

# Beverly Hills Unified School District Minutes

**Organizational Meeting**  
December 08, 2015, 6:00 PM  
STC/Jon Cherney Lecture Hall  
Beverly Hills High School  
Beverly Hills, CA 90212

OPEN SESSION - STC/Jon Cherney Lecture Hall at Beverly Hills High School

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## Attendance Taken at 6:00 PM:

### Present:

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

## I. OPEN SESSION-CALL TO ORDER-6:00 P.M.

### Minutes:

Vice President Howard Goldstein called the meeting to order at 6:00 PM and introduced Ms. Stacy Kikkawa and the Madrigals who provided entertainment for the audience.

**I.a. BOARD VICE-PRESIDENT INTRODUCES MS. STACEY KIKKAWA AND THE MADRIGALS**

**I.b. INTRODUCTION OF THE K-8 STUDENT BODY PRESIDENTS-Bridgette Fussman (BV), Aaron Rahmani (Haw), Thomas Recupero (HM) and Parnya Danesh (ER)**

**I.c. FLAG SALUTE BY THE BHHS ASB PRESIDENT-Blake Ackerman**

### Minutes:

Mr. Goldstein introduced all of the 8th grade student body presidents and the high school ASB president and asked them to lead the audience in the Pledge of Allegiance.

## II. 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.

**Yes** Shawn Ahdout

**Yes** Howard Goldstein

**Absent** Isabel Hacker

**Yes** Lisa Korbatov

**Yes** Noah Margo

**Absent** Mel Spitz

### **III. AGENDA HEARING PERIOD/ORAL COMMUNICATION FROM THE AUDIENCE**

**Minutes:**

**One person addressed the Board:**

**Anil Desai**

### **IV. BOARD ORGANIZATION/ACTION**

**IV.a. CEREMONIAL INSTALLATION OF BOARD MEMBERS-Mel Spitz, Noah Margo and Isabel Hacker**

**Minutes:**

**Isabel Hacker was sworn in to the Board of Education by Herb Young, Mel Spitz was sworn in to the BOE by Ed Brown and Noah Margo was sworn in to the BOE by Jon Gluck.**

**IV.b. ELECTION OF PRESIDENT**

**Minutes:**

**Mr. Margo nominated Mr. Goldstein to be the President of the Board of Education. Mr. Goldstein accepted the nomination. A roll call vote was taken:**

**Mr. Adhout Yes**

**Mrs. Hacker Yes**

**Mr. Margo Yes**

**Mrs. KorbatoV Yes**

**Mr. Spitz Yes**

**Mr. Goldstein Yes**

**The motion passed 6-0.**

**IV.c. ELECTION OF VICE PRESIDENT**

**Minutes:**

**Mrs. KorbatoV nominated Mr. Spitz to be the Vice President of the Board of Education.**

**Mr. Spitz accepted the nomination. A roll call vote was taken:**

**Mr. Adhout Yes**

**Mrs. Hacker Yes**

**Mr. Margo Yes**

**Mrs. KorbatoV Yes**

**Mr. Spitz Yes**

**Mr. Goldstein Yes**

**The motion passed 6-0.**

### **V. ORGANIZATIONAL ACTIONS**

**V.a. ADOPTION OF ANNUAL MOTIONS**

**Motion Passed: A motion was made for approval of the Adoption of the Annual Motions. Passed with a motion by Mel Spitz and a second by Noah Margo.**

**Yes Shawn Ahdout**

**Yes Howard Goldstein**

**Yes Isabel Hacker**

**Yes Lisa KorbatoV**

**Yes Noah Margo**

**Yes Mel Spitz**

**V.b. APPROVAL OF CERTIFICATION OF SIGNATURES**

**Motion Passed:** A motion was made for **APPROVAL OF CERTIFICATION OF SIGNATURES**. 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

**V.c. BOARD MEETING DATES FOR DECEMBER 2015-DECEMBER 2016**

**Motion Passed:** A motion was made for approval of the **BOARD MEETING DATES FOR DECEMBER 2015-DECEMBER 2016**. 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

**V.d. SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION**

**Motion Passed:** A motion was made to approve Isabel Hacker as the annual representative to LACSTA. Passed with a motion by Mel Spitz and a second by Noah Margo.

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

**V.e. DESIGNATE BOARD REPRESENTATIVES**

**Minutes:**

The Board voted unanimously to accept Mr. Goldstein and Mr. Spitz as the City Liaison Representatives.

The Board voted unanimously to accept Mr. Goldstein and Mr. Margo as the Oil Well Ad Hoc Committee representatives.

The Board voted unanimously to accept Mrs. Korbatov as the representative to the Health & Safety Commission.

The Board voted unanimously to accept Mr. Margo as the representative to the Human Relations Commission.

## **VI. BOARD COMMUNICATION**

## **VII. FUTURE BOARD MEETINGS**

**VII.a. Board Study Session-Measure E/Construction-Thursday, December 10, 2015-4:00 PM-Administrative Office/Board Room**

**VII.b. Special Board Meeting-Thursday, December 10, 2015-7:00 PM-Administrative Office/Board Room**

**VII.c. Special Board Meeting-Tuesday, December 15, 2015-6:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**VII.d. Board Study Session-Budget-Thursday, December 17, 2015-5:00 PM-Administrative Office/Board Room**

**VII.e. Special Board Meeting-Thursday, December 17, 2015-7:00 PM-Administrative Office/Board Room**

**VII.f. Regular Board Meeting-Tuesday, January 12, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

**VII.g. Regular Board Meeting-Tuesday, January 26, 2016-5:00 PM-STC/Jon Cherney Lecture Hall, Beverly Hills High School**

## **VIII. ADJOURNMENT**

### **Minutes:**

**President Goldstein announced the future Board Meetings. He thanked the PTA for the beautiful fruit baskets, he thanked the community members who were present at the meeting and he thanked the KBEV staff.**

**President Goldstein adjourned the meeting at 6:54 p.m.**