



**Tuesday, September 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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	_____	_____	_____
Calabasas High School Student Representative, Justin Pistotnik (observing)	_____	_____	_____

6. FLAG SALUTE

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

8. APPROVAL OF AGENDA

Subject A. Approval of Agenda

Meeting Sep 13, 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 Sep 13, 2022 - Regular Board Meeting
 Category 9. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Regular Board Meeting Minutes of August 30, 2022

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

File Attachments
 8-30-22 Board Meeting Minutes.pdf (181 KB)

10. STAFF/BOARD COMMUNICATION

Subject A. Staff/Board Communication
 Meeting Sep 13, 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 Sep 13, 2022 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION
 Type Consent A

- 1. Approval of Warrants**
- 2. Approval of Disposal of Surplus Property**
- 3. Approval of Purchase Orders**
- 4 Approval of Employee Recognition Weeks**
- 5. Approval of Quarterly Report on Williams Uniform Complaints**
- 6. Approval of Salary Schedule X, E and O Updates**
- 7. Approval of Updated Approved Booster Groups**
- 8. Approval of Resolution No. 8-22 - Adoption of GANN Limit as Determined by Article XIII-B to the California Constitution**
- 9. Approval of Resolution 9-22 - Consolidation of ASB Accounts**
- 10. Approval of Job Titles and Job Descriptions - Cafeteria Manager, Credential Program Coordinator, Instructional Specialist - Physical Education**

- 11. Approval of Revisions to Board Policy 5141.21 - Administering Medication and Monitoring Health Conditions**
- 12. Approval of Overnight Field Trip Request 22-23.05 AEW Yosemite**
- 13. Approval of Overnight Field Trip Request 22-23.06 ACS Yosemite**
- 14. Approval of Overnight Field Trip Request 22-23.07 AEW Catalina**
- 15. Approval of Overnight Field Trip Request 22-23.08 AHS Boys XC**
- 16. Approval of Overnight Field Trip Request 22-23.09 AEW AstroCamp**
- 17. Approval of Overnight Field Trip Request 22-23.10 Mariposa Catalina**
- 18. Approval of Overnight Field Trip Request 22-23.11 ACS Catalina**

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

File Attachments

- Approval of Warrants - 9.13.22.pdf (79 KB)
- Approval of Disposal of Surplus Property - 9.13.22.pdf (119 KB)
- Approval of Purchase Orders - 9.13.22.pdf (2,944 KB)
- Approval of Employee Recognition Weeks.pdf (129 KB)
- Approval of Quarterly Report on Williams Uniform Complaints - 9.13.22.pdf (863 KB)
- Approval of Salary Schedule X, E and O Updates.pdf (2,374 KB)
- Approval of Updated Approved Booster Groups.pdf (205 KB)
- Approval of Resolution No. 8-22 - Adoption of GANN Limit as Determined by Article XIII-B to the California Constitution.pdf (73 KB)
- Approval of Resolution 9-22 - Consolidation of ASB Accounts.pdf (79 KB)
- Approval of Job Titles and Job Descriptions - Cafeteria Manager, Credential Program Coordinator, Instructional Specialist - Physical Education.pdf (504 KB)
- Approval of Revisions to BP 5141.21 - Administering Medication and Monitoring Health Conditions 9.13.22.pdf (5,560 KB)
- Overnight Field Trip Request 22-23.05 AEW Yosemite.pdf (5,204 KB)
- Overnight Field Trip Request 22-23.06 ACS Yosemite.pdf (4,867 KB)
- Overnight Field Trip Request 22-23.07 AEW Catalina.pdf (4,115 KB)
- Overnight Field Trip Request 22-23.08 AHS Boys XC.pdf (2,796 KB)
- Overnight Field Trip Request 22-23.09 AEW AstroCamp.pdf (3,917 KB)
- Overnight Field Trip Request 22-23.10 Mariposa Catalina.pdf (4,125 KB)
- Overnight Field Trip Request 22-23.11 ACS Catalina.pdf (3,638 KB)

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

Meeting Sep 13, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document

Moved	2nd	Vote
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Board Vote _____

File Attachments
PDOC Consent 9-13-22.pdf (24 KB)

Subject C. 6:35 P.M. - ACTION ITEMS
Meeting Sep 13, 2022 - Regular Board Meeting
Category 12. ITEMS SCHEDULED FOR ACTION
Type Action

1. Approval of Unaudited Actuals (20 minutes)

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

2. Approval of Resolution No. 7-22 - Resolution to Repurpose Chase Account 1865 (15 minutes)

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

3. Public Hearing - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials (10 Minutes)

Open Public Hearing

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

Close Public Hearing

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

4. Approval of Resolution No. 10-22 - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials (15 Minutes)

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

5. Approval of Teacher Assignment Report (10 Minutes)

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

6. Approval of Security Services Agreement (15 Minutes)

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

7. Approval of Document Scanning and Content Management Agreements (15 Minutes)

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

8. Approval of Job Titles and Job Descriptions - Technical Director, Production Coordinator, Stagehand, Front of House Coordinator (10 minutes)

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

File Attachments
 Approval of Unaudited Actuals.pdf (10,089 KB)
 Approval of Resolution No. 7-22 - Resolution to Repurpose Chase Account 1865.pdf (69 KB)
 Public Hearing - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials.pdf (72 KB)
 Approval of Resolution No. 10-22 - Certification of Compliance with Education Code 60119 - Textbooks and Instructional Materials.pdf (115 KB)
 Approval of Teacher Assignment Report - 9.13.22.pdf (153 KB)
 Approval of Security Services Agreement.pdf (14,654 KB)
 Approval of Document Scanning and Content Management Agreements.pdf (11,692 KB)
 Approval of Job Titles and Job Descriptions - Technical Director, Production Coordinator, Stagehand, Front of House Coordinator.pdf (802 KB)

13. ITEMS FOR INFORMATION

Subject	A. 8:25 P.M. - INFORMATION
Meeting	Sep 13, 2022 - Regular Board Meeting
Category	13. ITEMS FOR INFORMATION
Type	Information

1. Report: Staffing and Enrollment 2022-23 (20 minutes)

File Attachments
Report - Staffing and Enrollment 2022-23.pdf (1,140 KB)

14. ADJOURNMENT

Subject	A. 8:45 P.M. ADJOURNMENT
Meeting	Sep 13, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural