



BOARD OF EDUCATION
Minutes of Regular Board Meeting
January 31, 2023

CALL TO ORDER/MEETING PLACE

President Stein called the Board meeting to order at 4:37 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

BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

ADJOURNMENT TO CLOSED SESSION

The Board Adjourned to Closed Session at 4:38 p.m.

ADJOURNMENT OF CLOSED SESSION

Closed Session Adjourned at 5:37 p.m.

CALL TO ORDER OPEN SESSION

President Stein reconvened the Board meeting at 5:42 p.m.

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
Agoura High School Student Representative, Emma Richardson (participated on the dais) arrived late to the meeting
Calabasas High School Student Representative, Justin Pistotnik (observed in the audience)

STAFF ABSENT

None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Calabasas High School Model UN Team.

REPORT OUT OF CLOSED SESSION

President Stein reported that the Board of Education took no specific action in Closed Session.

APPROVAL OF AGENDA

On motion of Ms. Gaines, seconded by Ms. Cutbill, the Board of Education approved the agenda of January 31, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote: Absent

APPROVAL OF MINUTES

On motion of Ms. Cutbill, seconded by Ms. Menges, the Board of Education approved the Regular Board Meeting Minutes of January 17, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote: Absent

On motion of Ms. Cutbill, seconded by Ms. Menges, the Board of Education approved the Special Board Meeting Minutes of January 23, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote: Absent

STAFF/BOARD COMMUNICATION

Dr. Stepenosky thanked all students and staff for their participation in the Kindness for Kate Challenge. He shared some slides from last week of students showing kindness. CHS had mini horses on campus. Dr. Vadehra was on the Board of the mini horse non-profit organization. Dr. Stepenosky shared some exciting news that Ms. Liberty Logan was selected as Elementary Principal of the Year for our region, of which there are 50 other districts. This weekend The Foundation is hosting the Battle of the Bands event this Sunday from 2:00 p.m. to 6:00 p.m. at the Canyon Club. Dr. Stepenosky invited the community to attend this fun event featuring student and adult bands from LVUSD.

Dr. Stepenosky introduced Ms. Hannah Mogul who is the new Assistant Principal at Lindero Canyon Middle School. Ms. Stein welcomed Ms. Mogul and presented her a pin for joining our leadership team. Dr. Stepenosky also introduced Ms. Jessica Marshall who is now Principal at Yerba Buena. Ms. Stein welcomed Ms. Marshall as the leader of Yerba Buena and Buttercup.

Dr. Stepenosky introduced Principal Amy Aviv, Mr. Brad Boelman, and the entire CHS Model UN Team. This team has won the Stanford University competition five years in a row. This year they competed against 40 schools. CHS won first place. Every member of the team medaled individually. This year the team is all females. Mr. Boelman stated how proud he has been of the team. The team consisted of: Erin Marshall (12th grade), Aashi Jhaver (12th grade) President, Carly Bloom (12th grade), Dora-Liisa Meriste (12th grade), Ashi Bhatia (10th grade), Sophia Bronshteyn (12th grade), and Audrey Rumteen (10th grade), who was not present. Ms. Jhavar, President of CHS Model UN, stated that CHS Model UN Team has been awarded the top 7th team in the United States. Ms. Stein congratulated these students on their achievements and stated how proud the Board of Education was of these amazing students.

Mr. Klein shared a video that the media team produced for the Kindness for Kate Campaign. This video went to all of the schools to celebrate this campaign and was shared in our weekly update. The week was a wonderful way to celebrate Dr. Vadehra. This next month is Black History Month. Media Centers are active with displays of books to read. We have lots of resources that will be sent to the schools as well as some great author visits. We have Marty Schneider, whose father owned the Philadelphia Eagles, doing an author visit which is special since Super Bowl is this month.

Ms. Falk shared that on March 17, 2023 at 1:40 p.m., we will celebrate the 13th Annual Elka Golds Memorial Baseball Game at Agoura High School. The special education students play with the AHS baseball students. Elka Golds was a beloved AHS Para Educator for many years who sadly lost her battle to cancer. This game is a great way to celebrate her memory.

Ms. Davenport shared that Ed Services has shared their spring professional development menu for certificated staff. The offerings cover a variety of topics that reflect the District's priorities including instructional strategies, curriculum support, and classroom management. Ms. Davenport shared that tomorrow is World Read Aloud Day. Our teachers continue to bring a global focus into our classrooms. Every elementary teacher has been given a book to read aloud to their students. The book promotes kindness for everyone. Ed Services is starting to prepare for the summer Find My Genius program hosted on the Sumac campus. We are expecting to double the number of participants to include 200-250 students.

Ms. Patterson shared that in addition to the PD offerings, the secondary team is excited to provide math professional development for all middle school and high school math teachers. They will dive into state standards, curriculum shifts, learning progressions, and math practices. We want to make sure all math teachers are well informed as we continue our math adoption committee work together. Principal Aviv and Principal Roberts have created opportunities for teachers to work together and learn more about interim assessment, learning progressions, and the rigor, focus and coherence of the standards.

Ms. Chambers shared that the spring session of professional development has been sent out to all classified staff. There is a course specifically designed for our campus supervisors/instructional assistants who work with our TK students. There are courses that promote employee wellness, Google merge, Google tips, and a new course, Introduction to Special Education Law. We have several classified employees that will be teaching courses this spring. We are so proud of their efforts in leading and providing these opportunities to our classified staff. Ms. Chambers also thanked the LVCA Union for their partnership with this effort.

Dr. Gleason stated that LVUSD received \$620k through a competitive grant for Career Technical Education. This will fund about one third of our CTE Programs including our Engineering Production and Design class, Academy of Media and Entertainment (AME), and Sports Medicine.

Dr. Scifres shared that Curriculum Council will be reconvening next week. This will be one of three meetings this spring. We will be discussing TK-12th grade math, diversity and equity books in TK-5th grade classrooms, and world language adoption at the secondary level.

Agoura High School Student Representative, Ms. Richardson, stated that AHS students are thrilled to be done with finals. They are ready to start the second semester. To celebrate Valentine's Day, student council will sell Valentine Grams for students to send to each other. Link Crew will host a Valentine's Day lunch for freshman to socialize together. The AHS Mock Trial team will compete at the Ventura County Courthouse next week against other California schools in the California Mock Trial competition. Spring Formal tickets are on sale. The theme this year is Enchanted Forest. Calabasas High School has wrapped up Senior Night for most of their sports. CHS ASB has been working with the Red Cross for their Blood Drive on February 8.

Ms. Gaines spent the week getting re-acclimated to the District. She realized that some things have changed, but many have stayed the same. Ms. Gaines stated that she will attend the next meeting via Zoom as she will be out of town.

Ms. Cutbill thanked Ms. Davenport and Ms. Patterson for their hard work on the Kindness for Kate Campaign. She shared her appreciation for all the principals for arranging such a special week. Ms. Cutbill shared that she visited Dr. Stepenosky's PASC class along with Ms. Stein. She commented that this is always a highlight to speak with these students.

Ms. Menges attended the Ventura County School Board Association meeting last night. The discussion was on school safety. Although Ms. Menges did not attend the Los Angeles County School Board Association meeting, their topic was also on school safety. The message was about clear communication within campuses as well as reaching out to law enforcement, fire departments, and other emergency agencies to make sure they are familiar with your campus. She felt LVUSD has done a great job in this area. She stated the meeting was very informative.

Mr. Lawrence shared that he has a rising 9th grader. He has been very impressed with the handoff activities from middle school to high school.

Ms. Stein echoed the thankfulness for the Kindness for Kate week. She visited a few schools last week and it was wonderful to see the joy and the smiles on the students and staff faces. It was extremely heartwarming to see the interactions among the teachers, students, staff and administration. Kindness is a value that we take seriously in our community and in our district. Ms. Stein stated that Lindero Canyon Middle School is putting on "Annie" this weekend. The show will run Thursday for the elementary schools, and Friday and Saturday for the general public. Go to www.thepaecs.org for tickets.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

There was one comment from the audience. Mr. Douglas Wain introduced the company Youth Alert USA. This is a company that focuses on violence prevention for both students and adults. The program holds workshops on school campuses. He hoped to partner with LVUSD.

APPROVAL OF CONSENT AGENDA - A

On motion of Ms. Cutbill, seconded by Ms. Menges; the Board of Education approved Consent Agenda A, Items 1-8.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

1. Approved Disposal of Surplus Property as listed on the attached document.
2. Approved Purchase Orders as listed on the attached document.
3. Approved Eligibility Application - Department of General Services Surplus Property Program as listed on the attached document.
4. Approved Classified Job Description as listed on the attached document.
5. Approved Overnight Field Trip Request 22-23.25 LCMS AstroCamp as listed on the attached document.
6. Approved Overnight Field Trip Request 22-23.26 AHS Dance WCE as listed on the attached document.
7. Approved Overnight Field Trip Request 22-23.27 AHS Dance USA as listed on the attached document.
8. Approved Overnight Field Trip Request 22-23.28 AHS Dance USA Spirit as listed on the attached document.

APPROVAL OF CONSENT AGENDA - B

On motion of Ms. Menges seconded by Ms. Cutbill the Board of Education approved Consent Agenda B, Items 1-3.

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.
2. Approved Student Disciplinary Case No. 22-23.03 as listed on the attached document.
3. Approved Student Disciplinary Case No. 22-23.94 as listed on the attached document.

INFORMATION ITEMS

1. Update on TK-12 Counseling Programs was presented. Dr. Stepenosky shared that we are here to celebrate the great work of our counseling team. Next Monday starts National Counseling Week. We are also celebrating the 5th year of our Counseling Center.

Dr. Gleason shared how proud he was of how far LVUSD has come with expanding services to our students. We launched our Counseling Center in 2018. Mona White leads the Counseling Center. Our center has created a model for other school districts. In 2021, we restructured our high school counseling efforts to reflect these three areas: academic, college/career, and wellness/mental health. Also in 2021, we expanded to have full-time counselors at all elementary schools. Dr. Gleason shared that we also have two full-time counselors at the middle schools.

Ms. Davenport shared that the students and families are so appreciative of the District's focus of the whole child. To have counseling at the elementary level is so important. We will see the effects of this for years to come. Ms. Davenport introduced the elementary counseling team: Ms. Jessica Gunther, Chair of Elementary Counseling, and counselor at Yerba Buena; Ms. Melissa Gillespie, counselor at Bay Laurel; Ms. Heather Stanley-Carter, counselor at Lupin Hill; Ms. Jessica Ambrose, counselor at Round Meadow; Ms. Anika Asmerian, counselor at Mariposa; Ms. Hazelle Cato, counselor at Chaparral; Ms. Allison Stein, counselor at Willow; Ms. Vanessa Rodriguez, counselor at Sumac (not present tonight); and Ms. Marianne Pall, counselor at White Oak (not present tonight).

Ms. Gillespie stated that all counselors follow the professional standards that fall into three domains of counseling: academic, social emotional and career. Some of the academic goals include study skills and self control. With social emotional, they spend a lot of time on crisis management, anxiety, coping skills. and healthy friendships. They even start talking about college and career at the elementary level along with goal setting and pathways from middle school to high school.

Ms. Stanley-Carter thanked the Board of Education for allowing there to be full-time counselors at every elementary school. She shared some numbers to show the work they do. The full-time team hosts about 348 small group counseling sessions with 7 students in each session. They have covered nearly 800 classroom sessions where they focus on character traits, perseverance, climate control, lessons on sportsmanship, etc. Working at the sites gives them the opportunity to work more proactively with the students. The counselors serve nearly 4,000 elementary students.

Ms. Gunther stated that 100% of the elementary students are served either through group sessions, classroom sessions or individual sessions. The numbers presented earlier don't include the individual sessions, drop-ins, self referrals, playground help, etc. She thanked the Board of Education for their constant support and allowing the counselors to be full-time at each elementary school.

To wrap up the elementary counseling presentation, Ms. Gillespie shared that next week is National School Counseling Week. There will be over 100k counselors nationwide participating next week and celebrating the work that this team does every day.

Mr. Lawrence asked for an elementary update on the students post Covid. Ms. Stanley-Carter shared that the team has noticed a difference in the Kinder and 1st grade students socially. The team has focused on friend groups and interacting socially with other students. The team has also noticed a difference in the 5th grade students with their lack of organization. To help with this situation, the team has spent a lot of time in the classroom with the students. Students are becoming more stable, however, they expect to see needed support through middle and high school. There are definitely challenges due to the pandemic. Ms. Stanley-Carter stated that they do not expect students to bounce back to pre-pandemic times.

Ms. Cutbill thanked the entire counseling team. She shared that she hears so many positive comments from families about the support the counseling team provides.

Ms. Patterson stated how obvious it has become about the Board of Education's devotedness to the students. She commented that the secondary student needs have become apparent during the last couple of years. Social media has brought on many challenges pre and post-pandemic.

Ms. Kirby Brock, Assistant Principal, Agoura High School, shared that she was honored to be in attendance. She introduced the AHS Secondary Counseling Team: Dr. Linda Ordin and Mr. Adam Corriea. Ms. Brock thanked the College and Career team as well even though they could not be present tonight.

Ms. Amy Aviv, Principal, Calabasas High School, introduced the CHS Counseling team: Ms. Emily Ritchey and Ms. Alison Tarczynski.

Mr. Corriea shared that the wellness counselors stress the balance that students need to concentrate on. They need the correct balance of academic, social and wellness. The academic and wellness counselors work together to collaborate regarding students which is a benefit to helping all students.

Dr. Ordin stated that they look at grades and attendance to address issues before they get out of control. She shared that the AHS team works very well together.

Ms. Stein asked how students are identified when they are in need of help. If a student was an A/B student and becomes a C- student, how are those students identified? Ms. Brock stated that reports are run which focus on D/F students. She also shared that AHS has a fabulous teacher referral program where teachers can refer students to wellness and/or academic counselors.

Ms. Aviv stated that LVUSD does take the whole child approach which is new to her as she is new to LVUSD. She implemented a Coordination of Service team at the 10-week mark. This is where all counselors and administrators get together to talk about the Tier 2 and Tier 3 students, specifically to address the different areas of student life. Their eyes are focused on permit danger letters, SARB letters, grades, and attendance.

Ms. Ritchie continued on this subject. She stated that there is some work that can be done to improve this system. Aeries is great in recognizing students that have D/F's, however, it doesn't really show trends. This new coordination of service team has helped identify some students that might be struggling. CHS just pulled the fall semester grades. They will have data chats with teachers to try to recognize students that might need additional help. The counseling team has met with the 9th and 10th graders to talk about goals and future planning.

Ms. Tarczynski shared that this year they started off the year by going into the classrooms to share videos on social emotional learning. Plus they talked about stress and time management. CHS hosts Fun Fridays where they try to engage the students in fun activities. It could be as simple as a Jenga game or taking a big parachute and engaging students. CHS also does Mindful Mondays where they do yoga, friendship bracelets, and other mind calming activities. They also do lunchtime learning activities which is open to all students. They have had body positivity workshops, stress workshops, etc. Ms. Tarczynski also shared that all three departments work together: academic, wellness, and college & career. Sometimes a wellness counselor might walk a student over to an academic counselor or college and career. They all work and support each other to help all students.

Dr. Gleason shared that our counseling efforts have expanded tremendously. We are doing great work recognizing students that are struggling. There will be other measures that we can implement and other strategies which would not allow students to fall between the cracks.

Ms. Gaines asked how many counselors are now at the high schools. Ms. Ritchie stated that there are six counselors at each high school; two college & career counselors, two wellness counselors, and two academic counselors.

Ms. Mona White thanked Cabinet and the Board of Education for their support of the Wellness (Counseling) Center. This is the fifth year in existence. There are three counselors in the Wellness Center: Ms. Anna Manzo, Ms. Michelle Angelo, and Ms. Mona White. The Wellness Center works with all counselors. Counselors can refer to the Wellness Center. The Wellness Center works with students who need social emotional support and also students with discipline issues. They work with parents to help their students build better skills so they don't exhibit bad behavior. They support the schools during different crisis. They also do parent and staff virtual appointments, which can be booked online. They do not need to be referred. The student appointments are in person. They prefer the students to work with their school site counselor first and then be referred to the Wellness Center if needed. All three Wellness counselors visit the school sites regularly as well.

2. Universal TK Implementation Update was presented. Dr. Stepenosky stated that California launched Universal TK in the 2021–22 state budget with the goal of universal access to TK for all four-year-old children by the 2025–26 school year.

Dr. Gleason stated the challenge for LVUSD is space and staffing. The California Department of Education (CDE) has released stringent requirements for classroom construction, teacher preparation, staffing, and curriculum and instruction. Classrooms need to currently be staffed on a 12-student-to-one-adult ratio. By 2025-26, this ratio will be reduced to a 10-student-to-one-adult ratio. The state has a hard deadline of 24 maximum students per class. To accomplish this, we need to figure out where to put the new classrooms. At the majority of our campuses, we are either retro-fitting or adding additional buildings. For TK classrooms, you need restrooms so some of the upper grades will be displaced into additional modular buildings.

Ms. Davenport stated that the curriculum was piloted in the fall with Three Cheers for TK. We were trying to get Creative Curriculum to pilot their program, but we were unable to get that working. We are still trying with them. There is a lot of learning happening in the TK world so we will still be piloting next year. The TK teams are still learning to find the best practices for these young learners. We continue to provide professional development for the TK team.

Ms. Louthian shared that all of our TK teachers have the ECE required units. We are currently in our 6th cohort in the ECE Program. We currently have 90 participants across 17 districts. The coursework is focused on developmentally informed practices in early childhood education.

Ms. Davenport shared that we are going to provide some parent education workshops for the TK parents and families. These workshops will take place after enrollment and before school starts. This will educate families on TK learning and what to expect.

3. 2023 Superintendent Committee Assignments was presented. Dr. Stepenosky shared that he assigned the Superintendent Committee assignments with all dates included.

ACTION ITEMS

1. Board Committee Appointments was presented. Mr. Lawrence objected to the committee assignments. Ms. Cutbill and Ms. Stein both stated how important each committee was and how it was an honor to serve on any committee. They also both stated that each Board member needs to be on every committee at some point so they can understand every aspect of the District.

On motion of Ms. Menges, seconded by Ms. Cutbill, the Board of Education approved Board Committee Appointments. Board Motion Carried 4:1 as follows:
AYES: Board members Cutbill, Gaines, Menges, and Stein
NAYES: Lawrence
Student Preferential Vote: Abstained

2. AIM Block Grant Plan was presented. Dr. Gleason stated that the total allocation of this grant was \$6.3m which will extend until 2025-26. The District is required to state their plan for the use of these grant funds. Dr. Gleason stated that the plan for this grant has been approved by the Pathways, Finance, and Safety/Wellness Committees. The plan focuses on two key goals relating to the district's commitment to academic achievement and the development of the whole child; Counseling Services and Instructional Materials.

On motion of Ms. Menges, seconded by Mr. Lawrence, the Board of Education approved AIM Block Grant. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Gaines, Lawrence, Menges, and Stein
NAYES: None
Student Preferential Vote Carried 1:0

3. Resolution 22-22 - Reduction or Discontinuance of Particular Kinds of Service was presented. Dr. Scifres stated that due to a variety of factors which include student interest and choice, program restructuring, graduation requirements, and enrollment variation, changes are required to maintain the number and type of credentialed teachers who teach at both the elementary and secondary level. Due to these factors, LVUSD needs to make an adjustment to personnel for the 2023-24 school year.

