



Tuesday, May 18, 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. 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: 3:20 PM
Recognition of Retirees: 3:30 PM
Closed Session: 4:45 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. 3:20 PM - CALL TO ORDER - REGULAR SESSION - AGOURA HIGH SCHOOL PERFORMING ARTS EDUCATION CENTER (A-PAEC)
2. FLAG SALUTE
3. 3:30 PM - RECOGNITION OF RETIREES (A-PAEC)
4. 4:40 PM BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS - LVUSD DISTRICT OFFICE
5. 4:45 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY) - DISTRICT OFFICE

Subject: A. Public Employee Discipline/Dismissal/Release (Government Code 54957)
Meeting: May 18, 2021 - Regular Board Meeting
Category: 5. 4:45 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY) - DISTRICT OFFICE
Type:

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 18, 2021 - Regular Board Meeting
Category: 5. 4:45 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY) - DISTRICT OFFICE
Type:

6. 5:30 PM - RETURN TO REGULAR SESSION - DISTRICT OFFICE

Subject: A. CALL TO ORDER
Meeting: May 18, 2021 - Regular Board Meeting
Category: 6. 5:30 PM - RETURN TO REGULAR SESSION - DISTRICT OFFICE
Type: Procedural

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Call to Order: 3:20 PM - Agoura High School Performing Arts Education Center (PAEC)
Recognition of Retirees: 3:30 PM - Agoura High School PAEC
Closed Session: 4:45 PM - LVUSD District Office
Regular Session Start Time: 5:30 PM - LVUSD District Office

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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 _____

Dallas Lawrence _____
 Linda Menges _____
 Lesli Stein _____
 Kate Vadehra _____
 Agoura High School Student Representative, Jake Goodman participating _____
 Calabasas High School Student Representative, Noah Murray (observing) _____

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

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**
 Meeting May 18, 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 May 18, 2021 - Regular Board Meeting
 Category 9. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Regular Board Meeting Minutes of May 4, 2021

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

File Attachments
 5-4-21 Board Meeting Minutes.pdf (122 KB)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication - Recognition of 2020-2021 Student Board Members; Introduction of 2021-2022 Student Board Members**
 Meeting May 18, 2021 - Regular Board Meeting
 Category 10. STAFF/BOARD COMMUNICATION
 Type Procedural

- Recognition of 2020-2021 Student Board Members - **Jake Goodman**, Agoura High School; **Noah Murray**, Calabasas High School
- Introduction of 2021-2022 Student Board Members - **Bella Bernst**, Agoura High School; **Willow Gaven**, Calabasas 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. 6:31 P.M. - CONSENT - A**
 Meeting May 18, 2021 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent A

- Approval of Disposal of Surplus Property
- Approval of Purchase Orders
- Approval of Award of Bid to Mission Paving and Sealing, Inc.
- Approval of City of Calabasas Fourth of July Celebration
- Approval of Measure G Oversight Committee Appointments
- Approval of Job Description: Office Assistant 2 - Bilingual

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

File Attachments
 Disposal of Surplus Property - 5.18.21.pdf (232 KB)
 Approval of Purchase Orders - 5.18.21.pdf (1,496 KB)
 Approval of Award of Bid to Mission Paving and Sealing, Inc..pdf (255 KB)
 Approval of City of Calabasas Fourth of July Celebration - 5.18.21.pdf (226 KB)
 Measure G Oversight Committee Appointments 2021-5.18.21.pdf (171 KB)
 Approval of Job Description - Office Assisstant 2.pdf (130 KB)

Subject **B. 6:33 P.M. - CONSENT - B**
Meeting May 18, 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 5-18-21.pdf (24 KB)

Subject **C. 6:35 P.M. - ACTION ITEMS**
Meeting May 18, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of Application: Las Virgenes Independent School (10 minutes)

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

2. Approval of Assignment of Lease Agreement – 4345 Las Virgenes Road, Calabasas, CA 91302 (10 minutes)

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

File Attachments
Approval of Application_ Las Virgenes Independent School (Action).pdf (74 KB)
Approval Of Assignment Of Lease Agreement – 4345 Las Virgenes Road, Calabasas, CA 91302.pdf (15,653 KB)

13. ITEMS FOR INFORMATION

Subject **A. 6:55 P.M. - INFORMATION**
Meeting May 18, 2021 - Regular Board Meeting
Category 13. ITEMS FOR INFORMATION
Type Information

1. Update: Summer Deferred Maintenance and Construction Projects (15 minutes)
2. Update: May Revise/Budget (15 minutes)

File Attachments
Summer Deferred Maintenance and Construction Projects.pdf (11,051 KB)
Update - May Revise-Budget - 5.18.21.pdf (189 KB)

14. ADJOURNMENT

Subject **A. 7:25 P.M. ADJOURNMENT**
Meeting May 18, 2021 - Regular Board Meeting
Category 14. ADJOURNMENT
Type Procedural