



BOARD OF EDUCATION
Minutes of Regular Board Meeting
March 28, 2023

CALL TO ORDER/MEETING PLACE

President Stein called the Board meeting to order at 4:35 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
Angie Falk, Assistant Superintendent of Student Services
Kim Patterson, Director of Secondary Education
Jana Davenport, Director of Elementary Education
Hallie Chambers, Director of Human Resources
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 4:37 p.m.

ADJOURNMENT OF CLOSED SESSION

Closed Session Adjourned at 5:08 p.m.

CALL TO ORDER OPEN SESSION

President Stein reconvened the Board meeting at 5:30 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
Angie Falk, Assistant Superintendent of Student Services
Kim Patterson, Director of Secondary Education
Jana Davenport, Director of Elementary Education
Hallie Chambers, Director of Human Resources
Jim Klein, Chief Technology Officer
Agoura High School Student Representative, Emma Richardson (participated on the dais)
Calabasas High School Student Representative, Justin Pistotnik (observed in the audience)

STAFF ABSENT

None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by three Sumac students: Christopher Lawrence, Valentino Rodriguez, and Emma Schairis.

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. Menges, seconded by Mr. Lawrence, the Board of Education approved the agenda of March 28, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

APPROVAL OF MINUTES

On motion of Mr. Lawrence, seconded by Ms. Gaines, the Board of Education approved the Regular Board Meeting Minutes of March 14, 2023.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

STAFF/BOARD COMMUNICATION

Dr. Stepenosky shared that the Agoura High School KASMA program attended the California State University, Northridge competition and placed second overall. Calabasas High School Model UN Team took first place in the largest MUN competition held in New York City. Dr. Stepenosky announced the Classified Employee of the Year was Mary Jo Ammon, who is the Media Coordinator at A.E. Wright Middle School. He also announced the Certificated Employee of the Year was Chef Kerrie Allen from Calabasas High School. Dr. Stepenosky showed pictures from Agoura High School's Little Mermaid and Calabasas High School's Singin' In The Rain which both ran last week at the PAEC's. Yesterday, Cabinet went to every school to give pretzels to all staff to thank them for their hard work this year. The pretzels were from the Shappy Pretzel Company, which belongs to an Agoura High School parent. The Tribute to Educators will be held on April 17, 2023 at the AHS PAEC. The Employees of the Year will be celebrated along with either one certificated or one classified member at each school.

Principal Logan, from Sumac Elementary, introduced her 3rd grade students to sing a song in Spanish. The VAPA teacher Annie worked with these students. Annie explained how important their learning is and how much the students enjoy her class. The students also incorporated sign language in their singing.

Dr. Scifres stated that we have two employees to honor tonight. He continued that we honor employees every month who exhibit our core dispositions which cultivate a collaborative community. Dr. Scifres stated the Classified Employee of the Month, Ms. Cynthia Alvarez, Para Educator II, A.C. Stelle; and the Certificated Employee of the Month, Ms. Eliana Castillo, Teacher, Sumac Elementary. Principal Baird said some kind word about Ms. Alvarez. Ms. Stein presented Ms. Alvarez with an Apple award and thanked her for her hard work and dedication to her students. Principal Logan said some kind words about Ms. Castillo. Ms. Stein presented Ms. Castillo with an Apple award and thanked her for her dedication to her students.

Mr. Klein stated that while we close out Women's History Month, we had an opening in our guest author series. We brought in one of our own employees who is an author, Carrie Dawn. She is a substitute for LVUSD. We hosted a webinar for our elementary students yesterday. We have been excited to bring technology into the classroom of our youngest students. Mr.

Klein shared a picture of students at Yerba Buena using robots in their class. The robots teach kids about logic and sequence. There was a board where the students would place their robots. The teacher would tell them where the robot had to go and in how many steps. The students would have to place arrows where the robots had to go. The students had to count the steps and place the arrows accordingly. They had so much fun programming the robots. Mr. Klein shared that we are heading into All Abilities Month, where we celebrate our special needs students. We have many activities and events planned. The first one is Julia Finley who wrote the book called *The Girl Who Thought In Pictures*. Later in the month we have Carol Cujec and Peyton Goddard. Peyton is a non speaking autistic woman who wrote the book *Real* with the help of Carol Cujec. Peyton is the first non speaking Valedictorian of a U.S. university. They are going to present a webinar to our entire student population.

Ms. Chambers shared that she has been meeting with various stake holder groups with Ms. Louthian. They have been getting feedback with relation to the district's LCAP roadmap. The goals have included College & Career, Opportunity & Equity, the Whole Child, and Professional Capacity. Ms. Chambers appreciated all of the feedback they have received from the LCAP Committee. They will be meeting with LACOE and Ventura County SELPA. She looks forward to bring future updates to the Board.

Ms. Davenport shared some pictures of students enjoying Outdoor Education. The program has been going very well. We are half way through our seven sessions of camp. Chaparral is currently enjoying the sunshine at Camp Gilmore. Some of the comments this year have been that the activities are science focused, the team building approach has been lots of fun and the food has been great. Once we return from Spring Break, Willow will attend, then Sumac/Mariposa and then we will end with Round Meadow. The high school students have been doing an outstanding job as counselors! Ms. Davenport also shared that she met with the District's English Language Advisory Counsel along with Ms. Patterson. She stated that they put this group to work this year. The committee gave great feedback on the English Learners Master plan and great feedback on the LCAP. This interactive group consisted of parents, teachers, administrators and other staff.

Ms. Patterson stated that she met with Los Angeles Community Pierce College representatives along with Principal Amy Aviv, and Assistant Principals Kirby Brock and Carina Diana to plan out the 2023-24 class offerings. We will offer parent kick off meetings at both high schools this fall. During the 2022-23 school year, CHS had 154 students in the fall and 138 students enrolled in the spring courses. AHS had 74 students in the fall, and 88 enrolled in the spring. They are considering offering new courses next year, which will be presented to the Pathways Committee for their input.

Dr. Gleason gave a shout out to Ms. Julie Abbott for her and her team's work on the Facilities/Maintenance side and the Child Nutrition side. We received news today that we received \$330k in competitive grant funding that Ms. Abbott and her team worked on. This will enhance their menus and continue their commitment to diversifying their menus and improve daily meal intake. Dr. Gleason congratulated the whole team.

Dr. Scifres shared that tomorrow Curriculum Council will meet to discuss the secondary Spanish adoption as well as the TK through grade five DEI Core Literature adoption. Dr. Scifres thanked all of the teachers that participated in the adoption work.

Ms. Falk shared that Brandie Rosen and herself will attend the California Association of Supervisors for Child Welfare and Attendance in Fresno from May 10-12. The focus will be increasing student attendance and decreasing student truanancies.

AHS Student Representative, Emma Richardson, shared that AHS KASMA competed at the California State University Northridge competition. They placed second in the state. They will compete in the National Competition. The KASMA program is partnering with Saving Hearts to offer free heart screenings to AHS students. This is preventative care. AHS Student Council will be hosting their second blood drive on April 17. They are partnering with UCLA Health. This Friday, AHS will have a Lip Sync student performance, which is a fundraiser for the junior class. CHS is hosting their Feminine Hygiene Drive this week. This will support women from across the city. CHS is also hosting their first ever School House Rock which will celebrate their wonderful student bands.

Ms. Gaines commented on how this is another sad day due to another school shooting. Our hearts and prayers go out to the Nashville community. She hoped that our current leaders and future leaders can make some much needed changes. Ms. Gaines was back east and attended Camelot on Broadway. Jessica Lipstone, a former CHS graduate, was the flautist

in the pit band for Camelot. It was nice to see one of our students performing on Broadway.

Ms. Cutbill shared that she attended Dr. Stepenosky's PASC class with Ms. Stein. They always enjoy having great conversations with those students. They also attended the Lupin Hill Arbor Day, in which the City of Calabasas planted a lot of trees at Lupin Hill. The event was well attended by parents. It was a great morning. She also attended a third grade performance of Byomes the Musical, which was scientific and entertaining. Ms. Cutbill, along with Ms. Menges, attended the Elka Golds Baseball game, which was heartwarming. Ms. Cutbill stated that both musicals at the high schools were fabulous. She said she felt like she was on Broadway. Everything was truly amazing from the talent, to the staging, costumes, pit band. etc. She was sure the reviews would be outstanding!

Ms. Menges stated that she went to tour two elementary schools with Ms. Stein. They visited Mariposa and Willow. She stated how nice it was to be back on campus, seeing students interacting in the classroom. Ms. Menges attended the Elka Golds Baseball Game. She stated that it is always so heartwarming to attend that event. Ms. Cutbill and Ms. Menges went to the Medieval Market at A.E. Wright. It was so nice to see that event back after the pandemic. Ms. Menges also attended both musicals at the high schools. She shared that it was so wonderful to hear that more than 100 students were involved in each production. The productions were fabulous and you could tell the students were really enjoying putting on those productions. The talent was truly unbelievable.

Mr. Lawrence gave a shout out to both theater programs at the high schools. He was so glad that one of the musicals was geared for younger children. He took his kids to see the Little Mermaid. His son commented that the musical was better than the movie. Mr. Lawrence was especially impressed with the stagecraft. He said when the curtains opened to the scene of the ship, it was truly impressive. You are taken back with the sight and it really feels like you are watching a real ship.

Ms. Stein stated that she attended the Westlake Village/Agoura Art Guild. Both public and private schools were showcased at this art show. It was amazing to see the amount of talent at our district and the surrounding districts. Ms. Stein also gave a shout out to both Singin' In The Rain and Little Mermaid. Both shows were outstanding! With the amount of student involvement, the costuming, stagecraft, etc, each year's performances get better and better. The use of the projection and the sound was truly amazing. The PAEC's have been opened for many years now, and they still look like they just opened.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

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

INFORMATION ITEMS

1. Measure S Debrief was pulled from the agenda. This will be presented at the April 18, 2023 meeting.

2. Bond Project List: Series A and B was presented. Dr. Stepenosky stated that LVUSD is humbled and grateful for the community's passage of Measure S. Since the passage of Measure S, staff has worked closely with the Facilities Committee to map out the next steps relating to securing the Series A Bond proceeds and identifying initial priority projects. Measure S will not hit the tax rolls until August 1, 2026, but LVUSD will be able to pre-fund the interest on the bond through the sale of our Series A Bond on August 1, 2023 at no additional cost to the taxpayer. Dr. Gleason shared that there is a Citizen's Oversight Committee in place with a set of bylaws. Dr. Gleason continued that CannonDesign Architects conducted a facilities needs assessment in 2019-20. The architects solicited staff and parent feedback by visiting every school site. LVUSD conducted input sessions with staff in Fall 2022. The project list was presented to the Board before the election. The top priorities for Series A Bond are fire, safety, TK expansion, and utility savings. The Series A Bond funds will be in the amount of \$85m.

Ms. Julie Abbott, Director of Facilities and Maintenance, went through every site and showed the projected list of work at each site. Every site will have Solar shade Structures and Technology Upgrades. Mr. Klein shared that tech will be upgrading the PA systems across the district with an IP system. This will lead into an emergency management system, which will handle evacuations, fires, active shooter situations, and modernizing the sound systems in all classrooms. Ms. Abbott stated that some of the sites will receive new turf. The turf we use today will help reduce the heat by 30%. The turf is also very soft for running, etc.

Ms. DeSouza, from TELACU Management, stated that she is a budget person. She shared the budget proposals for each site. Every project has a 6% contingency and another 3% contingency on top of that to cover any unexpected costs. They also factored in a half percent escalation price into each project as currently, construction escalation is projecting at about half percent over what the cost is. Ms. DeSouza explained that there have been supply chain delays with respect to HVAC and mechanical units. She shared that once you have the date of DSA approval, you have to project about ten months out. You need to plan for worst case scenarios which TELACU has planned for that. Construction projects always have risks involved. If we buy the units directly from the manufacturer, you get the advantage of huge discount on the units.

3. Overview of Calabasas Arts, Media and Entertainment Academy Vision was presented. Dr. Gleason shared that through the evolution of the PAECs, Calabasas High School has long had an Arts, Media, and Entertainment (AME) Academy that has focused on creating documentaries and longer-form films. This Academy will be graduating the final class in June of 2024. With this significant change, CHS launched an expanded Broadcasting interdisciplinary pilot program this year with the goal of continuing to teach technical engineering in the context of core subject matter. This pilot has evolved into a broader vision of coalescing the strong VAPA Programs, the potential of the expertise of the new PAEC teaching staff, and the emerging Broadcasting Pathway into a single comprehensive Academy that will launch in Fall 2023. The goal of this program will be to provide a world-class arts and technical engineering education for students while serving as a magnet for enrollment and opportunities for students. Dr. Gleason continued that we have an amazing team at CHS: Mr. Noack has the technical knowledge to work with the productions; Mr. Garrett has worked for many years bringing wonderful shows to the community; and now, Principal Aviv has the commitment to keep the Visual and Performing Arts thriving at CHS. We are still calling the program at CHS Academy of Media and Entertainment. We are using grant funds to keep these CTE pathways alive. The CTE Incentive Grant provides \$0.33 to \$0.50 matching funds depending on the fiscal year.

Mr. Noack presented some slides and explained how the lighting and rigging are taught to the students through the CTE Pathways. The students are running the equipment during the productions. They are taught safety and how to use the equipment. Mr. Noack stressed that these pictures of the PAEC's show theaters you find in the professional world, not usually theaters you see at the high school level.

Dr. Gleason stated that we have full-time professional staff at both PAECs. The PAEC is everything all in one. They have the scene shop, the technical aspects of the theater, costume shop, stagecraft room, lighting, etc. Dr. Gleason continued that the AME program that Mr. Gersh oversees will be ending Spring 2024. That is when Mr. Gersh will be retiring. He has committed to seeing his students through the end of next year. During the 2022-23 school year, we launched the Broadcasting Pathway. Interdisciplinary learning was piloted in the areas of English and Technical Broadcasting (team teaching). The academy being discussed tonight will launch Fall 2023.

Mr. Bill Garrett spoke about the program they will launch this Fall. Mr. Garrett stated that we will build off of what was already created. Through Film and Broadcasting, this will provide students the opportunity to produce long-form and short-form stories. In Theater, this would be anything from a 10 minute play to a Murder Mystery Night. This will allow students to write or direct. This could also allow students to produce pieces for social media. Students can tap into the interdisciplinary aspect of the arts. By expanding this to all visual and performing arts, this allows students to build skills from each other. This model would be open to all VAPA students. Mr. Garrett stated that they would like to offer a Theater Production class in the Fall. This would allow direct mentoring from our different PAEC specialists. This would also open opportunities for students to have collaboration and internships across TK-12.

Mr. Noack stated that this will prepare students for college and career opportunities. Students will be able to earn Micro-credentials in many different aspects such as: Producing, Directing, Lighting, Sound Recording and Engineering, Theater Rigging, Make-Up, and Costuming. LVUSD will design these micro-credentials based off of industry standards.

Principal Aviv stated that you could either go to school to earn these skills or you can gain them through our micro-credential program. Students can earn school credit as well as earn the credentials. Ms. Aviv stated that we can work through Center EdX which gives LVUSD a unique opportunity. Most schools do not have that option. These credentials are something you can take to the job market. Dr. Gleason shared that the micro-credential will not appear on the transcripts. This is something the student will put on their resume, which has more value. There will be students who can take this to college or to the industry.

Ms. Stein stated that criteria will need to be created and the requirements will need to be clearly stated. As the program develops, the Board of Education will need to approve these requirements. The Pathways Committee suggested bringing this to the Board. The course offerings will be brought back to the Board at another time.

Principal Aviv stated they wanted the Board's blessing before they ran with the details of the program. CHS will need to redesign some classrooms and spaces to make this program possible. They need to work on course development and purchase the latest equipment. Ms. Aviv also asked for the reduction of outside renter use of the CHS PAEC. Mr. Garrett's vision is for all LVUSD students to use the PAECs. The goal is to incorporate all students into this program which provides students with an overall well-rounded education.

4. Revision to Board Policy and Administrative Regulation 5145.7 - Sexual Harassment was presented. Ms. Falk stated that this Board Policy has not been updated since 2001. Our attorneys from Fagen, Friedman, and Fulfrost have reviewed these proposed changes and are in agreement with the proposed Board Policy. Ms. Falk stated that this is the final revision to the

Board Policy. This policy is only one aspect of LVUSD's sexual harassment policy. The District has four different policies for sexual harassment. We have created posters that will be placed around campus which aligns us with Title VIII. The Board Policy will come back as a consent item at the next meeting.

APPROVAL OF CONSENT AGENDA - A

On motion of Ms. Cutbill, seconded by Mr. Lawrence, the Board of Education approved Consent Agenda A, Items 1-10.

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 Purchase Orders as listed on the attached document.
2. Approved Quarterly Report on Williams Uniform Complaints as listed on the attached document.
3. Approved American Transportation Contract to Provide Transportation Services as listed on the attached document.
4. Approved Award of Bid to Finish Line Paving, Inc. - Asphalt, Remove and Replace Project at CHS as listed on the attached document.
5. Approved Award of Bid to Best Contracting Services - Roofing Project at Various Sites as listed on the attached document.
6. Approved Award of Bid to Commercial Roofing Systems, Inc. - Roofing Project at Chaparral as listed on the attached document.
7. Approved Award of Bid to Fence Factory - Fencing Project at A.C. Stelle as listed on the attached document.
8. Approved Award of Bid to Bon Air, Inc. - Barrier Removal Bleacher Companion Seating Project at AHS as listed on the attached document.
9. Approved Dietician Intern Agreement - California State University, Northridge as listed on the attached document.
10. Approved Overnight Field Trip Request 22-23.35 - CHS Robotics 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. Public Hearing: Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions was presented. Dr. Gleason stated that LVUSD has moved our solar project to the Measure S Series A initial project priority list to take advantage of changes in legislation.

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education opened Public Hearing: Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions.

Board Motion Carried 5:0 as follows:

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

NAYES: None

On motion of Ms. Gaines, seconded by Mr. Lawrence, the Board of Education closed Public Hearing: Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions.

Board Motion Carried 5:0 as follows:

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

NAYES: None

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education re-opened Public Hearing: Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions.

Board Motion Carried 5:0 as follows:

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

NAYES: None

2. Resolution No. 28-22 Resolution Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Relation Actions was presented. Dr. Gleason stated that 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. Additionally, districts are currently eligible for a cash-in-lieu of tax rebate incentive that could offset the cost of the project and increase our Measure S spending power by approximately \$2m. In order for LVUSD to take advantage of existing net metering and direct payment benefits, a selected design provider must submit interconnection applications to Southern California Edison for approval by April 13, 2023 with a target of completing solar installation by December 31, 2024. District staff has analyzed the Project and has determined that the Project is categorically exempt from CEQA pursuant to CEQA Guidelines sections 15301, 15303, and 15314 that none of the exceptions to exemption set forth in CEQA Guidelines section 15300.2 apply to the Project.

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education approved Resolution No. 28-22 Resolution Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Relation Actions.

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. Contract: Energy Conservation Services with FFP BTM Solar, LLC was presented. Dr. Gleason stated that this project was not originally under Series A. It was moved to Series A due to the large savings. The Inflation Reduction Act (IRA) allows the District to obtain an Investment Tax Credit (ITC) in the form of direct payment for solar, energy storage, and microgrid controllers. ITC has a Base Credit of 15% if funded via tax exempt bonds. This would mean that the District will be eligible for millions of dollars in direct payment rebates that can expand of the bond projects. Dr. Gleason introduced Mr. Nate Smith-Ide from Forefront Power to speak.

Mr. Smith-Ide explained how net energy metering works. It basically exports solar generation which is compensated by the utilities. We are currently living in NEM 2 (Net Energy Metering 2.0). Basically, SCE is paying you dollar for dollar, which is full retail rate minus a couple of pennies for the energy you send back to the grid. This is a favorable economic arrangement for any solar customer as a home owner or school district. Net Energy Metering is changing to 3.0. The utility is reducing its rate of compensation by 75%. That means that you are getting pennies on the dollar for what you are sending back to SCE. This transforms the explanation for solar projects. If you agree to the contract today, the District will be capturing the NEM at 2.0 for twenty years, which is a better deal for the District. Forefront Power has already submitted applications for all of the projects. Mr. Smith-Ide stated that Forefront Power is a leader in Solar Power Development with California school districts. We have completed hundreds of projects across California. We understand district processes. We are the winner of the SPURR RFP that the district is utilizing. On an annual basis, we would be offsetting 90% of the District's consumption, however, 50% of that normal consumption will go back to the grid. The District will overall be exporting a ton of energy back to the grid.

Mr. Jeremiah Seng stated that he is a program manager for SPURR, which is School Project Utility Rate Reduction. They are a joint power authority that works with California K-14 school districts to help run competitive solicitations for utility goods and services. They help school districts procure more effectively than they would on their own. They are made up of over 300 school districts. The REAP program is Renewable Energy Aggregated Procurement. We went through a competitive RFP process. using Fresno Unified, which is the fourth largest school district in the state. Forefront won a master contract with SPURR.

Mr. Smith-Ide stated that they have secured the NEM 2.0 for all district sites. All site designs are DSA approved. Summer 2024 will be a priority for all of these systems. The costs analysis was covered as well.

Dr. Gleason thanked Ms. Abbott, Mr. Vudmaska, and Ms. DeSouza for the heavy lifting to make this happen.

On motion of Mr. Lawrence, seconded by Ms. Gaines, the Board of Education approved Contract: Energy Conservation Services with FFP BTM Solar, LLC.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education closed Public Hearing: Approving Agreement for Energy Conservation Services with FFP BTM Solar, LLC, Pursuant to Government Code Section 4217.10 Et Seq., Making Certain Required Findings, and Authorizing Related Actions.

Board Motion Carried 5:0 as follows:

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

NAYES: None

4. Public Hearing: Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association was presented. Ms. Chambers stated that as part of the formal negotiations process with a bargaining unit, the proposed contract issues must be presented to the Board of Education for approval. The District and the Las Virgenes Classified Association are engaged in Collective Bargaining using a hybrid Interest Based approach. The District and LVCA have agreed to present initial proposals in a joint format. The current contract expires on June 30, 2023, so all areas of the contract are open for review.

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education opened Public Hearing: Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Board member Cutbill (she stepped out of the meeting)

On motion of Mr. Lawrence, seconded by Ms. Gaines, the Board of Education closed Public Hearing: Presentation of Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Board member Cutbill (she stepped out of the meeting)

5. Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association was presented. Ms. Chambers stated that they are seeking approval for the Re-Openers for LVCA and LVUSD as stated in the public hearing. The entire contract will be open.

On motion of Mr. Lawrence, seconded by Ms. Menges, the Board of Education approved Joint Initial Re-Openers for the Classified Contract by Las Virgenes Unified School District and the Las Virgenes Classified Association.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Board member Cutbill (she stepped out of the meeting)

The meeting was adjourned at 7:38 p.m.

Date Approved

President, Board of Education