



**Tuesday, March 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. 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.

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

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

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 28, 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 28, 2023 - Regular Board Meeting
 Category 9. APPROVAL OF MINUTES
 Type Minutes

1. Approval of Regular Board Meeting Minutes of March 14, 2023

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

File Attachments
[3-14-23 Board Meeting Minutes.pdf \(170 KB\)](#)

10. STAFF/BOARD COMMUNICATION

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

- **Sumac Elementary Student Showcase - 3rd Grade Song in Spanish**
- **Employees of the Month**
 - **Eliana Castillo**, Teacher, Sumac (Certificated)
 - **Cynthia Alvarez**, Para Educator II, A.C. Stelle (Classified)

11. ITEMS FOR INFORMATION

Subject A. 6:31 P.M. - INFORMATION
 Meeting Mar 28, 2023 - Regular Board Meeting
 Category 11. ITEMS FOR INFORMATION
 Type Information

- 1. Measure S Debrief (20 minutes)**
- 2. Bond Project List: Series A and B (20 minutes)**
- 3. Overview of Calabasas Arts, Media and Entertainment Academy Vision (15 minutes)**
- 4. Revision to Board Policy and Administrative Regulation 5145.7 - Sexual Harassment (15 minutes)**

File Attachments
[Measure S Debrief.pdf \(354 KB\)](#)
[Bond Project List - Series A and B.pdf \(6,075 KB\)](#)
[Overview of Calabasas Arts, Media, and Entertainment Academy Vision.pdf \(6,174 KB\)](#)
[Revision to Board Policy and Administrative Regulation 5145.7 - Sexual Harassment.pdf \(14,466 KB\)](#)

12. 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.

13. ITEMS SCHEDULED FOR ACTION

Subject A. 7:41 P.M. - CONSENT - A
Meeting Mar 28, 2023 - Regular Board Meeting
Category 13. ITEMS SCHEDULED FOR ACTION
Type Consent A

- 1. Approval of Purchase Orders**
- 2. Approval of Quarterly Report on Williams Uniform Complaints**
- 3. Approval of the American Transportation Contract to Provide Transportation Services**
- 4. Approval of Award of Bid to Finish Line Paving, Inc. - Asphalt, Remove and Replace Project at CHS**
- 5. Approval of Award of Bid to Best Contracting Services - Roofing Project at Various Sites**
- 6. Approval of Award of Bid to Commercial Roofing Systems, Inc. - Roofing Project at Chaparral**
- 7. Approval of Award of Bid to Fence Factory - Fencing Project at A.C. Stelle**
- 8. Approval of Award of Bid to Bon Air, Inc. - Barrier Removal Bleacher Companion Seating Project at AHS**
- 9. Approval of Dietician Intern Agreement - California State University, Northridge**
- 10. Approval of Overnight Field Trip Request 22-23.35 - CHS Robotics**

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

File Attachments

- [Approval of Purchase Orders - 3.28.23.pdf \(3,128 KB\)](#)
- [Approval of Quarterly Report on Williams Uniform Complaints - 3.28.23.pdf \(879 KB\)](#)
- [Approval of the American Transportation Contract to Provide Transportation Services.pdf \(496 KB\)](#)
- [Award of Bid to Finish Line Paving Inc. - Asphalt Remove and Replace Project at CHS.pdf \(299 KB\)](#)
- [Approval of Award of Bid to Best Contracting Services - Roofing Project at Various Sites.pdf \(295 KB\)](#)
- [Approval of Award of Bid to Commercial Roofing Systems Inc. - Roofing Project at Chaparral.pdf \(297 KB\)](#)
- [Approval of Award of Bid to Fence Factory - Fencing Project at A.C. Stelle.pdf \(2,080 KB\)](#)
- [Approval of Award of Bid to Bon Air, Inc. - Barrier Removal Bleacher Companion Seating Project at AHS.pdf \(254 KB\)](#)
- [Approval of Dietician Intern Agreement - California State University, Northridge.pdf \(782 KB\)](#)
- [Approval of Overnight Field Request 22-23.35 CHS Robotics.pdf \(5,006 KB\)](#)

Subject B. 7:43 P.M. - CONSENT - B
Meeting Mar 28, 2023 - Regular Board Meeting
Category 13. ITEMS SCHEDULED FOR ACTION
Type Consent B

1. Approval of Personnel Document

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments
[PDOC Consent 3-28-23.pdf \(24 KB\)](#)

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

Meeting Mar 28, 2023 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Action

1. Public Hearing: Approving Agreement for Energy Conservation Services With FFP BTM Solar, LLC, Pursuant To Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions (10 minutes)

Open Public Hearing

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

Close Public Hearing

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

2. Approval of Resolution No. 28-22 Resolution Approving Agreement for Energy Conservation Services With FFP BTM Solar, LLC, Pursuant To Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Relation Actions (15 minutes)

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

3. Approval of Contract: Energy Conservation Services With FFP BTM Solar, LLC (15 minutes)

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

4. Public Hearing: Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association (10 minutes)

Open Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

Close Public Hearing

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association (15 minutes)

	Moved	2nd	Vote
Board Vote	_____	_____	_____

File Attachments

- [Public Hearing - Approving Agreement for Energy Conservation Services With FFP BTM Solar, LLC, Pursuant To Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions.pdf \(91 KB\)](#)
- [Approval of Resolution No. 28-22 Resolution Approving Agreement for Energy Conservation Services With FFP BTM Solar, LLC.pdf \(776 KB\)](#)
- [Approval of Contract - Energy Conservation Services With FFP BTM Solar, LLC.pdf \(33,708 KB\)](#)
- [Public Hearing- The Las Virgenes Unified School District and the Las Virgenes Classified Association's Joint Initial Re-Openers for the LVUSD-LVCA Contract Agreement 3 28 23.pdf \(111 KB\)](#)
- [Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association .pdf \(114 KB\)](#)

14. ADJOURNMENT

Subject **A. 8:50 P.M. ADJOURNMENT**

Meeting Mar 28, 2023 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural