CALL TO ORDER/MEETING PLACE
Board Vice President Linda Menges called the Board meeting to order at 4:39 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT
Angela Cutbill
Dallas Lawrence
Linda Menges
Lesli Stein
Dr. Kate Vadehra, M.D. - participated remotely from 18 Corral Road, Bell Canyon, CA 91307

BOARD MEMBERS ABSENT
None

STAFF PRESENT
Dr. Daniel Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent of Business
Dr. Steve Scifres, Assistant Superintendent of Human Resources
Dr. Clara Finneran, Assistant Superintendent of Education
Dr. Ryan Gleason, Assistant Superintendent of Administrative Services
Laura Kintz, Director of Elementary Education
Hallie Chambers, Director of Human Resources
Angie Falk, Director of Pupil Services
Jim Klein, Chief Technology Officer

STAFF ABSENT
None

BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS
There were no comments from the audience on items not on the agenda.

ADJOURNMENT TO CLOSED SESSION
The Board Adjourned Reorganization Session at 4:40 p.m.

CALL TO ORDER REORGANIZATION SESSION
Vice President Menges reconvened the Board meeting at 5:38 p.m.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Vice President Menges.

APPROVAL OF AGENDA
On motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education approved the agenda of June 14, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

ITEMS SCHEDULED FOR ACTION
A. APPOINTMENT OF TEMPORARY CHAIRMAN
On motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education appointed Dr. Stepenosky, District Superintendent, as temporary Chairman of the meeting.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

B. ELECTION OF OFFICERS

1. PRESIDENT
On motion of Ms. Stein, seconded by Ms. Cutbill, it was moved that Ms. Linda Menges be elected President of the Board of Education from June 14, 2022 to December 13, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

2. VICE PRESIDENT
On motion of Ms. Menges, seconded by Ms. Cutbill, it was moved that Ms. Lesli Stein be elected Vice President of the Board of Education from June 14, 2022 to December 13, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

3. CLERK
On motion of Ms. Stein, seconded by Ms. Menges, it was moved that Ms. Angela Cutbill be elected Clerk of the Board of Education from June 14, 2022 to December 13, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

PRESIDENT ASSUMED CHAIR
Newly elected President Menges assumed the chair to conduct the remainder of the meeting.

Ms. Menges, Ms. Cutbill, and Ms. Stein thanked Dr. Vadehra for her devotion to the students of LVUSD and her hard work being President. Dr. Stepenosky, on behalf of Cabinet, thanked Dr. Vadehra for her hard work and devotion to LVUSD.

Dr. Vadehra thanked each member of the Board and Cabinet. She thanked everyone for their constant support. Dr. Vadehra's son, Ben, read her prepared speech aloud.

D. CONSENT - REORGANIZATION
On motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Consent - Reorganization, Items 1-6.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

ADJOURNMENT OF REORGANIZATION SESSION
The Board Adjourned Reorganization Session at 5:45 p.m.

CALL TO ORDER OPEN SESSION
President Menges reconvened the Board meeting at 5:46 p.m.

BOARD MEMBERS PRESENT
Angela Cutbill
Dallas Lawrence
Linda Menges
Lesli Stein
Dr. Kate Vadehra, M.D. - participated remotely from 18 Corral Road, Bell Canyon, CA 91307

BOARD MEMBERS ABSENT
None

STAFF PRESENT
President Menges reported that the Board of Education took no specific action in Closed Session.

APPROVAL OF MINUTES
On motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved the Board Meeting Minutes of May 24, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

On motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved the Special Board Meeting Minutes of May 25, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

On motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved the Special Board Meeting Minutes of June 1, 2022.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

STAFF/BOARD COMMUNICATION
Dr. Stepenosky introduced the new Agoura High School Assistant Principal, Aaron Dobson. President Menges welcomed Mr. Dobson to the LVUSD community. She presented a pin on behalf of the Board of Education.

Ms. Cutbill stated that culminations and graduations were fantastic this year. She shared her appreciation to all of our staff and families. She honored Arthur Edwin Wright. He and his wife were founders of our District and served the children of our community and schools for 45 years even though they themselves had no children.

