



**Tuesday, June 8, 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 3:15 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: 4:30 PM

Closed Session Start Time: 4:35 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. 4:30 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. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Subject A. 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. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

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

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Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type

Subject C. Threat to Public Services or Facilities (Government Code Section 54957(a)) Agency Designated Representative: Karen Kimmel

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Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting Jun 8, 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.

Board of Education	Arrived	Left	Absent
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

Subject	A. Approval of Agenda		
Meeting	Jun 8, 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	Jun 8, 2021 - Regular Board Meeting		
Category	9. APPROVAL OF MINUTES		
Type	Minutes		
1. Approval of Regular Board Meeting Minutes of May 18, 2021			
	Moved	2nd	Vote
Student Preferential Vote	_____	_____	_____
Board Vote	_____	_____	_____

File Attachments
5-18-21 Board Meeting Minutes.pdf (120 KB)

10. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication - Recognition of Employees of the Month and Recognition: COVID Pandemic		
Meeting	Jun 8, 2021 - Regular Board Meeting		
Category	10. STAFF/BOARD COMMUNICATION		
Type	Procedural		
	<ul style="list-style-type: none">Recognition of Certificated Employee of the Month: Sahar Barsoum, Psychologist, Calabasas High SchoolRecognition of Classified Employee of the Month: Jennifer Fisher, Health Clerk, Calabasas High SchoolRecognition of COVID-19 Community and Student Volunteers:<ul style="list-style-type: none">Kirk Tamaddon, M.D., Kaiser Permanente Area Medical Director and Chief of StaffWillem Henning, Albertsons Pharmacy District ManagerMelissa Foster, LVUSD District NurseAHS & CHS Student Tutors		

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	Jun 8, 2021 - Regular Board Meeting		
Category	12. ITEMS SCHEDULED FOR ACTION		
Type	Consent A		

1. Approval of Authorization to Make Appropriation Transfers for Year End
2. Approval of Warrants
3. Approval of Disposal of Surplus Property
4. Approval of Award of Bid - HVAC - Willow Elementary
5. Approval of Award of Bid - HVAC - Bay Laurel Elementary
6. Approval of Award of Bid - Fence Factory - Agoura High School
7. Approval of Award of Bid - Fence Factory - Lindero Canyon Middle School
8. Approval of Notice of Completion - Pacific Floor Company - A.E. Wright Middle School
9. Approval of Resolution No. 20-20 - Student Activity, Special Reserve Fund (GASB 84 Requirement)

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

File Attachments

Approval of Authorization to Make Appropriation Transfers for Year End.pdf (259 KB)
 Warrants - 6.8.21.pdf (131 KB)
 Disposal of Surplus Property - 6.8.21.pdf (227 KB)
 Approval of Award of Bid - HVAC - Willow Elementary.pdf (245 KB)
 Approval of Award of Bid - HVAC - Bay Laurel Elementary.pdf (245 KB)
 Approval of Award of Bid - Fence Factory - Agoura High School.pdf (252 KB)
 Approval of Award of Bid - Fence Factory - Lindero Canyon Middle School.pdf (252 KB)
 Approval of Notice of Completion - Pacific Floor Company - A.E. Wright Middle School.pdf (352 KB)
 Approval of Resolution No. 20-20 - Student Activity, Special Reserve Fund (GASB 84 Requirement).pdf (199 KB)

Subject **B. 6:33 P.M. - CONSENT - B**
Meeting Jun 8, 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 6-8-21.pdf (24 KB)

Subject **C. 6:35 P.M. - ACTION ITEMS**
Meeting Jun 8, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of Award of Contract to Spectrum Enterprise (10 minutes)

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

2. Resolution 19-20 Classified Layoff/ Reduction in Hours (10 minutes)

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

3. Public Hearing - Local Control and Accountability (LCAP) (15 minutes)

Open Public Hearing

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

Close Public Hearing

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

4. Public Hearing - Budget 21-22 (15 minutes)

Open Public Hearing

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

Close Public Hearing

