



**Tuesday, October 6, 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 October 6, 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/7LxIeqzn21k>

PUBLIC COMMENTS are limited to items listed on this agenda. **PUBLIC COMMENTS** shall not exceed three minutes and 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 the date of the meeting, **ALL OTHER PUBLIC COMMENTS MUST BE SUBMITTED BY 5:45 M** on the date of the meeting.

Call to Order: 4:00 PM

Closed Session Start Time: 4:05 PM

Recognition of Retirees Start Time: 5:30 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. 4:00 PM - CALL TO ORDER - REGULAR SESSION

2. BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

3. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

4. 5:30 RECOGNITION OF RETIREES

Subject	A. Recognition of Retirees
Meeting	Oct 6, 2020 - Regular Board Meeting
Category	4. 5:30 RECOGNITION OF RETIREES
Type	Procedural

5. 6:00 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting Oct 6, 2020 - Regular Board Meeting

Category 5. 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 October 6, 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 must be submitted by **5:45 P.M. on October 6, 2020**, to the following link: questions@lvusd.org

Call to Order: 4:00 PM

Closed Session Start Time: 4:05 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	Abs
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)	_____	_____	_____



6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Oct 6, 2020 - Regular Board Meeting

Category 8. APPROVAL OF AGENDA

Type Procedural

Moved

2nd

Vote

Student Preferential Vote _____
 Board Vote _____

9. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
 Meeting Oct 6, 2020 - Regular Board Meeting
 Category 9. APPROVAL OF MINUTES
 Type Procedural

1. Approval of Regular Board Meeting Minutes of September 15, 2020

Moved 2nd Vote
 Student Preferential Vote _____
 Board Vote _____

2. Approval of Special Board Meeting Minutes of September 29, 2020

Moved 2nd Vote
 Board Vote _____

File Attachments

[Board Meeting Minutes 09-15-20.pdf \(141 KB\)](#)

[Special Board Meeting minutes 9-29-20.pdf \(96 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**
 Meeting Oct 6, 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 Oct 6, 2020 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent A

1. **Approval of Recognition of District Booster Clubs**
2. **Approval of Quarterly Report on Williams Uniform Complaints**
3. **Approval of Acceptance of Gifts**
4. **Approval of Warrants**

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

File Attachments

[Recognition of District Booster Clubs - 20-21.pdf \(224 KB\)](#)
[Quarterly Report on Williams Uniform Complaints - 10.6.20.pdf \(746 KB\)](#)
[Gifts - 10.6.2020-signed.pdf \(212 KB\)](#)
[Board Agenda Warrants September 2020-signed.pdf \(212 KB\)](#)

Subject B. 6:20 P.M. - CONSENT - B
 Meeting Oct 6, 2020 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent B

1. **Approval of Personnel Document**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[PDOC Consent 10-6-20.pdf \(24 KB\)](#)

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

1. **Resolution 5-20 Approval of Supplemental Early Retirement Program, Certificated Bargaining (10 Minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Board Vote _____

2. Resolution 6-20 Approval of CalSTRS Exemption to the Separation from Service Requirement (10 Minutes)

Moved 2nd Vote

Board Vote _____

File Attachments

[Resolution 5-20 - Approval of Supplemental Early Retirement Program with LVEA.pdf \(456 KB\)](#)
[Approval of Resolution 6-20 - CalSTRS Exemption to the Separation from Service Requirement.pdf \(759 KB\)](#)

13. 6:45 PM INFORMATION

Subject **A. 6:45 PM INFORMATION**

Meeting Oct 6, 2020 - Regular Board Meeting

Category 13. 6:45 PM INFORMATION

Type Discussion

1. **2020-21 School Year Update** (30 Minutes)
2. **Review of Board Policy 0415 Equity** (10 Minutes)

File Attachments

[2020-21 School Year Update Agenda Item.pdf \(15,561 KB\)](#)
[Review of Board Policy 0415 Equity.pdf \(868 KB\)](#)

14. ADJOURNMENT

Subject **A. 7:45 P.M. ADJOURNMENT**

Meeting Oct 6, 2020 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural