



**Tuesday, November 17, 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 November 17, 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 5:30 PM** on the date of the meeting.

Call to Order: 5:15 PM  
Closed Session Start Time: 5:20 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. 5:15 PM - CALL TO ORDER - REGULAR SESSION**

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

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS. Any person requesting to speak to an item on the Closed Session Agenda may do so at this time.**

**4. 5:20 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

**Subject** A. Public Employee Discipline / Dismissal / Release (Government Code 54957)

Meeting Nov 17, 2020 - Regular Board Meeting

Category 4. 5:20 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 Nov 17, 2020 - Regular Board Meeting

Category 4. 5:20 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

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

Meeting Nov 17, 2020 - Regular Board Meeting

Category 4. 5:20 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type

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

**Subject** A. CALL TO ORDER

Meeting Nov 17, 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 November 17, 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 **5:30 P.M. on November 17, 2020**, to the following link: [questions@lvusd.org](mailto:questions@lvusd.org)

Call to Order: 5:15 PM  
Closed Session Start Time: 5:20 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	99999999 99999999 99999999
Angela Cutbill	99999999 99999999 99999999
Dallas Lawrence (via video/teleconference)	99999999 99999999 99999999
Linda Menges (via video/teleconference)	99999999 99999999 99999999
Mathy Wasserman (via video/teleconference)	99999999 99999999 99999999
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**

<b>Subject</b>	<b>A. Approval of Agenda</b>		
Meeting	Nov 17, 2020 - Regular Board Meeting		
Category	8. APPROVAL OF AGENDA		
Type	Procedural		
	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

**9. APPROVAL OF MINUTES**

<b>Subject</b>	<b>A. Approval of Minutes</b>		
Meeting	Nov 17, 2020 - Regular Board Meeting		
Category	9. APPROVAL OF MINUTES		
Type	Minutes		
<b>1. Approval of Regular Board Meeting Minutes of October 20, 2020</b>			

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

## File Attachments

[Board Meeting Minutes 10-20-20 .pdf \(130 KB\)](#)**10. STAFF/BOARD COMMUNICATION**

<b>Subject</b>	<b>A. Staff/Board Communication</b>		
Meeting	Nov 17, 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**

<b>Subject</b>	<b>A. 7:01 P.M. - CONSENT - A</b>		
Meeting	Nov 17, 2020 - Regular Board Meeting		
Category	12. ITEMS SCHEDULED FOR ACTION		
Type	Consent A		

1. Measure G Oversight Committee Appointments
2. Approval of AYBA Agreement - Agoura High School
3. Approval of AYBA Agreement - Lindero Canyon Middle School
4. Approval of Designation of District's Agents for Governor's Office of Emergency Services
5. Acceptance of Gifts
6. Approval of Warrants
7. Approval of Purchase Orders

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

## File Attachments

[Measure G Oversight Committee Appointments 2020 - 11.17.20-signed.pdf \(171 KB\)](#)  
[AYBA Agreement Agoura High School 11.17.20.pdf \(1,211 KB\)](#)  
[AYBA Agreement Lindero Canyon Middle School 11.17.20.pdf \(1,194 KB\)](#)  
[Designation District Agent for Governor's Office of Emergency Services - November 17, 2020.pdf \(200 KB\)](#)  
[Gifts - 11.17.20.pdf \(211 KB\)](#)  
[Warrants - 11.17.20-signed.pdf \(132 KB\)](#)

[Approval of Purchase Orders - 11.17.20.pdf \(1,432 KB\)](#)

**Subject**                                 **B. 7:03 P.M. - CONSENT - B**  
**Meeting**                                 Nov 17, 2020 - Regular Board Meeting  
**Category**                               12. ITEMS SCHEDULED FOR ACTION  
**Type**                                     Consent B

1. **Resolution 8-20 - Approval of Classified Reduction-In-Force**
2. **Approval of the Modification of Classified Non-Unit/Non-Management, Child Nutrition and Maintenance & Operations Salary Schedules**
3. **Approval of Personnel Document**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[Resolution 8-20 - Classified Layoff - Reduction in Hours 11.17.20.pdf \(101 KB\)](#)

[Approval of the Modification of Classified Non-Unit-Non-Management, Child Nutrition and Maintenance & Operations Salary Schedules.pdf \(65 KB\)](#)

[PDOC Consent 11-17-20.pdf \(24 KB\)](#)

**Subject**                                 **C. 7:05 P.M. - ACTION ITEMS**  
**Meeting**                                 Nov 17, 2020 - Regular Board Meeting  
**Category**                               12. ITEMS SCHEDULED FOR ACTION  
**Type**                                     Action

1. **Approval of Resolution 7-20 - Annual and Five-Year Developer Fee Report (20 Minutes)**

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

File Attachments

[Resolution of 7-20 - Approval of Annual and Five-Year Developer Fee Reports 11.17.20.pdf \(765 KB\)](#)

### 13. ITEMS FOR INFORMATION

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**Subject**                                 **A. 7:25 P.M. - INFORMATION**  
**Meeting**                                 Nov 17, 2020 - Regular Board Meeting  
**Category**                               13. ITEMS FOR INFORMATION  
**Type**                                     Information

1. **2020-21 School Year Update (20 minutes)**
2. **Update to Board Policy and Administrative Regulation 5141.52 - Suicide Prevention (15 minutes)**

File Attachments

[20-21 School Year Update Board Meeting November 17.pdf \(3,925 KB\)](#)

[Administrative Regulation and Board Policy 5141.52 Suicide Prevention.pdf \(9,975 KB\)](#)

### 14. ADJOURNMENT

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**Subject**                                 **A. 8:00 P.M. ADJOURNMENT**  
**Meeting**                                 Nov 17, 2020 - Regular Board Meeting  
**Category**                               14. ADJOURNMENT  
**Type**                                     Procedural