



Tuesday, October 20, 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 20, 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://www.youtube.com/c/JimKleinLVUSD/live>

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](mailto: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 3:45 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

Extraordinary Service Awards Start Time: 5:00 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. 5:00 PM EXTRAORDINARY SERVICE AWARDS**

Subject	A. Extraordinary Service Awards
Meeting	Oct 20, 2020 - Regular Board Meeting
Category	4. 5:00 PM EXTRAORDINARY SERVICE AWARDS
Type	Procedural

Link to watch live: <https://youtu.be/fqCSkIxpULw>

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

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**Subject** A. CALL TO ORDER

**Meeting** Oct 20, 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 20, 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 20, 2020**, to the following link: [questions@lvusd.org](mailto: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.**

<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 (observing remotely)	_____	_____	_____
Calabasas High School Student Representative, Noah Murray (participating via video/teleconference)	_____	_____	_____



## **6. FLAG SALUTE**

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

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## **8. APPROVAL OF AGENDA**

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**Subject** A. Approval of Agenda

**Meeting** Oct 20, 2020 - Regular Board Meeting

**Category** 8. APPROVAL OF AGENDA

**Type** Procedural

Moved

2nd

Vote

Student Preferential Vote \_\_\_\_\_  
 Board Vote \_\_\_\_\_

## **9. APPROVAL OF MINUTES**

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**Subject**            **A. Approval of Minutes**  
**Meeting**            Oct 20, 2020 - Regular Board Meeting  
**Category**            9. APPROVAL OF MINUTES  
**Type**                Procedural

### **1. Approval of Regular Board Meeting Minutes of October 6, 2020**

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

File Attachments  
[Board Meeting Minutes 10-6-20.pdf \(131 KB\)](#)

## **10. STAFF/BOARD COMMUNICATION**

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**Subject**            **A. Staff/Board Communication - Recognition of Employees of the Year**  
**Meeting**            Oct 20, 2020 - Regular Board Meeting  
**Category**            10. STAFF/BOARD COMMUNICATION  
**Type**                Procedural

- Recognition of 2019-2020 Certificated Employee of the Year - Karrie DeMarco, Lindero Canyon Middle School Teacher
- Recognition of 2019-2020 Classified Employee of the Year - Cindy Sugano, Lupin Hill Elementary School Media Center Coordinator

**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**

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

Meeting Oct 20, 2020 - Regular Board Meeting  
 Category 12. ITEMS SCHEDULED FOR ACTION  
 Type Consent A

1. **Approval of Acceptance of Notice of Completion - Fence Factory**
2. **Approval of Board Policy 0415 - Equity**
3. **Approval of 2021-2022; 2022-2023; and 2023-2024 District Calendars**
4. **Approval of Acceptance of Gifts**
5. **Approval of Disposal of Surplus Property**
6. **Approval of Purchase Orders**

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

**File Attachments**

[Approval of Acceptance of Notice of Completion - Fence Factory.pdf \(197 KB\)](#)  
[Approval of Board Policy 0415 - Equity.pdf \(2,779 KB\)](#)  
[Approval of 2021-2022; 2022-2023; and 2023-2024 District Calendars Consent A.pdf \(694 KB\)](#)  
[Acceptance of Gifts 10.20.20.pdf \(213 KB\)](#)  
[Approval of Disposal of Surplus Property - 10.20.20.pdf \(260 KB\)](#)  
[Approval of Purchase Orders - 10.20.20.pdf \(380 KB\)](#)

**Subject B. 6:25 P.M. - CONSENT - B**  
 Meeting Oct 20, 2020 - Regular Board Meeting  
 Category 12. ITEMS SCHEDULED FOR ACTION  
 Type Consent B

1. **Approval of Personnel Document 10-20-20**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**Subject C. 6:30 P.M. - ACTION ITEMS**  
 Meeting Oct 20, 2020 - Regular Board Meeting  
 Category 12. ITEMS SCHEDULED FOR ACTION  
 Type Action

1. **Approval of AP Computer Science A Curriculum Adoption (10 Minutes)**

	Moved	2nd	Vote
Student Preferential Vote			_____

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

## 2. Approval of Recommended Changes to Learning Continuity and Attendance Plan (15 Minutes)

Moved \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

Student Preferential Vote \_\_\_\_\_

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

## 3. Approval of Election of Members to the Los Angeles County Committee on School District Organization (10 Minutes)

Moved \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

Student Preferential Vote \_\_\_\_\_

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

## 4. Approval of Teacher Assignments (20 Minutes)

Moved \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

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

### File Attachments

[Approval of AP Computer Science A Curriculum.pdf \(3,321 KB\)](#)

[Recommended Changes to Learning Continuity and Attendance Plan.pdf \(1,073 KB\)](#)

[Election of Members to the LA County Committee on School District Organization.pdf \(8,527 KB\)](#)

[Teacher Assignment Report 10.20.20.pdf \(145 KB\)](#)

## 13. ITEMS SCHEDULED FOR INFORMATION

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**Subject** A. 7:10 P.M. - INFORMATION

**Meeting** Oct 20, 2020 - Regular Board Meeting

**Category** 13. ITEMS SCHEDULED FOR INFORMATION

**Type** Discussion

### 1. 2020-21 School Year Update (45 Minutes)

### File Attachments

[2020-21 School Year Update 10\\_20\\_2020.pdf \(13,283 KB\)](#)

## 14. ADJOURNMENT

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Subject	A. 7:55 P.M. ADJOURNMENT
Meeting	Oct 20, 2020 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural