



**Tuesday, May 23, 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 23, 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 23, 2023 - Regular Board Meeting
 Category 4. 4:05 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 #BD1648512

Meeting May 23, 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)) Two Cases

Meeting May 23, 2023 - Regular Board Meeting
 Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type

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

Meeting May 23, 2023 - Regular Board Meeting
 Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
 Type

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

Meeting May 23, 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 23, 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 - participating remotely from 325 East 79 Street, New York, NY 10075

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 May 23, 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 23, 2023 - Regular Board Meeting

Category 9. APPROVAL OF MINUTES

Type Minutes

1. Approval of Regular Board Meeting Minutes of May 9, 2023

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

File Attachments
[5-9-23 Board Meeting Minutes.pdf \(157 KB\)](#)

10. STAFF/BOARD COMMUNICATION

Subject **A. Staff/Board Communication**

Meeting May 23, 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 May 23, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

- 1. Approval of Acceptance of Gifts
- 2. Approval of Disposal of Surplus Property
- 3. Approval of Purchase Orders
- 4. Approval of Salary Schedule F Amendment
- 5. Approval of Board Policy & AR 6159.5 - Residential Travel
- 6. Approval of Board Policy 3350 - Staff Travel
- 7. Approval of Change Order No. 2 - DC Architects - Extra Services for Off-Site Fire Hydrant at Round Meadow Elementary School
- 8. Approval of Proposals from Salinas and Sons Rooter Service Inc. - Sewer Line Surveys at Various Sites
- 9. Acceptance of TGR Geotechnical Proposal for the Geotechnical and Geologic Investigation of the Proposed TK Restroom Buildout at Lupin Hill Elementary School
- 10. Approval of Revisions to Board Policy 6146.1 - High School Graduation Requirements

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

File Attachments

- [Approval of Acceptance of Gifts - 5.23.23.pdf \(272 KB\)](#)
- [Approval of Disposal of Surplus Property - 5.23.23.pdf \(254 KB\)](#)
- [Approval of Purchase Orders - 5.23.23.pdf \(3,416 KB\)](#)
- [Approval of Salary Schedule F Amendment.pdf \(982 KB\)](#)
- [Approval of Board Policy & AR 6159.5 - Residential Travel.pdf \(209 KB\)](#)
- [Approval of Board Policy 3350 - Staff Travel .pdf \(342 KB\)](#)
- [Approval of Change Order No. 2 - DC Architects - Extra Services for Off-Site Fire Hydrant at Round Meadow Elementary School.pdf \(424 KB\)](#)
- [Approval of Proposals from Salinas and Sons Rooter Service Inc. - Sewer Line Surveys at Various Sites.pdf \(459 KB\)](#)
- [Acceptance of TGR Geotechnical Proposal for the Geotechnical and Geologic Investigation of the Proposed TK Restroom Buildout at Lupin Hill Elementary School.pdf \(361 KB\)](#)
- [Approval of Revisions to Board Policy 6146.1 - High School Graduation Requirements.pdf \(12,825 KB\)](#)

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

Meeting May 23, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent B

1. Approval of Personnel Document
2. Approval of Rejection of Claim No. 2310864
3. Approval of Rejection of Claim Nos. 2310760 & 2310761
4. Approval of Discipline Agreement Related to the Student in Disciplinary Case No. 22-23.06

	Moved	2nd	Vote
Board Vote	_____	_____	_____

- File Attachments
- [PDOC Consent 5-23-23.pdf \(24 KB\)](#)
 - [Approval of Rejection of Claim No. 2310864.pdf \(184 KB\)](#)
 - [Approval of Rejection of Claim Nos. 2310760 and 2310761.pdf \(234 KB\)](#)
 - [Disciplinary Case No. 22-23.06.pdf \(2,685 KB\)](#)

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

Meeting May 23, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

1. Approval of CP Precalculus Course (10 Minutes)

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

2. Approval of AP Precalculus Course (10 Minutes)

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

3. Approval of Data Science Course (10 Minutes)

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

4. Approval of the Entertainment Academy (15 Minutes)

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

5. Approval of Resolution 31-22 - Approving the Professional Services Request for Qualifications Proposals (10 minutes)

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

6. Approval of Resolution No. 32-22 - Authorize District Staff to Conduct an RFP for Bus Transportation Services on an As Needed Basis (10 minutes)

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

7. Approval of Resolution No. 33-22 - Approving the Security Services on an As-Needed Basis Request for Proposals (10 minutes)

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

8. Approval of Resolution No. 34-22 - Finding the Multi-Campus Modernization and Upgrade Program Exempt from the California Environmental Quality Act and Approving Filing a Notice Exemption (10 minutes)

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

9. Approval of District Representatives to the Ventura County SELPA Community Advisory Committee (10 minutes)

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

File Attachments

[Approval of CP Precalculus.pdf \(4,350 KB\)](#)[Approval of AP Precalculus.pdf \(4,353 KB\)](#)[Approval of Data Science.pdf \(10,279 KB\)](#)[Approval of the Entertainment Academy.pdf \(2,092 KB\)](#)[Approval of Resolution 31-22 - Approving the Professional Services Request for Qualifications Proposals.pdf \(1,535 KB\)](#)[Approval of Resolution No. 32-22 to Authorize District Staff to Conduct an RFP for Bus Transportation Services as Needed.pdf \(783 KB\)](#)[Approval of Resolution No. 33-22 - Approving the Security Services on an As-Needed Basis Request for Proposals.pdf \(823 KB\)](#)[Approval of Resolution No. 34-22 - Finding the Multi-Campus Modernization and Upgrade Program Exempt from the California Environmental Quality Act and Approving Filing a Notice Exemption.pdf \(434 KB\)](#)[Approval of District Representatives to the Ventura County SELPA Community Advisory Committee.pdf \(13,251 KB\)](#)

13. ITEMS FOR INFORMATION

Subject **A. 8:10 P.M. P.M. - INFORMATION**

Meeting May 23, 2023 - Regular Board Meeting

Category 13. ITEMS FOR INFORMATION

Type Information

1. Update: Summer Deferred Maintenance and Construction Projects (30 minutes)

2. Update: May Revise/Budget (30 minutes)

File Attachments

[Update - Summer Deferred Maintenance and Construction Projects - 5.23.23.pdf \(20,564 KB\)](#)[Update - May Revise - Budget.pdf \(5,466 KB\)](#)

14. ADJOURNMENT

Subject **A. 9:10 P.M. ADJOURNMENT**

Meeting May 23, 2023 - Regular Board Meeting

Category 14. ADJOURNMENT

Type Procedural