On motion of Ms. Menges, seconded by Ms. Cutbill, the Board of Education approved Resolution 22-22 - Reduction or Discontinuance of Particular Kinds of Service. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Gaines, Lawrence, Menges, and Stein
NAYES: None
Student Preferential Vote Carried 1:0

4. Variable Term Waiver Permit was presented. Dr. Scifres stated that subsequent to several postings, the District has hired the following substitute employee, Sonia Montoya to fill a vacancy for a School Counselor at Sumac Elementary School. Ms. Montoya is currently a substitute counselor with the District who has worked as a substitute teacher in a long-term, bilingual assignment at Sumac Elementary. She is currently in the National University program to earn her PPS for School Counseling and will receive her credential by the end of the school year. This waiver permit will last until the end of the 2022-23 school year.

On motion of Mr. Lawrence, seconded by Ms. Gaines, the Board of Education approved Variable Term Waiver Permit. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Gaines, Lawrence, Menges, and Stein
NAYES: None
Student Preferential Vote Carried 1:0

5. CMAS - The Garland Company - Roofing Repairs at Various Sites was presented. Dr. Gleason shared that as part of the initial Measure S Project list, roofing replacement will be a priority. In the summer of 2023, priority will be given to roofs that do not also require HVAC replacement and are in need of very timely repair. The following will be of priority this summer: Calabasas High School PA Building and Gym; AE Wright Middle School Buildings V, 16-18, 1-2, 3-4, 5-6, 7-8, 9-10, 11-14, 26-29, M, S, walkways, and Drama/Cafeteria/Lunch; Round Meadow Elementary Buildings A, B, and C; Lindero Canyon Middle School Cafeteria, MPR, Administration, and K Classroom; and MOT Office all buildings. We plan to purchase the roofing materials from The Garland Company via their California Multiple Award Schedule (CMAS) program with a separate purchase order in the amount of \$2,724,041.31.

On motion of Mr. Lawrence, seconded by Ms. Gaines, the Board of Education approved CMAS - The Garland Company - Roofing Repairs at Various Sites. Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Gaines, Lawrence, Menges, and Stein
NAYES: None

Student Preferential Vote Carried 1:0

6. Award of Letter of Intent: Solar Design was presented. Dr. Gleason stated that LVUSD has moved our solar project under Measure S to our initial project priority list to take advantage of changes in legislation. Net metering laws are changing in 2023 for solar projects that could dramatically impact the return on investment. Under the Net Metering (NEM) 3.0 legislation, wholesale power generation back to the grid will be reduced by \$0.22 per kWh. This would reduce the return on investment by approximately 20% for school districts. Dr. Gleason continued that in order for LVUSD to take advantage of existing net metering and direct payment benefits, a Letter of Intent needs to be signed by LVUSD as soon as possible so that the selected design provider may submit interconnection applications to Southern California Edison for approval by April 13, 2023 with a target of completing solar installation by December 31, 2024. Dr. Gleason stated that this item is just for the design, not the execution or installation.

On motion of Ms. Cutbill, seconded by Ms. Menges, the Board of Education approved Award of Letter of Intent: Solar Design not to exceed \$1 million.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

7. Lease Agreement - Mobile Modular: TK Architecture and Design was presented. Dr. Gleason shared that to make room for a TK program on five elementary campuses, additional classroom and restroom facilities will be necessary to accommodate the increased enrollment. The Mobile Modular Management Corporation, via their piggy backable bid for the lease and delivery of eight modular buildings is as follows: Bay Laurel Elementary, one classroom building and one restroom building; Chaparral Elementary, one classroom building; Round Meadow Elementary, two classroom buildings and one restroom building; Sumac Elementary, two classroom buildings; and Willow Elementary, two classroom buildings and one restroom building. The cost would be about \$1m to lease these modules for two years with an option to rent them after the lease is done.

On motion of Ms. Cutbill, seconded by Mr. Lawrence, the Board of Education approved Lease Agreement - Mobile Modular: TK Architecture and Design.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

The meeting was adjourned at 8:11 p.m.

Date Approved

President, Board of Education