

Meeting Jun 28, 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.**

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

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**Subject D. Threat to Public Services or Facilities (Government Code Section 54957) - Review and Discussion of Safety
 Procedures and Precautionary Measures**

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5. 5:30 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

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 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 169 Rue Saint-Charles, Paris, Ile-de-France, France

Linda Menges

Lesli Stein

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

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

| | | | |
|----------------|--------------------------------------|-------|-------|
| Subject | A. Approval of Agenda | | |
| Meeting | Jun 28, 2022 - Regular Board Meeting | | |
| Category | 8. APPROVAL OF AGENDA | | |
| Type | Procedural | | |
| | Moved | 2nd | Vote |
| Board Vote | _____ | _____ | _____ |

9. APPROVAL OF MINUTES

| | | | |
|----------------------------------------------------------------------|--------------------------------------|-----|------|
| Subject | A. Approval of Minutes | | |
| Meeting | Jun 28, 2022 - Regular Board Meeting | | |
| Category | 9. APPROVAL OF MINUTES | | |
| Type | Minutes | | |
| 1. Approval of Regular Board Meeting Minutes of June 14, 2022 | Moved | 2nd | Vote |

Board Vote _____

File Attachments

6-14-22 Board Meeting Minutes.pdf (117 KB)

10. STAFF/BOARD COMMUNICATION

| | |
|----------------|--------------------------------------|
| Subject | A. Staff/Board Communication |
| Meeting | Jun 28, 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 | Jun 28, 2022 - Regular Board Meeting |
| Category | 12. ITEMS SCHEDULED FOR ACTION |
| Type | Consent A |

- 1. Approval of Acceptance of Gifts**
- 2. Approval of Disposal of Surplus Property**
- 3. Approval of Purchase Orders - June 1-15, 2022**
- 4. Approval of Revisions and Adoption of Board Policy 5145.9 - Hate Motivated Behavior**
- 5. Approval of Revised District Signatories/Appointments, and Associated Resolutions No. 37-21-Certification of Signatures, and Resolution No. 38-21-Authorized Agents for Federal and State Applications**
- 6. Approval of Resolution No. 39-21 - Criteria for Determining Tie Votes for the November 8, 2022 Governing Board Member Elections**
- 7. Approval of Quarterly Report on Williams Uniform Complaints**

File Attachments

Approval of Local Control Accountability Plan (LCAP).pdf (13,658 KB)

Approval of Budget Adoption - 22-23.pdf (23,605 KB)

Approval of Provisional Internship Permit Credential for Single-Subject Chemistry.pdf (268 KB)

13. ADJOURNMENT

| | |
|----------------|--------------------------------------|
| Subject | A. 7:15 P.M. ADJOURNMENT |
| Meeting | Jun 28, 2022 - Regular Board Meeting |
| Category | 13. ADJOURNMENT |
| Type | Procedural |