

Beverly Hills Unified School District Minutes

Organizational Meeting

December 06, 2016, 5:00 PM

CLOSED SESSION - Administrative Building
255 South Lasky Drive, Beverly Hills CA 90212

OPEN SESSION - STC/Jon Cherney Lecture Hall, Beverly Hills High School
241 Moreno Drive, Beverly Hills CA 90212

Attendance Taken at 5:00 PM:

Present:

Howard Goldstein

Isabel Hacker

Lisa Korbatov

Noah Margo

Sam Schwartz

Mel Spitz

I. OPEN SESSION-3:00 P.M

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-3:00 P.M.

III.A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) & (d)(2) of Section 54956.9:
(1 Case)**

III.B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III.C. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent

IV. OPEN SESSION-CALL TO ORDER-5:00 P.M.

Minutes:

Board President Howard Goldstein called the meeting to order at 5:02 p.m. and introduced Ms. Kikkawa to lead the Madrigals in a holiday medley of songs.

IV.A. BOARD PRESIDENT INTRODUCES MS. STACEY KIKKAWA AND THE MADRIGALS

IV.B. INTRODUCTION OF THE K-8 STUDENT BODY PRESIDENTS-Natasha Melamed- Hawthorne, Paola Santos-Horace Mann, Aidan Dveiren-El Rodeo, Ian Fienberg and Jayden Bulexa-Beverly Vista

IV.C. FLAG SALUTE BY THE BHHS ASB CO-PRESIDENTS-Noah Lee and Maytal Sarafian

V. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda switching items VII. B and VII. C. 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. AGENDA HEARING PERIOD/PUBLIC COMMENT

Minutes:

No one addressed the Board.

VII. BOARD ORGANIZATION/ACTION

VII.A. PRESENTATION OF RESOLUTION #2016-2017-013 AND OUTGOING GAVEL TO FORMER PRESIDENT

Motion Passed: A motion was made to approve Resolution #2016-2017-013. Mr. Spitz presented Mr. Goldstein with the Resolution and a Gavel Plaque. 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

VII.B. ELECTION OF PRESIDENT

Minutes:

Mrs. Korbatov nominated Mr. Spitz for President of the Board. Mr. Spitz accepted the nomination. The Board voted 5-0.

Mr. Margo Yes

Mrs. Hacker Yes

Mrs. Korbatov Yes

Mr. Spitz Yes

Mr. Goldstein Yes

Mr. Kessler administered the Oath of Office to Mr. Spitz.

VII.C. ELECTION OF VICE PRESIDENT

Minutes:

Mr. Spitz nominated Mrs. Korbatov for Vice-President of the Board. Mrs. Korbatov accepted the nomination. The Board voted 5-0.

Mr. Margo Yes

Mrs. Hacker Yes

Mrs. Korbatov Yes

Mr. Spitz Yes

Mr. Goldstein Yes

Mr. Margo administered the Oath of Office to Mrs. Korbatov.

VIII. ORGANIZATIONAL ACTIONS

VIII.A. ADOPTION OF ANNUAL MOTIONS

Motion Passed: A motion was made to approve the Adoption of Annual Motions. 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

VIII.B. APPROVAL OF CERTIFICATION OF SIGNATURES

Motion Passed: A motion was made for approval of the Certification of Signatures. Passed with a motion by Isabel Hacker and a second by Howard Goldstein.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.C. BOARD MEETING DATES FOR DECEMBER 2016-DECEMBER 2017

Motion Passed: A motion was made to approve the Board Meeting Dates for December 2016-December 2017.

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

VIII.D. SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION

Motion Passed: A motion was made to select Isabel Hacker as the Annual Representative to LACSTA and Howard Goldstein as the alternate. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VIII.E. DESIGNATE BOARD REPRESENTATIVES

Minutes:

The Board unanimously agreed to appoint Mr. Spitz and Mrs. Korbatov as the City Liaison Representatives.

The Board unanimously agreed to have Mr. Goldstein and Mr. Margo continue as the Oil Well Ad Hoc Committee representatives.

The Board voted unanimously agreed to appoint Mr. Margo as the representative to the Health & Safety Commission.

The Board voted unanimously agreed to appoint Mrs. Korbatov as the representative to the Human Relations Commission.

IX. PROFESSIONAL AND OFFICIAL BUSINESS

IX.A. Approval-Mission and Vision Statement

Motion Passed: A motion was made for approval of the Mission and Vision Statement. Passed with a motion by Noah Margo and a second by Lisa Korbatov.

Yes Howard Goldstein
Yes Isabel Hacker
Yes Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

X. BOARD COMMUNICATION

XI. FUTURE BOARD MEETINGS

**XI.A. Regular Board Meeting-Monday, December 12, 2016-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XI.B. Regular Board Meeting-Tuesday, January 10, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XI.C. Regular Board Meeting-Tuesday, January 17, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

**XI.D. Regular Board Meeting-Tuesday, January 24, 2017-5:00 PM-STC/Jon Cherney
Lecture Hall, Beverly Hills High School**

XII. ADJOURNMENT

Minutes:

Board President Mel Spitz adjourned the meeting at 5:55 p.m.