



**Tuesday, February 1, 2022
Regular Board Meeting**

The health, well-being, and 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. 4:30 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

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

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Category 5. 4:30 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. 4:30 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

6. 5:30 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

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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. - participating remotely from 18 Corral Road, Bell Canyon, CA 91307	_____	_____	_____
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 Feb 1, 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 Feb 1, 2022 - Regular Board Meeting
 Category 10. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Regular Board Meeting Minutes of January 11, 2022

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

File Attachments
 1-11-22 Board Meeting Minutes.pdf (167 KB)

11. STAFF/BOARD COMMUNICATION

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

Meeting Feb 1, 2022 - Regular Board Meeting
 Category 11. STAFF/BOARD COMMUNICATION
 Type Procedural

- Recognition of Certificated Employee of the Month: **Sena Dietz**, Teacher, Chaparral Elementary School
- Recognition of Classified Employee of the Month: **Blanca Safran**, Bilingual Instructional Assistant/ Campus Supervisor, Sumac Elementary School

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 Feb 1, 2022 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Consent A

1. Approval of Disposal of Surplus Property
2. Approval of the MOU for Administration of the California Healthy Kids Survey
3. Approval of Overnight Field Trip Request 21-22.15 CHS Dance WCE
4. Approval of Overnight Field Trip Request 21-22.16 LCMS AstroCamp
5. Approval of Overnight Field Trip Request 21-22.17 AEWMS Yosemite
6. Approval of Overnight Field Trip Request 21-22.18 AHS Dance WCE
7. Approval of Overnight Field Trip Request 21-22.19 AHS Dance USA

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

File Attachments
 Approval of Disposal of Surplus Property 2.1.22.pdf (255 KB)
 Approval of MOU for Administration of the California Healthy Kids Survey.pdf (420 KB)
 Overnight Field Trip Request 21-22.15 CHS Dance WCE.pdf (5,676 KB)
 Overnight Field Trip Request 21-22.16 LCMS AstroCamp.pdf (7,891 KB)
 Overnight Field Trip Request 21-22.17 AEW Yosemite.pdf (14,562 KB)
 Overnight Field Trip Request 21-22.18 AHS Dance WCE.pdf (8,675 KB)
 Overnight Field Trip Request 21-22.19 AHS Dance USA.pdf (8,337 KB)

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

Meeting Feb 1, 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 2-1-22.pdf (24 KB)

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

Meeting Feb 1, 2022 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Resolution 12-21 - Reduction or Discontinuance of Particular Kinds of Service (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Resolution 13-21 - Continuance of Counseling Services and Support to Elementary-Age Students (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

3. Approval of Local Control Accountability Plan Mid-Year Supplement (15 minutes)

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

4. Approval of MOU: Employee Mental Health and Wellness (15 minutes)

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

File Attachments

[Approval of Resolution 12-21 - Reduction or Discontinuance of Particular Kinds of Service.pdf \(177 KB\)](#)
[Approval of Resolution 13-21 - Continuance of Counseling Services and Support to Elementary-Age Students.pdf \(134 KB\)](#)
[Approval of Local Control Accountability Plan Mid-Year Supplement.pdf \(307 KB\)](#)
[Approval of MOU for Employee Mental Health and Wellness.pdf \(190 KB\)](#)

14. ITEMS FOR INFORMATION

Subject	A. 7:35 P.M. - INFORMATION
Meeting	Feb 1, 2022 - Regular Board Meeting
Category	14. ITEMS FOR INFORMATION
Type	Information

1. Overview of Certificated and Classified Growth Pathways (Microcredentials) (15 minutes)

File Attachments

[Overview of Certificated and Classified Growth Pathways \(Microcredentials\).pdf \(178 KB\)](#)

15. ADJOURNMENT

Subject	A. 7:50 P.M. ADJOURNMENT
Meeting	Feb 1, 2022 - Regular Board Meeting
Category	15. ADJOURNMENT
Type	Procedural