robles from HYA had questions for the Board regarding their executive search for BHUSD.

V.d. TB Waivers for Volunteers

Motion Failed: A motion was made to approve waivers for TB testing and fingerprinting only for Board Members so they can volunteer in the District. A roll call vote was taken. Failed with a motion by Lewis Hall and a second by Lisa Korbатов.

No Dr. Brian Goldberg
No Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbатов
No Noah Margo

No Joshua Schenk

VI. CONSENT CALENDAR

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

Yes Dr. Brian Goldberg
Yes Howard Goldstein
Yes Lewis Hall
Yes Lisa Korbatov
Yes Noah Margo
Yes Joshua Schenk

VI.a. Certificated Personnel Report

VI.b. Classified Personnel Report

VI.c. Approval of Professional Services Agreement-Sy Fountaine

VII. PROFESSIONAL AND OFFICIAL BUSINESS

VII.a. Discussion-Rotating new board commission liaison members

Discussion:

Mr. Margo was named as the Board liaison to the Human Relations commission.

VIII. CLOSED SESSION

Discussion:

At 7:10 PM the Board went into Closed Session.

VIII.a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (2 Cases)

VIII.b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Beverly Hills

Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

VIII.c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision

(a) of Section 54956.9):

Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

VIII.d. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision

(a) of Section 54956.9):

Carter Paysinger v. The Beverly Hills Unified School District, a public school district, Lewis Hall, individually(Case No. 2:14-CV-5509)

VIII.e. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

Karen Christiansen v. Beverly Hills Unified School District Case No. BC 420456 Claim of Strategic Concepts and Karen Christiansen

VIII.f. Employee Discipline/Dismissal/Release

VIII.g. Superintendent's Evaluation

IX. ADJOURNMENT

Discussion:

Mr. Goldstein recessed the Special Boarding until 7:00 AM on March 18, 2015.

X. REPORT OF CLOSED SESSION

Discussion:

REPORT OUT OF CLOSED: Direction was given to the District's General Counsel to enter into negotiations with superintendent candidate Steve Kessler, but no final action as to appointment and the terms and conditions of employment have been taken. The item will come up for ratification at the regularly scheduled Board meeting on March 31, 2015