



**Tuesday, August 11, 2020
Regular Board Meeting**

The health, well-being, and public safety of community members, public officials, students, and staff is a top priority for the Las Virgenes Unified School District. As per Executive Order N-29-20 from Governor Newsom, the Board of Education meeting will move to a virtual/teleconferencing environment; therefore, in-person attendance will not be permitted by the public until further notice. One of the stated reasons for issuing this Executive Order is to, "further efforts to control the spread of the Coronavirus (COVID-19) and to reduce and minimize the risk of infection by limiting attendance at public assemblies, conferences, or other mass events."

NOTICE IS HEREBY GIVEN that the regular meeting of the Las Virgenes Unified School District Board of Education, scheduled for August 11, 2020, will be held via video conference where 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.

PUBLIC COMMENTS MAY BE SUBMITTED to questions@lvusd.org. To ensure that the Board has the opportunity to review information prior to the meeting, public comments must be submitted by 6:00 PM on August 11, 2020.

Call to Order: 4:30 PM

Closed Session Start Time: 4:35 PM

Regular Session Start Time: 6:00 PM

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

| | |
|----------------|---|
| Subject | A. Public Employee Discipline / Dismissal / Release (Government Code 54957) |
| Meeting | Aug 11, 2020 - Regular Board Meeting |
| Category | 3. 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: Steve Scifres. Employee Organization: Las Virgenes Classified Association. Employee Organization: Las Virgenes Educators Association. |

Meeting Aug 11, 2020 - Regular Board Meeting
 Category 3. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type Procedural

Subject C. Conference with Real Property Negotiator (Government Code 54954.5 (b) Pursuant to Government Code 54956.8) Agency Designated Representative: Karen Kimmel - 26210 Adamor Road, Calabasas, CA

Meeting Aug 11, 2020 - Regular Board Meeting
 Category 3. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type

4. 6:00 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting Aug 11, 2020 - Regular Board Meeting
 Category 4. 6:00 PM - RETURN TO REGULAR SESSION
 Type Procedural

In accordance with Governor Newsom's Executive Order N-29-20 which includes provisions relating to the Brown Act in regard to local legislative bodies, the Board of Education meeting will be held via teleconference/video-conference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the Coronavirus (COVID-19) and to reduce and minimize the risk of infection by limiting attendance at public assemblies, conferences, or other mass events."

NOTICE IS HEREBY GIVEN that the regular meeting of the Las Virgenes Unified School District Board of Education, scheduled for August 11, 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 MAY BE SUBMITTED TO questions@lvusd.org by 6:00 p.m. on August 11, 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.

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 | _____ | _____ | _____ |



5. FLAG SALUTE

6. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)**7. APPROVAL OF AGENDA**

Subject **A. Approval of Agenda**

Meeting Aug 11, 2020 - Regular Board Meeting

Category 7. APPROVAL OF AGENDA

Type Procedural

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

8. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Aug 11, 2020 - Regular Board Meeting

Category 8. STAFF/BOARD COMMUNICATION

Type Procedural

9. 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.

10. ITEMS SCHEDULED FOR ACTION

Subject **A. 6:15 P.M. - CONSENT - A**

Meeting Aug 11, 2020 - Regular Board Meeting

Category 10. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. **Approval of Acceptance of Gifts**
2. **Approval of Warrants**
3. **Approval of Purchase Orders**

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

File Attachments

[Acceptance of Gifts 8-11-20.pdf \(197 KB\)](#)
[Warrants -8-11-20-signed.pdf \(130 KB\)](#)
[Purchase Orders v2 - 8.11.20.pdf \(289 KB\)](#)

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

Meeting Aug 11, 2020 - Regular Board Meeting

Category 10. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document dated August 11, 2020

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

File Attachments
[PDOC Consent 8-11-20.pdf \(24 KB\)](#)

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

Meeting Aug 11, 2020 - Regular Board Meeting

Category 10. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of 45-Day Budget Revision (20 Minutes)

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

2. Approval of Revision to Board Policy 6142.4 - Learning Through Service Learning (15 Minutes)

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

File Attachments
[45-day Budget Agenda 20-21.pdf \(206 KB\)](#)
[Revision to BP 6142.4.pdf \(197 KB\)](#)

11. 7:00 PM INFORMATION

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

Meeting Aug 11, 2020 - Regular Board Meeting

Category 11. 7:00 PM INFORMATION

Type Discussion

1. **Summer 2020 Review** (30 Minutes)
2. **Fall 2020 Planning Update** (15 Minutes)
3. **Restorative Approaches Update** (30 Minutes)

File Attachments

[Summer 2020 Review 8-11-20.pdf \(1,627 KB\)](#)

[Fall 2020 Update 8-11-20.pdf \(405 KB\)](#)

[Restorative Approaches Update 8-11-20.pdf \(487 KB\)](#)

12. ADJOURNMENT

Subject A. 8:15 P.M. ADJOURNMENT

Meeting Aug 11, 2020 - Regular Board Meeting

Category 12. ADJOURNMENT

Type Procedural