



Tuesday, June 23, 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 23, 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/iT92jSMvvyo

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 23, 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)

Meeting Jun 23, 2020 - Regular Board Meeting

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

Type Procedural

Subject B. 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 23, 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 23, 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."

NOTICE IS HEREBY GIVEN that the regular meeting of the Las Virgenes Unified School District Board of Education, scheduled for June 23, 2020, will be a video-conference meeting where the members of the Board of Education will attend the meeting via video conference.

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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.

Table with 4 columns: Board of Education, Arrived, Left, Absent. Rows include Lesli Stein, Angela Cutbill, Dallas Lawrence, Linda Menges, Mathy Wasserman.

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject A. Approval of Agenda

Meeting Jun 23, 2020 - Regular Board Meeting
Category 8. APPROVAL OF AGENDA
Type Procedural
Moved 2nd Vote
Board Vote _____

9. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Jun 23, 2020 - Regular Board Meeting
Category 9. APPROVAL OF MINUTES
Type Minutes
1. Approval of Regular Board Meeting Minutes of May 26, 2020
2. Approval of Special Board Meeting Minutes of June 4, 2020
3. Approval of Regular Board Meeting Minutes of June 9, 2020
4. Approval of Special Board Meeting Minutes of June 18, 2020
Moved 2nd Vote
Board Vote _____

File Attachments
5-26-20 Board Meeting Minutes.pdf (104 KB)
6-4-20 Special Board Meeting Minutes.pdf (90 KB)
6-9-20 Board Meeting Minutes.pdf (105 KB)
6-18-20 Special Board Meeting Minutes.pdf (78 KB)

10. STAFF/BOARD COMMUNICATION

Subject A. Staff/Board Communication
Meeting Jun 23, 2020 - Regular Board Meeting
Category 10. STAFF/BOARD COMMUNICATION
Type Procedural

11. 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.

12. ITEMS SCHEDULED FOR ACTION

Subject A. 6:15 P.M. - CONSENT - A
Meeting Jun 23, 2020 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Consent A
1. Approval of Revised District Signatories and Appointments, as well as the Associated Resolution, No. 36-19 - Certification of Signatures and Resolution 37-19 - Authorized Agents for Federal and State Applications
2. Approval of Quarterly Reports on Williams Uniform Complaints
3. Approval of Conditions for Candidates Statement for Board Member Election
4. Approval of Acceptance of Gifts
5. Approval of Purchase Orders
Moved 2nd Vote
Board Vote _____

File Attachments
Revised District Signatories.pdf (4,053 KB)
Quarterly Williams Report.pdf (707 KB)
Conditions for Candidates Statement for Board Member Election.pdf (667 KB)
Gifts.pdf (245 KB)
Purchase Orders.pdf (367 KB)

Subject B. 6:20 P.M. - CONSENT - B
Meeting Jun 23, 2020 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Consent B
1. Approval of Personnel Document dated June 23, 2020
Moved 2nd Vote
Board Vote _____

File Attachments
6-23-20 consent.pdf (121 KB)

Subject C. 6:25 P.M. - ACTION ITEMS
Meeting Jun 23, 2020 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of 2020-2021 Budget Adoption (20 Minutes)

Moved 2nd Vote

Board Vote _____

2. Approval of Resolution 35-19 - Affirming Intent to Implement Budget Efficiencies as Needed to Meet the Minimum Required Reserve Requirement (10 Minutes)

Moved 2nd Vote

Board Vote _____

3. Approval of Consideration/Action Regarding Extension/Amendment of Superintendents Contract (10 Minutes)

Moved 2nd Vote

Board Vote _____

4. Approval of COVID-19 Written Report (10 Minutes)

Moved 2nd Vote

Board Vote _____

File Attachments
2020-2021 Budget Adoption.pdf (8,991 KB)
Res 35-19 Budget Efficiencies.pdf (222 KB)
Consideration-Action Regarding Extension-Amendment of Superintendent Contract.pdf (775 KB)
COVID-19 Written Report.pdf (92 KB)

13. 7:55 PM INFORMATION

Subject A. 7:15 PM INFORMATION
Meeting Jun 23, 2020 - Regular Board Meeting
Category 13. 7:55 PM INFORMATION
Type Discussion

1. Fall 2020 Planning Update (20 Minutes)

File Attachments
Fall 2020 Planning Update.pdf (5,039 KB)

14. ADJOURNMENT

Subject A. 7:35 P.M. ADJOURNMENT
Meeting Jun 23, 2020 - Regular Board Meeting
Category 14. ADJOURNMENT
Type Procedural