



**Tuesday, May 3, 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 May 3, 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 May 3, 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 May 3, 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. 21-22.22

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting May 3, 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 May 3, 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 May 3, 2022 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of April 12, 2022

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

File Attachments

[4-12-22 Board Meeting Minutes.pdf \(119 KB\)](#)**10. STAFF/BOARD COMMUNICATION**

Subject **A. Staff/Board Communication**

Meeting May 3, 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 May 3, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Approval of School Representatives to the Athletic Leagues in the California Interscholastic Federation (CIF)

2. Approval of Overnight Field Trip Request 21-22.29

3. Approval of Overnight Field Trip Request 21-22.30

4. Approval of Resolution No. 27-21 To Order Biennial Governing Board Member Elections - LA County

5. Approval of Resolution No. 28-21 For Voter Election - Ventura County

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

File Attachments

- [CIF Representatives 2022-23.pdf \(59 KB\)](#)
- [Overnight Field Trip Request 21-22.29 AHS KASMA.pdf \(5,831 KB\)](#)
- [Overnight Field Trip Request 21-22.30 AEW Odyssey.pdf \(4,196 KB\)](#)
- [Resolution No. 27-21 - Biennial Governing Board Member Elections - LA County.pdf \(126 KB\)](#)
- [Resolution No. 28-21 For Voter Election - Ventura County.pdf \(96 KB\)](#)

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

Meeting May 3, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document
2. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.22

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

- [PDOC Consent 5-3-22.pdf \(57 KB\)](#)
- [Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.22 Agenda Item.pdf \(82 KB\)](#)

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

Meeting May 3, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Resolution 25-21 - Decision Not to Reemploy Classified Employees (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Resolution 26-21 - Decision Not to Reemploy Certificated Employees (15 minutes)

Board Vote	Moved	2nd	Vote
_____	_____	_____	_____

File Attachments
[Approval of Resolution 25-21 - Authorizing the Decision Not to Reemploy Classified Employees.pdf \(95 KB\)](#)
[Approval of Resolution 26-21 - Authorizing the Decision Not to Reemploy Certificated Employees.pdf \(94 KB\)](#)

13. ITEMS FOR INFORMATION

Subject **A. 7:05 P.M. - INFORMATION**

Meeting May 3, 2022 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

1. Center EdX Credential Programs Update (20 minutes)

File Attachments
[Center EdX Credential Programs Update.pdf \(2,160 KB\)](#)

14. ADJOURNMENT

Subject **A. 7:25 P.M. ADJOURNMENT**

Meeting May 3, 2022 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural