



BOARD OF EDUCATION
Minutes of Virtual Special Board Meeting
June 25, 2021

CALL TO ORDER/MEETING PLACE

Board President Angela Cutbill called the Virtual Special Board meeting to order at 9:03 a.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
Kate Vadehra

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Dr. Steve Scifres, Assistant Superintendent of Human Resources
Dr. Clara Finneran, Assistant Superintendent of Education
Laura Kintz, Director of Elementary Education
Robbie Amodio, Director of Human Resources
Angie Falk, Director of Pupil Services
Jim Klein, Chief Technology Officer

STAFF ABSENT

Dr. Daniel Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent of Business
Dr. Ryan Gleason, Director of Education and Leadership

BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

Dr. Finneran shared that with the new Las Virgenes Independent School (LVIS), we are working on developing a mascot. The District is contemplating the bears as a mascot. Dr. Finneran introduced Dr. Mike Roberts to give an explanation why the bears was chosen. Dr. Roberts explained that while working with his new team, they were coming up with ideas of branding, etc. The team came up with the LVIS Bears mascot. Bears are independent animals that go off on their own to get their business done and come back when needed. They raise their cubs to be independent leaders. The team will present this to the Facilities Committee next month.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member, Dr. Kate Vadehra.

APPROVAL OF AGENDA

On motion of Ms. Menges, seconded by Mr. Lawrence, the Board of Education approved the agenda of June 25, 2021. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra
NAYES: None

ACTION ITEMS

1. Overnight Field Trip Request 21-22-02 AHS Spirit was presented.

On Motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Overnight Field Trip 21-22-02 AHS Spirit.

Board Motion Carried 5:0 as follows:

AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra

NAYES: None

2. Overnight Field Trip Request 21-22-03 CHS Dance was presented.

On Motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved Overnight Field Trip Request 21-22-03 CHS Dance.

Board Motion Carried 5:0 as follows:

AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra

NAYES: None

3. Resolution 21-20 - Classified Layoff/Reduction in Hours was presented. Ms. Amodio shared that the Music Booster programs at our secondary schools help fund Music Instructional Specialists. Due to the pandemic, they were unable to fundraise last year. Music Boosters at Calabasas High School are unable to fund 23.25 hours per week; and Music Boosters at Lindero Canyon Middle School are unable to fund 8 hours per week of Instructional Specialists Music time. Additionally, past student need required 5 additional hours of Para Educator, Special Education. There is no need warranted now for that position due to current student needs. The District will need to reduce those hours. Ms. Stein asked if funding improved during the year, could we add those positions. Ms. Amodio confirmed that these positions can be added if funding changes.

On Motion of Ms. Stein, seconded by Mr. Lawrence, the Board of Education approved Resolution 21-20 - Classified Layoff/Reduction in Hours.

Board Motion Carried 5:0 as follows:

AYES: Board members Cutbill, Lawrence, Menges, Stein, and Vadehra

NAYES: None

ADJOURNMENT

The meeting was adjourned at 9:11 a.m.

Date Approved

President, Board of Education