Ms. Stein congratulated all of our graduates and students who culminated from 5th and 8th Grade. The Board of Education is so proud of all of our students. She also thanked and congratulated all of our staff who poured their hearts out everyday for the well-being of our students.

Mr. Lawrence stated that the graduations and culminations were outstanding. The principals did a great job running very smooth graduations. He acknowledged the high GPA's that our graduating students achieved. Mr. Lawrence congratulated Ms. Kimmel on her new job with L.A. County and wished her much success.

Ms. Menges shared that she attended the final CHS Music Concert where they highlighted senior solos. Some of the performances were just outstanding. Ms. Menges also attended with several Cabinet members the retirement celebration of Stephanie Brazell at Chaparral Elementary. There was a touching tribute to Ms. Brazell for all her years of service there. Ms. Menges joked that the coolest graduation was LVIS because it was indoors. She thanked the teachers and staff for their hard work.

Dr. Stepenosky thanked the staff and hoped everyone can have some down time this summer. He shared that he will work with the principals to come up with some good ideas for next year's graduations. Possibly a 9:00 a.m. start time. Dr. Stepenosky shared a picture of the administrator retreat held last week at Linderro Canyon Middle School. He stated how inspired he was of these folks. He also shared a picture from The Event which was held at Sagebrush. Unstrmmental from CHS performed. The venue was terrific. It was a lot of fun. Dr, Stepenosky thanked The Foundation for all they do for LVUSD.
Dr. Finneran thanked all of our staff members who ended the year strong. She really enjoyed graduations and culminations. She shared the Summer Program numbers. The middle and high school programs started this week with 81 students. These students will receive special education services. That program will also allow 30 students to receive recovery credits. Next week we have 100 students from Buttercup and elementary that will start their ESY program. There are 224 students enrolled in Freshman Seminar, which is for 9th grade students. There are 328 students, grades 10-12, that will be taking classes for credit recovery. There are 16 9th grade students in a math support program as well as 150 students in the Find My Genius elementary program. A lot of students are taking advantage of our summer programs.

Mr. Klein shared that graduations were smoking hot. There were many culminations and graduations being streamed. Mr. Klein stated that his team was very busy making sure the wireless points were working. He shared a couple of pictures from A.C. Stelle and Lindero Canyon. There were about 450 viewers on the culmination streams. The high schools did an amazing job with their streams. This was the first year we used all of the high end equipment that Mr. Adrian Noack purchased. There were five cameras per site. The high school streams required paid tickets. There were about 140 paid tickets at both sites. The net income for the PAEC’s was $5,200. Hopefully, next year we can do the same and use the money wisely. We also brought jumbotrons to the high school graduations. These were very cool. They got rave reviews from the audiences and students. They appreciated being able to see the faces. The jumbotrons changed the graduation experience.

Ms. Falk stated that ESY started on Monday. We had quite a bit of excitement. Most of the kids were thrilled to be involved with summer school. A lot of them came up and thanked Ms. Falk. The focus is on English, Language Arts and Math. During the summer, we work on functional skills. ESY will end July 13, 2022 for middle and high school and Buttercup and elementary will end the following week.

Ms. Chambers stated that yesterday she hosted a training for the maintenance and operations staff on the prevention of strains, falls and slips. We have been working with Keenan and Associates on our risk improvement action plan. We identified some of our biggest claims in order to provide strategic planning in the new school year. Ms. Chambers and Ms. Pescetto helped with the hands-on activities.

Ms. Kintz stated that she created a new Transitional Kindergarten video that describes our district plans for opening essentially a brand new grade level in LVUSD. We are excited about our plans for our youngest students on campus. The video describes the plan, facilities, staffing, and enrollment. She thanked current TK Teachers, Julie Ronk, Nicole Fogelson, Lisa Villongo, Principal Tiffany Reynolds, CSUN Professor, Dr. Connie Wong, and Dave Moorman who produced the video. All those mentioned worked very hard to create the video. The video was shown. The Board of Education and Cabinet were very pleased with the video.

Ms. Kimmel forewent her comments.

Dr. Scifres thanked our certificated and classified staff for an incredible school year. The staff always goes above and beyond. He wished everyone a restful summer. Dr. Scifres shared that we are planning our world famous bus tour for our new employees in August. We are also working on an administrative support series for our administration team.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA
Tammy Stafford and Taylor Holley spoke about their opposition to a proposed 4th/5th grade combination class next year at Sumac Elementary due to non-consistent Spanish learning within a combined grade class. Samantha Schlossmann spoke about her denied permit status at Mariposa School of Global Education. She has two children going into first and third grade and would like to keep them at Mariposa. Ms. Menges asked Ms. Kintz to follow up with both situations at Sumac and Mariposa.

APPROVAL OF CONSENT AGENDA - A
On motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Consent Agenda A, Items 1-13. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

1. Approved Warrants as listed on the attached document.
2. Approved Purchase Orders as listed on the attached document.
3. Approved Change Order #1 to Dave Bang Associates, Inc - Playground Equipment and Installation at Chaparral Elementary as listed on the attached document.
4. Approved Change Order #1 to Arrow Parking Lot Service, Inc - Asphalt Replacement at White Oak Elementary as listed on the attached document.
5. Approved Authorization to Make Appropriation Transfers for Year-End as listed on the attached document.
6. Approved List of Firms as Eligible On-Call Professional Services Providers as listed on the attached document.
7. Approved Yearbook Services Providers as listed on the attached document.
8. Approved Resolution 31-21 - Authorizing the Establishment of Fund 17 - Special Reserve Fund as listed on the attached document.
9. Approved Resolution 32-21 - Authorizing Interfund Cash Transfer of Funds into Fund 17 - Special Reserve Fund as listed on the attached document.
10. Approved Recognition of District Booster Groups as listed on the attached document.
11. Approved Job Description: Central Kitchen Manager as listed on the attached document.
12. Approved Overnight Field Trip Request 21-22.32 CHS Dance as listed on the attached document.
13. Approved Overnight Field Trip Request 21-22.33 AHS ASB as listed on the attached document.

**APPROVAL OF CONSENT AGENDA - B**

On motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved Consent Agenda B, Items 1-2. Board Motion Carried 5:0 as follows:

**AYES:** Board members Cutbill, Lawrence, Menges, Stein, and Vadehra  
**NAYES:** None

1. Approved Personnel Document as listed on the attached document.  
2. Approved Discipline Settlement Agreement in Disciplinary Case No. 21-22.39 as listed on the attached document.

**ACTION ITEMS**

1. Public Hearing: Local Control and Accountability Plan (LCAP) was presented. Dr. Gleason stated that the LVUSD Local Control and Accountability Plan (LCAP) must be updated annually to meet California Department of Education regulations. The LCAP reflects the community and district's priorities for student achievement and comprehensive educational experience.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education opened Public Hearing: Local Control Accountability Plan (LCAP).  
Board Motion Carried 5:0 as follows:  
**AYES:** Board members Cutbill, Lawrence, Menges, Stein, and Vadehra  
**NAYES:** None

Dr. Gleason shared that this year's LCAP represents the strategic actions aligned with the proposed budget for the next three years. Dr. Jackii Duncan and Ms. Valerie Louthian worked with implementing all committee recommendations within this year's LCAP. Dr. Duncan stated that this year's LCAP has six goal areas: College and Career, Opportunity and Equity, Whole Child, Professional Capacity, Diversion, Equity and Inclusion, and Early Childhood Education. Dr. Duncan stated that for College and Career, we increased our graduation rate even during a pandemic. The class of 2021 was the first class to graduate with our new graduation requirements. The increase in the graduation rate was attributed to the addition of the SHOP/the Center, intervention efforts, and the restructuring of the counseling center. We will continue to work with our professional development communities to align instruction with those communities. We plan to review and identify areas of need and areas of successes. Our LVIS school will transition to WASC accreditation. We also plan to expand CTE Partnerships through local industry. Ms. Louthian stated that Goal 2 is Opportunity and Equity. In this area, we continue to provide programs for students with special needs. We continue to leverage our interventions at each of our high schools with the SHOP/the Center and specialists to target students in need. We also continue to provide extended learning though our summer programs and tutoring efforts. Dr. Duncan shared that Goal 3 which is the Whole Child continues to expand counseling services at the high school level. We also continue to identify and develop a formalized social-emotional learning curriculum. We will relaunch parent and community events. Ms. Louthian stated that Goal 4 focuses on Professional Capacity. LVUSD will continue to grow and sustain Center EdX to ensure a deep bench for future educators. We launched a Microcredential program this week for our staff to advance their careers. Dr. Duncan stated that Goal 5 was launched last year. We will continue to grow our social justice standards. There will be continued professional Development in this field. We also plan to launch a restorative discipline system at all secondary schools. Ms. Louthian stated that Goal 6 is focused on early childhood education. This goal was added to help us reach the Universal TK requirements that will begin this fall. We have conducted a facilities audit to ensure that we have the appropriate space for our new TK students. We are looking at adopting a TK curriculum. Dr. Duncan stated that this will be brought for approval at the next meeting on June 28, 2022.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education closed Public Hearing: Local Control Accountability Plan (LCAP).  
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

2. Budget Adjustments - 2021-22 Fiscal Year was presented. Ms. Kimmel stated that this item is budget adjustments to the 2021-22 school year’s budget. The changes are due to two reasons. The first is due to the one-time Covid-19 revenue shifted to the next two years. The second is the recognition of continued classified vacancies and delayed technology equipment due to supply-chain constraints. Ms. Kimmel asked the Board to approve the reduction revenue of $1.84m to the planned expenditures over the next two years. This will also reduce the expenditures by $1.78m due to the continued classified vacancies and the delay in the technology equipment. This leaves a $100m differential.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Budget Adjustments - 2021-22 Fiscal Year.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

3. Public Hearing: Budget was presented.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education opened Public Hearing: Budget.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

Ms. Kimmel stated that this item is the budget adoption for the 2022-23 school year. The variables used as the building blocks for the District's 2022-23 budget are based on Governor Newsom's proposed plan in the May revise. Ms. Torres stated that the proposed 2022-23 budget is based on the following reasons. The Cost of Living (COLA) increase of 6.56% on the State Local Control Funding Formula (LCFF) plus a 3.28% augmentation for a total of 9.84% increase to the LCFF funding. The funding to LVUSD is proposed to increase by $991 per student ADA to $10,527. The LCFF funding is based on the Governor's new calculation that uses the better of the current year, prior year, or three prior years' average daily attendance. The decreased projected enrollment is down 1.77% from the prior year. Parcel Tax revenues are projected at $2.3m. PERS and STRS pension plans reflect increasing employee contribution rates in the budget. The Governor has proposed to increase the 2022-23 special education base rate to $820 per student, which is an increase of $484k. The District has ongoing lease agreements for facilities and community rentals. The revenue for the leases will increase slightly from 2021-22. Overall budget reductions of approximately $2m were incorporated into the proposed budget in addition to the efficiencies implemented over the past three years. The efficiencies include restructuring staff due to declining enrollment and attrition. Expenses from the LCAP are aligned with the budget. Lastly, $5.9m of expenses from the strategic plan supporting the four one-time grants including areas such as targeted class size reduction, extended library and STEAM programs, and expanded counseling are aligned with the 2022-23 budget. Ms. Torres stated that the budget will change over the next few weeks once the Governor's budget becomes finalized on June 15, 2022. The budget summary shows $143.7m in revenues and $144.9m is expenses for a net decrease of $1.2m. Our budget will be approved at the next Board meeting on June 28, 2022. The budget revise will occur on August 9, 2022.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education closed Public Hearing: Budget.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

Mr. Lawrence asked that we move to Item #6 because there were teachers here to present this item.

6. Curriculum: Grades 6-12 ELA Core Book Additions was presented. Dr. Finneran stated that over the past 18 months, the English Language Arts (ELA) teachers have been meeting to expand the 6-12 Core Book List. Dr. Finneran shared some values at the heart of these additions. We serve a diverse student community and send students into a diverse interconnected world. Books that reflect our students and illuminate other’s experiences offer a powerful opportunity to build community, increase student empathy, and show different perspectives. Ms. Courtney Peoples thanked the Board because since 2016, the Board has worked to develop and expand our Diversity, Equity, and Inclusion work in all facets of education. Since the Social Justice standards were adopted, this has helped to develop our core reading books. Expanding the book list helps us to expand community, increases student empathy and understanding, and it allows us to have rich and thought provoking conversations in the classroom. Ms. Tina Johnson stated that we added over 12,000 books to our schools and libraries. We worked with Follett, who manages about 80% of the libraries nationwide. Our District was only one of five districts in California that was given access to a diversity audit. We were able to look at our collection and compare that to an inclusive list to see what we were missing. Ms. Johnson invited three teachers (Ms.
Davis, Ms. Hayashida and Ms. Heredia) to come up and explain how they explored these books for teaching possibilities. The teachers explained how they took each book and discussed the opportunity to use the book in the classroom setting. The teachers developed a template to utilize as they considered additions to the core book list. The template included looking at whether the characters were well-rounded or complex, did they reflect a variety of backgrounds, and could the teachers create a whole unit around this book. The teachers presented these books to Curriculum Council and the books were approved on May 26, 2022. These books will serve as enhancements to the curriculum. The book list will continue to change as books will continually be added to this list.

On Motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education approved Curriculum: Grades 6-12 ELA Core Book Additions.

Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

4. Curriculum: ASB Leadership was presented. Dr. Gleason stated that this item has gone through multiple committees before bringing it to the Board. Leadership is a one-year course that students may take for multiple years. The primary responsibilities of the elected class officers and student representatives include communicating with and representing the student body, as well as the planning and production of all-school activities. The goal of this is to ensure that all students learn the complexities of leading change in school systems in conjunction with leading school activities and events. This new curriculum will help support students in navigating the political, fiscal, social, and interpersonal factors of leadership. The book that guides this leadership is called The Student Leadership Challenge. The book covers five concepts: Model the Way, Inspire a Shared Vision, Challenge the Process, Enable Others to Act, and Encourage the Heart. Dr. Gleason stated that the students learn now through experience. They learn through planning activities and events. This new curriculum will focus on the change process. They will apply the changes when planning activities and events.

On Motion of Ms. Cutbill, seconded by Ms. Stein, the Board of Education approved Curriculum: ASB Leadership.

Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

5. Curriculum: Sources of Strength Program was presented. Dr. Gleason shared that this item has gone through several committees as well. The Sources of Strength is a strength-based comprehensive wellness program that focuses on suicide prevention and impacts other issues, substance abuse and violence. Dr. Gleason shared that the Rally data helps us to identify students that need help. This program will be student led. This program will help the students identify their support system. The students will not be student counselors. There will be enough student ambassadors linked to a trained individual that can help bridge a student that needs help to someone that can provide help.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Curriculum: Sources of Strength Program.

Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

7. Emergency Resolution No. 36-21 - Fencing Projects for Security Purposes was presented. Ms. Kimmel stated that the standard process to prepare the bid documents, publish the documents, and go through the customary bid process would take several weeks. With everything going on with respect to school safety, this will help the District ramp up fencing security measures at our school sites. The attached resolution would authorize district staff to immediately negotiate fencing contracts with Fence Factory so that work may proceed as soon as possible, with the intent of the work being concluded before the start of the new school year. Work was already approved for A.E. Wright and Willow. We want to increase fencing at Bay Laurel, Chaparral, A.C. Stelle, and Round Meadow.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Emergency Resolution No. 36-21 - Fencing Projects for Security Purposes.

Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

**INFORMATION ITEMS**

1. Update: Board Policy/Administrative Regulation 5145.9 Hate Motivated Behavior was presented. Dr. Gleason stated that this item has also been approved through multiple committees. This policy provides staff with guidance on how to address hate speech as well as handle pejorative language in literature and other forms of curriculum. The community
has asked for this to be implemented within our schools. Dr. Gleason stated this is just information at this point. This is a new policy for LVUSD which will be brought for approval at a future Board meeting.

**ADJOURNMENT**
The meeting was adjourned at 7:56 p.m.

_______________________        _______________________________
Date Approved                               President, Board of Education