



**Tuesday, April 18, 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)
Meeting	Apr 18, 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.
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Meeting Apr 18, 2023 - Regular Board Meeting  
 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

Meeting Apr 18, 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**

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Subject A. CALL TO ORDER  
 Meeting Apr 18, 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 - participating remotely from 4441 Collins Ave, Miami Beach, FL 33140	_____	_____	_____
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)**

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**8. APPROVAL OF AGENDA**

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Subject A. Approval of Agenda  
 Meeting Apr 18, 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           Apr 18, 2023 - Regular Board Meeting  
 Category           9. APPROVAL OF MINUTES  
 Type               Minutes

**1. Approval of Regular Board Meeting Minutes of March 28, 2023**

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

File Attachments  
[3-28-23 Board Meeting Minutes.pdf \(215 KB\)](#)

**10. STAFF/BOARD COMMUNICATION**

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Subject           A. Staff/Board Communication  
 Meeting           Apr 18, 2023 - Regular Board Meeting  
 Category           10. STAFF/BOARD COMMUNICATION  
 Type               Procedural

- Student Showcase: Yerba Buena Elementary Choir

**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.**

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**12. ITEMS SCHEDULED FOR ACTION**

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Subject           A. 6:31 P.M. - CONSENT - A  
 Meeting           Apr 18, 2023 - Regular Board Meeting  
 Category           12. ITEMS SCHEDULED FOR ACTION  
 Type               Consent A

1. Approval of Purchase Orders
2. Approval of Warrants
3. Approval of Change Order - DC Architects - Addition of One Site Restroom Portable Placement at Chaparral
4. Approval of Award of Bid to Venco Western Inc. for Weed Abatement Project at Various Sites

**5. Approval of Memorandum of Understanding Between LVUSD and Loyola Marymount University for a School Psychology Program**

**6. Approval of Revisions to Board Policy 5145.7 - Sexual Harassment**

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

File Attachments

- [Approval of Purchase Orders - 4.18.23.pdf \(3,541 KB\)](#)
- [Approval of Warrants - 4.18.23.pdf \(159 KB\)](#)
- [Approval of Change Order - DC Architects - Addition of One Site Restroom Portable Placement at Chaparral.pdf \(1,154 KB\)](#)
- [Approval of Award of Bid to Venco Western Inc. for Weed Abatement Project at Various Sites.pdf \(316 KB\)](#)
- [Approval of Memorandum of Understanding Between LVUSD and Loyola Marymount University for a School Psychology Program.pdf \(1,070 KB\)](#)
- [Approval of Revisions to Board Policy 5145.7 - Sexual Harassment.pdf \(1,937 KB\)](#)

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

Meeting Apr 18, 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 4-18-23.pdf \(24 KB\)](#)

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

Meeting Apr 18, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

**1. Approval of TK-5 Core Literature Adoption (15 minutes)**

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

**2. Approval of 6-12 Spanish Curriculum Adoption (15 minutes)**

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

**3. Approval of Resolution 29-22 - Declaring Salaries Indefinite to Authorize Retroactive Pay Changes (15 minutes)**

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

File Attachments

- [Approval of TK-5 Core Literature Adoption.pdf \(4,287 KB\).](#)
- [Approval of 6-12 Spanish Curriculum Adoption.pdf \(1,343 KB\).](#)
- [Approval of Resolution 29-22 - Declaring Salaries Indefinite to Authorize Retroactive Pay Changes.pdf \(85 KB\).](#)

**13. ITEMS FOR INFORMATION**

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Subject            A. 7:20 P.M. - INFORMATION

Meeting           Apr 18, 2023 - Regular Board Meeting

Category          13. ITEMS FOR INFORMATION

Type                Information

**1. Educational Services Data Overview - Math and ELA CAASPP Scores (20 minutes)**

File Attachments

- [Educational Services Data Overview - Math and ELA CAASPP Scores.pdf \(745 KB\).](#)

**14. ADJOURNMENT**

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Subject            A. 7:40 P.M. ADJOURNMENT

Meeting           Apr 18, 2023 - Regular Board Meeting

Category          14. ADJOURNMENT

Type                Procedural