LAS VIRGENES UNIFIED SCHOOL DISTRICT
4111 LAS VIRGENES ROAD
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BOARD OF EDUCATION

ANGELA CUTBILL

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

MATHY WASSERMAN

DANIEL STEPENOSKY, Ed.D.
SUPERINTENDENT

AGENDA
REGULAR BOARD MEETING
December 6, 2016

DOCUMENT REQUEST: Upon request, the District shall make available for public inspection all documents relating to an agenda item for open session at the Las Virgenes Unified School District located at 4111 Las Virgenes Road, Calabasas, CA.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, p contact the office of the District Superintendent at (818) 880-4000, Ext. 225. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Copies of the agenda are available at 4111 Las Virgenes Road, Calabasas, CA.

TIME: I. 4:45 P.M. - CALL TO ORDER - REGULAR SESSION
PLACE: DISTRICT OFFICE - 4111 Las Virgenes Road, Calabasas, CA 91302

II. BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Any person requesting to speak to an item on the Closed Session Agenda may do so at this time.

IV. 4:50 P.M. – ADJOURNMENT TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Government Code 54957)
2. Conference with Real Property Negotiators (Government Code 54954.5(e) Pursuant to Government Code 54956.8) Agency Designated Representative: Karen Kimmel
   - 4111 Las Virgenes Road, Ste. 200, Calabasas, CA
3. Conference with Labor Negotiator (Government Code 54954.5(f) Pursuant to Government Code 54957.6) Agency Designated Representative: Dr. Rose Dunn
   Employee Organization: Las Virgenes Classified Association
   Employee Organization: Las Virgenes Educators Association
4. Student Discipline (Education Code 35146, 48918)
   - Recession of Suspended Expulsion in Disciplinary Case No. 216-17.01
   - Stipulated Expulsion in Disciplinary Case No. 216-17.07

TIME: 5:30 P.M. – REORGANIZATIONAL MEETING

6:00 P.M. – RETURN TO REGULAR SESSION

V. CALL TO ORDER

The Regular Board Meeting was called to order by President _____ at _____ P.M. in the District Office.

Board of Education	Arrived	Left	Absent
Angela Cutbill	____	____	____
Dallas Lawrence	____	____	____
Linda Menges	____	____	____
Lesli Stein	____	____	____
Mathy Wasserman	____	____	____
Agoura High School Student Representative			
Haley Marcus (at the dais)	____	____	____
Calabasas High School Student Representative			
Maureen Rayburn (in the audience)	____	____	____

Class		Moved	2nd	Vote
	Student Preferential Vote	Action		___
	Board Vote	Action	___	___

VI. FLAG SALUTE

VII. REPORT OUT OF CLOSED SESSION (G.C. 54957.1)

VIII. APPROVAL OF AGENDA

IX. STAFF/BOARD COMMUNICATION

X. HEARING OF DELEGATIONS AND/OR COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - (Please be advised that the Board is prohibited by law from discussing or taking immediate action on unagendized items.) Comments from the audience regarding items on the agenda will be taken as each item is considered.

XI. ITEMS SCHEDULED FOR ACTION

			Moved	2nd	Vote

A. *7:00 P.M. - CONSENT - A

Page No.						
		Student Preferential Vote	Action			
		Board Vote	Action	___	___	___
6.	1.	Approval of Overnight Field Trip Request 16-17.06				
13.	2.	Approval of Overnight Field Trip Request 16-17.07				
20.	3.	Approval of Overnight Field Trip Request 16-17.08				
25.	4.	Approval of Award of Contract – Service Provider for Vending Machines District-wide				
27.	5.	Approval of Revision to Board Policy 5117 – Interdistrict Attendance (Students Residing Out of the District)				
31.	6.	Approval of Deductive Change Order No. 3 - Bon Air, Inc. – Prop 39 HVAC Projects - Agoura High School, A.E. Wright Middle School, Lupin Hill Elementary School, Round Meadow Elementary School, and White Oak Elementary School				
33.	7.	Approval of Notice of Completion - Bon Air, Inc. – Prop 39 HVAC Projects - Agoura High School, A.E. Wright Middle School, Lupin Hill Elementary School, Round Meadow Elementary School, Sumac Elementary School and White Oak Elementary School				
35.	8.	Approval of Change Order No. 2 and the Notice of Completion - United Construction Landscape, Inc. - Bleacher Replacement Projects - Calabasas High School, A.E. Wright Middle School and Lindero Canyon Middle School				
38.	9.	Approval of Coordinator of Elementary Education Position; Coordinator of Secondary Education Position; and Director of Curriculum, Instruction and Categorical Programs Position				
51.	10.	Approval of California Healthy Kids Survey Memorandum of Understanding (MOU) for the 2016-2017 School Year				
58.	11.	Approval of Warrants				
60.	12.	Approval of Disposal of Surplus Personal Property				
62.	13.	Approval of Purchase Orders				

B. *7:05 P.M. - CONSENT – B

		Board Vote	Action	___	___	___
68.	1.	Approval of the Modification of the Classified Non-Unit/Non Management Salary Schedule				
71.	2.	Approval of Recession of Suspended Expulsion – Student in Disciplinary Case No. 216-17.01				
72.	3.	Approval of Stipulated Expulsion in Disciplinary Case No. 216-17.07				
73.	4.	Approval of Personnel Documents 12-6-16				

				Moved	2nd	Vote
	XI.	ITEMS SCHEDULED FOR ACTION continued				
	C.	7:10 P.M. – ACTION ITEMS				
74.	1.	Approval of Forensic Science Course (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___
80.	2.	Approval of Forensic Science Textbook and Lab Manual Adoption (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___
85.	3.	Approval of Aquatic and Wellness Course (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___
90.	4.	Approval of Triathlon Training Course (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___
96.	5.	Approval of Fitness and Strength Training Course (10 Minutes)				
		Student Preferential Vote	Action		___	
		Board Vote	Action	___	___	
103.	6.	Approval of College Readiness Block Grant Two-Year Plan (5 Minutes)				
		Student Preferential Vote	Action		___	
		Board Vote	Action	___	___	
109.	7.	Approval of Acceptance of Audit Report 2015-2016 (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___

XI. ITEMS SCHEDULED FOR ACTION continued

				Moved	2nd	Vote
110.	8.	Approval of First Interim Budget Report and Budget Adjustments (15 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___
186.	9.	Approval of Resolution No. 9-16 – Annual and Five-Year Developer Fee Reports Dated November 17, 2016 (In Compliance with Government Code Section 66006 and 66001) (10 Minutes)				
		Student Preferential Vote	Action			___
		Board Vote	Action	___	___	___

XII. *8:40 P.M. - ITEMS SCHEDULED FOR INFORMATION

202.	1.	Review/Realign Board Committee Appointments (10 Minutes)
205.	2.	Credential Programs Update, Timeline and Vision (15 Minutes)
220.	3.	Revision to Board Bylaws Exhibit 9270 – Conflict of Interest Code: Regulations of the Fair Political Practices Commission Title 2, Division 6 of The California Code of Regulations (10 Minutes)

XIII. *9:15 P.M. – ADJOURNMENT

The above noted times are approximate only and are not meant to guarantee that the Board will consider the particular item at that time. Parties who want to ensure that they are present when the Board considers an item should arrive at the beginning of the meeting or no later than 30 minutes prior to the time noted on the agenda.