



**Tuesday, April 12, 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](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)**

<b>Subject</b>	<b>A. Public Employee Discipline / Dismissal / Release (Government Code 54957)</b>
Meeting	Apr 12, 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.**

Meeting Apr 12, 2022 - Regular Board Meeting

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

Type Procedural

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

Meeting Apr 12, 2022 - Regular Board Meeting

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

Type

- 1. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.06**
- 2. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.16**
- 3. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.17**
- 4. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.20**
- 5. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.21**

## **5. 5:30 PM - RETURN TO REGULAR SESSION**

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**Subject** **A. CALL TO ORDER**

Meeting Apr 12, 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.

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Absent</b>
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)**

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## **8. APPROVAL OF AGENDA**

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**Subject** **A. Approval of Agenda**

Meeting Apr 12, 2022 - Regular Board Meeting

Category 8. APPROVAL OF AGENDA

Type Procedural

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

## 9. APPROVAL OF MINUTES

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**Subject**                    **A. Approval of Minutes**

Meeting                    Apr 12, 2022 - Regular Board Meeting

Category                    9. APPROVAL OF MINUTES

Type                        Minutes

### 1. Approval of Regular Board Meeting Minutes of March 15, 2022

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

#### File Attachments

[3-15-22 Board Meeting Minutes.pdf \(204 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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

Meeting                    Apr 12, 2022 - Regular Board Meeting

Category                    10. STAFF/BOARD COMMUNICATION

Type                        Procedural

- Recognition of Certificated Employee of the Month: **Courtney Peoples**, Special Ed Teacher, Pupil Services
- Recognition of Classified Employee of the Month: **Susan Osborne**, Accounting Tech I, A.E. Wright Middle School

**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

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

Meeting                    Apr 12, 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 Purchase Orders
4. Approval of Award of Bid to Finish Line Paving, Inc. - Asphalt Replacement/Repair at Agoura High School, A.C. Stelle Middle School, and Chaparral Elementary School
5. Approval of Award of Bid to Arrow Parking Lot Service, Inc. - Asphalt Replacement/Repair at Mariposa School of Global Education and Willow Elementary School
6. Approval of Award of Bid to Fence Factory - Iron Fencing at A.E. Wright Middle School
7. Approval of Acceptance of Notice of Completion - Bon Air, Inc. - HVAC Installation at Bay Laurel Elementary School
8. Approval of Quarterly Report on Williams Uniform Complaints
9. Approval of City of Calabasas Fourth of July Celebration
10. Approval of Job Description: College and Career Advisor 2
11. Approval of Job Description: Manager, Snack Bar 1
12. Approval of Job Title and Job Description: Emergent Multilingual (EML) and Family Engagement Specialist
13. Approval of Job Title and Job Description: Diversity, Equity and Inclusion (DEI) Teacher on Special Assignment (TOSA)
14. Approval of Overnight Field Trip Request 21-22.28 CHS Robotics

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

File Attachments

- [Acceptance of Gifts - 4.12.22.pdf \(308 KB\)](#)
- [Approval of Warrants 4.12.22.pdf \(128 KB\)](#)
- [Approval of Purchase Orders - 4.12.22.pdf \(2,841 KB\)](#)
- [Approval of Award of Bid to Finish Line Paving, Inc. - Asphalt Replacement- Repair at Agoura High School, A.C. Stelle Middle School and Chaparral Elementary School.pdf \(230 KB\)](#)
- [Approval of Award of Bid to Arrow Parking Lot Service Inc. - Asphalt Replacement - Repair at Mariposa School of Global Education and Willow Elementary School.pdf \(248 KB\)](#)
- [Approval of Award of Bid to Fence Factory - Iron Fencing at A.E. Wright Middle School.pdf \(263 KB\)](#)
- [Approval of Acceptance of Notice of Completion - Bon Air, Inc. - HVAC Installation at Bay Laurel Elementary School.pdf \(365 KB\)](#)
- [Approval of Quarterly Report on Williams Uniform Complaints.pdf \(345 KB\)](#)
- [Approval of City of Calabasas Fourth of July Celebration.pdf \(236 KB\)](#)
- [Approval of Job Description - College and Career Advisor 2.pdf \(349 KB\)](#)
- [Approval of Job Description - Manager, Snack Bar 1.pdf \(353 KB\)](#)
- [Approval of Job Title and Job Description- Emergent Multilingual \(EML\) and Family Engagement Specialist.pdf \(291 KB\)](#)
- [Approval of Job Title and Job Description- Diversity, Equity and Inclusion \(DEI\) Teacher on Special Assignment \(TOSA\).pdf \(284 KB\)](#)
- [Overnight Field Trip Request 21-22.28 CHS Robotics.pdf \(5,662 KB\)](#)

