



**Tuesday, January 17, 2023
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 - Regular Session - Board Vacancy: 4:00 PM

Adjournment to Closed Session: 5:30 PM

Return to Regular Session: 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 - BOARD VACANCY

Subject	A. Call to Order
Meeting	Jan 17, 2023 - Regular Board Meeting
Category	1. 4:00 PM - CALL TO ORDER - REGULAR SESSION - BOARD VACANCY
Type	Procedural

The Regular Board Meeting was called to order by President Stein at _____ P.M. in the District Office.

Board of Education	Arrived	Left	Absent
Angela Cutbill	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____
Lesli Stein	_____	_____	_____
Agoura High School Student Representative, Emma Richardson (observing)	_____	_____	_____
Calabasas High School Student Representative, Justin Pistotnik	_____	_____	_____

2. FLAG SALUTE

3. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 3. APPROVAL OF AGENDA

Type Procedural

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

4. ITEMS SCHEDULED FOR ACTION - BOARD VACANCY

Subject **A. Action Items**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 4. ITEMS SCHEDULED FOR ACTION - BOARD VACANCY

Type Action

1. Interview and Selection of Candidate for Provisional Appointment to Fill Board Vacancy.

On nomination of _____, seconded by _____, the Board of Education voted to approve the nomination and election of _____ as the Provisional Member of the Board of Education.

	Moved	2nd	Vote
Board Vote	_____	_____	_____

2. Swearing-In and Administration of Oath of Office to Newly Appointed Board Member.

File Attachments

[Interview and Selection of Candidate for Provisional Appointment to Fill Board Vacancy 1.17.23.pdf \(15,877 KB\)](#)

[Swearing-In and Administration of Oath of Office to Newly Appointed Board Member1.17.23.docx.pdf \(60 KB\)](#)

5. 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.

6. 5:30 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

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

Meeting Jan 17, 2023 - Regular Board Meeting

Category 6. 5:30 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 Jan 17, 2023 - Regular Board Meeting

Category 6. 5:30 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

7. 6:00 PM - RETURN TO REGULAR SESSION

Subject **A. CALL TO ORDER**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 7. 6:00 PM - RETURN TO REGULAR SESSION

Type Procedural

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

9. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

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

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

2. Approval of Special Board Meeting Minutes of December 21, 2022

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[12-13-22 Board Meeting Minutes.pdf \(237 KB\)](#)

[12-21-22 Special Board Meeting Minutes.pdf \(102 KB\)](#)

10. STAFF/BOARD COMMUNICATION

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

Meeting Jan 17, 2023 - Regular Board Meeting
 Category 10. STAFF/BOARD COMMUNICATION
 Type Procedural

Recognition of Employee of the Month - December 2022

- **Maureen McDonald**, Instructional Specialist, District Office (Classified)

Recognition of Employees of the Month - January 2023

- **Michelle Costantino**, 3rd Grade Teacher, Chaparral Elementary (Certificated)
- **Denise Edwards**, Transition Specialist/Coordinator, Agoura and Calabasas High School (Classified)

Recognition of Measure S Committee

- Amanda Poulos, Tara Maynard, Adam McArthur, Kristina Goldman, Susan MacLean, Dave Schechtman, Nicole Cullen, Stacy Radke

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 - CONTINUED

Subject A. 7:01 P.M. - ACTION ITEMS - CONTINUED

Meeting Jan 17, 2023 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION - CONTINUED
 Type

1. Approval of Acceptance of Audit Report 2021-22 (15 minutes)

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

2. Approval of Adoption of Resolution 21-22 Certifying Measure S Election Results into Board Minutes (15 minutes)

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

File Attachments

[Approval of Acceptance of Audit Report 2021-22.pdf \(1,124 KB\)](#)

[Approval of Adoption of Resolution 21-22 Certifying Measure S Election Results into Board Minutes.pdf \(476 KB\)](#)

Subject B. 7:33 P.M. - CONSENT - A

Meeting Jan 17, 2023 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION - CONTINUED
 Type Consent A

- 1. Approval of Warrants**
- 2. Approval of Board Policy 4219.11 & 4319.11 - Sexual Harassment**
- 3. Approval of Board Policy 4119.26 - Professional Standards, Grooming Behavior**
- 4. Approval of Job Description: EDSMM Instructor for Center EdX**
- 5. Approval of Student Teacher Agreement - Western Governors University**
- 6. Overnight Field Trip Request 22-23.19 AHS ASB**
- 7. Overnight Field Trip Request 22-23.20 CHS MUN SB**
- 8. Overnight Field Trip Request 22-23.21 CHS MUN NYC**
- 9. Overnight Field Trip Request 22-23.22 CHS Dance**
- 10. Overnight Field Trip Request 22-23.23 CHS ASB**

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

File Attachments

- [Approval of Warrants - 1.17.23.pdf \(72 KB\)](#)
- [Approval of Board Policy 4219.11 & 4319.11 - Sexual Harassment.pdf \(3,847 KB\)](#)
- [Approval of Board Policy 4119.26 - Professional Standards, Grooming Behavior.pdf \(399 KB\)](#)
- [Approval of Job Description - EDSMM Instructor for Center EdX.pdf \(182 KB\)](#)
- [Approval of Student Teacher Agreement - Western Governors University.pdf \(699 KB\)](#)
- [Overnight Field Trip Request 22-23.19 AHS ASB.pdf \(2,731 KB\)](#)
- [Overnight Field Trip Request 22-23.20 CHS MUN SB.pdf \(4,056 KB\)](#)
- [Overnight Field Trip Request 22-23.21 CHS MUN NYC.pdf \(4,302 KB\)](#)
- [Overnight Field Trip Request 22-23.22 CHS Dance.pdf \(7,603 KB\)](#)
- [Overnight Field Trip Request 22-23.23 CHS ASB.pdf \(2,473 KB\)](#)

Subject C. 7:35 P.M. - CONSENT - B

Meeting Jan 17, 2023 - Regular Board Meeting
 Category 12. ITEMS SCHEDULED FOR ACTION - CONTINUED
 Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

- [PDOC Consent 1-17-23.pdf \(24 KB\)](#)

13. ITEMS FOR INFORMATION

Subject **A. 7:35 P.M. - INFORMATION**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Review/Realign Board Committee Appointments (10minutes)**
- 2. Review/Realign Superintendent Committee Assignments & Areas of Focus (10 minutes)**
- 3. Willow Elementary Special Education Programs (15 minutes)**

File Attachments

[Review-Realign Board Committee Appointments_1.17.23.pdf \(90 KB\)](#)

[Review-Realign Superintendent Committee Assignments and Areas of Focus 1.17.23.pdf \(600 KB\)](#)

[Willow Special Education Programs 1.17.23.pdf \(930 KB\)](#)

14. ADJOURNMENT

Subject **A. 8:10 P.M. ADJOURNMENT**

Meeting Jan 17, 2023 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural