



**Tuesday, January 31, 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](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)**

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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 Jan 31, 2023 - 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 - Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - Two Cases**

Meeting Jan 31, 2023 - Regular Board Meeting

Category 4. 4:35 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type

**Subject D. Student Discipline (Education Code 35146, 48918)**

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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 Jan 31, 2023 - Regular Board Meeting

Category 5. 5:30 PM - RETURN TO REGULAR SESSION

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	_____	_____	_____
Jill Gaines	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____

Lesli Stein \_\_\_\_\_  
 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 Jan 31, 2023 - 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 Jan 31, 2023 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

**1. Approval of Regular Board Meeting Minutes of January 17, 2023**

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

**2. Approval of Special Board Meeting Minutes of January 23, 2023**

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

## File Attachments

[1-17-23 Board Meeting Minutes.pdf \(176 KB\)](#)  
[1-23-23 Special Board Meeting Minutes.pdf \(108 KB\)](#)

**10. STAFF/BOARD COMMUNICATION****Subject A. Staff/Board Communication**

Meeting Jan 31, 2023 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

**Introductions**

- Jessica Marshall, Principal, Yerba Buena Elementary
- Hannah Mogul, Assistant Principal, Lindero Canyon Middle School

**Recognition**

- Calabasas High School MUN Team

**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 Jan 31, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

**1. Approval of Disposal of Surplus Property****2. Approval of Purchase Orders****3. Approval of Eligibility Application - Department of General Services Surplus Property Program****4. Approval of Classified Job Descriptions****5. Overnight Field Trip Request 22-23.25 AHS Spirit USA****6. Overnight Field Trip Request 22-23.26 LC AstroCamp****7. Overnight Field Trip Request 22-23.27 AHS Dance WCE**

**8. Overnight Field Trip Request 22-23.28 AHS Dance USA**

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

File Attachments

[Approval of Disposal of Surplus Property - 1.31.23.pdf \(153 KB\)](#)

[Approval of Purchase Orders - 1.31.23.pdf \(1,964 KB\)](#)

[Approval of Eligibility Application - Department of General Services Surplus Property Program.pdf \(93 KB\)](#)

[Approval of Classified Job Descriptions.pdf \(459 KB\)](#)

[Overnight Field Trip Request 22-23.25 AHS Spirit USA.pdf \(2,693 KB\)](#)

[Overnight Field Trip Request 22-23.26 LC AstroCamp.pdf \(3,723 KB\)](#)

[Overnight Field Trip Request 22-23.27 AHS Dance WCE.pdf \(4,655 KB\)](#)

[Overnight Field Trip Request 22-23.28 AHS Dance USA.pdf \(4,726 KB\)](#)

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

Meeting Jan 31, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

- 1. Approval of Personnel Document**
- 2. Approval of Student Disciplinary Case No. 22-23.03**
- 3. Approval of Student Disciplinary Case No. 22-23.04**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

[PDOC Consent 1-31-23.pdf \(24 KB\)](#)

[Approval of Student Disciplinary Case No. 22-23.03.pdf \(311 KB\)](#)

[Approval of Student Disciplinary Case No. 22-23.04.pdf \(312 KB\)](#)

**13. ITEMS FOR INFORMATION**

**Subject** **A. 6:35 P.M. - INFORMATION**

Meeting Jan 31, 2023 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Update on TK-12 Counseling Programs (30 minutes)**
- 1. Universal TK Implementation Update (30 minutes)**
- 3. 2023 Superintendent Committee Assignments (10 minutes)**

File Attachments

[Update on TK-12 Counseling Programs.pdf \(16,839 KB\)](#)

[Universal TK Implementation Update.pdf \(1,846 KB\)](#)

[2023 Superintendent Committee Assignments.pdf \(331 KB\)](#)

**14. ITEMS SCHEDULED FOR ACTION - CONTINUED**

**Subject** **A. 7:45 P.M. - ACTION ITEMS**

Meeting Jan 31, 2023 - Regular Board Meeting

Category 14. ITEMS SCHEDULED FOR ACTION - CONTINUED

Type Action

- 1. Approval of Board Committee Appointments (10 minutes)**

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

- 2. Approval of AIM Block Grant Plan (15 minutes)**

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

- 3. Approval of Resolution 22-22 - Reduction or Discontinuance of Particular Kinds of Service (15 minutes)**

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

**4. Approval of Variable Term Waiver Permit (15 minutes)**

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

**5. Approval of CMAS - The Garland Company - Roofing Repairs at Various Sites (15 minutes)**

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

**6. Approval of Award of Letter of Intent: Solar Design (15 minutes)**

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

**7. Approval of Lease Agreement - Mobile Modular: TK Architecture and Design (15 minutes)**

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

File Attachments

[Approval of Board Committee Appointments.pdf \(554 KB\)](#)

[Approval of AIM Block Grant Plan.pdf \(234 KB\)](#)

[Approval of Resolution 22-22 - Reduction or Discontinuance of Particular Kinds of Service.pdf \(179 KB\)](#)

[Approval of Variable Term Waiver Permit.pdf \(630 KB\)](#)

[Approval of CMAS - The Garland Company - Roofing Repairs at Various Sites.pdf \(256 KB\)](#)

[Approval of Award of Letter of Intent - Solar Design.pdf \(418 KB\)](#)

[Approval of Lease Agreement - Mobile Modular - TK Architecture and Design .pdf \(236 KB\)](#)

**15. ADJOURNMENT**

<b>Subject</b>	<b>A. 9:25 P.M. ADJOURNMENT</b>
Meeting	Jan 31, 2023 - Regular Board Meeting
Category	15. ADJOURNMENT
Type	Procedural