



**Tuesday, February 28, 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:** 5:00 PM

**Closed Session start time:** 5:05 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. 5:00 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. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

<b>Subject</b>	<b>A. Public Employee Discipline / Dismissal / Release (Government Code 54957)</b>
Meeting	Feb 28, 2023 - Regular Board Meeting
Category	4. 5:05 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 Feb 28, 2023 - Regular Board Meeting

Category 4. 5:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Type Procedural

## **5. 5:30 PM - RETURN TO REGULAR SESSION**

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**Subject** **A. CALL TO ORDER**

Meeting Feb 28, 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.

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Absent</b>
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)**

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## **8. APPROVAL OF AGENDA**

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**Subject** **A. Approval of Agenda**

Meeting Feb 28, 2023 - Regular Board Meeting

Category 8. APPROVAL OF AGENDA

Type Procedural

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

## **9. APPROVAL OF MINUTES**

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**Subject** **A. Approval of Minutes**

Meeting Feb 28, 2023 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

### **1. Approval of Regular Board Meeting Minutes of February 14, 2023**

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

## File Attachments

[2-14-23 Board Meeting Minutes.pdf \(152 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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<b>Subject</b>	<b>A. Staff/Board Communication/Employees of the Month</b>
Meeting	Feb 28, 2023 - Regular Board Meeting
Category	10. STAFF/BOARD COMMUNICATION
Type	Procedural

### Employees of the Month

- **Stella Ranieri**, Teacher, Calabasas High School (Certificated)
- **Katy Stephens**, Office Assistant 2, Yerba Buena Elementary (Classified)

### Mariposa School Presentation

**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

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<b>Subject</b>	<b>A. 6:31 P.M. - CONSENT - A</b>
Meeting	Feb 28, 2023 - Regular Board Meeting
Category	12. ITEMS SCHEDULED FOR ACTION
Type	Consent A

- 1. Approval of Purchase Orders**
- 2. Approval of Classified Job Description - Senior Accountant**
- 3. Approval of Classified Job Description - Bond Project Manager**
- 4. Approval of Classified Job Description - Director of Curriculum and Instruction**
- 5. Approval of Classified Job Description - Assistant Superintendent/CBO**
- 6. Approval of Classified Job Description - Assistant Superintendent of Student Services**
- 7. Approval of Award of Bid - Newbury Park Tree Service - Tree Trimming at Various Sites**
- 8. Acceptance of Notice of Completion - Fence Factory - Security Fencing at Various Sites**
- 9. Approval of CMAS - Hellas Construction, Inc. - Turf Installation and Rubber Track**

**Surface at Various Sites****10. Approval of CMAS - Hellas Construction, Inc. - Tennis Court Resurfacing at Agoura High School and Calabasas High School****11. Approval of 2022-2024 Transportation Plan****12. Approval of Measure G/S Oversight Committee Appointments****13. Approval of Student Teacher Agreement - Hope International****14. Approval of Overnight Field Trip Request 22-23.32 ACS AstroCamp**

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

## File Attachments

[Approval of Purchase Orders - 2.28.23.pdf \(2,287 KB\)](#)[Approval of Classified Job Description - Senior Accountant.pdf \(268 KB\)](#)[Approval of Classified Job Description - Bond Project Manager.pdf \(280 KB\)](#)[Approval of Classified Job Description - Director of Curriculum and Instruction.pdf \(271 KB\)](#)[Approval of Classified Job Description - Assistant Superintendent-CBO.pdf \(295 KB\)](#)[Approval of Classified Job Description - Assistant Superintendent of Student Services.pdf \(272 KB\)](#)[Approval of Award of Bid - Newbury Park Tree Service - Tree Trimming at Various Sites.pdf \(139 KB\)](#)[Acceptance of Notice of Completion - Fence Factory - Security Fencing at Various Sites.pdf \(138 KB\)](#)[Approval of CMAS - Hellas Construction, Inc. - Turf Installation and Rubber Track Surface at Various Sites.pdf \(11,516 KB\)](#)[Approval of CMAS - Hellas Construction, Inc. - Tennis Court Resurfacing at Agoura High School and Calabasas High School.pdf \(332 KB\)](#)[Approval of 2022-2024 Transportation Plan.pdf \(1,308 KB\)](#)[Approval of Measure G-S Oversight Committee Appointments.pdf \(82 KB\)](#)[Approval of Student Teacher Agreement - Hope International.pdf \(5,137 KB\)](#)[Overnight Field Trip Request 22-23.32 ACS AstroCamp.pdf \(3,870 KB\)](#)

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

Meeting                    Feb 28, 2023 - 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 2-28-23.pdf \(24 KB\)](#)

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

Meeting                    Feb 28, 2023 - Regular Board Meeting

Category                    12. ITEMS SCHEDULED FOR ACTION

Type                        Action

**1. Approval of Resolution 24-22- Classified Layoff/Reduction in Hours (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**2. Approval of MOU: California Healthy Kids Survey (15 minutes)**

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

**3. Approval of Resolution 25-22: Transfer from Fund 35 to Fund 21 (15 minutes)**

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

File Attachments

[Approval of Resolution 24-22- Classified Layoff-Reduction in Hours.pdf \(101 KB\)](#)

[Approval of MOU for California Healthy Kids Survey.pdf \(368 KB\)](#)

[Approval of Resolution 25-22 - Transfer from Fund 35 to Fund 21.pdf \(72 KB\)](#)

**13. ITEMS FOR INFORMATION**

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

Meeting                    Feb 28, 2023 - Regular Board Meeting

Category                    13. ITEMS FOR INFORMATION

Type                        Information

**1. Report: Measure E Committee Annual Report to the Board (20 minutes)**

File Attachments

[Report- Measure E Committee Annual Report to the Board.pdf \(710 KB\)](#)

**14. ADJOURNMENT**

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<b>Subject</b>	<b>A. 7:55 P.M. ADJOURNMENT</b>
Meeting	Feb 28, 2023 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural