



Tuesday, February 9, 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 February 9, 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: 4:45 PM

Closed Session Start Time: 4:50 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. 4:45 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. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

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

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Category 4. 4:50 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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Category 4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

Subject C. Conference with Legal Counsel - Anticipated Litigation - (Paragraph (2) of subdivision (d) of Gov. Code 54956.9) - Significant Exposure to Litigation: One Case

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Category 4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

5. 6:00 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting Feb 9, 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 February 9, 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 February 9, 2021**, to the following link: **questions@lvusd.org**

Call to Order: 4:45 PM

Closed Session Start Time: 4:50 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)	_____	_____	_____
Dallas Lawrence (via video/teleconference)	_____	_____	_____
Linda Menges (via video/teleconference)	_____	_____	_____
Lesli Stein (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	Feb 9, 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	Feb 9, 2021 - Regular Board Meeting		
Category	9. APPROVAL OF MINUTES		
Type	Minutes		

1. Approval of Regular Board Meeting Minutes of January 26, 2021

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

File Attachments
[Board Minutes Jan 26 2021.pdf \(104 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication
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Meeting Feb 9, 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 Feb 9, 2021 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent A

1. Approval of Warrants
2. Disposal of Surplus Property

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

File Attachments

[Warrants - 2.9.21.pdf \(211 KB\)](#)

[Disposal of Surplus Property - 2.9.21.pdf \(174 KB\)](#)

Subject B. 7:03 P.M. - CONSENT - B
 Meeting Feb 9, 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 2-9-21.pdf \(24 KB\)](#)

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

Meeting Feb 9, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of New Job Title and Job Description: Secondary Academic Counselor (10 Minutes)

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

2. Approval of New Job Title and Job Description: Wellness Counselor (10 Minutes)

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

3. Approval of Resolution No. 16-20 Calling for the Reopening of Schools (10 Minutes)

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

4. Approval of California School Boards Association Delegate Assembly Nomination (10 Minutes)

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

File Attachments

[Approval of New Job Title and Job Description - Secondary Academic Counselor.pdf \(170 KB\)](#)
[Approval of New Job Title and Job Description - Wellness Counselor.pdf \(166 KB\)](#)
[Approval of Resolution No. 16-20 Calling for the Reopening of Schools 02-09-21 \(1\).pdf \(315 KB\)](#)
[Approval of CSBA Delegate Assembly 02-09-21.pdf \(5,512 KB\)](#)

13. ITEMS FOR INFORMATION

Subject A. 7:45 P.M. - INFORMATION

Meeting Feb 9, 2021 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

1. 2020-21 School Year Update (15 minutes)
2. Revision of BP/AR 5144 Discipline (15 minutes)

3. Revision of BP 5144.1 Suspension and Expulsion (15 minutes)

File Attachments

[2020-21 School Year Update 2.9.21.pdf \(6,062 KB\)](#)

[Revision of BP-AR 5144 Discipline.pdf \(765 KB\)](#)

[Revision of Board Policy 5144.1 Suspension and Expulsion.pdf \(789 KB\)](#)

14. ADJOURNMENT

Subject	A. 8:30 P.M. ADJOURNMENT
Meeting	Feb 9, 2021 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural