

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 Jan 11, 2022 - Regular Board Meeting

Category 5. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

6. 5:30 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting Jan 11, 2022 - Regular Board Meeting

Category 6. 5:30 PM - RETURN TO REGULAR SESSION

Type Procedural

The Regular Board Meeting was called to order by President Vadehra 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)	_____	_____	_____

7. FLAG SALUTE

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

9. APPROVAL OF AGENDA

Subject A. Approval of Agenda

Meeting Jan 11, 2022 - 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 Jan 11, 2022 - Regular Board Meeting
 Category 10. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Reorganization/Regular Board Meeting Minutes of December 14, 2021

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

File Attachments
 12-14-21 Board Meeting Minutes.pdf (220 KB)

11. STAFF/BOARD COMMUNICATION

Subject A. Staff/Board Communication/Recognition of Employees of the Month

Meeting Jan 11, 2022 - Regular Board Meeting

Category 11. STAFF/BOARD COMMUNICATION

Type Procedural

- Recognition of Certificated Employee of the Month: Chad Bloom, Teacher, Agoura High School
- Recognition of Classified Employee of the Month: Nicole Volpe, Health Clerk, White Oak Elementary

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. 6:31 P.M. - CONSENT - A

Meeting Jan 11, 2022 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Approval of Acceptance of Gifts
2. Approval of Warrants
3. Approval of Disposal of Surplus Property
4. Approval of Purchase Orders
5. Approval of Quarterly Report on Williams Uniform Complaints
6. Approval of Resolution: 10-21 - Support of Assembly Bill No. 75 - Kindergarten to Community College Public Education Facilities Bond Act of 2022
7. Approval of Temporary Modification of Salary Schedule C, Non-Unit/ Non-Management

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

File Attachments
 Approval of Acceptance of Gifts - 1.11.22.pdf (199 KB)
 Approval of Warrants - 1.11.22.pdf (181 KB)
 Approval of Disposal of Surplus Property - 1.11.22.pdf (265 KB)
 Approval of Purchase Orders - 1.11.22.pdf (2,223 KB)
 Approval of Quarterly Report on Williams Uniform Complaints - 1.11.22.pdf (795 KB)
 Approval of Resolution - 10-21 - Support of Assembly Bill No. 75 - Kindergarten to Community College Public Education Facilities Bond Act of 2022.pdf (197 KB)
 Approval of Temporary Modification of Salary Schedule C, Non-Unit-Non-Management - 1.11.22.pdf (614 KB)

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

Meeting Jan 11, 2022 - 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 1-11-22.pdf (24 KB)

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

Meeting Jan 11, 2022 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of 2022 Board Committee Appointments (10 minutes)

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

2. Approval of Proposition 56 Grant Memorandum of Understanding (10 minutes)

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

3. Approval of Resolution 11-21: Determination of Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Breaker Resolution") (10 minutes)

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

File Attachments

Approval of Board Committee Appointments JAN2022.pdf (68 KB)

Approval of Proposition 56 Grant MOU.pdf (122 KB)

Approval of Resolution 11-21- Determination of Seniority Among Certificated Employees with the Same Seniority Date -Tie-Breaker Resolution.pdf (373 KB)

14. ITEMS FOR INFORMATION

Subject	A. 7:05 P.M. - INFORMATION
Meeting	Jan 11, 2022 - Regular Board Meeting
Category	14. ITEMS FOR INFORMATION
Type	Information

- 1. LVUSD 2022 Superintendent Committee Assignments and Areas of Focus (10 minutes)**
- 2. Annual Report - Measure G Bond Citizens' Oversight Committee (20 minutes)**

File Attachments

Superintendent Committees JAN 2022 (1).pdf (75 KB)

Annual Report - Measure G Bond Citizens' Oversight Committee - 1.11.22.pdf (1,864 KB)

15. ADJOURNMENT

Subject	A. 7:35 P.M. ADJOURNMENT
Meeting	Jan 11, 2022 - Regular Board Meeting
Category	15. ADJOURNMENT
Type	Procedural