



Tuesday, February 23, 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 23, 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)

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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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Category 4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

Subject C. Conference with Legal Counsel - Anticipated Litigation - In accordance with Government Code Section 54956.9(a) and (d)(2), and Government Code Section 54956.9(d)(2) and (e)(2)- Significant Exposure to Litigation and Anticipated Litigation: Two Cases

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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 Feb 23, 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 23, 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 23, 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)	_____	_____	_____
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 (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	Feb 23, 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 23, 2021 - Regular Board Meeting		
Category	9. APPROVAL OF MINUTES		
Type	Minutes		
1. Approval of Regular Board Meeting Minutes of February 9, 2021	Moved	2nd	Vote
Student Preferential Vote	_____	_____	_____
Board Vote	_____	_____	_____

File Attachments
[Board Meeting Minutes 02-9-21.pdf \(214 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication - Recognition of Employees of the Month
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Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- Recognition of Certificated Employee of the Month: **Katie Finlay**, Teacher, Lupin Hill Elementary School
- Recognition of Classified Employee of the Month: **Lyuba Hoy**, Para Educator, Yerba Buena Elementary School
- Recognition of Administrators Who Have Received Their Clear Administrative Services Credentials (CASC): **Kirby Brock, Garrett Lepisto, Ashley Wenter, and Ramona White**

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 23, 2021 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Disposal of Surplus Property

2. Approval of Purchase Orders

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

File Attachments

[Disposal of Surplus Property - 2.23.21.pdf \(233 KB\)](#)

[Approval of Purchase Orders - 2.23.21.pdf \(1,369 KB\)](#)

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

Meeting Feb 23, 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 2-23-21.pdf \(24 KB\)](#)

Subject C. 7:05 P.M. - ACTION ITEMS
Meeting Feb 23, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of Revision to BP 5144 Discipline (10 Minutes)

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

2. Approval of Revision to BP 5144.1 Suspension and Expulsion (10 Minutes)

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

3. Approval of Resolution 17-20: Request for Proposals (RFP) Process for School Bus Transportation - home to school, special education and other transportation services (15 Minutes)

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

4. Approval of Memorandum of Understanding for the Sumac Elementary School's Proposal for Schedule Change to Allow for a Wednesday Teacher Collaboration Time Within the Student Group AM/PM Schedule Model (15 Minutes)

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

5. Approval of Los Angeles County Plan for Expelled Students (10 Minutes)

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

6. Approval of the LVUSD Social Justice Standards (20 Minutes)

	Moved	2nd	Vote
Student Preferential Vote			_____

Board Vote _____

File Attachments[Approval of Revision of BP 5144, Discipline.pdf \(776 KB\)](#)[Approval of Revision to BP 5144.1, Suspension and Expulsion.pdf \(781 KB\)](#)[Resolution 17-20 - Approval of the Request for Proposals for School Bus Transportation.pdf \(868 KB\)](#)[Approval of Memorandum of Understanding for the Sumac Elementary Schools Proposal for Schedule Change to Allow for a Wednesday Teacher Collaboration Time Within the Student Group AM-PM Schedule Model.pdf \(761 KB\)](#)[Approval of the Los Angeles County Plan for Expelled Students.pdf \(1,643 KB\)](#)[Approval of the LVUSD Social Justice Standards.pdf \(338 KB\)](#)**13. ITEMS FOR INFORMATION**

Subject **A. 8:25 P.M. - INFORMATION**

Meeting Feb 23, 2021 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Report: Measure E Committee Annual Report to the Board (15 minutes)**
- 2. 2020-21 School Year Update (15 minutes)**

File Attachments[Measure E Report - 2.23.21.pdf \(764 KB\)](#)[2020-21 School Year Update.pdf \(6,499 KB\)](#)**14. ADJOURNMENT**

Subject **A. 8:55 P.M. ADJOURNMENT**

Meeting Feb 23, 2021 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural