



Tuesday, June 14, 2022
Reorganization/Regular Board Meeting

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 Start Time: 4:30 PM

Closed Session Adjournment: 4:35 PM

Reorganization Meeting Call to Order: 5:30 PM

Reorganization Meeting Adjournment: 5:45 PM

Regular Session Start Time: 5:50 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

| Subject | A. Call to Order |
|----------------|---|
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 1. 4:30 PM - CALL TO ORDER |
| Type | Procedural |

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Call to Order Start Time: 4:30 PM

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Reorganization Meeting Call to Order: 5:30 PM

Reorganization Meeting Adjournment: 5:45 PM

Regular Session Start time: 5:50 PM

Please note that start times are approximate and are not meant to guarantee that the Board will consider the particular item at that time.

The Regular Board Meeting was called to order by the Board President at _____ P.M. in the District Office.

Board of Education

Angela Cutbill

Dallas Lawrence

Linda Menges

Lesli Stein

Dr. Kate Vadehra, M.D. - participating remotely from 18 Corral Road, Bell Canyon, CA 91307

| Arrived | Left | Absent |
|---------|-------|--------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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 | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY) |

Type Discussion, 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 Jun 14, 2022 - Reorganization/Regular Board Meeting

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

Type Discussion, Procedural

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

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

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

Type

5. 5:30 PM - CALL TO ORDER - REORGANIZATION MEETING

6. FLAG SALUTE

7. APPROVAL OF AGENDA

Subject A. Approval of Agenda

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 7. APPROVAL OF AGENDA

Type Procedural

Moved 2nd Vote

Board Vote _____

8. ITEMS SCHEDULED FOR ACTION

Subject A. Appointment of Temporary Chairman

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 8. ITEMS SCHEDULED FOR ACTION

Type Action, Procedural

It was moved by _____, seconded by _____, that Daniel Stepenosky, Ed.D., District Superintendent, be appointed temporary Chairman of the meeting.

Moved 2nd Vote

Board Vote _____

Subject B. Election of Officers

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 8. ITEMS SCHEDULED FOR ACTION

Type Action, Procedural

1. President

It was moved by _____, and seconded by _____, that _____ be nominated for the office of President for the period June 14, 2022 through December 13, 2022.

Moved 2nd Vote

Board Vote _____

2. Vice President

It was moved by _____, and seconded by _____, that _____ be nominated for the office of Vice President for the period June 14, 2022 through December 13, 2022.

Moved 2nd Vote

Board Vote _____

3. Clerk

It was moved by _____, and seconded by _____, that _____ be nominated for the office of Clerk for the period June 14, 2022 through December 13, 2022.

Moved 2nd Vote

Board Vote _____

*At this point, the newly elected president will assume the chair to conduct the balance of the meeting.

| | |
|----------------|---|
| Subject | C. Consent - Reorganization |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 8. ITEMS SCHEDULED FOR ACTION |
| Type | Action, Procedural |

1. Appointment of Secretary to the Board

It is recommended that Daniel Stepenosky, District Superintendent, be appointed Secretary to the Board.

2. Appointment of Representative for Electing members to the County Committee on School District Organization

It is recommended that the President of the Board be appointed Representative for Electing Members to the County Committee on School District Organization and that all other members of the Board serve as alternates.

3. Certification of Signatures - Resolution No. 33-21

It is recommended that the Board approve Resolution No. 33-21 which verifies signatures of all Board members and authorizes the signature and facsimile signature of staff members for use on salary warrants, notices of employment, contracts, and on all "B" warrants that have been approved.

4. Appointment of Authorized Agents for Federal and State Applications - Resolution No. 34-21

It is recommended that Resolution No. 34-21 appointing Daniel Stepenosky, or Steve Scifres, or Karen Kimmel, or Clara Finneran, or Ryan Gleason, or Angie Falk, or Jim Klein, or Laura Kintz, or Hallie Chambers as authorized agents for all matters pertaining to Federal or State specially funded projects be approved.

