



**Tuesday, November 15, 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: 4:00 PM

Closed Session start time: 4:05 PM

Regular Session start time: 6:00 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. 4:00 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. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Subject **A. Public Employee Discipline / Dismissal / Release (Government Code 54957)**

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Category 4. 4:05 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 Nov 15, 2022 - Regular Board Meeting
 Category 4. 4:05 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

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 Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type

5. 4:30 PM - EXTRAORDINARY SERVICE AWARDS
6. 6:00 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER
 Meeting Nov 15, 2022 - Regular Board Meeting
 Category 6. 6:00 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	_____	_____	_____

7. FLAG SALUTE - CHAPARRAL 3rd GRADE BROWNIE TROOP
8. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)
9. APPROVAL OF AGENDA

Subject A. Approval of Agenda
 Meeting Nov 15, 2022 - Regular Board Meeting
 Category 9. APPROVAL OF AGENDA
 Type Procedural

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

10. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**

Meeting Nov 15, 2022 - Regular Board Meeting

Category 10. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of November 1, 2022

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

File Attachments
[11-1-22 Board Meeting Minutes.pdf \(154 KB\)](#)

11. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Nov 15, 2022 - Regular Board Meeting

Category 11. STAFF/BOARD COMMUNICATION

Type Procedural

12. 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.

13. ITEMS SCHEDULED FOR ACTION

Subject **A. 7:01 P.M. - CONSENT - A**

Meeting Nov 15, 2022 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Approval of Warrants**
- 2. Approval of Purchase Orders**
- 3. Approval of Award of Bid to BH Janitorial Services, Inc for Custodial Cleaning at Agoura and Calabasas PAEC**
- 4. Approval of Notice of Completion - L.A. Propoint, Inc. - Theatrical Rigging and Counterweight Fly System Repairs at Calabasas PAEC**
- 5. Approval of Job Titles and Job Descriptions: Assistant Director of Construction and Bond Projects; Assistant Director of Maintenance, Operations and Facilities; Assistant Director of Child Nutrition**

6. Approval of Overnight Field Trip Request 22-23.17 AHS Music
7. Approval of Overnight Field Trip Request 22-23.18 AHS Boys CC

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

File Attachments
 Approval of Warrants - 11.15.22.pdf (331 KB)
 Approval of Purchase Orders - 11.15.22.pdf (3,232 KB)
 Approval of Award of Bid to BH Janitorial Services, Inc for Custodial Cleaning at Agoura and Calabasas PAEC.pdf (154 KB)
 Approval of Notice of Completion - L.A. Propoint, Inc. - Theatrical Rigging and Counterweight Fly System Repairs at Calabasas PAEC.pdf (169 KB)
 Approval of Job Titles and Job Descriptions - Assistant Director of Construction and Bond Projects - Assistant Director of Maintenance, Operations and Facilities - Assistant Director of Child Nutrition - 11.15.22.pdf (519 KB)
 Overnight Field Trip Request 22-23.17 AHS Music.pdf (12,017 KB)
 Overnight Field Trip Request 22-23.18 AHS CC.pdf (3,967 KB)

Subject **B. 7:03 P.M. - CONSENT - B**

Meeting Nov 15, 2022 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document
2. Approval of Rejection of Claim #2209249

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
 PDOC Consent 11-15-2022.pdf (24 KB)
 Approval of Rejection of Claim #2209249.pdf (95 KB)

Subject **C. 7:05 P.M. - ACTION ITEMS**

Meeting Nov 15, 2022 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Action

1. Approval of Acceptance of Audit Report for the Modernization Portion of the Lupin Hill Project (15 minutes)

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

2. Approval of Resolution No. 12-22 - Acceptance of CALSHAPE Grant (15 minutes)

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

3. Approval of Contract for Program Management Services to TELACU Construction Management, Inc. (15 minutes)

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

4. Approval of Provisional Internship Permit Credential for Industrial and Technology Education (15 minutes)

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

5. Approval of Variable Term Waiver Permit (15 minutes)

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

<p>File Attachments</p> <p>Approval of Acceptance of Audit Report for the Modernization Portion of the Lupin Hill Project.pdf (331 KB)</p> <p>Approval of Resolution No. 12-22 - Acceptance of CALSHAPE Grant.pdf (1,081 KB)</p> <p>Approval of Contract for Program Management Services to TELACU Construction Management, Inc..pdf (4,778 KB)</p> <p>Approval of Provisional Internship Permit Credential for Industrial and Technology Education.pdf (374 KB)</p> <p>Approval of Variable Term Waiver Permit.pdf (623 KB)</p>
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14. ADJOURNMENT

Subject	A. 8:20 P.M. ADJOURNMENT
Meeting	Nov 15, 2022 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural