



Tuesday, January 12, 2021
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 January 12, 2021, 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. 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. 5:00 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. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

5. 6:00 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting Jan 12, 2021 - 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 January 12, 2021, 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 January 12, 2021**, to the following link: 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 Cutbill at _____ P.M. in the District Office.

| Board of Education | Arrived | Left | Abs |
|--|----------------|-------------|------------|
| Lesli Stein (via video/teleconference) | _____ | _____ | _____ |
| Angela Cutbill (via video/teleconference) | _____ | _____ | _____ |
| Dallas Lawrence (via video/teleconference) | _____ | _____ | _____ |
| Linda Menges (via video/teleconference) | _____ | _____ | _____ |
| Kate Vadehra (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 Jan 12, 2021 - 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 Jan 12, 2021 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Reorganization/Regular Board Meeting Minutes of December 15, 2020

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

File Attachments
[Board Minutes Dec 15 2020.pdf \(123 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Jan 12, 2021 - 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. 7:01 P.M. - CONSENT - A**

Meeting Jan 12, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Quarterly Report on Williams Uniform Complaints**
- 2. Acceptance of Gifts**
- 3. Approval of Warrants**
- 4. Disposal of Surplus Property**
- 5. Student Teacher Agreement - Cal Lutheran University**
- 6. Approval of Independent Auditor Contract: 2020/21 - 2022/23**

| Moved | 2nd | Vote |
|-------|-----|------|
| | | |

Student Preferential Vote _____
 Board Vote _____

File Attachments

[Quarterly Report on Williams Uniform Complaints - 1.12.21.pdf \(266 KB\)](#)

[Acceptance of Gifts - 1.12.21.pdf \(202 KB\)](#)

[Approval of Warrants - 1.12.21.pdf \(211 KB\)](#)

[Disposal of Surplus Property - 1.12.21.pdf \(229 KB\)](#)

[Student Teacher Agreement - Cal Lutheran University.pdf \(708 KB\)](#)

[Approval of Independent Auditor Contract - 2020-21 - 2022-23.pdf \(1,057 KB\)](#)

Subject B. 7:03 P.M. - CONSENT - B
Meeting Jan 12, 2021 - 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 1-12-21.pdf \(24 KB\)](#)

Subject C. 7:05 P.M. - ACTION ITEMS
Meeting Jan 12, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of Board Committee Appointments (10 Minutes)

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

2. Public Hearing - Tentative Agreement with LVCA (10 Minutes)**Open Public Hearing**

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

Close Public Hearing

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

3. Approval of Tentative Agreement with LVCA (10 Minutes)

| | Moved | 2nd | Vote |
|------------|-------|-------|-------|
| Board Vote | _____ | _____ | _____ |

File Attachments

[Approval of Board Committee Appointments JAN 2021.pdf \(73 KB\)](#)[Public Hearing - Tentative Agreement with LVCA - 1.12.21.pdf \(727 KB\)](#)[Approval of Tentative Agreement with LVCA - 1.12.21.pdf \(55 KB\)](#)**13. ITEMS FOR INFORMATION**

Subject **A. 7:35 P.M. - INFORMATION**

Meeting Jan 12, 2021 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Annual Report - Measure G Bond Citizens' Oversight Committee (15 minutes)**
- 2. 2020-21 School Year Update (15 minutes)**
- 3. LVUSD Superintendent Committee Assignments and Areas of Focus (10 minutes)**
- 4. Overview of Quarterly Assessment Plan and Rally Dashboard (15 minutes)**

File Attachments

[Annual Report– Measure G Bond Citizens' Oversight Committee Jan. 12, 2021.pdf \(782 KB\)](#)[2020-21 School Year Update 1-12-21.pdf \(2,565 KB\)](#)[Superintendent Committee Assignments and Areas of Focus.pdf \(80 KB\)](#)[Overview of Quarterly Assessment Plan and Rally Dashboard.pdf \(1,075 KB\)](#)**14. ADJOURNMENT**

Subject **A. 8:30 P.M. ADJOURNMENT**

Meeting Jan 12, 2021 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural