



Tuesday, June 22, 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 recent changes to COVID-19 restrictions, we will be returning to pre-pandemic procedures in regards to our Board of Education meetings. In order to abide by current COVID-19 restrictions, there will be limited seating for in-person attendance at the meeting. As per pre-pandemic procedures, the City of Calabasas Communications Department will record the Board of Education meeting and is scheduled to broadcast the meeting on CTV on Thursday at 8:00 am and Saturday at 2:00 pm through the following link: http://calabasas.granicus.com/MediaPlayer.php?publish_id=44. The recorded meeting will also be available for viewing on the District website.

DOCUMENT REQUEST: Upon request, the District shall make available for public inspection all documents relating to an agenda item for open session at the Las Virgenes Unified School District located at 4111 Las Virgenes Road, Calabasas, CA.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (818) 880-4000, Ext. 225. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Copies of the agenda are available at 4111 Las Virgenes Road, Calabasas, CA.

Place: District Office - 4111 Las Virgenes Road, Calabasas, CA 91302

Call to Order: 4:30 PM

Closed Session start time: 4:35 PM

Regular Session start time: 5:30 PM

Start times below are approximate and are not meant to guarantee that the Board will consider the particular item at that time. Parties who want to ensure that they are present when the Board considers an item should arrive at the beginning of the meeting or no later than 30 minutes prior to the time noted on the agenda.

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

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. 4:35 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 Jun 22, 2021 - Regular Board Meeting

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

Type Procedural

Subject C. Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 - One Case

Meeting Jun 22, 2021 - Regular Board Meeting

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

Type

Subject D. Conference with Labor Negotiator (Government Code Section 54957.6) Agency designated representatives: Angela Cutbill, Board President; James Fernow, Legal Counsel - Unrepresented Employee: Superintendent

Meeting Jun 22, 2021 - Regular Board Meeting

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 22, 2021 - Regular Board Meeting

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

Type Procedural

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

Table with 4 columns: Board of Education, Arrived, Left, Absent. Rows include Angela Cutbill, Dallas Lawrence, and Linda Menges.

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject A. Approval of Agenda
Meeting Jun 22, 2021 - Regular Board Meeting
Category 8. APPROVAL OF AGENDA
Type Procedural
Moved 2nd Vote
Board Vote _____

9. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Jun 22, 2021 - Regular Board Meeting
Category 9. APPROVAL OF MINUTES
Type Minutes
1. Approval of Special Board Meeting Minutes of June 4, 2021
Moved 2nd Vote
Board Vote _____

2. Approval of Regular Board Meeting Minutes of June 8, 2021

Moved 2nd Vote

Board Vote _____

File Attachments
6-4-21 Special Board Meeting Minutes.pdf (112 KB)
6-8-21 Board Meeting Minutes.pdf (186 KB)

10. STAFF/BOARD COMMUNICATION

Subject A. Staff/Board Communication - Recognition: COVID Pandemic
Meeting Jun 22, 2021 - Regular Board Meeting
Category 10. STAFF/BOARD COMMUNICATION
Type Procedural
• Recognition of **Willem Henning**, District Manager - Albertsons Sav-On Pharmacy

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 22, 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 Funding for Consolidated Categorical Aid Programs for 2021-2022
- 3. Approval of Curriculum Council Community Member Appointments 2021-2022
- 4. Approval of District Booster Clubs
- 5. Approval of Job Description: Assistant Superintendent of Administrative Services
- 6. Approval of Overnight Field Trip Request 21-22.01 AHS Dance
- 7. Approval of Disposal of Surplus Property
- 8. Approval of Purchase Orders May 1-31
- 9. Approval of Purchase Orders June 1-15
- 10. Approval of Communication Sciences and Disorders Intern Agreement - California State University, Northridge

Moved 2nd Vote

Board Vote _____

File Attachments

Approval of Quarterly Report on Williams Uniform Complaints - 6.22.21.pdf (779 KB)
Approval of Funding for Consolidated Categorical Aid Programs for 2021-2022 .pdf (89 KB)
Approval of Curriculum Council Community Member Appointments 2021-2022.pdf (30 KB)
Recognition of District Booster Clubs.pdf (108 KB)
Approval of Job Description- Assistant Superintendent of Administrative Services.pdf (248 KB)
Approval of Overnight Field Trip Request 21-22.01 AHS Dance.pdf (4,350 KB)
Disposal of Surplus Property 6-22-21.pdf (147 KB)
Approval of May 2021 Purchase Orders - June 22, 2021.pdf (1,454 KB)
Approval of June 1 - June 15, 2021 Purchase Orders - June 22, 2021.pdf (541 KB)
Communication Sciences and Disorders Intern Agreement - CSUN.pdf (382 KB)

Subject **B. 6:33 P.M. - CONSENT - B**
Meeting Jun 22, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Consent B

- 1. Approval of Rejection of Claim #2108123 v Las Virgenes Unified School District**
- 2. Approval of Rejection of Claim #2108124 v Las Virgenes Unified School District**
- 3. Approval of Personnel Document**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

Rejection of Claim #2108123 - 6-22-2021.pdf (124 KB)
Rejection of Claim #2108124- 6-22-2021.pdf (124 KB)
Consent 6-22-21.pdf (113 KB)

Subject **C. 6:35 P.M. - ACTION ITEMS**
Meeting Jun 22, 2021 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Public Hearing - LVCA Tentative Agreement (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of LVCA Tentative Agreement (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

3. Public Hearing - LVEA Tentative Agreement (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

4. Approval of LVEA Tentative Agreement (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Approval of the Career Technical Education (CTE) Teacher Request for Salary Adjustment (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

6. Approval of Non-Unit, Non-Management Salary Adjustments (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

7. Approval of Management Salary Adjustments (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

8. Approval of Consideration/Action Regarding Extension/Amendment of Superintendent Contract (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

9. Approval of Declaration of Need for Fully Qualified Educators (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

10. Approval of Budget Adjustments - 2020-21 Fiscal Year (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

11. Approval of Budget Adoption (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

12. Approval of Local Control and Accountability Plan (LCAP) (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

13. Approval of MOU: Elementary Bell Schedule Changes (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

- Public Hearing - Tentative Agreement with LVCA.pdf (4,240 KB)
- Approval of Tentative Agreement with LVCA.pdf (70 KB)
- Public Hearing - Tentative Agreement with LVEA.pdf (5,204 KB)
- Approval Tentative Agreement with LVEA.pdf (196 KB)
- Approval of the Career Technical Education (CTE) Teacher Request for Salary Adjustment.pdf (688 KB)
- Approval of the Modification of the Classified and Certificated Non-Unit-Non-Management Salary Schedules.pdf (172 KB)
- Approval of Management Request for Salary Adjustment 6.22.21.pdf (189 KB)
- Amendment of Superintendent Contract - 6.22.21.pdf (1,517 KB)
- Declaration of Need for Fully Qualified Educators 6.22.21.pdf (225 KB)
- Approval of Budget Adjustments 2021-2022.pdf (170 KB)
- Adoption - Budget 21-22.pdf (31,119 KB)
- Approval of Local Control and Accountability Plan (LCAP).pdf (1,683 KB)
- Approval of MOU Elementary Bell Schedule Changes.pdf (348 KB)

13. ITEMS FOR INFORMATION

Subject	A. 9:05 P.M. - INFORMATION
Meeting	Jun 22, 2021 - Regular Board Meeting
Category	13. ITEMS FOR INFORMATION
Type	Information

No items.

14. ADJOURNMENT

Subject	A. 9:05 P.M. ADJOURNMENT
Meeting	Jun 22, 2021 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural