



**Tuesday, October 26, 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. 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 Oct 26, 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 Oct 26, 2021 - Regular Board Meeting

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

Type Procedural

Subject **C. Student Discipline (Education Code 35146, 48918)**

Meeting Oct 26, 2021 - Regular Board Meeting

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

Type

1. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.03

2. Approval of Expulsion of the Student in Disciplinary Case No. 21-22.04

3. Approval of Settlement Agreement in Disciplinary Case No. 21-22.05

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting Oct 26, 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 (observing)	_____	_____	_____
Calabasas High School Student Representative, Willow Gaven	_____	_____	_____

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Oct 26, 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 Oct 26, 2021 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of October 12, 2021

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

File Attachments
[10-12-21 Board Meeting Minutes.pdf \(125 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Oct 26, 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 FOR INFORMATION

Subject **A. 6:30 P.M. - INFORMATION**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 12. ITEMS FOR INFORMATION

Type Information

- 1. RULER and Social Emotional Learning (SEL) Implementation Overview (15 minutes)**
- 2. Universal Transitional Kindergarten (TK) Expansion Overview (15 minutes)**

File Attachments
[RULER and Social Emotional Learning \(SEL\) Implementation Overview.pdf \(1,417 KB\)](#)
[Universal Transitional Kindergarten \(TK\) Expansion Overview.pdf \(447 KB\)](#)

13. ITEMS SCHEDULED FOR ACTION

Subject **A. 7:01 P.M. - CONSENT - A**

Meeting Oct 26, 2021 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Consent A

1. Approval of Disposal of Surplus Property
2. Approval of Purchase Orders

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

File Attachments

Disposal of Surplus Property - 10.26.21.pdf (230 KB)
 Approval of Purchase Orders - 10.26.21.pdf (2,827 KB)

Subject B. 7:03 P.M. - CONSENT - B
 Meeting Oct 26, 2021 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Consent B

1. Approval of Personnel Document
2. Approval of Rejection of Claim
3. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.03
4. Approval of Expulsion of Student in Disciplinary Case No. 21-22.04
5. Approval of Settlement Agreement in Disciplinary Case No. 21-22.05

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

PDOC Consent 10-26-21.pdf (24 KB)
 Approval of Rejection of Claim 10.26.21.pdf (166 KB)
 Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.03.pdf (46 KB)
 Approval of Expulsion of Student in Disciplinary Case No. 21-22.04.pdf (48 KB)
 Approval of Settlement Agreement in Disciplinary Case No. 21-22.05.pdf (44 KB)

Subject C. 7:05 P.M. - ACTION ITEMS
 Meeting Oct 26, 2021 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Action

1. Public Hearing: LVEA Tentative Agreement with LVUSD (10 Minutes)
Open Public Hearing

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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Close Public Hearing

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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2. Approval of Tentative Agreement with LVEA (10 Minutes)

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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3. Public Hearing: LVCA Tentative Agreement with LVUSD (10 Minutes)**Open Public Hearing**

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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Close Public Hearing

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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4. Approval of Tentative Agreement with LVCA (10 Minutes)

	Moved	2nd	Vote
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Board Vote	_____	_____	_____
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File Attachments

[Public Hearing - LVEA Tentative Agreement with LVUSD 10.26.21.pdf \(5,842 KB\)](#)

[Approval - Tentative Agreement with LVEA 10.26.21.pdf \(228 KB\)](#)

[Public Hearing - LVCA Tentative Agreement with LVUSD 10.26.21.pdf \(5,817 KB\)](#)

[Approval - Tentative Agreement with LVCA 10.26.2021.pdf \(90 KB\)](#)

14. ADJOURNMENT

Subject **A. 7:45 P.M. ADJOURNMENT**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 14. ADJOURNMENT

Type

Procedural