5. Authorization to Sign Contracts After Board Approval

It is recommended that the Clerk of the Board of Education, or the President of the Board of Education, or Daniel Stepenosky, or Steve Scifres, or Karen Kimmel, or Clara Finneran, or Ryan Gleason be authorized to sign all contracts and agreements approved by the Board, and if those names are absent, then a majority of Board members be required to sign.

6. Travel Authorization - Board Members - Resolution No. 35-21

It is recommended that Resolution No. 35-21 authorizing members of the Board of Education to attend meetings and conferences related to public school education and be reimbursed for actual and necessary expenses in connection therewith be approved.

It was moved by _____, seconded by _____, that Consent Items 1 through 6 be approved.

Moved 2nd Vote

Board Vote _____ _____ _____

File Attachments

Resolution No. 33-21 - Certification of Signatures 06.14.22.pdf (1,066 KB)

Resolution No. 34-21 - AuthAgents 06.14.22.pdf (392 KB)

Resolution No. 35-21 - Board Travel Authorization 06.14.22.pdf (469 KB)

9. 5:45 PM - ADJOURNMENT OF REORGANIZATION MEETING

| | |
|----------------|---|
| Subject | A. Adjournment of Reorganization Meeting |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 9. 5:45 PM - ADJOURNMENT OF REORGANIZATION MEETING |
| Type | Procedural |
| | Moved 2nd Vote |
| Board Vote | _____ _____ _____ |

10. 5:50 PM - RETURN TO REGULAR SESSION

| | |
|----------------|---|
| Subject | A. Return to Regular Session |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 10. 5:50 PM - RETURN TO REGULAR SESSION |
| Type | Procedural |

The Regular Board Meeting was called to order by Board President 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

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

12. APPROVAL OF MINUTES

| | |
|----------------|---|
| Subject | A. Approval of Minutes |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 12. APPROVAL OF MINUTES |
| Type | Procedural |

1. Approval of Regular Board Meeting Minutes of May 24, 2022

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

2. Approval of Special Board Meeting Minutes of May 25, 2022

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

3. Approval of Special Board Meeting Minutes of June 1, 2022

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

File Attachments

5-24-22 Board Meeting Minutes.pdf (179 KB)
 5-25-22 Special Board Meeting Minutes.pdf (126 KB)
 6-1-22 Special Board Meeting Minutes.pdf (98 KB)

13. STAFF/BOARD COMMUNICATION

Subject **A. STAFF/BOARD COMMUNICATION/INTRODUCTION OF ADMINISTRATORS**

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 13. STAFF/BOARD COMMUNICATION

Type Discussion, Procedural

- **INTRODUCTION OF ADMINISTRATORS**
 - Aaron Dobson, Agoura High School Assistant Principal
 - Tyler Lee, Calabasas High School Assistant Principal
 - Miriam Worth, Calabasas High School Assistant Principal

14. 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.

15. 6:50 PM - ITEMS SCHEDULED FOR ACTION

Subject **A. 6:50 PM - CONSENT A**

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 15. 6:50 PM - ITEMS SCHEDULED FOR ACTION

Type Action

- 1. Approval of Warrants**
- 2. Approval of Purchase Orders**
- 3. Approval of Change Order #1 to Dave Bang Associates, Inc - Playground Equipment and Installation at Chaparral Elementary**
- 4. Approval of Change Order #1 to Arrow Parking Lot Service, Inc - Asphalt Replacement at White Oak Elementary**
- 5. Approval of Authorization to Make Appropriation Transfers for Year-End**
- 6. Approval of List of Firms as Eligible On-Call Professional Services Providers**

7. Approval of Yearbook Services Providers**8. Approval of Resolution 31-21 - Authorizing the Establishment of Fund 17 - Special Reserve Fund****9. Approval of Resolution 32-21 - Authorizing Interfund Cash Transfer of Funds into Fund 17 - Special Reserve Fund****10. Recognition of District Booster Groups****11. Approval of Job Description: Central Kitchen Manager****12. Approval of Overnight Field Trip Request 21-22.32 CHS Dance****13. Approval of Overnight Field Trip Request 21-22.33 AHS ASB**

Moved

2nd

Vote

Board Vote

File Attachments

Approval of Warrants - 6.14.22.pdf (130 KB)

