



**BOARD OF EDUCATION**  
**Minutes of Special Board Meeting**  
**December 21, 2022**

**CALL TO ORDER/MEETING PLACE**

President Stein called the Special Board meeting to order at 10:05 a.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

**BOARD MEMBERS PRESENT**

Angela Cutbill  
Dallas Lawrence - participated remotely from 5224 Ambridge Drive, Calabasas, CA 91301  
Linda Menges  
Lesli Stein

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Dr. Daniel Stepenosky, Superintendent  
Dr. Ryan Gleason, Assistant Superintendent of Business Services  
Dr. Steve Scifres, Assistant Superintendent of Human Resources  
Dr. Clara Finneran, Assistant Superintendent of Education  
Kim Patterson, Director of Secondary Education  
Jana Davenport, Director of Elementary Education  
Hallie Chambers, Director of Human Resources  
Angie Falk, Director of Pupil Services

**STAFF ABSENT**

Jim Klein, Chief Technology Officer

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Assistant Superintendent of Education, Dr. Finneran.

**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. Cutbill, seconded by Ms. Menges, the Board of Education approved the agenda of December 21, 2022.

Board Motion Carried 4:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

**AGENDA**

1. Approval of Public Employee Appointment  
(Government Code 54957)

Title: Yerba Buena Elementary School Principal - Jessica Marshall

On motion of Ms. Cutbill, seconded by Mr. Lawrence, the Board of Education approved the Public Employee Appointment.

Board Motion Carried 4:0 as follows:

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

NAYES: None

**ADJOURNMENT OF CLOSED SESSION**

Closed Session Adjourned at 10:07 a.m.

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Date Approved

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President, Board of Education