Beverly Hills Unified School District Minutes

Special Board Meeting
August 29, 2017, 9:30 AM
Administrative Office/Superintendent's Conference Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 11:45 AM:

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

Absent:
Jonathan Artal

I. OPEN SESSION-9:30 AM

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

III. CLOSED SESSION-9:30 AM

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. 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.

III.C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV 12-9861-GW(SS)

III.D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (d)(1) of Section 54956.9): Beverly Hills Unified School District v. Los Angeles County Metropolitan Transportation Authority (LASC Case No. BS 137606)

III.E. CONFERENCE WITH LABOR NEGOTIATORS: Agency Representative: Luke Pavone
Employee Organizations: CSEA, BHEA-Certificated, BHEA-IA, BHEA-OTBS
Unrepresented Employees
III.F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-11:15 A.M.

Minutes:
Board President Mel Spitz called the meeting to order at 11:54 a.m.

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
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Dr. Bregy reported that the Board voted 5-0 in Closed Session to approve the Settlement Agreement for Employee #WX5931570.

VII. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
There was no public comment.

VIII. HUMAN RESOURCES

VIII.A. Approval of Agreement for Employment of Media Director

Motion Passed: A motion was made for Approval of Agreement for Employment of Media Director. Passed with a motion by Noah Margo and a second by Isabel Hacker.
Yes Howard Goldstein
Yes Isabel Hacker
Absent Lisa Korbatov
Yes Noah Margo
Yes Mel Spitz

IX. ADJOURNMENT

Minutes:
Mr. Spitz adjourned the meeting at 11:55 a.m.