



**Tuesday, August 30, 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 Aug 30, 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 Aug 30, 2022 - Regular Board Meeting
 Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type Procedural

Subject C. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9(d)(2).): One Case

Meeting Aug 30, 2022 - Regular Board Meeting
 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

Meeting Aug 30, 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

Subject A. CALL TO ORDER

Meeting Aug 30, 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 Menges 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	_____	_____	_____
Agoura High School Student Representative, Emma Richardson (observing)	_____	_____	_____
Calabasas High School Student Representative, Justin Pistotnik	_____	_____	_____

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject A. Approval of Agenda

Meeting Aug 30, 2022 - Regular Board Meeting
 Category 8. APPROVAL OF AGENDA
 Type Procedural

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

9. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**

Meeting Aug 30, 2022 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of August 9, 2022

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

File Attachments

[8-9-22 Board Meeting Minutes.pdf \(228 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication/Recognition of Dr. Jackii Duncan**

Meeting Aug 30, 2022 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

1. Recognition of Dr. Jackii Duncan - Administrator of the Year

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 30, 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**

- 4. Approval of Award of Yearbook Contracts - Secondary Schools**
- 5. Approval of Measure G Oversight Committee Appointments**
- 6. Approval of Notice of Completion - Falcon Roofing - Replacement of Gutters and Downspouts at Round Meadow, Sumac, White Oak, and Maintenance and Operations**
- 7. Approval of Notice of Completion - Arrow Parking Lot Service Inc. - Asphalt Replacement/Repair at Mariposa and Willow**
- 8. Approval of Change Order for Bon Air, Inc. - HVAC Replacement at Bay Laurel and Willow**
- 9. Approval of Revised District Signatories/Appointments, and Associated Resolutions No. 5-22 - Certification of Signatures, and Resolution No. 6-22 - Authorized Agents for Federal and State Applications**
- 10. Approval of Job Title and Job Description: Director of Child Nutrition, Maintenance and Facilities Operations**
- 11. Approval of Overnight Field Trip Request 22-23.01 CHS MUN SD**
- 12. Approval of Overnight Field Trip Request 22-23.02 CHS MUN SF**
- 13. Approval of Overnight Field Trip Request 22-23.03 AHS XC**
- 14. Approval of Overnight Field Trip Request 22-23.04 AHS SEMA**

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

File Attachments

- [Approval of Acceptance of Gifts - 8.30.22.pdf \(268 KB\)](#)
- [Approval of Disposal of Surplus Property - 8.30.22.pdf \(162 KB\)](#)
- [Approval of Purchase Orders - 8.30.22.pdf \(8,041 KB\)](#)
- [Approval of Award of Yearbook Contracts - Secondary Schools 8.30.22.pdf \(6,256 KB\)](#)
- [Approval of Measure G Oversight Committee Appointments.pdf \(181 KB\)](#)
- [Approval of Notice of Completion - Falcon Roofing - Replacement of Gutters and Downspouts at Round Meadow, Sumac, White Oak, and Maintenance and Operations.pdf \(127 KB\)](#)
- [Approval of Notice of Completion - Arrow Parking Lot Service Inc. - Asphalt Replacement-Repair at Mariposa and Willow.pdf \(128 KB\)](#)
- [Approval of Change Order for Bon Air, Inc. - HVAC Replacement at Bay Laurel and Willow.pdf \(4,115 KB\)](#)
- [Approval of Revised District Signatories-Appointments and Associated Resolutions No. 5-22 and 6-22.pdf \(2,725 KB\)](#)
- [Approval of Job Title and Job Description- Director of Child Nutrition, Maintenance and Facilities Operations.pdf \(372 KB\)](#)
- [Overnight Field Trip Request 22-23.01 CHS MUN SD.pdf \(4,469 KB\)](#)
- [Overnight Field Trip Request 22-23.02 CHS MUN SF.pdf \(4,533 KB\)](#)
- [Overnight Field Trip Request 22-23.03 AHS XC.pdf \(4,084 KB\)](#)
- [Overnight Field Trip Request 22-23.04 AHS SEMA.pdf \(4,108 KB\)](#)

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

Meeting Aug 30, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Rejection of Claim #2209480

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[Approval of Rejection of Claim #2209480.pdf \(96 KB\)](#)

[PDOC Consent 8-30-22.pdf \(24 KB\)](#)

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

Meeting Aug 30, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Resolution No. 4-22 - To Enter Into A Contract With Additional School Bus Transportation and Other Transportation Service Providers (15 minutes)

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

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

	Moved	2nd	Vote
Board Vote	_____	_____	_____

3. Approval of Variable Term Waiver Permit (5 Minutes)

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

File Attachments

[Approval of Resolution No. 4-22 - To Enter Into A Contract With Additional School Bus Transportation and Other Transportation Service Providers.pdf \(158 KB\)](#)

[Approval of Provisional Internship Permit Credential For Mild-Moderate Support Needs.pdf \(217 KB\)](#)

[Approval of Variable Term Waiver Permit.pdf \(528 KB\)](#)

13. ITEMS FOR INFORMATION

Subject	A. 7:05 P.M. - INFORMATION
Meeting	Aug 30, 2022 - Regular Board Meeting
Category	13. ITEMS FOR INFORMATION
Type	Information

- 1. Opening of School Update, 2022-2023 (20 minutes)**
- 2. New Administrative Regulations No. 4119.12, 4219.12, 4319.12 - Title IX Sexual Harassment Complaint Procedures (Personnel) and Administrative Regulation 5145.71 - Title IX Sexual Harassment Complaint Procedures (Students) (15 minutes)**

File Attachments

[Opening of School Update, 2022-2023 - 8.30.22.pdf \(9,121 KB\)](#)

[New AR No. 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedures and AR 5145.71 Title IX Sexual Harassment Complaint Procedures..pdf \(2,166 KB\)](#)

14. ADJOURNMENT

Subject	A. 7:40 P.M. ADJOURNMENT
Meeting	Aug 30, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural