



**Tuesday, September 1, 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 September 1, 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/IAhzoccPuis> .

Public comments are limited to items listed on this Agenda and shall not exceed three minutes.

**PUBLIC COMMENTS MAY BE SUBMITTED** to [questions@lvusd.org](mailto: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 September 1, 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)**

<b>Subject</b>	<b>A. Public Employee Discipline / Dismissal / Release (Government Code 54957)</b>
Meeting	Sep 1, 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 Sep 1, 2020 - Regular Board Meeting

Category 3. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

#### **4. 6:00 PM - RETURN TO REGULAR SESSION**

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

Meeting Sep 1, 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 September 1, 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 shall not exceed three minutes and may be submitted to [questions@lvusd.org](mailto:questions@lvusd.org) by 6:00 p.m. on September 1, 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.**

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Abs</b>
Lesli Stein	_____	_____	_____
Angela Cutbill	_____	_____	_____
Dallas Lawrence (via video/teleconference)	_____	_____	_____
Linda Menges (via video/teleconference)	_____	_____	_____
Mathy Wasserman (via video/teleconference)	_____	_____	_____
Agoura High School Student Representative, Jake Goodman (participating via video/teleconference)	_____	_____	_____
Calabasas High School Student Representative, Noah Murray (observing remotely)	_____	_____	_____



#### **5. FLAG SALUTE**

#### **6. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)**

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#### **7. APPROVAL OF AGENDA**

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**Subject**            **A. Approval of Agenda**

Meeting            Sep 1, 2020 - Regular Board Meeting

Category            7. APPROVAL OF AGENDA

Type                Procedural

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

## **8. APPROVAL OF MINUTES**

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**Subject**            **A. Approval of Minutes**

Meeting            Sep 1, 2020 - Regular Board Meeting

Category            8. APPROVAL OF MINUTES

Type                Procedural

- 1. Approval of Regular Board Meeting Minutes of July 28, 2020**
- 2. Approval of Regular Board Meeting Minutes of August 11, 2020**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

### File Attachments

[Regular Board Meeting Minutes 7-28-20.pdf \(6,435 KB\)](#)  
[Regular Board Meeting Minutes 8-11-20.pdf \(4,630 KB\)](#)

## **9. STAFF/BOARD COMMUNICATION**

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**Subject**            **A. Staff/Board Communication**

Meeting            Sep 1, 2020 - Regular Board Meeting

Category            9. STAFF/BOARD COMMUNICATION

Type                Procedural

**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**

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

Meeting Sep 1, 2020 - Regular Board Meeting  
 Category 11. ITEMS SCHEDULED FOR ACTION  
 Type Consent A

1. **Approval of Funding for Consolidated Categorical Aid Programs for 2020-2021**
2. **Approval of Acceptance of Notice of Completion - Best Contracting Services, Inc. - Roofing Project at the District Office**
3. **Approval of Acceptance of Gifts**

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

## File Attachments

[Consolidate Categorical Aid Programs 2020-2021.pdf \(7,288 KB\)](#)  
[Acceptance of Notice of Completion - Best Contracting Services Inc..pdf \(196 KB\)](#)  
[9.1.20 Gifts Agenda.pdf \(149 KB\)](#)

**Subject B. 6:20 P.M. - CONSENT - B**  
 Meeting Sep 1, 2020 - Regular Board Meeting  
 Category 11. ITEMS SCHEDULED FOR ACTION  
 Type Consent B

1. **Approval of Personnel Document dated September 1, 2020**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

## File Attachments

[PDOC Consent 9-1-20.pdf \(112 KB\)](#)

**Subject C. 6:25 P.M. - ACTION ITEMS**  
 Meeting Sep 1, 2020 - Regular Board Meeting  
 Category 11. ITEMS SCHEDULED FOR ACTION  
 Type Action

1. **Approval of CalSTRS Exemption Request (10 Minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

## 2. Public Hearing - Tentative Agreement with the Las Virgenes Educators Association (10 Minutes)

### Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

### Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

## 3. Approval of Tentative Agreement with the Las Virgenes Educators Association (10 Minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

## 4. Public Hearing - Learning Continuity and Attendance Plan (LCAP) (10 Minutes)

### Open Public Hearing

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

### Close Public Hearing

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

#### File Attachments

[CalSTRS Exemption Request - update.pdf \(478 KB\)](#)  
[Public Hearing - Tentative Agreement with LVEA v2.pdf \(22,343 KB\)](#)  
[Approval - Tentative Agreement with LVEA.pdf \(116 KB\)](#)  
[LCAP Public Hearing.pdf \(186 KB\)](#)

## 12. 7:05 PM INFORMATION

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<b>Subject</b>	<b>A. 7:05 PM INFORMATION</b>
Meeting	Sep 1, 2020 - Regular Board Meeting
Category	12. 7:05 PM INFORMATION
Type	Discussion

1. **Completion of Summer 2020 Maintenance Projects** (25 Minutes)
2. **Fall 2020 Planning Update** (30 Minutes)

File Attachments

[9.1.20 Completion of Summer Projects.pdf \(25,355 KB\)](#)

[FALL 2020 PLANNING UPDATE\\_9-1-20.pdf \(3,926 KB\)](#)

## **13. ADJOURNMENT**

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<b>Subject</b>	<b>A. 8:00 P.M. ADJOURNMENT</b>
Meeting	Sep 1, 2020 - Regular Board Meeting
Category	13. ADJOURNMENT
Type	Procedural