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

Meeting                    Apr 12, 2022 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type Consent B

- 1. Approval of Personnel Document**
- 2. Approval of Resolution 21-21 - Declaring Salaries Indefinite to Authorize Retroactive Pay Changes**
- 3. Approval of Employee Agreement for Assistant Superintendent Dr. Ryan Gleason**
- 4. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.06**
- 5. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.16**
- 6. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.17**
- 7. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.20**
- 8. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.21**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

- [PDOC Consent 4-12-22.pdf \(24 KB\)](#)
- [Resolution 21-21 Declaring Salaries Indefinite to Authorize Retroactive Pay Changes-4.12.22.pdf \(232 KB\)](#)
- [Approval of Employee Agreement for Assistant Superintendent Dr. Ryan Gleason.pdf \(158 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.06 Agenda Item.pdf \(91 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.16 Agenda Item.pdf \(88 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.17 Agenda Item.pdf \(90 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.20 Agenda Item.pdf \(90 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.21 Agenda Item.pdf \(87 KB\)](#)

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

Meeting Apr 12, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

**1. Public Hearing: Developer Fee Justification Studies and Increase to Statutory School Fees on New Residential and Commercial/Industrial Development Projects (10 minutes)**

**Open Public Hearing**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**Close Public Hearing**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**2. Approval of Resolution 19-21 - Developer Fee Justification Study (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**3. Approval of Resolution 20-21 - Increase of Statutory School Fees (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**4. Approval of Resolution 22-21 - Yearbook Printing Request for Proposal Process (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**5. Approval of Resolution 23-21 - Authorizing Full-Day Traditional Kindergarten Programs, Facilities Upgrades and Applications for State Funding Grant for Transitional Kindergarten Classrooms (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**6. Approval of Resolution 24-21 - Approving the Request for Qualifications for Professional Services (10 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**File Attachments**

[Public Hearing - Developer Fees 4.12.22.pdf \(191 KB\)](#)

[Approval of Resolution 19-21 - Developer Fee Justification Study.pdf \(1,390 KB\)](#)

[Approval of Resolution 20-21 - Increase of Statutory School Fees.pdf \(1,366 KB\)](#)

[Approval of Resolution 22-21 - Yearbook Printing Request for Proposal Process.pdf \(205 KB\)](#)

[Approval of Resolution 23-21 - Authorizing Full-Day Traditional Kindergarten Programs, Facilities Upgrades and Applications for State Funding Grant for Transitional Kindergarten Classrooms.pdf \(252 KB\)](#)

[Approval of Resolution 24-21 - Approving the Request for Qualifications for Professional Services.pdf \(436 KB\)](#)

**13. ITEMS FOR INFORMATION**

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**Subject**                    **A. 7:55 P.M. - INFORMATION**

Meeting                    Apr 12, 2022 - Regular Board Meeting

Category                    13. ITEMS FOR INFORMATION

Type                        Information

- 1. Update: Summer Deferred Maintenance and Construction Projects (30 minutes)**
- 2. Universal TK Planning and Implementation Grant Plan (30 minutes)**

File Attachments

[Update - Summer Deferred Maintenance and Construction Projects.pdf \(24,543 KB\)](#)  
[Universal TK Planning and Implementation Grant Plan.pdf \(739 KB\)](#)

## 14. ADJOURNMENT

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<b>Subject</b>	<b>A. 8:55 P.M. ADJOURNMENT</b>
Meeting	Apr 12, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural