



**Tuesday, June 6, 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:** 4:00 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                    Jun 6, 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 Jun 6, 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 Jun 6, 2023 - Regular Board Meeting  
 Category 4. 4:05 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)  
 Type

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

Meeting Jun 6, 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**

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**Subject A. CALL TO ORDER**

Meeting Jun 6, 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	_____	_____	_____
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)**

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**8. APPROVAL OF AGENDA**

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**Subject A. Approval of Agenda**

Meeting Jun 6, 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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<b>Subject</b>	<b>A. Approval of Minutes</b>
Meeting	Jun 6, 2023 - Regular Board Meeting
Category	9. APPROVAL OF MINUTES
Type	Minutes

### 1. Approval of Regular Board Meeting Minutes of May 23, 2023

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

File Attachments  
[5-23-23 Board Meeting Minutes.pdf \(185 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

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<b>Subject</b>	<b>A. Staff/Board Communication/Employees of the Month</b>
Meeting	Jun 6, 2023 - Regular Board Meeting
Category	10. STAFF/BOARD COMMUNICATION
Type	Procedural

- **Chaparral Student Showcase**
- **Employees of the Month**
  - **Christie Johnson**, Teacher, Lindero Canyon (Certificated)
  - **Juan Carlos Garcia**, Groundsworker, Maintenance and Operations (Classified)
- **Recognition of AHS Boys Golf Team**
- **Recognition of CHS Boys Baseball Team**
- **Recognition of 2022-23 Student Board Representatives**
  - **Emma Richardson**, Agoura High School
  - **Justin Pistotnik**, Calabasas High School
- **Introduction of 2023-24 Student Board Representatives**
  - **Ella Walsh**, Agoura High School
  - **Leighton Westerberg**, Calabasas High School

**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 Jun 6, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Consent A

1. Approval of Warrants
2. Approval of Job Title and Job Description: Diversity, Equity and Inclusion (DEI) Coordinator
3. Approval of EC America Inc. (Immix Group) CMAS #3-18-70-1448C for the Purchase of ProCore Technologies, Inc., Software Products and Services
4. Approval of Change Order No. 1 - Hellas Construction Inc., Asphalt Repair at AHS Track
5. Approval of Change Order No. 2 - Hellas Construction Inc., Asphalt Repair at CHS Track
6. Acceptance of Notice of Completion - Hellas Construction Inc., CMAS Ecotherm Infill Replenishment at AHS Football Stadium
7. Acceptance of Notice of Completion - Hellas Construction Inc., CMAS Ecotherm Infill Replenishment at CHS Football Stadium
8. Acceptance of Notice of Completion - Hellas Construction Inc., CMAS #4-21-08-1071 - Tennis Court Resurfacing at AHS
9. Approval of Overnight Field Trip Request 22-23.39 AHS ASB
10. Approval of Overnight Field Trip Request 22-23.40 AHS Dance
11. Approval of Overnight Field Trip Request 22-23.41 CHS Dance

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

File Attachments

- [Approval of Warrants - 6.6.23.pdf \(160 KB\)](#)
- [Approval of Job Title and Job Description - Diversity, Equity and Inclusion -DEI Coordinator.pdf \(370 KB\)](#)
- [Approval of EC America Inc. \(Immix Group\) CMAS #3-18-70-1448C for the Purchase of ProCore Technologies, Inc., Software Products and Services.pdf \(501 KB\)](#)
- [Approval of Change Order No. 1 - Hellas Construction Inc., Asphalt Repair at AHS Track.pdf \(2,155 KB\)](#)
- [Approval of Change Order No. 2 - Hellas Construction Inc., Asphalt Repair at CHS Track.pdf \(2,182 KB\)](#)
- [Acceptance of Notice of Completion - Hellas Construction Inc., CMAS Ecotherm Infill Replenishment at AHS Football Stadium.pdf \(278 KB\)](#)
- [Acceptance of Notice of Completion - Hellas Construction Inc., CMAS Ecotherm Infill Replenishment at CHS Football Stadium.pdf \(214 KB\)](#)
- [Acceptance of Notice of Completion - Hellas Construction Inc., CMAS #4-21-08-1071 - Tennis Court Resurfacing at AHS.pdf \(278 KB\)](#)
- [Overnight Field Trip Request 22-23.39 AHS ASB.pdf \(2,821 KB\)](#)

[Overnight Field Trip Request 22-23.40 AHS Dance.pdf \(5,947 KB\).](#)  
[Overnight Field Trip Request 22-23.41 CHS Dance.pdf \(4,506 KB\).](#)

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

Meeting Jun 6, 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 6-6-23.pdf \(24 KB\).](#)

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

Meeting Jun 6, 2023 - Regular Board Meeting

Category 12. ITEMS SCHEDULED FOR ACTION

Type Action

**1. Authorization to Make Appropriation Transfers for Year-End (10 Minutes)**

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

**2. Approval of Consolidated Application for Funding Categorical Aid Programs (15 minutes)**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

**3. Approval of Resolution 35-22 - Preliminary Official Statement for Issuance of Series A Bonds (15 Minutes)**

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

**4. Public Hearing: Local Control and Accountability Plan (LCAP) (10 Minutes)**

**Open Public Hearing**

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

**Close Public Hearing**

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

**5. Public Hearing: 2023-2024 Budget (10 Minutes)**

**Open Public Hearing**

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

**Close Public Hearing**

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

**6. Approval of Declaration of Need for Fully Qualified Educators (15 minutes)**

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

**File Attachments**

- [Authorization to Make Appropriation Transfers for Year-End.pdf \(360 KB\)](#)
- [Approval of Consolidated Application for Funding Categorical Aid Programs.pdf \(150 KB\)](#)
- [Approval of Resolution 35-22 - Preliminary Official Statement for Issuance of Series A Bonds \(1\).pdf \(1,204 KB\)](#)
- [Public Hearing 2023-24 Local Control and Accountability Plan LCAP.pdf \(2,033 KB\)](#)
- [Public Hearing - 2023-2024 Budget.pdf \(3,418 KB\)](#)

[Approval of Declaration of Need for Fully Qualified Educators 6.6.22.pdf \(353 KB\)](#)

### 13. ADJOURNMENT

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<b>Subject</b>	<b>A. 7:50 P.M. ADJOURNMENT</b>
Meeting	Jun 6, 2023 - Regular Board Meeting
Category	13. ADJOURNMENT
Type	Procedural