



**Tuesday, March 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)**

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

Type Procedural

Subject **B. Conference with Legal Counsel - Existing/Pending Litigation (Government Code 54956.9) In Re: Juul Labs, Inc. Marketing, Sales Practices, and Products Liability Litigation, Federal District Court for the Northern District of CA, Case No: 3:19-md-02913-WHO**

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

Subject C. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54954.5(c) pursuant to Government Code Section 54956.9(a)) One Case

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

Subject D. 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.

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

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

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 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 (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 Mar 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 Mar 14, 2023 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of February 28, 2023

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

File Attachments
[2-28-23 Board Meeting Minutes.pdf \(164 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting Mar 14, 2023 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

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 Mar 14, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Approval of Acceptance of Gifts
2. Approval of Warrants
3. Approval of Disposal of Surplus Property
4. Approval of Measure E Oversight Committee Appointments
5. Approval of Updated Facility Use Fee Schedules
6. Approval of Salary Schedule Amendments
7. Approval of Lease Agreement to Mobile Modular Management Corporation for Leased Portable Buildings at Chaparral
8. Approval of Change Orders - Mobile Modular Management Corporation for Leased Portable Buildings at Various Sites
9. Approval of Award of Bid to Mission Paving and Sealing, Inc. for Asphalt, Remove and Replace Project at White Oak
10. Approval of Classified Job Description - Senior Administrative Assistant
11. Approval of Certificated Job Description - Athletic Director
12. Approval of Overnight Field Trip Request 22-23.33 Mariposa Yosemite
13. Approval of Overnight Field Trip Request 22-23.34 AHS EE-NYC

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

File Attachments

- [Approval of Acceptance of Gifts - 3.14.23.pdf \(235 KB\)](#)
- [Approval of Warrants - 3.14.23.pdf \(160 KB\)](#)
- [Approval of Disposal of Surplus Property - 3.14.23.pdf \(230 KB\)](#)
- [Approval of Measure E Oversight Committee Appointments.pdf \(170 KB\)](#)
- [Approval of Updated Facility Use Fee Schedules .pdf \(322 KB\)](#)
- [Approval of Salary Schedule Amendments.pdf \(1,400 KB\)](#)
- [Approval of Lease Agreement to Mobile Modular Management Corporation for Leased Portable Buildings at Chaparral.pdf \(232 KB\)](#)
- [Approval of Change Orders - Mobile Modular Management Corporation for Leased Portable Buildings at Various Sites.pdf \(290 KB\)](#)
- [Approval of Award of Bid to Mission Paving and Sealing, Inc. for Asphalt, Remove and Replace Project at White Oak.pdf \(300 KB\)](#)
- [Approval of Classified Job Description - Senior Administrative Assistant.pdf \(314 KB\)](#)
- [Approval of Certificated Job Description - Athletic Director.pdf \(314 KB\)](#)
- [Overnight Field Trip Request 22-23.33 Mariposa Yosemite.pdf \(4,436 KB\)](#)
- [Overnight Field Trip Request 22-23.34 AHS EE-NYC.pdf \(6,027 KB\)](#)

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

Meeting Mar 14, 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 3-14-23.pdf \(24 KB\)](#)

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

Meeting Mar 14, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Second Interim Budget Report (20 minutes)

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

2. Approval of Resolution No. 26-22 Affirming Intent To Implement Budget Efficiencies As Needed To Meet The Minimum Required Reserve Requirement (10 minutes)

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

3. Approval of Resolution No. 27-22 - Transfer of Funds to Fund 17 Committed (10 minutes)

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

4. Public Hearing: The Las Virgenes Unified School District and the Las Virgenes Educators' Association's Joint Initial Re-Openers for the LVUSD/LVEA Contract Agreement (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Presentation of Joint Initial Re-Openers for the Certificated Contract by the Las Virgenes Unified School District and the Las Virgenes Educators' Association (15 minutes)

Board Vote	Moved	2nd	Vote
_____	_____	_____	_____

File Attachments
[Approval of Second Interim Budget Report - 3.14.23.pdf \(6,540 KB\)](#)
[Approval of Resolution No. 26-22 Affirming Intent To Implement Budget Efficiencies As Needed To Meet The Minimum Required Reserve Requirement.pdf \(120 KB\)](#)
[Approval of Resolution No. 27-22 - Transfer of Funds to Fund 17 Committed.pdf \(1,217 KB\)](#)
[Public Hearing- The Las Virgenes Unified School District and the Las Virgenes Educators' Association's Joint Initial Re-Openers for the LVUSD-LVEA Contract Agreement.pdf \(186 KB\)](#)
[Presentation of Joint Initial Re-Openers for the Certificated Contract by the Las Virgenes Unified School District and the Las Virgenes Educators' Association.pdf \(186 KB\)](#)

13. ITEMS FOR INFORMATION

Subject **A. 7:40 P.M. - INFORMATION**

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Category 13. ITEMS FOR INFORMATION

Type Information

- 1. Annual Report - Measure G and S Bond Citizens' Oversight Committee (20 minutes)**
- 2. Board Policy 6183 - Home Hospital Instruction (15 minutes)**
- 3. Overview of Attendance Plans (15 minutes)**

File Attachments
[Annual Report - Measure G and S Bond Citizens' Oversight Committee.pdf \(914 KB\)](#)
[Board Policy 6183 - Home Hospital Instruction.pdf \(6,140 KB\)](#)
[Overview of Attendance Plans.pdf \(226 KB\)](#)

14. ADJOURNMENT

Subject **A. 8:30 P.M. ADJOURNMENT**

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Category 14. ADJOURNMENT

Type Procedural