Beverly Hills Unified School District Minutes

Special Board Meeting
August 15, 2017, 5:00 PM

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

Attendance Taken at 6:00 PM:

Present:
Jonathan Artal
Howard Goldstein
Isabel Hacker
Lisa Korbatov
Noah Margo
Mel Spitz

I. OPEN SESSION-5:00 P.M.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION

III.A. 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.

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-6:00 P.M.

Minutes:
Board President Mel Spitz called the meeting to order at 6:09 p.m. and asked Jonathan Artal 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 Isabel Hacker.
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 action to report from Closed Session.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT
Minutes:
Rick Wolfen, Assistant Regional Commissioner for AYSO Region 76 addressed the Board.

VIII. BUSINESS AND FINANCE

VIII.A. Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District

Motion Passed:  A motion was made for Approval of an Extension to the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District.  Mr. Goldstein made an amendment to his first motion. The new motion was made to Approve to Extend the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School for a two month period up to and including October 31, 2017.  Mrs. Hacker seconded the new motion. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.
Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX. ADJOURNMENT

Minutes:
Mr. Spitz adjourned the meeting at 6:17 p.m.