



**Tuesday, February 15, 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: 4:30 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)**

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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.**

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

Type Procedural

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting Feb 15, 2022 - Regular Board Meeting

Category 5. 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	_____	_____	_____
Calabasas High School Student Representative, Willow Gaven (observing)	_____	_____	_____

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Feb 15, 2022 - 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 Feb 15, 2022 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of February 1, 2022

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

File Attachments
 2-1-22 Board Meeting Minutes.pdf (121 KB)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Feb 15, 2022 - 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 SCHEDULED FOR ACTION

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

Meeting Feb 15, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Approval of Warrants**
- 2. Approval of Purchase Orders**
- 3. Approval of Award of RFP to Nineteen Six Architects - HVAC Engineering Project at Calabasas High School, Round Meadow Elementary, Lupin Hill Elementary, and Sumac Elementary**
- 4. Approval of Award of Bid to Arrow Parking Lot Service for Asphalt Project at White Oak Elementary**
- 5. Approval of Award of Bid to Century Paving, Inc. for Asphalt Project at Lupin Hill Elementary**
- 6. Approval of Award of Bid to Finish Line Paving, Inc. for Asphalt Projects at Calabasas High School**
- 7. Approval of Resolution 15-21 - Intent to Grant Anchor Easement to Southern California Edison for Utilities**
- 8. Approval of Student Teacher Agreement - Grand Canyon University**
- 9. Approval of Job Title and Job Description: Assistant Technical Director**

- 10. Approval of Measure E Oversight Committee Appointment**
- 11. Approval of Overnight Field Trip Request 21-22.20 Mariposa Catalina**
- 12. Approval of Overnight Field Trip Request 21-22.21 LCMS Music**
- 13. Approval of Overnight Field Trip Request 21-22.22 CHS Girls Wrestling**
- 14. Approval of Overnight Field Trip Request 21-22.23 CHS Boys Wrestling**
- 15. Approval of Overnight Field Trip Request 21-22.24 LCMS Catalina**
- 16. Approval of Overnight Field Trip Request 21-22.25 LCMS Yosemite**

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

File Attachments

Approval of Warrants - 2.15.22.pdf (138 KB)

Approval of Purchase Orders - 2.15.22.pdf (2,142 KB)

Approval of Award of RFP to Nineteen Six Architects - HVAC Engineering Project at Calabasas High School, Round Meadow Elementary, Lupin Hill Elementary, and Sumac Elementary.pdf (248 KB)

Approval of Award of Bid to Arrow Parking Lot Service for Asphalt Project at White Oak Elementary.pdf (317 KB)

Approval of Award of Bid to Century Paving Inc. for Asphalt Project at Lupin Hill Elementary.pdf (318 KB)

Approval of Award of Bid to Finish Line Paving for Asphalt Projects at Calabasas High School.pdf (286 KB)

Approval of Resolution 15-21 - Intent to Grant Anchor Easement to Southern California Edison for Utilities.pdf (1,629 KB)

Student Teaching Agreement - Grand Canyon University.pdf (501 KB)

Approval of Job Title and Job Description- Assistant Technical Director- 2.15.22.pdf (311 KB)

Approval of Measure E Oversight Committee Appointment.pdf (191 KB)

Overnight Field Trip Request 21-22.20 Mariposa Catalina.pdf (4,891 KB)

Overnight Field Trip Request 21-22.21 LCMS Music.pdf (10,457 KB)

Overnight Field Trip Request 21-22.22 CHS Girls Wrestling.pdf (3,960 KB)

Overnight Field Trip Request 21-22.23 CHS Boys Wrestling.pdf (4,037 KB)

Overnight Field Trip Request 21-22.25 LCMS Yosemite.pdf (15,186 KB)

Overnight Field Trip Request 21-22.24 LCMS Catalina.pdf (4,595 KB)

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

Meeting Feb 15, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

PDOC Consent 2-15-22.pdf (24 KB)

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

Meeting Feb 15, 2022 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Action

1. Approval of Expanded Learning Opportunities Grant Plan (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Resolution 14-21 - Document Scanning and Content Management RFP (15 minutes)

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

File Attachments
[Approval of Expanded Learning Opportunities Grant Plan.pdf \(257 KB\)](#)
[Approval of Resolution 14-21 - Document Scanning and Content Management RFP.pdf \(1,051 KB\)](#)

13. ADJOURNMENT

Subject A. 7:05 P.M. ADJOURNMENT
 Meeting Feb 15, 2022 - Regular Board Meeting
 Category 13. ADJOURNMENT
 Type Procedural