

# 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

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### 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 Korbato

**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 Korbato

**Yes** Noah Margo

**Yes** Mel Spitz

**IX. ADJOURNMENT**

**Minutes:**

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