Approval of Purchase Orders - 6.14.22.pdf (2,822 KB)

Approval of Change Order #1 to Dave Bang Associates, Inc - Playground Equipment and Installation at Chaparral Elementary.pdf (268 KB)

Approval of Change Order #1 to Arrow Parking Lot Service, Inc - Asphalt Replacement at White Oak Elementary.pdf (215 KB)

Approval of Authorization to Make Appropriation Transfers for Year-End.pdf (260 KB)

Approval of List of Firms as Eligible On-Call Professional Services Providers.pdf (176 KB)

Approval of Yearbook Services Providers.pdf (186 KB)

Approval of Resolution 31-21 - Authorizing the Establishment of Fund 17 - Special Reserve Fund.pdf (207 KB)

Approval of Resolution 32-21 - Authorizing Interfund Cash Transfer of Funds into Fund 17 - Special Reserve Fund.pdf (182 KB)

Recognition of District Booster Groups.pdf (243 KB)

Approval of Job Description- Central Kitchen Manager.pdf (355 KB)

Overnight Field Trip Request 21-22.32 CHS Dance.pdf (9,320 KB)

Overnight Field Trip Request 21-22.33 AHS ASB.pdf (4,040 KB)

Subject **B. 6:53 PM - CONSENT B**

Meeting Jun 14, 2022 - Reorganization/Regular Board Meeting

Category 15. 6:50 PM - ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Personnel Document**2. Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.39**

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

File Attachments

PDOC Consent 6-14-22.pdf (24 KB)

Approval of Discipline Settlement Agreement in Disciplinary Case No. 21-22.39.pdf (90 KB)

Subject

C. 6:55 PM - ACTION ITEMS

Meeting

Jun 14, 2022 - Reorganization/Regular Board Meeting

Category

15. 6:50 PM - ITEMS SCHEDULED FOR ACTION

Type

Action

1. Public Hearing: Local Control and Accountability Plan (LCAP) (20 minutes)

Open Public Hearing

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

Close Public Hearing

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

2. Approval of Budget Adjustments - 2021-22 Fiscal Year (15 minutes)

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

3. Public Hearing: Budget (20 minutes)

Open Public Hearing

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

Close Public Hearing

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

4. Approval of Curriculum: ASB Leadership (15 minutes)

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

5. Approval of Curriculum: Sources of Strength Program (15 minutes)

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

6. Approval of Curriculum: Grades 6-12 ELA Core Book Additions (15 minutes)

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

7. Approval of Emergency Resolution No. 36-21 - Fencing Projects for Security Purposes (15 minutes)

| | | | |
|------------|-------|-------|-------|
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

File Attachments

- [Public Hearing Local Control and Accountability Plan \(LCAP\).pdf \(9,388 KB\)](#)
- [Approval of Budget Adjustments - 2021-22 Fiscal Year.pdf \(446 KB\)](#)
- [Public Hearing - Budget 22-23.pdf \(26,043 KB\)](#)
- [Approval of Curriculum - ASB Leadership.pdf \(1,107 KB\)](#)

Approval of Curriculum - Sources of Strength Program.pdf (2,082 KB)
 Approval of Curriculum - Grades 6-12 ELA Core Book Additions.pdf (688 KB)
 Approval of Emergency Resolution No. 36-21 - Fencing Projects for Security Purposes.pdf (188 KB)

16. 8:50 PM - ITEMS SCHEDULED FOR INFORMATION

| | |
|--|---|
| Subject | A. INFORMATION ITEMS |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 16. 8:50 PM - ITEMS SCHEDULED FOR INFORMATION |
| Type | Information |
| 1. Update: Board Policy/Administrative Regulation 5145.9 Hate Motivated Behavior (20 minutes) | |

File Attachments
 Board Policy-Administrative Regulation 5145.9 Hate Motivated Behavior.pdf (677 KB)

17. 9:10 PM - ADJOURNMENT

| | |
|----------------|---|
| Subject | A. ADJOURNMENT |
| Meeting | Jun 14, 2022 - Reorganization/Regular Board Meeting |
| Category | 17. 9:10 PM - ADJOURNMENT |
| Type | Procedural |