



**Tuesday, May 4, 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. In accordance with Executive Order N-29-20 from Governor Newsom and COVID-19 restrictions, members of the public may observe the Board of Education meeting via live-stream using the following link: <https://www.youtube.com/c/JimKleinLVUSD/live>. This link is also available on the District website.

The District values the input of the community and seeks to provide appropriate and safe opportunities for participation. In order to abide by COVID -19 restrictions, in-person attendance at the Board of Education meeting will be limited to four attendees in the District Office Board Room.

**PUBLIC COMMENTS** - Written comments may be submitted to: [COMMENTS@LVUSD.ORG](mailto:COMMENTS@LVUSD.ORG). Public Comments on Closed Session agenda items must be submitted by 3:30 pm on the date of the meeting, all other Public Comments must be submitted by 5:00 PM on the date of the meeting. All public comments will be entered into the official record. Members of the public may also address the Board of Education in person. If you wish to appear before the Board of Education, please complete a speaker card available at the District Office in the front courtyard. Speakers will be invited into the Board Room one at a time and allowed three minutes to address the Board. Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Board may provide a reference to staff or other resources of information, or request staff to review the comment.

**MEMBERS OF THE PUBLIC WILL CONTINUE TO HAVE THE ABILITY TO OBSERVE THE MEETING USING THIS LINK:** <https://www.youtube.com/c/JimKleinLVUSD/live>

Call to Order: 4:45 PM

Closed Session Start Time: 4:50 PM

Regular Session Start Time: 5:30 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**

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

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

Meeting May 4, 2021 - Regular Board Meeting

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.**

Meeting May 4, 2021 - Regular Board Meeting

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

Type Procedural

**Subject C. 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 May 4, 2021 - Regular Board Meeting

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

Type Procedural

## **5. 5:30 PM - RETURN TO REGULAR SESSION**

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**Subject A. CALL TO ORDER**

Meeting May 4, 2021 - Regular Board Meeting

Category 5. 5:30 PM - RETURN TO REGULAR SESSION

Type Procedural

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**The Regular Board Meeting was called to order by President Cutbill at \_\_\_\_\_ P.M. in the District Office.**

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Absent</b>
Angela Cutbill	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____
Lesli Stein	_____	_____	_____
Kate Vadehra	_____	_____	_____
Agoura High School Student Representative, Jake Goodman (observing)	_____	_____	_____
Calabasas High School Student Representative, Noah Murray participating	_____	_____	_____



## **6. FLAG SALUTE**

## **7. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)**

## **8. APPROVAL OF AGENDA**

<b>Subject</b>	<b>A. Approval of Agenda</b>		
Meeting	May 4, 2021 - Regular Board Meeting		
Category	8. APPROVAL OF AGENDA		
Type	Procedural		
	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

## **9. APPROVAL OF MINUTES**

<b>Subject</b>	<b>A. Approval of Minutes</b>		
Meeting	May 4, 2021 - Regular Board Meeting		
Category	9. APPROVAL OF MINUTES		
Type	Minutes		
<b>1. Approval of Regular Board Meeting Minutes of April 20, 2021</b>			

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

File Attachments  
[4-20-21 Board Meeting Minutes.pdf \(132 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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

**Meeting** May 4, 2021 - Regular Board Meeting

**Category** 10. STAFF/BOARD COMMUNICATION

**Type** Procedural

- Recognition of Certificated Employee of the Month: **Pat Schulz**, Special Education Teacher, Pupil Services
- Recognition of Classified Employee of the Month: **Joan Izenstark**, SLPA, Pupil Services

**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. 6:31 P.M. - CONSENT - A

**Meeting** May 4, 2021 - Regular Board Meeting

**Category** 12. ITEMS SCHEDULED FOR ACTION

**Type** Consent A

1. Approval of School Representatives to the Athletic Leagues in the California Interscholastic Federation (CIF)
2. Approval of Warrants
3. Approval of Disposal of Surplus Property

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

### File Attachments

- [CIF Representatives 2021-22.pdf \(43 KB\)](#)
- [Board Agenda Warrants April 2021.pdf \(143 KB\)](#)
- [Disposal of Surplus Property - 5.4.21.pdf \(249 KB\)](#)

**Subject** B. 6:33 P.M. - CONSENT - B

**Meeting** May 4, 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 5-4-21.pdf \(24 KB\)](#)

**Subject** C. 6:35 P.M. - ACTION ITEMS  
**Meeting** May 4, 2021 - Regular Board Meeting  
**Category** 12. ITEMS SCHEDULED FOR ACTION  
**Type** Action

### 1. Approval of Agoura High School IB Course Consolidation (10 minutes)

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

### 2. Approval of Agoura High School IB Music Courses (10 minutes)

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

### 3. Approval of College and Career Access Pathways (CCAP) Agreement: Los Angeles Community College District (Pierce College) (10 minutes)

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

### 4. Approval of Extended Learning Opportunities Grant Plan (Strategic Plan) (30 minutes)

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

File Attachments  
[Approval of Agoura High School Course Consolidation.pdf \(1,439 KB\)](#)  
[Approval of Agoura High School IB Music Courses.pdf \(268 KB\)](#)  
[Approval of College Career Access Pathways \(CCAP\) Agreement with Los Angeles Community College District \(Pierce College\).pdf \(618 KB\)](#)  
[Approval of Extended Learning Opportunities Grant Plan \(Strategic Plan\).pdf \(580 KB\)](#)

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### 13. ITEMS FOR INFORMATION

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

**Meeting** May 4, 2021 - Regular Board Meeting

**Category** 13. ITEMS FOR INFORMATION

**Type** Information

**1. 2020-21 and 2021-22 School Year Update (20 minutes)**

**2. Curriculum Updates to School Libraries (20 minutes)**

File Attachments

[2020-21 and 2021-22 School Year Update.pdf \(2,166 KB\)](#)

[Curriculum Updates to School Libraries.pdf \(5,995 KB\)](#)

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### 14. ADJOURNMENT

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**Subject** A. 8:15 P.M. ADJOURNMENT

**Meeting** May 4, 2021 - Regular Board Meeting

**Category** 14. ADJOURNMENT

**Type** Procedural