



**Tuesday, September 14, 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:** 4:45 PM

**Closed Session start time:** 4:50 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. 4:45 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. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

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

Meeting                      Sep 14, 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 Sep 14, 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**

---

**Subject** **A. CALL TO ORDER**

Meeting Sep 14, 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, M.D.	_____	_____	_____
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 Sep 14, 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 Sep 14, 2021 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

**1. Approval of Regular Board Meeting Minutes of August 31, 2021**

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

Student Preferential Vote	_____	_____	_____
Board Vote	_____	_____	_____

File Attachments  
 8-31-21 Board Meeting Minutes.pdf (194 KB)

## 10. STAFF/BOARD COMMUNICATION

---

**Subject**                    **A. Staff/Board Communication**

Meeting                    Sep 14, 2021 - Regular Board Meeting

Category                    10. STAFF/BOARD COMMUNICATION

Type                        Procedural

**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                    Sep 14, 2021 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                        Consent A

- 1. Approval of Warrants**
- 2. Approval of Disposal of Surplus Property**
- 3. Approval of Change Order #1- United Mechanical Contractors, Inc.**
- 4. Approval of Notice of Completion - United Mechanical Contractors, Inc.**
- 5. Approval of Resolution 3-21 - Adoption of GANN Limit as Determined by Article XII-B to the California Constitution**
- 6. Approval of Resolution No. 4-21 - Interfund Cash Transfer for Deferred Maintenance**

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

File Attachments  
 Warrants - 9.14.21.pdf (128 KB)  
 Disposal of Surplus Property 9.14.21.pdf (234 KB)  
 Approval of Change Order #1- United Mechanical Contractors, Inc..pdf (3,100 KB)  
 Approval of Notice of Completion - United Mechanical Contractors, Inc. (1).pdf (236 KB)  
 Resolution 3-21- Gann Limit.pdf (243 KB)  
 Resolution 4-21 Interfund Cash Transfer for Deferred Maintenance.pdf (196 KB)

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

Meeting                    Sep 14, 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 9-14-21.pdf \(24 KB\)](#)

**Subject**                    **C. 6:35 P.M. - ACTION ITEMS**

Meeting                    Sep 14, 2021 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                        Action

**1. Approval of Unaudited Actuals 20-21 (15 minutes)**

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

**2. Approval of Revision to BP 6142.4 Learning Through Service Learning (15 minutes)**

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

File Attachments  
[Approval of Unaudited Actuals 20-21.pdf \(7,866 KB\)](#)  
[Approval of Revision to BP 6142.4 Learning Through Service Learning.pdf \(767 KB\)](#)

**13. ITEMS FOR INFORMATION**

---

**Subject**                    **A. 7:05 P.M. - INFORMATION**

Meeting                    Sep 14, 2021 - Regular Board Meeting

Category                    13. ITEMS FOR INFORMATION

Type                        Information

- 1. Fall 2021-2022 Update (20 minutes)**
- 2. Special Education Credential Program Development Update (20 minutes)**

File Attachments

Fall 2021-2022 Update.pdf (8,313 KB)

Special Education Credential Program Development Update.pdf (363 KB)

## 14. ADJOURNMENT

---

<b>Subject</b>	<b>A. 7:45 P.M. ADJOURNMENT</b>
Meeting	Sep 14, 2021 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural