

### Tuesday, June 28, 2022 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: 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 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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Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

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

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

Type

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

Type

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

Subject A. CALL TO ORDER

Meeting Jun 28, 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 169 Rue Saint-Charles, Paris, lle-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

- 8. Approval of Notice of Completion Dave Bang Associates, Inc Playground Installation at Chaparral
- 9. Approval of Award of Contract to USA Shade and Fabric Structures Shade Installation Project at Chaparral
- 10. Approval of Award of Bid to Letner Roofing Company Roof Replacement Projects at Agoura, Bay Laurel and Round Meadow
- 11. Approval of Student Teacher Agreement California State, Northridge

	Moved	2nd	Vote
Board Vote			

File Attachments

Acceptance of Gifts 6.28.22.pdf (243 KB)

Disposal of Surplus Property 6-28-22.pdf (216 KB)

Approval of Purchase Orders - June 1-15, 2022 .pdf (1,362 KB)

Approval of Revision and Adoption of Board Policy 5145.9- Hate Motivated Behavior.pdf (206 KB)

Approval of Revised District Signatories & Appointments and Resolution Nos. 37-21 and 38-21 - 6.28.22.pdf (2,583 KB)

Approval of Resolution No. 39-21 - Criteria for Determining Tie Votes 6.28.22.pdf (875 KB)

Approval of Quarterly Report on Williams Uniform Complaints - 6.28.22.pdf (232 KB)

Approval of Notice of Completion - Dave Bang Associates, Inc - Playground Installation at Chaparral.pdf (259 KB)

Approval of Award of Contract to USA Shade and Fabric Structures - Shade Installation Project at Chaparral.pdf (551 KB)

Approval of Award of Bid to Letner Roofing Company - Roof Replacement Projects at Agoura, Bay Laurel and Round Meadow.pdf (255 KB)

Approval of Student Teacher Agreement-California State, Northridge.pdf (614 KB)

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

Meeting Jun 28, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

- 1. Approval of Personnel Document
- 2. Approval of Employee Agreement for Assistant Superintendent Dr. Ryan Gleason
- 3. Approval of the Expulsion Recommendation in Student Disciplinary Case No. 21-22.42

	Moved	2nd	Vote
Board Vote			
Board Voce			

					ason .pdf (141 KB) 21-22.42 .pdf (82 KB)	
Subject		C. 6:35 P.M ACTION ITEMS				
Meeting		Jun 28, 2022 - Regular Board Meeting				
Category		12. ITEMS SCHEDULED FOR ACTION				
Туре		Action				
1. Approva	l of Local Con	itrol and Acco	ountability I	Plan (LCAP) (	(15 minutes)	
	Board Vote	Moved	_	2nd	Vote	
2. Approva	l of Budget A	doption (15 r	ninutes)			
		Moved		2nd	Vote	
	Board Vote					
3. Approva	l of Provision	al Internship	Permit Cre	dential for Si	ingle-Subject Chemistry (10 min	utes)
			Moved	2nd	Vote	
	Student P	referential Vote				
		Board Vote				

File Attachments

PDOC Consent 6-28-22.pdf (24 KB)

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