

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 inperson 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.						
Meeting	Mar 15, 2022 - Regular Board Meeting	Mar 15, 2022 - Regular Board Meeting					
Category	4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION	N (BOARD DISCUSSION ONLY)					
Туре	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	N (BOARD DISCUSSION ONLY)					
Туре							
5. 5:30 PM - F	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						
Туре	Procedural						
Board of Education Angela Cutbill Dallas Lawrence Linda Menges Lesli Stein Kate Vadehra, M.D. Canyon, CA 91307 Agoura High School Calabasas High Sch 6. FLAG SALU 7. REPORT OL 8. APPROVAL		Arrived Left Absent					
Subject	A. Approval of Agenda	A. Approval of Agenda					
Meeting	Mar 15, 2022 - Regular Board Meeting	Mar 15, 2022 - Regular Board Meeting					
Category	8. APPROVAL OF AGENDA						
Туре	Procedural						
	Moved 2nd Student Preferential Vote Board Vote	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

- 7. Approval of Award of Bid to LA Propoint, Inc. for Theatrical Rigging and Counterweight Fly System Repairs at the Calabasas Performing Arts Education Centers
- 8. Approval of Resolution 18-21 Intent to Grant Easement to Las Virgenes Municipal Water District for Utilities
- 9. Approval of Booster Affiliated Organizational List
- 10. Approval of Modification of Salary Schedule C, Non-Unit/Non-Management
- 11. Approval of Job Title and Job Description: Secretary 3
- 12. Approval of Public Outreach & Education Consulting Contract TBWBH Props & Measures
- 13. Approval of Revision of BP 6142.4 Learning Through Service
- 14. Approval of Revision of BP 6146 High School Graduation Requirements
- 15. Approval of Revision of BP 6146.1 High School Graduation Requirements

	Moved	2nd	Vote	
Student Preferential Vote				
Board Vote				
File Attachments Acceptance of Gifts - 3.15.22.pdf (210 KB) Warrants-3.15.22.pdf (129 KB) Approval of Disposal of Surplus Property - 3.15 Approval of Purchase Orders - 3.15.22.pdf (2,4 Approval of Award of Bid to Bon Air, Inc. for HV Approval of Award of Bid to PT Rigging for Thea Performing Arts Education Centers.pdf (256 KB Approval of Award of Bid to LA Propoint, Inc. for Calabasas Performing Arts Education Centers.p	91 KB) 'AC Replacement atrical Rigging and) or Theatrical Riggi df (257 KB)	at Bay Laurel d Counterweig ng and Counte	tht Fly System Re	epairs at the Agoura
Approval of Resolution 18-21 - Intent to Grant (7,797 KB)		Virgenes Muni	icipal Water Distr	rict for Utilities.pdf
Approval of Booster Affiliated Organizational Lis Approval of the Modification of Salary Schedule	C, Non-Unit-Non		: -3.15.22.pdf (6	28 KB)
Approval of Job Title and Job Description - Secr Approval of Public Outreach & Education Consu Approval of Revision of BP 6142.4 Learning Thr Approval of Revision of BP 6146 High School Gi	lting Contract - T ough Service.pdf	BWBH Props 8 (133 KB)		15.22.pdf (5,708 KB)

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

Meeting Mar 15, 2022 - Regular Board Meeting

Approval of Revision of BP 6146.1 High School Graduation Requirements.pdf (128 KB)

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote			
File Attachments PDOC Consent 3-15-22.pdf (24 KI	3)		

Category	12. ITEN	IS SCHEDULED	FOR ACTION			
Туре	Action					
	of Second Int	erim Budge	t Report (1	l5 minutes)		
			Moved	2nd	Vote	
	Student Prefe	rential Vote Board Vote				
		board vote				
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	of Resolution Jeet the Minim				ent Budget Effic (15 minutes)	iencies as
					(20	
			Moved	2nd	Vote	
	Student Prefe					
		Board Vote				
3. Approval	of LVUSD A-G	Completion	n Grant Pla	n (10 minutes)	
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			Moved	2nd	Vote	
	Student Prefe	erential Vote				
		Board Vote				
Association	's Joint Initial				d the Las Virgen Intract Agreeme	nes Educators' int (10 minutes)
Open Public	Hearing					
		Moved		2nd	Vote	
	Board Vote					
Close Public	Hearing					
	3					
		Moved		2nd	Vote	
	Board Vote					
		_			l Contract by the iation (15 minut	_
Ommed Sen	oor District and	a the Eds Vi	rgenes Eut	icators Assoc	140011 (15 111114)	.03)
		Moved		2nd	Vote	
	Board Vote	Moved		ZIIG	VOCC	
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6 B I !!						61 161 1
	_	_			d the Las Virgen Intract Agreeme	nes Classified ent (10 minutes)

Mar 15, 2022 - Regular Board Meeting

Meeting

Open Public Hearing

	Moved	2nd	Vote	
Board \	/ote			
Close Public Hearin	g			
	Moved	2nd	Vote	
Board \	/ote			

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

Meeting Mar 15, 2022 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural