



**Tuesday, August 10, 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. All visitors will be required to wear a mask. 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](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:** 5:00 PM

**Closed Session start time:** 5:05 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. 5:00 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. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

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

Meeting Aug 10, 2021 - Regular Board Meeting

Category 4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

**Subject B. 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 Aug 10, 2021 - Regular Board Meeting

Category 4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type

**Subject C. 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 Aug 10, 2021 - Regular Board Meeting

Category 4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

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

**Subject A. CALL TO ORDER**

Meeting Aug 10, 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.

| Board of Education   | Arrived | Left  | Absent |
|--|---------|-------|--------|
| Angela Cutbill   | _____   | _____ | _____  |
| Dallas Lawrence  | _____   | _____ | _____  |
| Linda Menges   | _____   | _____ | _____  |
| Lesli Stein  | _____   | _____ | _____  |
| Kate Vadehra   | _____   | _____ | _____  |
| Agoura High School Student Representative, Bella Bernt                 | _____   | _____ | _____  |
| Calabasas High School Student Representative, Willow Gaven (observing) | _____   | _____ | _____  |

## 6. FLAG SALUTE

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

## 8. APPROVAL OF AGENDA

**Subject** A. Approval of Agenda

Meeting Aug 10, 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 Aug 10, 2021 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

### 1. Approval of Regular Board Meeting Minutes of June 22, 2021

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

### 2. Approval of Virtual Special Meeting Minutes of June 25, 2021

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

#### File Attachments

6-22-21 Board Meeting Minutes.pdf (121 KB)

6-25-21 Virtual Special Board Meeting Minutes.pdf (103 KB)

## 10. STAFF/BOARD COMMUNICATION

**Subject** A. Staff/Board Communication - The Foundation Check Presentation to LVUSD

Meeting Aug 10, 2021 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- The Foundation Check Presentation to LVUSD

**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 Aug 10, 2021 - Regular Board Meeting  
Category 12. ITEMS SCHEDULED FOR ACTION  
Type Consent A

1. Approval of Award of Bid to Fence Factory - Chaparral Elementary School
2. Approval of Award of Bid to Avsar Construction Development - A.E. Wright Middle School
3. Approval of Acceptance of Gifts
4. Approval of Warrants - June 1-30,2021
5. Approval of Warrants - July 1-31,2021
6. Approval of Disposal of Surplus Property
7. Approval of Purchase Orders - June 15-30, 2021
8. Approval of Student Teacher Agreement - Cal Lutheran University
9. Approval of Student Teacher Agreement - The University of Akron
10. MOU Agreement for Athletic Trainer Services - Adventist Health Simi Valley
11. Approval of Overnight Field Trip Request 21-22.04 Yosemite
12. Approval of Overnight Field Trip Request 21-22.05 Catalina Island
13. Approval of Overnight Field Trip Request 21-22.06 AstroCamp

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

### File Attachments

Approval of Award of Bid to Fence Factory - Chaparral Elementary School.pdf (256 KB)  
Approval of Award of Bid to Avsar Construction Development - A.E. Wright Middle School.pdf (263 KB)  
Approval of Acceptance of Gifts.pdf (214 KB)  
Warrants - June 1-30, 2021.pdf (128 KB)  
Warrants - July 1-31, 2021.pdf (125 KB)  
Disposal of Surplus Property 8.10.21.pdf (237 KB)  
Approval of Purchase Orders.pdf (1,315 KB)  
Student Teacher Agreement - Cal Lutheran University 8.10.21.pdf (634 KB)  
Student Teacher Agreement - The University of Akron.pdf (481 KB)  
MOU Agreement for Athletic Trainer Services - Adventist Health Simi Valley.pdf (680 KB)  
Overnight Field Trip Request 21-22.04 Yosemite.pdf (6,269 KB)  
Overnight Field Trip Request 21-22.05 Catalina.pdf (4,602 KB)  
Overnight Field Trip Request 21-22.06 AstroCamp.pdf (4,009 KB)

**Subject** B. 6:33 P.M. - CONSENT - B  
Meeting Aug 10, 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 8-10-21.pdf (24 KB)

**Subject** C. 6:35 P.M. - ACTION ITEMS  
Meeting Aug 10, 2021 - Regular Board Meeting  
Category 12. ITEMS SCHEDULED FOR ACTION  
Type Action

### 1. Approval of Resolution No. 1-21 - Use of School Fees for Construction or Reconstruction Related Development (10 minutes)

|  | Moved | 2nd | Vote |
|--|-------|-----|------|
|--|-------|-----|------|

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

## 2. Approval of 45-Day Budget Revise (15 minutes)

Moved 2nd Vote  
Student Preferential Vote \_\_\_\_\_  
Board Vote \_\_\_\_\_

## 3. Approval of BP 6158 - Independent Study (10 minutes)

Moved 2nd Vote  
Student Preferential Vote \_\_\_\_\_  
Board Vote \_\_\_\_\_

### File Attachments

[Approval of Resolution No. 1-21 - Use of School Fees for Construction or Reconstruction Related Development.pdf \(264 KB\)](#)

[Approval of 45-Day Budget Revise.pdf \(470 KB\)](#)

[Approval of BP 6158 - Independent Study.pdf \(2,021 KB\)](#)

## 13. ITEMS FOR INFORMATION

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**Subject** A. 7:10 P.M. - INFORMATION  
**Meeting** Aug 10, 2021 - Regular Board Meeting  
**Category** 13. ITEMS FOR INFORMATION  
**Type** Information

### 1. Reopening Report (15 minutes)

### File Attachments

[Reopening Report.pdf \(8,957 KB\)](#)

## 14. ADJOURNMENT

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**Subject** A. 7:25 P.M. ADJOURNMENT  
**Meeting** Aug 10, 2021 - Regular Board Meeting  
**Category** 14. ADJOURNMENT  
**Type** Procedural