



**Tuesday, August 9, 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)**

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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 9. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Regular Board Meeting Minutes of June 28, 2022

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Special Board Meeting Minutes of July 5, 2022

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

6-28-22 Board Meeting Minutes.pdf (154 KB)

7-5-22 Special Board Meeting Minutes.pdf (97 KB)

10. STAFF/BOARD COMMUNICATION

Subject A. Staff/Board Communication/Introduction of Administrators

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Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- **INTRODUCTION OF ADMINISTRATORS** - To be conducted after Consent B
 - Kim Patterson, Director of Secondary Education
 - Jana Davenport, Director of Elementary Education
 - Tyler Lee, Calabasas High School Assistant Principal
 - Miriam Worth, Calabasas High School Assistant Principal
 - Denise Johnson, A.E. Wright Middle School Assistant Principal
- **AHS & CHS Football Presentation** - To be conducted upon arrival - estimated at 7:00 pm

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 Aug 9, 2022 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent A

- 1. Approval of Warrants - June 1-30, 2022**
- 2. Approval of Warrants - July 1-31, 2022**
- 3. Approval of Disposal of Surplus Property**
- 4. Approval of Purchase Orders - June 16-30, 2022**
- 5. Approval of Award of Bid to Thrifty Tree Service - Tree Trimming at Various Sites**
- 6. Approval of Acceptance of Notice of Completion for Fence Factory - A.E. Wright Middle School**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
 Approval of Warrants - June 1-30, 2022.pdf (119 KB)
 Approval of Warrants - July 1-31, 2022.pdf (139 KB)
 Approval of Disposal of Surplus Property 8-9-22.pdf (146 KB)
 Approval of Purchase Orders - June 16-30, 2022.pdf (1,283 KB)
 Approval of Award of Bid to Thrifty Tree Service - Tree Trimming at Various Sites.pdf (152 KB)
 Approval of Acceptance of Notice of Completion for Fence Factory - A.E. Wright Middle School.pdf (189 KB)

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

Meeting Aug 9, 2022 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
 PDOC Consent 8-9-22.pdf (24 KB)

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

Meeting Aug 9, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of 45-Day Budget Revise (20 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Consolidated Application for Funding Categorical Aid Programs (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

3. Approval of Resolution No. 2-22 to Transfer Balance of Fund 67 to Fund 01 (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

4. Approval of Resolution No. 3-22 - Closure of Chase Account 1865 (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Approval of Resolution No. 1-22 - Ordering an Election, and Establishing Specifications of Election Order (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

6. Approval of 2022 Bond Project List (20 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

7. Approval of Declaration of Need for Fully Qualified Educators (15 minutes)

	Moved	2nd	Vote
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Board Vote _____

8. Approval of Provisional Internship Permit Credential For Mild/Moderate Support Needs (10 minutes)

Moved _____ 2nd _____ Vote _____
Board Vote _____

9. Public Hearing: LVCA Tentative Agreement (10 minutes)

Open Public Hearing

Moved _____ 2nd _____ Vote _____
Board Vote _____

Close Public Hearing

Moved _____ 2nd _____ Vote _____
Board Vote _____

10. Approval of LVCA Tentative Agreement (15 minutes)

Moved _____ 2nd _____ Vote _____
Board Vote _____

11. Public Hearing: LVEA Tentative Agreement (10 minutes)

Open Public Hearing

Moved _____ 2nd _____ Vote _____
Board Vote _____

Close Public Hearing

Moved _____ 2nd _____ Vote _____
Board Vote _____

12. Approval of LVEA Tentative Agreement (15 minutes)

Moved _____ 2nd _____ Vote _____
Board Vote _____

13. Approval of Management Salary Adjustments (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

14. Approval of Career Technical Education (CTE) Teacher Request for Salary Adjustment (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

15. Approval of Non-Unit, Non-Management Salary Adjustments (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

16. Approval of Provisional Internship Permit Credential For Mild/Moderate Support Needs (10 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[Approval of 45-Day Budget Revise 8.9.22.pdf \(2,404 KB\)](#)

[Approval of Consolidated Application for Funding Categorical Aid Programs.pdf \(74 KB\)](#)

[Approval of Resolution No. 2-22 to Transfer Balance of Fund 67 to Fund 01.pdf \(68 KB\)](#)

[Approval of Resolution No. 3-22 - Closure of Chase Account 1865.pdf \(66 KB\)](#)

[Approval of Resolution No. 1-22 - Ordering an Election, and Establishing Specifications of Election Order.pdf \(153 KB\)](#)

[Approval of 2022 Bond Project List 8.9.22.pdf \(9,017 KB\)](#)

Approval of Declaration of Need for Fully Qualified Educators 8.9.22.pdf (228 KB)
 Approval of Provisional Internship Permit Credential For Mild-Moderate Support Needs.pdf (162 KB)
 Public Hearing - LVCA Tentative Agreement 8-9-2022.pdf (2,621 KB)
 Approval of LVCA Tentative Agreement 8.9.22.pdf (85 KB)
 Public Hearing- LVEA Tentative Agreement 08-09-2022.pdf (5,709 KB)
 Approval of LVEA Tentative Agreement - 8-9-2022.pdf (233 KB)
 Approval of Management Salary Adjustments.pdf (232 KB)
 Approval of Career Technical Education (CTE) Teacher Request for Salary Adjustment.pdf (45 KB)
 Approval of Non-Unit, Non-Management Salary Adjustments.pdf (131 KB)

13. ITEMS FOR INFORMATION

Subject **A. 10:00 P.M. - INFORMATION**

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Category 13. ITEMS FOR INFORMATION

Type Information

1. Revision to BP and AR 5141.21 - Administering Medication and Monitoring Health Conditions (15 minutes)

File Attachments
 Revision to BP and AR 5141.21 - Administering and Monitoring Health Conditions.pdf (2,145 KB)

14. ADJOURNMENT

Subject **A. 10:15 P.M. ADJOURNMENT**

Meeting Aug 9, 2022 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural