



**Tuesday, May 9, 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: 4:00 PM

Closed Session start time: 4:05 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. 4:00 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. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)

Subject **A. Public Employee Discipline / Dismissal / Release (Government Code 54957)**

Meeting May 9, 2023 - Regular Board Meeting

Category 4. 4:05 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 May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type Procedural

Subject C. Consideration of a Level III Complaint (Government Code 54957)

Meeting May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type

Subject D. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54954.5(c) pursuant to Government Code Section 54956.9(a) - One Case #BD1648512

Meeting May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type

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

Meeting May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type

Subject F. Conference with Legal Counsel - Anticipated Litigation (Paragraph (2) of subdivision (d) of Gov. Code 54956.9) Significant exposure to litigation: One Case

Meeting May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type

Subject G. Student Discipline (Education Code 35146, 48918)

Meeting May 9, 2023 - Regular Board Meeting
Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type

5. 5:30 PM - RETURN TO REGULAR SESSION

Subject A. CALL TO ORDER

Meeting May 9, 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 575 5th Ave., New York, NY	_____	_____	_____
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)

8. APPROVAL OF AGENDA

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

1. Approval of Regular Board Meeting Minutes of April 18, 2023

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

File Attachments
[Board Meeting Minutes 04-18-23.pdf \(244 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting May 9, 2023 - Regular Board Meeting

Category 10. STAFF/BOARD COMMUNICATION

Type Procedural

- Student Showcase: Bay Laurel Elementary School and Round Meadow Elementary School Cheer Program

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. P.M. - INFORMATION**

Meeting May 9, 2023 - Regular Board Meeting

Category 12. ITEMS FOR INFORMATION

Type Information

1. Measure S Debrief (20 minutes)
2. Update to BP and AR 6159.5: Residential Travel Policy for Parents with Students in Residential Placement (15 minutes)
3. Review of BP and AR 3350 - Staff Travel (15 minutes)
4. Revision to BP 6146.1 and Elimination of AR 6146.1 - High School Graduation Requirements (15 minutes)

File Attachments

[Measure S Debrief - 5.9.23.pdf \(383 KB\)](#)

[Update to BP and AR 6159.5 - Residential Travel Policy for Parents with Students in Residential Placement.pdf \(307 KB\)](#)

[Review of BP and AR 3350 - Staff Travel.pdf \(357 KB\)](#)

[Revision to BP 6146.1 and Elimination of AR 6146.1-High School Graduation Requirements.pdf \(955 KB\)](#)

13. ITEMS SCHEDULED FOR ACTION

Subject **A. 7:36 P.M. - CONSENT - A**

Meeting May 9, 2023 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Approval of Warrants
2. Approval of School Representatives to the Athletic Leagues in the California Interscholastic Federation (CIF)
3. Approval of Designation of District's Agents for Governor's Office of Emergency Services

- 4. Approval of Measure E Appointment
- 5. Approval of 2024-2025; 2025-2026; 2026-2027 District Calendars
- 6. Approval of Job Title and Job Description: Planning and Implementation Analyst
- 7. Approval of Award of Bid - Kamran LLC for Refrigeration and Freezer Upgrade Projects at Agoura High School and Calabasas High School
- 8. Approval of Award of Bid to Pyramid Design and Construction for the Floor Replacement at Calabasas High School
- 9. Approval of Award of Bid to JAM Fire Protection Inc. for Annual Fire Alarm System Checks at All Sites
- 10. Approval of Award of Bid to Finish Line Paving, Inc. for a Portion of the Concrete and Asphalt, Remove and Replace Project - Asphalt Remove and Replace at Calabasas High School
- 11. Approval of Award of Bid to Ben's Asphalt, Inc. for a Portion of the Concrete and Asphalt, Remove and Replace Project - Asphalt Crack Repair at A.C. Stelle Middle School
- 12. Approval of Award of Bid to Hughes General Engineering, Inc. for the Concrete Portion of the Concrete and Asphalt, Remove and Replace Project at White Oak Elementary School, Lupin Hill Elementary School and Mariposa School
- 13. Approval of Award of Bid to Golden Bay Fence Plus Iron Works, Inc. for the Fencing and Gates, Remove and Replace Project at Various Sites
- 14. Acceptance of Agreement to NV5 West Inc. for the Lab of Record for the Barrier Removal Bleacher Companion Seating at Agoura High School
- 15. Acceptance of Proposal From Hahn and Associates Inc. for the Property Line Survey at White Oak Elementary School
- 16. Approval of Change Order #1 to Nineteen Six Architects - HVAC Engineering at Sumac Elementary School
- 17. Acceptance of Notice of Completion - Newbury Park Tree Service, Inc. - Tree Trimming and Tree Removal at Various Sites
- 18. Approval of Overnight Field Trip Request 22-23.36 AHS Spirit
- 19. Approval of Overnight Field Trip Request 22-23.37 AHS Track

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

File Attachments

- [Approval of Warrants - 5.9.23.pdf \(159 KB\)](#)
- [CIF Representatives 2023-24.pdf \(45 KB\)](#)
- [Approval of Designation of District's Agents for Governor's Office of Emergency Services.pdf \(370 KB\)](#)
- [Approval of Measure E Oversight Committee Appointment - 5.9.23.pdf \(249 KB\)](#)
- [Approval of 2024-2025 2025-2026 2026-2027 District Calendars.pdf \(2,315 KB\)](#)
- [Approval of Job Title and Job Description- Planning and Implementation Analyst.pdf \(260 KB\)](#)
- [Approval of Award of Bid - Kamran LLC for Refrigeration and Freezer Upgrade Projects at Agoura High School and Calabasas High School.pdf \(276 KB\)](#)
- [Approval of Award of Bid to Pyramid Design and Construction for the Floor Replacement at Calabasas High School.pdf \(381 KB\)](#)
- [Approval of Award of Bid to JAM Fire Protection Inc. for Annual Fire Alarm System Checks at All Sites.pdf \(322 KB\)](#)
- [Approval of Award of Bid to Finish Line Paving, Inc. for a Portion of the Concrete and Asphalt, Remove and Replace Project - Asphalt Remove and Replace at Calabasas High School.pdf \(332 KB\)](#)
- [Approval of Award of Bid to Ben's Asphalt, Inc. for a Portion of the Concrete and Asphalt, Remove and Replace Project - Asphalt Crack Repair at A.C. Stelle Middle School.pdf \(324 KB\)](#)
- [Approval of Award of Bid to Hughes General Engineering, Inc. for the Concrete Portion of the Concrete and Asphalt, Remove and Replace Project at White Oak Elementary School, Lupin Hill Elementary School and Mariposa School.pdf \(287 KB\)](#)
- [Approval of Award of Bid to Golden Bay Fence Plus Iron Works, Inc. for the Fencing and Gates, Remove and Replace Project at Various Sites.pdf \(288 KB\)](#)
- [Acceptance of Proposal From Hahn and Associates, Inc. for the Property Line Survey at White Oak Elementary School.pdf \(858 KB\)](#)

[Acceptance of Agreement to NV5 West Inc. for the Lab of Record for the Barrier Removal Bleacher Companion Seating at Agoura High School.pdf \(856 KB\)](#)
[Approval of Change Order #1 to Nineteen Six Architects - HVAC Engineering at Sumac Elementary School.pdf \(407 KB\)](#)
[Acceptance of Notice of Completion - Newbury Park Tree Service, Inc. - Tree Trimming and Tree Removal at Various Sites.pdf \(303 KB\)](#)
[Approval of Overnight Field Trip Request 22-23.36 AHS Spirit.pdf \(2,945 KB\)](#)
[Approval of Overnight Field Trip Request 22-23.37 AHS Track.pdf \(2,647 KB\)](#)

Subject **B. 7:38 P.M. - CONSENT - B**

Meeting May 9, 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 5-9-23.pdf \(24 KB\)](#)

Subject **C. 7:40 P.M. - ACTION ITEMS**

Meeting May 9, 2023 - Regular Board Meeting

Category 13. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of Resolution 30-22: Decision Not to Reemploy Classified Employees (10 minutes)

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

2. Approval of City of Calabasas Fourth of July Celebration (10 minutes)

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

File Attachments
[Approval of Resolution 30-22 - Decision Not to Reemploy Classified Employees.pdf \(84 KB\)](#)

[Approval of City of Calabasas Fourth of July Celebration.pdf \(266 KB\)](#)

14. ADJOURNMENT

Subject	A. 8:00 P.M. ADJOURNMENT
Meeting	May 9, 2023 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural