



**Tuesday, January 26, 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 26, 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: 5:00 PM

Closed Session Start Time: 5:05 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)

Subject	A. Public Employee Discipline / Dismissal / Release (Government Code 54957)
Meeting	Jan 26, 2021 - Regular Board Meeting
Category	4. 5:05 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.
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Meeting	Jan 26, 2021 - Regular Board Meeting
Category	4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type	Procedural

5. 6:00 PM - RETURN TO REGULAR SESSION

Subject	A. CALL TO ORDER
Meeting	Jan 26, 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 26, 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 26, 2021, to the following link: questions@lvusd.org

Call to Order: 5:00 PM

Closed Session Start Time: 5:05 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 Cutbill at _____ P.M. in the District Office.

Board of Education	Arrived	Left	Absent
Angela Cutbill (via video/teleconference)	99999999	99999999	99999999
Dallas Lawrence (via video/teleconference)	99999999	99999999	99999999
Linda Menges (via video/teleconference)	99999999	99999999	99999999
Lesli Stein (via video/teleconference)	99999999	99999999	99999999
Kate Vadehra (via video/teleconference)	99999999	99999999	99999999
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)****8. APPROVAL OF AGENDA**

Subject A. Approval of Agenda

Meeting Jan 26, 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 26, 2021 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of January 12, 2021

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

File Attachments

[Board Meeting Minutes January 12, 2021.pdf \(205 KB\)](#)**10. STAFF/BOARD COMMUNICATION**

Subject A. Staff/Board Communication - Recognition of Employees of the Month

Meeting Jan 26, 2021 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- [Recognition of Certificated Employee of the Month: Brad Boelman](#), Teacher, Calabasas High School
- [Recognition of Classified Employee of the Month: Brenda Vazquez](#), Cafeteria Helper 1, Agoura High School

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 26, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Disposal of Surplus Property
2. Approval of Purchase Orders
3. Acceptance of Notice of Completion - Controlled Elements
4. Student Teacher Agreement - Pacific Oaks College
5. Student Teacher Agreement - California State University, Long Beach

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

File Attachments

[Disposal of Surplus Property - 1.26.21.pdf \(154 KB\)](#)

[Approval of Purchase Orders - 1.26.21.pdf \(1,072 KB\)](#)

[Acceptance of Notice of Completion - Controlled Elements.pdf \(2,193 KB\)](#)

[Student Teacher Agreement - Pacific Oaks College.pdf \(694 KB\)](#)

[Student Teacher Agreement - California State University, Long Beach.pdf \(589 KB\)](#)

Subject B. 7:03 P.M. - CONSENT - B

Meeting Jan 26, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Resolution No. 14-20 - Classified Reduction in Force
2. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[Resolution 14-20 - Classified Layoff-Reduction in Hours.pdf \(74 KB\)](#)
[PDOC Consent 1-26-21.pdf \(24 KB\)](#)

Subject C. 7:05 P.M. - ACTION ITEMS

Meeting Jan 26, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of New Course: Social Justice Leadership in the United States (15 Minutes)

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

2. Approval of Resolution 15-20: Reduction or Discontinuance of Particular Kinds of Service (15 Minutes)

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

3. Approval of the 2021 Supplemental Early Retirement Program for the Certificated Bargaining Unit (15 Minutes)

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

File Attachments

[Approval of New Course-Social Justice Leadership in the US.pdf \(1,150 KB\)](#)
[Approval of Resolution 15-20 - Reduction or Discontinuance of Particular Kinds of Service.pdf \(141 KB\)](#)
[Approval of the 2021 Supplemental Early Retirement Program for the Certificated Bargaining Unit.pdf \(221 KB\)](#)

13. ITEMS FOR INFORMATION

Subject A. 7:50 P.M. - INFORMATION

Meeting Jan 26, 2021 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

1. 2020-21 School Year Update (15 minutes)
2. Overview of Social Justice Three Year Plan (15 minutes)

File Attachments

[2020-21 School Year Update 01-26-21.pdf \(5,519 KB\)](#)
[Overview of Social Justice Three Year Plan.pdf \(235 KB\)](#)

14. ADJOURNMENT

Subject A. 8:20 P.M. ADJOURNMENT

Meeting Jan 26, 2021 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural