

# 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.