



**Tuesday, November 9, 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: Agoura High School Performing Arts Education Center 28545 W. Driver Ave. Agoura Hills, CA 91301

Extraordinary Service Awards: 4:00 PM

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

Call to Order: 5:30 PM

Closed Session start time: 5:35 PM

Regular Session start time: 6:00 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. 4:00 PM - EXTRAORDINARY SERVICE AWARDS

2. 5:30 PM - CALL TO ORDER REGULAR SESSION

3. BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

4. 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.

5. 5:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

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

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Category 5. 5:35 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.**

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Category 5. 5:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

6. 6:00 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

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Category 6. 6:00 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	_____	_____	_____

7. FLAG SALUTE

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

9. APPROVAL OF AGENDA

Subject	A. Approval of Agenda		
Meeting	Nov 9, 2021 - Regular Board Meeting		
Category	9. APPROVAL OF AGENDA		
Type	Procedural		
	Moved	2nd	Vote
Student Preferential Vote	_____	_____	_____
Board Vote	_____	_____	_____

10. APPROVAL OF MINUTES

Subject	A. Approval of Minutes		
Meeting	Nov 9, 2021 - Regular Board Meeting		
Category	10. APPROVAL OF MINUTES		
Type	Minutes		
1. Approval of Regular Board Meeting Minutes of October 26, 2021			

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

File Attachments
 10-26-21 Board Meeting Minutes.pdf (121 KB)

11. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication - Recognition of Employees of the Month		
Meeting	Nov 9, 2021 - Regular Board Meeting		
Category	11. STAFF/BOARD COMMUNICATION		
Type	Procedural		

- Recognition of Certificated Employee of the Month: **Anika Asmerian**, Counselor, Mariposa School of Global Education
- Recognition of Certificated Employee of the Month: **Jessica Guenther**, Counselor, Yerba Buena Elementary School
- Recognition of Classified Employee of the Month: **Marilyn Ehrman**, Office Manager, Yerba Buena Elementary School
- Recognition of Agoura High School Senior, **Charles Kindelt**, who received a perfect score on the AP Computer Science Principles Exam

12. 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.

13. ITEMS SCHEDULED FOR ACTION

Subject	A. 7:01 P.M. - CONSENT - A		
Meeting	Nov 9, 2021 - Regular Board Meeting		
Category	13. ITEMS SCHEDULED FOR ACTION		
Type	Consent A		

1. Approval of Assignment and Assumption of Lease

2. Approval of Warrants

3. Approval of Disposal of Surplus Property

4. Approval of Purchase Orders

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

File Attachments

Approval of Assignment and Assumption of Lease 11.9.21.pdf (8,659 KB)

Approval of Warrants 11.9.21.pdf (130 KB)

Disposal of Surplus Property 11.9.21.pdf (235 KB)

Approval of Purchase Orders 11.9.21.pdf (3,120 KB)

Subject **B. 7:03 P.M. - CONSENT - B**

Meeting Nov 9, 2021 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

PDOC Consent 11-9-21.pdf (24 KB)

Subject **C. 7:05 P.M. - ACTION ITEMS**

Meeting Nov 9, 2021 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of California School Boards Association Delegate Assembly Nomination (10 Minutes)

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

2. Approval of New Job Description: Coordinator of Academic and Behavioral Interventions (10 Minutes)

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

File Attachments

Approval of CSBA Delegate Assembly 11-09-21.pdf (10,441 KB)

Approval of New Job Description Coordinator of Academic And Behavioral Interventions.pdf (3,708 KB)

14. ITEMS FOR INFORMATION

Subject **A. 7:25 P.M. - INFORMATION**
Meeting Nov 9, 2021 - Regular Board Meeting
Category 14. ITEMS FOR INFORMATION
Type Information

1. Interventions and Data Snapshot (15 minutes)

File Attachments
Interventions and Data Snapshot.pdf (809 KB)

15. ADJOURNMENT

Subject **A. 7:40 P.M. ADJOURNMENT**
Meeting Nov 9, 2021 - Regular Board Meeting
Category 15. ADJOURNMENT
Type Procedural