



**Tuesday, February 14, 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: 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 Feb 14, 2023 - 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 Feb 14, 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 Feb 14, 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)

Meeting Feb 14, 2023 - 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 Feb 14, 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 - participating remotely from 9 Old Bridle Path, Lawrenceville, NJ 08648	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____
Lesli Stein	_____	_____	_____
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 Feb 14, 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	Feb 14, 2023 - Regular Board Meeting
Category	9. APPROVAL OF MINUTES
Type	Minutes

1. Approval of Regular Board Meeting Minutes of January 31, 2023

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

File Attachments

[1-31-23 Board Meeting Minutes.pdf \(202 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject	A. Staff/Board Communication/Recognition
Meeting	Feb 14, 2023 - Regular Board Meeting
Category	10. STAFF/BOARD COMMUNICATION
Type	Procedural

Recognition

- Liberty Logan ACSA Principal of the Year

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 FOR INFORMATION

Subject	A. 6:31 P.M. - INFORMATION
Meeting	Feb 14, 2023 - Regular Board Meeting
Category	12. ITEMS FOR INFORMATION
Type	Information

1. Measure S First Bond Draw, Summer Projects, and Updates (30 minutes)

File Attachments
[Measure S First Bond Draw, Summer Projects, and Updates.pdf \(764 KB\)](#)

13. ITEMS SCHEDULED FOR ACTION

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

Meeting Feb 14, 2023 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Approval of Warrants**
- 2. Approval of Disposal of Surplus Property**
- 3. Approval of Proposal - Nineteen Six Architects - Transitional Kindergarten Bathroom Additions and Upgrades at Various Sites**
- 4. Acceptance of Proposal - Delane Engineering - Hillside Mobilization at Lupin Hill**
- 5. Acceptance of Proposal - Hellas Construction, Inc. - Geotechnical Investigation and Topographical Study for Turf Installation at Various Sites**
- 6. Acceptance of Proposal - DC Architects - Site Portable Placement Design at Various Sites**
- 7. Approval of CMAS - Dave Bang Associates, Inc. - Playground Installation at Various Sites**
- 8. Approval of Super Co-Op Joint Power Authorities Annual Renewal**
- 9. Overnight Field Trip Request 22-23.29 LCMS Catalina**
- 10. Overnight Field Trip Request 22-23.30 LCMS Music**
- 11. Overnight Field Trip Request 22-23.31 AHS Theater**

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

File Attachments
[Approval of Warrants - 2.14.23.pdf \(72 KB\)](#)
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[Overnight Field Trip Request 22-23.30 LCMS Music.pdf \(4,433 KB\)](#)
[Overnight Field Trip Request 22-23.31 AHS Theater.pdf \(10,864 KB\)](#)

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

Meeting Feb 14, 2023 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Consent B

1. Approval of Personnel Document
2. Approval of the Expulsion of the Student in Disciplinary Case No. 21-22.06

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
[PDOC Consent 2-14-23.pdf \(24 KB\)](#)
[Approval of the Expulsion of the Student in Disciplinary Case No. 21-22.06.pdf \(306 KB\)](#)

Subject C. 7:05 P.M. - ACTION ITEMS
 Meeting Feb 14, 2023 - Regular Board Meeting
 Category 13. ITEMS SCHEDULED FOR ACTION
 Type Action

1. Approval of Resolution 23-22- Approval of the Intent to Issue Tax-Exempt General Obligation Bonds (15 minutes)

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

File Attachments
[Approval of Resolution 23-22- Approval of the Intent to Issue Tax-Exempt General Obligation Bonds.pdf \(157 KB\)](#)

14. ADJOURNMENT

Subject A. 7:20 P.M. ADJOURNMENT
 Meeting Feb 14, 2023 - Regular Board Meeting
 Category 14. ADJOURNMENT
 Type Procedural



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Board Vote _____

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Subject A. 7:20 P.M. ADJOURNMENT

Meeting Feb 14, 2023 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural