



**Tuesday, October 18, 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 Oct 18, 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 Oct 18, 2022 - Regular Board Meeting
 Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type Procedural

Subject C. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54954.5(c) pursuant to Government Code Section 54956.9(a)): Claim #0807388

Meeting Oct 18, 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 Oct 18, 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 - participating remotely from 95 Henry Street, New York, NY 10002	_____	_____	_____
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 Oct 18, 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 Oct 18, 2022 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of September 13, 2022

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

File Attachments
[9-13-22 Board Meeting Minutes.pdf \(205 KB\)](#)

10. STAFF/BOARD COMMUNICATION/RECOGNITION OF EMPLOYEES OF THE MONTH

Subject **A. Staff/Board Communication/Recognition of Employees of the Month**

Meeting Oct 18, 2022 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION/RECOGNITION OF EMPLOYEES OF THE MONTH

Type Procedural

Recognition of Employees of the Month

- **Victoria Sterlekar**, Paraeducator, White Oak Elementary (Classified)
- **Julie Atkinson**, Teacher, Bay Laurel Elementary (Certificated)

Introductions

- J Team
- Covered Six

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 Oct 18, 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 Acceptance of Gifts**
- 5. Approval of Resolution 11-22 - Interfund Cash Transfer for Deferred Maintenance**
- 6. Approval of Award of Bid - Omega Construction - Hallway corridor at Lupin Hill Elementary**
- 7. Approval of Change Order #1 and #2 - Letner Roofing Company - Roof replacement at Agoura High School, Bay Laurel Elementary and Round Meadow Elementary**
- 8. Approval of Notice of Completion, Finish Line Paving - Asphalt Replacement at Agoura High School, A.C. Stelle Middle School and Chaparral Elementary**
- 9. Approval of Notice of Completion - Bon Air Inc - Installation of New HVAC Equipment at Bay Laurel Elementary and Willow Elementary**
- 10. Approval of Measure E Oversight Committee Appointments**
- 11. Approval of Salary N Schedule Updates**
- 12. Approval of the Agreement for the 2022-2023 Fee-Based Outdoor Education Program**
- 13. Approval of Student Teacher Agreement - Cal State, Northridge**
- 14. Approval of California Department of Education (CDE) School Accountability Dashboard Narratives**
- 15. Approval of Overnight Field Trip Request 22-23.12 KASMA**
- 16. Approval of Overnight Field Trip Request 22-23.13 KASMA TX**
- 17. Approval of Overnight Field Trip Request 22-23.14 LC Yosemite**
- 18. Approval of Overnight Field Trip Request 22-23.15 CHS Boys BB**

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

File Attachments

- Approval of Warrants - 10.18.22.pdf (70 KB)
- Approval of Disposal of Surplus Property - 10.18.22.pdf (129 KB)
- Approval of Purchase Orders - 10.18.22.pdf (3,335 KB)
- Approval of Acceptance of Gifts - 10.18.22.pdf (150 KB)
- Approval of Resolution 11-22 Interfund Cash Transfer for Deferred Maintenance.pdf (171 KB)
- Approval of Award of Bid - Omega Construction - Hallway corridor at Lupin Hill Elementary.pdf (189 KB)
- Approval of Change Order #1 and #2 - Letner Roofing Company - Roof replacement at Agoura High School, Bay Laurel Elementary and Round Meadow Elementary.pdf (1,262 KB)
- Approval of Notice of Completion, Finish Line Paving - Asphalt Replacement at Agoura High School, A.C. Stelle Middle School and Chaparral Elementary.pdf (140 KB)
- Approval of Notice of Completion - Bon Air Inc - Installation of New HVAC Equipment at Bay Laurel Elementary and Willow Elementary.pdf (122 KB)
- Approval of Measure E Oversight Committee Appointments - 10.18.22.pdf (132 KB)
- Approval of Salary N Schedule Updates.pdf (612 KB)
- Approval of the Agreement for the 2022-2023 Fee-Based Outdoor Education Program.pdf (251 KB)
- Student Teacher Agreement – California State, Northridge - 10.18.22.pdf (316 KB)
- Approval of CDE School Accountability Dashboard Narratives.pdf (201 KB)
- Overnight Field Trip Request 22-23.12 AHS KASMA.pdf (4,707 KB)
- Overnight Field Trip Request 22-23.13 AHS KASMA TX.pdf (4,743 KB)
- Overnight Field Trip Request 22-23.14 LC Yosemite.pdf (5,485 KB)
- Overnight Field Trip Request 22-23.15 CHS Boys BB.pdf (3,686 KB)

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

Meeting Oct 18, 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 10-18-2022.pdf \(24 KB\)](#)

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

Meeting Oct 18, 2022 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

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

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

File Attachments
[Approval of Provisional Internship Permit Credential For Mild-Moderate Support Needs - 10.18.22.pdf \(210 KB\)](#)

13. ITEMS FOR INFORMATION

Subject **A. 6:45 P.M. - INFORMATION**

Meeting Oct 18, 2022 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Update: Early Childhood Education Certificate Program (20 minutes)**
- 2. Revision to Board Policy 4119.11 and Administrative Regulation 4119.11 - Sexual Harassment (15 minutes)**

File Attachments

Update - Early Childhood Education Certificate Program.pdf (546 KB)

Revision to BP 4119.11 and AR 4119.11 - Sexual Harassment.pdf (2,750 KB)

14. ADJOURNMENT

Subject	A. 7:20 P.M. ADJOURNMENT
Meeting	Oct 18, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural