

Tuesday, January 11, 2022 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: 4:15 PM

Closed Session start time: 4:30 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. 4:15 PM - CALL TO ORDER - REGULAR SESSION

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

3. BOARD NORMS

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

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

Meeting Jan 11, 2022 - Regular Board Meeting

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

Procedura

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

Subject

6. 5:30 PM - RETURN TO REGULAR SESSION

A. CALL TO ORDER

Meeting	Jan 11, 2022 - Regu	ar Board Meeting					
Category	6. 5:30 PM - RETURI	TO REGULAR SES	SSION				
Туре	Procedural						
The Regular Boar	d Meeting was called to order	by President Vadeh	ıra at	_P.M. in the	District Off	fice.	
Board of Education	on			Arrived	Left	Absent	
Angela Cutbill							
Dallas Lawrence							
Linda Menges							
Lesli Stein							
Kate Vadehra, M	.D.						
Agoura High Sch	ool Student Representative,	Bella Bernt					
Calabasas High S	School Student Representativ	ve, Willow Gaven,	(observing)				
7. FLAG SAL	.UTE						
8. REPORT	OUT OF CLOSED SE	SSION (Gove	ernment	Code 54	957.1)		
9. APPROVA	L OF AGENDA						
Subject	A. Approval of Age	nda					
Meeting	Jan 11, 2022 - Regu	Jan 11, 2022 - Regular Board Meeting					
Category	9. APPROVAL OF AGENDA						
Туре	Procedural						
		Moved	2nd		Vote		
	Student Preferential Vote						
	Board Vote						
10. APPROV	AL OF MINUTES						

A. Approval of Minutes

Subject

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				
Approval of Wa Approval of Dis Approval of Pu Approval of Qu Approval of Re Education Facil	ots ceptance of Gifts - 1.11.22.pdf arrants - 1.11.22.pdf (181 KB) sposal of Surplus Property - 1.1 rchase Orders - 1.11.22.pdf (2, arterly Report on Williams Unif solution - 10-21 - Support of A lities Bond Act of 2022.pdf (197 mporary Modification of Salary	1.22.pdf (265 ,223 KB) orm Complaint ssembly Bill No 7 KB)	s - 1.11.22.pdf (7). 75 - Kindergarte	n to Community College	
Subject	B. 6:33 P.M CONS	ENT - B			
Meeting	Jan 11, 2022 - Regular	Board Meeting	9		
Category	13. ITEMS SCHEDULE	FOR ACTION			
Туре	Consent B				
1. Approval o	of Personnel Document				
	Marrad		O., 4	Vala	
	Moved		2nd	Vote	
	Board Vote				
File Attachmen PDOC Consent	nts 1-11-22.pdf (24 KB)				
Subject	C. 6:35 P.M ACTIO	N ITEMS			
Meeting	Jan 11, 2022 - Regular	r Board Meeting	9		
Category	13. ITEMS SCHEDULED	13. ITEMS SCHEDULED FOR ACTION			
Туре	Action				
1. Approval o	of 2022 Board Committe	e Appointm	ents (10 minu	ites)	
		Moved	2nd	Vote	
	Student Preferential Vote				
	Board Vote				
2. Approval o	of Proposition 56 Grant I	Memorandu	m of Understa	nding (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