



BOARD OF EDUCATION
Minutes of Special Board Meeting
January 23, 2023

CALL TO ORDER/MEETING PLACE

President Stein called the Special Board meeting to order at 2:07 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill
Jill Gaines
Dallas Lawrence
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
Kim Patterson, Director of Secondary Education
Jana Davenport, Director of Elementary Education
Hallie Chambers, Director of Human Resources
Angie Falk, Director of Pupil Services
Jim Klein, Chief Technology Officer

STAFF ABSENT

None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President, Lesli Stein.

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 Mr. Lawrence, seconded by Ms. Cutbill the Board of Education approved the agenda of January 23, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

APPROVAL OF CONSENT AGENDA - A

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education approved Consent Agenda - A , Item 1.

Board Motion Carried 5:0 as follows:

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

NAYES: None

1. Approved Overnight Field Trip Request 22-23.24 CHS as listed on the attached document.

APPROVAL OF CONSENT AGENDA - B

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education approved Consent Agenda B, Item 1.

Board Motion Carried 5:0 as follows:

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

NAYES: None

1. Approved Personnel Document as listed on the attached document.

ACTION ITEMS

1. Approval of Public Employee Appointment

(Government Code 54957)

Title: Lindero Canyon Middle School Assistant Principal - Hannah Mogul

Title: Agoura High School Interim Principal - Garrett Lepisto

Title: Agoura High School Interim Dean - Jonathan Oakman

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

Board Motion Carried 5:0 as follows:

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

NAYES: None

ADJOURNMENT

Meeting Adjourned at 2:10 p.m.

Date Approved

President, Board of Education