



**Tuesday, May 24, 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)**

**Subject**                      **A. Public Employee Discipline / Dismissal / Release (Government Code 54957)**

Meeting                      May 24, 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 24, 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 24, 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**

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

Meeting May 24, 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 - participating remotely from 8 Joya Drive, Palm Desert, CA 92260	_____	_____	_____
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 (observing)	_____	_____	_____
Calabasas High School Student Representative, Willow Gaven	_____	_____	_____

**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 May 24, 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                    May 24, 2022 - Regular Board Meeting

Category                    9. APPROVAL OF MINUTES

Type                         Minutes

### 1. Approval of Regular Board Meeting Minutes of May 3, 2022

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

#### File Attachments

[5-3-22 Board Meeting Minutes.pdf \(120 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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**Subject**                    **A. Staff/Board Communication/Introductions & Recognitions**

Meeting                    May 24, 2022 - Regular Board Meeting

Category                    10. STAFF/BOARD COMMUNICATION

Type                         Procedural

- **RECOGNITION OF SPANISH ESSAY CONTEST WINNERS**
  - Lauren Holley, 4th Grade, Sumac Elementary (Teacher: Diana Diaz)
  - Analise Fung, 8th Grade, Lindero Canyon Middle School (Teachers: Norman Mejia and Sheri Given)
  - Addison Abrar, 10th Grade, Agoura High School (Teacher: Jessica Mejia)
- **INTRODUCTION OF ADMINISTRATORS**
  - Amy Aviv, Calabasas High School Principal
  - Carina Diana, Calabasas High School Assistant Principal
  - Stephanie Na, A.C. Stelle Middle School Assistant Principal
  - Nicki Goldstein, Chaparral Elementary Principal
  - Nicole Smith, White Oak Elementary School Principal
- **RECOGNITION OF 2021-2022 STUDENT BOARD REPRESENTATIVES**
  - Bella Bernt, Agoura High School
  - Willow Gaven, Calabasas High School
- **INTRODUCTION OF 2022-2023 STUDENT BOARD REPRESENTATIVES**
  - Emma Richardson, Agoura High School
  - Justin Pistonik, Calabasas High 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.**

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**12. ITEMS SCHEDULED FOR ACTION**

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

Meeting                                    May 24, 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 Contract to John Sergio Fisher & Associates, Inc - Audio Visual Systems at Agoura High School and Calabasas High School Performing Arts Educational Centers**
- 6. Approval of Award of Bid to Falcon Roofing for the Rain Gutters and the Downspouts Replacement Project at the Maintenance Office, Round Meadow Elementary, Sumac Elementary and White Oak Elementary**
- 7. Approval of Change Order #1 to Dave Bang Associates, Inc - Playground Equipment and Installation at Chaparral Elementary**
- 8. Approval of Change to Calendar: Addition of Juneteenth as Holiday**
- 9. Approval of Overnight Field Trip Request 21-22.31 AHS Spirit**
- 10. Approval of Memorandum of Understanding (MOU) with Southeast Ventura County YMCA (SEVCYMCA) for Find My Genius**
- 11. Approval of Memorandum of Understanding (MOU) for T3 Productions, LLC - Find Your Voice Summer Program**

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

File Attachments

- [Acceptance of Gifts 5.24.22.pdf \(224 KB\)](#)
- [Approval of Warrants - 5.24.22.pdf \(129 KB\)](#)
- [Approval of Disposal of Surplus Property - 5.24.22.pdf \(267 KB\)](#)
- [Approval of Purchase Orders - 5.24.22.pdf \(2,894 KB\)](#)
- [Approval of Award of Contract to John Sergio Fisher & Associates, Inc - Audio Visual Systems at Agoura High School and Calabasas High School Performing Arts Educational Centers.pdf \(607 KB\)](#)
- [Approval of Award of Bid to Falcon Roofing for the Rain Gutters and the Downspouts Replacement Project at the Maintenance Office, Round Meadow Elementary, Sumac Elementary and White Oak Elementary.pdf \(257 KB\)](#)
- [Approval of Change Order #1 to Dave Bang Associates, Inc - Playground Equipment and Installation at Chaparral Elementary.pdf \(299 KB\)](#)
- [Approval of Change to Calendar-Addition of Juneteenth as Holiday.pdf \(240 KB\)](#)
- [Overnight Field Trip Request 21-22.31 AHS Spirit.pdf \(4,986 KB\)](#)
- [Approval of Memorandum of Understanding \(MOU\) with Southeast Ventura County YMCA \(SEVCYMCA\) for Find My Genius.pdf \(239 KB\)](#)
- [Approval of Memorandum of Understanding \(MOU\) for T3 Productions, LLC - Find Your Voice Summer Program.pdf \(213 KB\)](#)

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

Meeting May 24, 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. 21-22.18**
- 3. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.23**
- 4. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.31**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments  
[PDOC Consent 5-24-22.pdf \(24 KB\)](#)  
[Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.18 Agenda Item.pdf \(104 KB\)](#)  
[Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.23 Agenda Item.pdf \(86 KB\)](#)  
[Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.31 Agenda Item.pdf \(86 KB\)](#)

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

Meeting May 24, 2022 - Regular Board Meeting  
 Category 12. ITEMS SCHEDULED FOR ACTION  
 Type Action

- 1. Approval of Resolution No. 29-21 Authorizing the Use of Cooperative Purchasing Contracts from Other Public Agencies or Other States to Procure Various Materials, Supplies, Equipment, and Related Services (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

- 2. Approval of Resolution No. 30-21 Authorizing Supplemental Prequalification Questionnaires (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

- 3. Approval of Memorandum of Understanding (MOU): Elementary Bell Schedule Changes (15 minutes)**

	Moved	2nd	Vote
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## File Attachments

[Approval of Resolution No. 29-21 Authorizing the Use of Cooperative Purchasing Contracts from Other Public Agencies or Other States to Procure Various Materials, Supplies, Equipment, and Related Services.pdf \(226 KB\)](#)  
[Approval of Resolution No. 30-21 Authorizing Supplemental Prequalification Questionnaires.pdf \(646 KB\)](#)  
[Approval of Memorandum of Understanding \(MOU\) - Elementary Bell Schedule Changes.pdf \(422 KB\)](#)

### 13. ITEMS FOR INFORMATION

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**Subject**                    **A. 7:20 P.M. - INFORMATION**  
**Meeting**                    May 24, 2022 - Regular Board Meeting  
**Category**                    13. ITEMS FOR INFORMATION  
**Type**                        Information

#### 1. Update: May Revise/Budget (20 minutes)

## File Attachments

[Update- May Revise Budget.pdf \(1,957 KB\)](#)

### 14. ADJOURNMENT

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**Subject**                    **A. 7:40 P.M. ADJOURNMENT**  
**Meeting**                    May 24, 2022 - Regular Board Meeting  
**Category**                    14. ADJOURNMENT  
**Type**                        Procedural