



**Tuesday, March 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 March 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: [COMMENTS@LVUSD.ORG](mailto:COMMENTS@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 2:45 PM on the date of the meeting, ALL OTHER PUBLIC COMMENTS MUST BE SUBMITTED BY 4:30 PM on the date of the meeting.

Call to Order: 4:00 PM

Closed Session Start Time: 4:05 PM

Regular Session Start Time: 5:00 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. 4:00 PM - CALL TO ORDER - REGULAR SESSION**

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

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**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.

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

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

Meeting Mar 23, 2021 - Regular Board Meeting

Category 4. 4:05 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.**

Meeting Mar 23, 2021 - Regular Board Meeting

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

Type Procedural

**Subject C. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9) Name of Case: Claim #1804049**

Meeting Mar 23, 2021 - Regular Board Meeting

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

Type

**Subject D. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Sections 54956.9(d)(2) and (3): One case**

Meeting Mar 23, 2021 - Regular Board Meeting

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

Type Procedural

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

Meeting Mar 23, 2021 - Regular Board Meeting

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

Type

**Subject F. Conference with Real Property Negotiator (Government Code 54954.5(b) Pursuant to Government Code 54956.8) Agency Designated Representative: Karen Kimmel - 4345 Las Virgenes Road**

Meeting Mar 23, 2021 - Regular Board Meeting

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

Type

## 5. 5:00 PM - RETURN TO REGULAR SESSION

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**Subject** A. CALL TO ORDER

**Meeting** Mar 23, 2021 - Regular Board Meeting

**Category** 5. 5:00 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 March 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 **4:30 P.M. on March 23, 2021**, to the following link: [comments@lvusd.org](mailto:comments@lvusd.org)

Call to Order: 4:00 PM

Closed Session Start Time: 4:05 PM

Regular Session Start Time: 5:00 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)

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## 8. APPROVAL OF AGENDA

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**Subject** A. Approval of Agenda

**Meeting** Mar 23, 2021 - Regular Board Meeting

**Category** 8. APPROVAL OF AGENDA

**Type** Procedural

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

## 9. APPROVAL OF MINUTES

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**Subject**                    **A. Approval of Minutes**

Meeting                    Mar 23, 2021 - Regular Board Meeting

Category                    9. APPROVAL OF MINUTES

Type                         Minutes

### 1. Approval of Regular Board Meeting Minutes of March 9, 2021

Moved      2nd      Vote

Student Preferential Vote                    \_\_\_\_\_

Board Vote \_\_\_\_\_

File Attachments  
[3-9-21 Board Meeting Minutes.pdf \(129 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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**Subject**                    **A. Staff/Board Communication**

Meeting                    Mar 23, 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.**

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## 12. ITEMS SCHEDULED FOR ACTION

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**Subject**                    **A. 6:01 P.M. - CONSENT - A**

Meeting                    Mar 23, 2021 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                         Consent A

1. Approval of Quarterly Report on Williams Uniform Complaints
2. Approval of Acceptance of Gifts
3. Disposal of Surplus Property
4. Approval of Purchase Orders
5. Approval of Measure E Oversight Committee Appointments
6. Approval of Award of Bid - JAM Corporation
7. Approval of Award of Bid - Midstate Sheet Metal

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

## File Attachments

[Approval of Quarterly Report on Williams Uniform Complaints - 3.23.21.pdf \(747 KB\)](#)  
[Approval of Acceptance of Gifts - 3.23.21.pdf \(262 KB\)](#)  
[Disposal of Surplus Property 3.23.21.pdf \(169 KB\)](#)  
[Approval of Purchase Orders - 3.23.21.pdf \(1,319 KB\)](#)  
[Approval of Measure E Oversight Committee Appointments - 3.23.21.pdf \(187 KB\)](#)  
[Approval of Award of Bid - JAM Corporation.pdf \(273 KB\)](#)  
[Approval of Award of Bid - Midstate Sheet Metal 3.23.21.pdf \(228 KB\)](#)

**Subject** B. 6:03 P.M. - CONSENT - B  
**Meeting** Mar 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 3-23-21.pdf \(118 KB\)](#)

**Subject** C. 6:05 P.M. - ACTION ITEMS  
**Meeting** Mar 23, 2021 - Regular Board Meeting  
**Category** 12. ITEMS SCHEDULED FOR ACTION  
**Type** Action

**1. Public Hearing: The Las Virgenes Unified School District and the Las Virgenes Educators' Association's Joint Initial Re-openers for the LVUSD/LVEA Contract of Agreement (10 Minutes)**

**Open Public Hearing**

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

**Close Public Hearing**

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

## 2. Presentation of Joint Initial Re-openers for the Certificated Contract by the Las Virgenes Unified School District and the Las Virgenes Educators Association (10 Minutes)

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

### File Attachments

[Public Hearing - Joint Initial Re-Openers LVUSD and LVEA 3.23.21.pdf \(141 KB\)](#)

[Presentation - Joint Initial Re-Openers LVUSD and LVEA 3.23.21.pdf \(139 KB\)](#)

## 13. ITEMS FOR INFORMATION

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**Subject** A. 6:25 P.M. - INFORMATION

**Meeting** Mar 23, 2021 - Regular Board Meeting

**Category** 13. ITEMS FOR INFORMATION

**Type** Information

1. 2020-21 School Year Update (15 minutes)
2. Community College Access Pathways Agreement with Los Angeles Community College District (10 minutes)

### File Attachments

[2020-21 School Year Update\\_March 23, 2021.pdf \(4,456 KB\)](#)

[Community College Access Pathways Agreement with Los Angeles Community College District.pdf \(195 KB\)](#)

## 14. ADJOURNMENT

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**Subject** A. 6:50 P.M. ADJOURNMENT

**Meeting** Mar 23, 2021 - Regular Board Meeting

**Category** 14. ADJOURNMENT

**Type** Procedural