



**Tuesday, September 15, 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 15, 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/4fA6HfvEc1U>

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. To ensure that the Board has the opportunity to review information prior to the meeting, public comments on Closed Session Agenda Items must be submitted by 4:00 PM on September 15, 2020. All other public comments must be submitted by 5:45 p.m. on September 15, 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	Sep 15, 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 15, 2020 - Regular Board Meeting

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

Type Procedural

Subject C. Consideration of a Level III Complaint (Government Code 54957)

Meeting Sep 15, 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 Sep 15, 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 15, 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 by 5:45 p.m. on September 15, 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	A
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 (observing remotely)	_____	_____	_____

Calabasas High School Student Representative, Noah Murray (participating via video/teleconference)



5. FLAG SALUTE

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

7. APPROVAL OF AGENDA

Subject	A. Approval of Agenda		
Meeting	Sep 15, 2020 - Regular Board Meeting		
Category	7. APPROVAL OF AGENDA		
Type	Procedural		
	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

8. APPROVAL OF MINUTES

Subject	A. Approval of Minutes		
Meeting	Sep 15, 2020 - Regular Board Meeting		
Category	8. APPROVAL OF MINUTES		
Type	Procedural		

1. Approval of Regular Board Meeting Minutes of September 1, 2020

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

File Attachments
[Board Meeting Minutes 9-1-20.pdf \(332 KB\)](#)

9. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication		
Meeting	Sep 15, 2020 - Regular Board Meeting		
Category	9. STAFF/BOARD COMMUNICATION		
Type	Procedural		
	<ul style="list-style-type: none"> • Recognition of Certificated Employee of the Month: Melissa Carter, Willow Elementary/VA School Teacher • Recognition of Classified Employee of the Month: Mary Jo Ammon, AE Wright Middle School Media Center Coordinator • Recognition of Child Nutrition Services 		

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. 6:15 P.M. - CONSENT - A
Meeting Sep 15, 2020 - Regular Board Meeting
Category 11. ITEMS SCHEDULED FOR ACTION
Type Consent A

1. **Approval of Resolution No. 3-20 - Adoption of GANN Limit as Determined by Article XIII-B to the California Constitution**
2. **Approval of Resolution No. 4-20 - Interfund Cash Transfer for Deferred Maintenance**
3. **Approval of Notice of Completion - S.C. Anderson Inc. - Modernization and Multipurpose Room Project at Lupin Hill Elementary School**
4. **Approval of Employee Recognition Weeks: May 3-14, 2021**
5. **Approval of Acceptance of Gifts**
6. **Approval of Warrants**
7. **Approval of Purchase Orders**

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

File Attachments

[Resolution 3-20- Gann Limit-signed.pdf \(226 KB\)](#)
[Resolution 4-20 Interfund Cash Transfer for Deferred Maintenance-signed.pdf \(189 KB\)](#)
[Acceptance of Notice of Completion - S.C. Anderson - Lupin Hill Project.pdf \(216 KB\)](#)
[Employee Recognition Weeks 2021 signed.pdf \(105 KB\)](#)
[Gifts 9.15.20.pdf \(202 KB\)](#)
[BOARD AGENDA WARRANTS AUGUST 2020-signed.pdf \(212 KB\)](#)
[Purchase Orders 9.15.20.pdf \(375 KB\)](#)

Subject B. 6:20 P.M. - CONSENT - B
Meeting Sep 15, 2020 - Regular Board Meeting
Category 11. ITEMS SCHEDULED FOR ACTION
Type Consent B

1. **Approval of Rejection of Claim #1907413 - V Las Virgenes Unified School District**
2. **Approval of Personnel Document dated September 1, 2020**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments Rejection of Claim - 9.15-signed.pdf (190 KB) Personnel Document 9-15-20.pdf (111 KB)
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Subject C. 6:25 P.M. - ACTION ITEMS

Meeting Sep 15, 2020 - Regular Board Meeting

Category 11. ITEMS SCHEDULED FOR ACTION

Type Action

1. Public Hearing - Tentative Agreement with the Las Virgenes Classified Association (10 Minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Tentative Agreement with the Las Virgenes Classified Association (10 Minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

3. Public Hearing - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials (10 Minutes)

Open Public Hearing

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

Close Public Hearing

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

4. Approval of Resolution No. 2-20 - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials (10 Minutes)

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

5. Approval of Unaudited Actuals Financial Report for 2019/20 (10 Minutes)

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

6. Approval of Learning Continuity and Attendance Plan (LCAP) (10 Minutes)

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

7. Approval of Variable Term Waiver Permit (5 Minutes)

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

8. Approval of Provisional Internship Permit (5 Minutes)

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

File Attachments

[Public Hearing - Tentative Agreement with LVCA v2.pdf \(1,926 KB\)](#)

[LVCA TA Approval 2020 update-signed.pdf \(175 KB\)](#)

[Public Hearing - Textbooks and Instructional Materials 2020.pdf \(233 KB\)](#)

[Approval of Resolution 2-20 - Textbooks and Instructional Materials.pdf \(105 KB\)](#)

[Unaudited Actuals - 9.15.pdf \(7,663 KB\)](#)

[Approval of LCAP 9-15-20.pdf \(184 KB\)](#)

[Approval of Variable Term Waiver Permit.pdf \(470 KB\)](#)

[Provisional Internship Permit.pdf \(308 KB\)](#)

12. 7:45 PM INFORMATION

Subject A. 7:05 PM INFORMATION

Meeting Sep 15, 2020 - Regular Board Meeting
Category 12. 7:45 PM INFORMATION
Type Discussion

1. **Supplemental Early Retirement Program for Certificated Bargaining Unit** (10 Minutes)
2. **Staffing and Enrollment** (20 Minutes)
3. **Fall 2020 Planning Update** (30 Minutes)

File Attachments

[Supplemental Early Retirement - Information.pdf \(1,829 KB\)](#)

[Staffing & Enrollment - 2020-2021.pdf \(736 KB\)](#)

[Fall 2020 Planning Update 9-15-20.pdf \(10,043 KB\)](#)

13. ADJOURNMENT

Subject A. 8:45 P.M. ADJOURNMENT
Meeting Sep 15, 2020 - Regular Board Meeting
Category 13. ADJOURNMENT
Type Procedural