



**Tuesday, March 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)
Meeting	Mar 15, 2022 - Regular Board Meeting
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

Subject **C. Student Discipline (Education Code 35146, 48918)**

Meeting Mar 15, 2022 - Regular Board Meeting

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

Type

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting Mar 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 (YB Girl Scout Troop 66 - 3rd Grade Brownies)

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

8. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Mar 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 Mar 15, 2022 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

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

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

File Attachments
[3-1-22 Board Meeting Minutes.pdf \(182 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Mar 15, 2022 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- Recognition of CHS Model UN Students
- Recognition of AHS and CHS National Merit Finalists

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 Mar 15, 2022 - Regular Board Meeting

Category 12. 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 Award of Bid to Bon Air, Inc. for HVAC Replacement at Bay Laurel and Willow**
- 6. Approval of Award of Bid to PT Rigging for Theatrical Rigging and Counterweight Fly System Repairs at the Agoura Performing Arts Education Centers**

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Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Second Interim Budget Report (15 minutes)

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

2. Approval of Resolution 17-21 - Affirming Intent to Implement Budget Efficiencies as Needed to Meet the Minimum Required Reserve Requirement (15 minutes)

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

3. Approval of LVUSD A-G Completion Grant Plan (10 minutes)

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

4. Public Hearing: The Las Virgenes Unified School District and the Las Virgenes Educators' Association's Joint Initial Re-Openers for the LVUSD/LVEA Contract Agreement (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Presentation of Joint Initial Re-Openers for the Certificated Contract by the Las Virgenes Unified School District and the Las Virgenes Educators' Association (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

6. Public Hearing: The Las Virgenes Unified School District and the Las Virgenes Classified Association's Joint Initial Re-Openers for the LVUSD/LVCA Contract Agreement (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

7. Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[Approval of Second Interim Budget Report - 3.15.22.pdf \(7,918 KB\)](#)

[Approval of Resolution 17-21 - Affirming Intent to Implement Budget Efficiencies as Needed to Meet the Minimum Required Reserve Requirement.pdf \(182 KB\)](#)

[Approval of LVUSD A-G Completion Grant Plan.pdf \(32 KB\)](#)

[Public Hearing- The Las Virgenes Unified School District and the Las Virgenes Educators' Association's Joint Initial Re-Openers for the LVUSD-LVEA Contract Agreement.pdf \(206 KB\)](#)

[Presentation of Joint Initial Re-Openers for the Certificated Contract by the Las Virgenes Unified School District and the Las Virgenes Educators' Association.pdf \(109 KB\)](#)

[Public Hearing- The Las Virgenes Unified School District and the Las Virgenes Classified Association's Joint Initial Re-Openers for the LVUSD-LVCA Contract Agreement.pdf \(135 KB\)](#)

[Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association.pdf \(132 KB\)](#)

13. ITEMS FOR INFORMATION

Subject	A. 8:05 P.M. - INFORMATION
Meeting	Mar 15, 2022 - Regular Board Meeting
Category	13. ITEMS FOR INFORMATION
Type	Information

1. Report: Measure E Committee Annual Report to the Board (15 minutes)

2. Update on Las Virgenes Early College Academy (10 minutes)

File Attachments

[Report - Measure E Committee Annual Report to the Board - 3.15.22.pdf \(648 KB\)](#)

[Update on Las Virgenes Early College Academy.pdf \(985 KB\)](#)

14. ADJOURNMENT

Subject	A. 8:30 P.M. ADJOURNMENT
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Meeting	Mar 15, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural