



BOARD OF EDUCATION
Minutes of Special Board Meeting
July 5, 2022

CALL TO ORDER/MEETING PLACE

Vice President Menges called the Special Board meeting to order at 10:36 a.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill
Linda Menges
Lesli Stein

Dr. Kate Vadehra, M.D. - participated remotely from 18 Corral Road, Bell Canyon, CA 91307

BOARD MEMBERS ABSENT

Dallas Lawrence

STAFF PRESENT

Dr. Daniel Stepenosky, Superintendent
Dr. Steve Scifres, Assistant Superintendent of Human Resources
Dr. Ryan Gleason, Assistant Superintendent of Administrative Services
Laura Kintz, Director of Elementary Education
Angie Falk, Director of Pupil Services
Jim Klein, Chief Technology Officer

STAFF ABSENT

Karen Kimmel, Assistant Superintendent of Business
Dr. Clara Finneran, Assistant Superintendent of Education
Hallie Chambers, Director of Human Resources

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant Superintendent of Human Resources, Dr. Steve Scifres.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

There were no comments from the audience on items not on the agenda.

APPROVAL OF AGENDA

On motion of Ms. Stein, seconded by Dr. Vadehra, the Board of Education approved the agenda of July 5, 2022.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Lawrence

APPROVAL OF PERSONNEL DOCUMENT

On motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education approved the Personnel Document.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Lawrence

The meeting was adjourned at 10:37 a.m.

Date Approved

President, Board of Education