



**Tuesday, June 9, 2020
Regular Board Meeting**

The health, well-being, and public safety of community members, public officials, and staff is a top priority for LVUSD in person attendance will not be permitted by the public, until further notice.

In accordance with Governor Newsom's Executive Orders N-33-20 and N-25-20 in regard to the COVID-19 virus, which include provisions relating to the Brown Act in regard to local legislative bodies, such as school boards holding meetings via video conference. One of the stated reasons for issuing these Executive Orders was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

NOTICE IS HEREBY GIVEN that the regular meeting of the Las Virgenes Unified School District Board of Education, scheduled for June 9, 2020, will be a video conference meeting where the members of the Board of Education will attend the meeting via video conference.

Members of the public will continue to have the right to observe the meeting using this link: <https://youtu.be/FE09NCCmkqU>

Public comments are limited to items listed on this Agenda. To ensure the Board has the opportunity to review information prior to the meeting, please submit your written public comments to by 6:00 p.m. on the meeting date.

PUBLIC COMMENTS MAY BE SUBMITTED TO THE BOARD SECRETARY AT Lbabaian@lvusd.org by 6:00 PM on June 9, 2020.

Call to Order: 4:30 PM

Closed Session Start Time: 4:35 PM

Regular Session Start Time: 6:00 PM

Start times are approximate and are not meant to guarantee that the Board will consider the particular item at that time.

1. 4:30 PM - CALL TO ORDER - REGULAR SESSION

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

3. 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.

4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Subject A. Public Employee Discipline / Dismissal / Release (Government Code 54957)

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Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

Subject B. Student Discipline (Education Code 35146, 48918)

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Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Discussion

Subject **C. Conference with Legal Counsel, Jack Parham**
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 Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type Discussion

Subject **D. 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.**
 Meeting Jun 9, 2020 - Regular Board Meeting
 Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type Procedural

5. 6:00 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**
 Meeting Jun 9, 2020 - Regular Board Meeting
 Category 5. 6:00 PM - RETURN TO REGULAR SESSION
 Type Procedural

In accordance with Governor Newsom's Executive Orders N-33-20 and N-25-20 in regard to the COVID-19 virus, which include provisions relating to the Brown Act in regard to local legislative bodies, such as school boards holding meetings via teleconference/video-conference. One of the stated reasons for issuing these Executive Orders was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

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Call to Order: 4:30 PM
 Closed Session Start Time: 4:35 PM
 Regular Session Start Time: 6:00 PM
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The Regular Board Meeting was called to order by President Stein at _____ P.M. in the District Office.

Board of Education	Arrived	Left	Absent
Lesli Stein	_____	_____	_____
Angela Cutbill	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____
Mathy Wasserman	_____	_____	_____
Calabasas High School Student Representative - Bella Echols	_____	_____	_____
Agoura High School Student Representative - Ethan Castillo	_____	_____	_____

6. FLAG SALUTE

7. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

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Category 8. APPROVAL OF AGENDA

Type Procedural

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

9. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

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Category 9. STAFF/BOARD COMMUNICATION

Type Procedural

- **Recognition of 2019-2020 Student Board Representatives, Ethan Castillo (AHS) and Bella Echols (CHS)**
- **Introduction of 2020-2021 Student Board Representatives, Jake Goodman (AHS) and Noah Murray (CHS)**

10. 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.

11. ITEMS SCHEDULED FOR ACTION

Subject **A. 6:30 P.M. - CONSENT - A**

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Category 11. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Approval of Authorization to Make Appropriate Transfers for Year End**
- 2. Approval of Contract - G.I. Industries / Waste Management**
- 3. Approval of Resolution No. 34-19 - Assigning Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2020, 2021 and 2022**
- 4. Approval of Acceptance of Gifts**
- 5. Approval of Warrants**

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

File Attachments

[Authorization to Make Appropriation Transfers for Year-End.pdf \(261 KB\)](#)
[Award of Contract - Waste Management.pdf \(2,896 KB\)](#)
[Resolution 34-19 - Assigning Tax Receivables.pdf \(227 KB\)](#)
[Gifts.pdf \(236 KB\)](#)
[Warrants.pdf \(211 KB\)](#)

Subject **B. 6:35 P.M. - CONSENT - B**

Meeting Jun 9, 2020 - Regular Board Meeting

Category 11. ITEMS SCHEDULED FOR ACTION

Type Consent B

- 1. Approval of Resolution No. 33-19 - Layoff of Early Child Education Teachers Reduction in Hours**
- 2. Approval of Personnel Document dated June 9, 2020**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
[Resolution 33-19.pdf \(130 KB\)](#)
[PDOC Consent 6-9-20.pdf \(32 KB\)](#)

Subject **C. 6:40 P.M. - ACTION ITEMS**

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Category 11. ITEMS SCHEDULED FOR ACTION

Type Action

- 1. Report and Public Hearing - 2020-2021 Budget Adoption (20 Minutes)**

Open Public Hearing

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

- 2. Approval of Resolution No. 32-19 - Classified Reduction in Force (10 Minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
[Public Hearing - Budget.pdf \(9,093 KB\)](#)
[Resolution 32-19 Classified Layoff - Reduction in Hours.pdf \(1,807 KB\)](#)

12. INFORMATION

Subject **A. 7:10 PM INFORMATION**

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Category 12. INFORMATION

Type Discussion

1. Engaging Staff and Students: Summer 2020 (20 Minutes)

File Attachments Engaging Staff and Students - Summer 2020.pdf (502 KB)
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13. ADJOURNMENT

Subject **A. 7:30 P.M. ADJOURNMENT**

Meeting Jun 9, 2020 - Regular Board Meeting

Category 13. ADJOURNMENT

Type Procedural