



**Tuesday, July 28, 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 July 28, 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/dm4aDLmt5A8>

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** [mbergstrom@lvusd.org](mailto:mbergstrom@lvusd.org) by 6:00 PM on July 28, 2020.

**Call to Order: 4:45 PM**

**Closed Session Start Time: 4:50 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. 4:45 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. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

<b>Subject</b>	<b>A. Public Employee Discipline / Dismissal / Release (Government Code 54957)</b>
Meeting	Jul 28, 2020 - Regular Board Meeting
Category	4. 4:50 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: Steve Scifres. Employee Organization: Las Virgenes Classified Association. Employee Organization: Las Virgenes Educators Association.**

Meeting Jul 28, 2020 - Regular Board Meeting

Category 4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

**Subject** **C. 2. Student Discipline (Education Code 35146,4898)**

Meeting Jul 28, 2020 - Regular Board Meeting

Category 4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type

1. **Approval of Expulsion of the Student in Disciplinary Case No. 19-20.07**

## **5. 6:00 PM - RETURN TO REGULAR SESSION**

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**Subject** **A. CALL TO ORDER**

Meeting Jul 28, 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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PUBLIC COMMENTS MAY BE SUBMITTED TO [mbergstrom@lvusd.org](mailto:mbergstrom@lvusd.org)

Call to Order: 4:45 PM

Closed Session Start Time: 4:50 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.**

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Absent</b>
Lesli Stein	_____	_____	_____
Angela Cutbill	_____	_____	_____



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 Jul 28, 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 Jul 28, 2020 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

### 1. Approval of Regular Board Meeting Minutes of June 23, 2020

### 2. Approval of Regular Board Meeting Minutes of July 2, 2020

Moved

2nd

Vote

Board Vote \_\_\_\_\_

#### File Attachments

[Board Meeting Minutes 6-23-20.pdf \(4,428 KB\)](#)

[Board Meeting Minutes 7-2-20.pdf \(1,113 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

### Subject A. Staff/Board Communication

Meeting Jul 28, 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                    Jul 28, 2020 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                         Consent A

1. **Approval of Job Description Update: Elementary Campus Supervisor, Middle School Campus Supervisor, and High School Campus Supervisor**
2. **Approval of Updated Job Description and Position Title: Director of Human Resources**
3. **Approval of Curriculum Council Community Representation Selection Process and Approval of Appointees**
4. **Approval of Acceptance of Gifts**
5. **Approval of Warrants**
6. **Approval of Purchase Orders**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

### File Attachments

[Job Description Update - Campus Supervisor.pdf \(11,431 KB\)](#)

[Job Description and Title Update - Director of Human Resources .pdf \(7,668 KB\)](#)

[Curriculum Council Community Member Appointments-2020.pdf \(32 KB\)](#)

[Gifts - 7.28.20.pdf \(249 KB\)](#)

[June Warrants-signed.pdf \(212 KB\)](#)

[Purchase Orders - 7.28.20.pdf \(360 KB\)](#)

**Subject**                    **B. 6:20 P.M. - CONSENT - B**

Meeting                    Jul 28, 2020 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                         Consent B

1. **Approval of Expulsion of the Student in Disciplinary Case No. 19-20-07**
2. **Approval of Personnel Document dated July 28, 2020**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

### File Attachments

[Disciplinary Case No. 19-20.07 Agenda Item \(2\).pdf \(45 KB\)](#)

[PDOC Consent 7-28-20.pdf \(24 KB\)](#)

**Subject**                    **C. 6:25 P.M. - ACTION ITEMS**

Meeting                    Jul 28, 2020 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                        Action

**1. Approval of Resolution No. 1-20: Clarifying Resolution No. 23-19 Which Granted Emergency Delegating Authority to Take Necessary Action to Protect Students and Staff From the Spread of Coronavirus (COVID-19)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**2. Approval of Award of Contract to Johnstone Supply — Purchase of HVAC Purification System**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**3. Approval of Declaration of Need for Fully Qualified Educators**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**File Attachments**

[Resolution 1-20 v2.pdf \(359 KB\)](#)

[Award of Contract - HVAC Purification System \(1\).pdf \(308 KB\)](#)

[Declaration of Need for Fully Qualified Educators.pdf \(386 KB\)](#)

## **13. 7:00 PM INFORMATION**

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**Subject**                    **A. 7:00 PM INFORMATION**

Meeting                    Jul 28, 2020 - Regular Board Meeting

Category                    13. 7:00 PM INFORMATION

Type                        Discussion

**1. Fall 2020 Planning Update**

**File Attachments**

[Fall 2020 Planning Update.pdf \(484 KB\)](#)

## 14. ADJOURNMENT

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<b>Subject</b>	<b>A. 7:30 P.M. ADJOURNMENT</b>
Meeting	Jul 28, 2020 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural