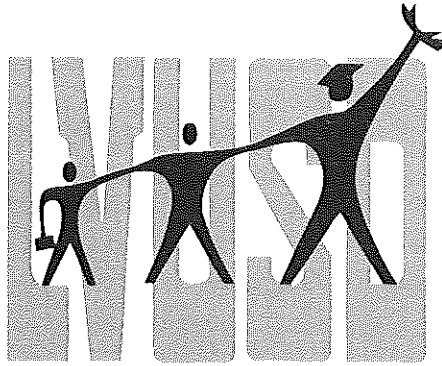


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BOARD OF EDUCATION

ANGELA CUTBILL

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

MATHY WASSERMAN

DANIEL STEPENOSKY, Ed.D.
SUPERINTENDENT

**BOARD OF EDUCATION
Minutes of Regular Board Meeting
July 24, 2018**

CALL TO ORDER/MEETING PLACE

Board President Dallas Lawrence called the Board meeting to order at 4:30 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill
Dallas Lawrence
Linda Menges
Lesli Stein
Mathy Wasserman

BOARD MEMBERS ABSENT

None

**BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS
AND GENERAL ANNOUNCEMENTS**

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE CLOSED SESSION
AGENDA**

There were no comments from the audience regarding items on the Closed Session agenda.

ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 4:32 p.m.

A discussion was held regarding Public Employee Discipline/Dismissal/Release, Conference with Labor Negotiator - Agency Designated Representative - Dr. Rose Dunn, Threat to Public Services or Facilities - Review and Discussion of Safety Procedures and Precautionary Measures - Consultation with Karen Kimmel, Assistant Superintendent of Business - Security Operations Manager, Agency Representative, and Student Discipline.

ADJOURNMENT OF CLOSED SESSION

Closed Session adjourned at 6:15 p.m.

CALL TO ORDER/OPEN SESSION

President Lawrence reconvened the Board meeting at 6:21 p.m.

BOARD MEMBERS PRESENT

Angela Cutbill

Dallas Lawrence

Linda Menges

Lesli Stein

Mathy Wasserman

Agoura High School student board member Nicolette Gelnak (at the dais)

BOARD MEMBERS ABSENT

Calabasas High School student board member Allison Flame

STAFF PRESENT

Dr. Daniel Stepenosky, Superintendent

Dr. Clara Finneran, Assistant Superintendent of Education

Dr. Rose Dunn, Assistant Superintendent of Personnel

Karen Kimmel, Assistant Superintendent of Business

Robbie Amodio, Director of Classified Personnel

Ryan Gleason, Director of Education and Leadership

Steve Scifres, Director of Curriculum and Athletics

Jim Klein, Chief Technology Officer

STAFF ABSENT

Dr. Derek Ihori, Director of Pupil Services

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Agoura High School student board member, Nicolette Gelnak.

REPORT OUT OF CLOSED SESSION

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

APPROVAL OF AGENDA

On motion of Ms. Menges, seconded by Ms. Wasserman, the Board of Education approved the Agenda of July 24, 2018.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote Carried 1:0 as follows:

AYES: Student board member Gelnak

APPROVAL OF MINUTES

On motion of Ms. Stein, seconded by Ms. Menges, the Board of Education approved the Regular Board Meeting Minutes of January 23, 2018 and February 6, 2018.

Board Motion Carried 5:0 as follows:

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

NAYES: None

On motion of Ms. Stein, seconded by Ms. Menges, the Board of Education approved the Regular Board Meeting Minutes of February 20, 2018. Board member Cutbill was absent from this meeting. Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENTION: Board member Cutbill

STAFF/BOARD COMMUNICATION

The Board of Education introduced and welcomed White Oak Elementary School Principal, Laila Jorns.

Superintendent Dr. Daniel Stepenosky shared a photograph of District representatives' meeting at Moody's Credit Agency. He also shared a photograph of Calabasas High School student Deanna Nowling who is currently ranked as the fastest female runner in the State of California and who was named as the Daily News "Track Athlete of the Year". Finally, he said he and Mr. Gleason have taught four Freshman Seminar classes over the summer and students have expressed that the elements of the course resonate with them.

Ms. Gelnak said she is very excited to be serving as a student board member representing Agoura High School (AHS). She said that many AHS sports teams are practicing over the summer in preparation of the fall season. She said there are new and exciting events being planned for the new school year and that plans are being finalized for the construction of the new Charger Café.

Ms. Stein said she and Ms. Menges will be interviewing candidates for the Curriculum Council and will submit their recommendations for Board approval at the next Board meeting.

Ms. Menges said she enjoyed watching "LVUSD Live" featuring new Agoura High School principal, Dr. Stephanie McClay.

Ms. Cutbill forewent comments.

Ms. Wasserman thanked Dr. Dunn and Ms. Kimmel for their continued hard work during negotiations and said she participated as an observer and found the collaborative efforts by all participants to be wonderful.

Mr. Lawrence forewent comments.

Dr. Finneran said the administrative team is reading the book, *The Power of Moments* by Chip Heath and Dan Heath. She said the District has conducted a book study with several administrators which was a wonderful opportunity to reconnect and reaffirm the importance of creating positive moments.

Mr. Scifres said he recently attended the International Baccalaureate (IB) Administrators Conference in Atlanta, GA and was impressed by the dedication and work LVUSD staff puts into offering the program. He said this summer he will attend the Advancement Via Individual Determination (AVID) Summer Institute in San Diego.

Mr. Klein said the Technology Department will be very busy over the summer installing additional security cameras, PA systems, preparing laptops for students, and the installation of the new phone system.

Ms. Amodio forewent comments.

Mr. Gleason said the USC Social Work Intern Program has begun and the interns will begin working in the classrooms in the fall.

Ms. Kimmel said the meeting with the Moodys Credit Agency last week went very well and that Dr. Stepenosky provided a stellar presentation while highlighting our amazing school district and community. She said LVUSD will receive its preliminary rating on July 27.

Dr. Dunn said the District has reached a tentative agreement with the Las Virgenes Educators Association and she thanked Mr. Hochhaus and all team members for their time and effort in presenting creative solutions.

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 CONSENT AGENDA - A

On motion of Ms. Stein, seconded by Ms. Menges, the Board of Education approved Consent Agenda - A, Items 1 through 11.

Board Motion carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote carried 1:0 as follows:

AYES: Student board member Gelnak

1. Approved Overnight Field Trip Request 18-19.01 for the Lindero Canyon Middle School 8th grade California Junior Scholastic Federation to travel to Yosemite National Park, CA.
2. Approved Resolution No. 1-18 - Approving Intent to Issue Tax-Exempt General Obligation Bonds.
3. Approved Resolution No. 2-18 - General Liability Insurance for District Volunteers.
4. Approved Change Order No. 1 and the Notice of Completion - Accu-Temp Refrigeration, Inc. Refrigeration Repairs at Las Virgenes Unified School District's Warehouse Facility in the amount of \$40,362.72.
5. Approved Notice of Completion - South Coast Painting, Inc. - Painting Projects at Bay Laurel Elementary School in the amount of \$78,000
6. Approved Job Description and Job Title: Business Manager
7. Approved Job Description and Job Title: Instructional Specialist, Music - Bilingual
8. Approved Acceptance of Gifts, as presented
9. Approved Warrants, as presented
10. Approved Disposal of Surplus Personal Property, as presented
11. Approved Purchase Orders, as presented

APPROVAL OF CONSENT AGENDA - B

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

Board Motion Carried 5:0 as follows:

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

NAYES: None

1. Approved Expulsion of the Student in Disciplinary Case No. 17-18.24
2. Approved Expulsion of the Student in Disciplinary Case No. 17-18.25
3. Approved the Personnel Document dated 7-24-18, enumerating employee changes as listed in the attached document

ACTION AGENDA

1. Mr. Gleason presented information on Board Policy 3230 - Federal Grant Funds. He said all grants awarded by the federal government have mandated components of federal grant management according to Uniform Guidance recommendations from the Office of Management and Budget (OMB). He said that Uniform Guidance requires school districts to adopt written procedures related to procurement, conflict of interest, cash management, payments, and allowable costs.

Mr. Lawrence thanked staff for their efficient and swift action in securing grant funding.

On motion of Ms. Stein, seconded by Ms. Menges, the Board of Education approved Board Policy 3230 - Federal Grant Funds.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote carried 1:0 as follows

AYES: Student board member Gelnak

2. Ms. Kimmel presented the 45-Day Budget Revision. She said that in accordance with Assembly Bill 1200, school districts are required to post revisions to their budgets within 45 days of the Governor's signature on the state budget, which was adopted June 27, 2018.

On motion of Ms. Menges, seconded by Ms. Cutbill, the Board of Education approved The 45 Day Budget Revision.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote carried 1:0 as follows

AYES: Student board member Gelnak

3. Ms. Kimmel presented Resolution No. 3-18 - Purchase and Sale Agreement for Sale of Real Property. She said the sale of the small, unused piece of land located at the back of Calabasas High School is adjoining to Mr. and Mrs. Reeves property. She said in 2013 the Board approved an MOU outlining that Mr. and Mrs. Reeves would be responsible for all costs related to the sale of the land fragment, with no cost incurred by the District. Ms. Kimmel said the sale of the land fragment has been appraised for \$16,400.

The Board thanked Mr. and Mrs. Reeves for their patience and persistence in the process.

Mr. Reeves thanked Ms. Kimmel and the Board for her effort and cooperation.

On motion of Ms. Menges, seconded by Ms. Cutbill, the Board of Education approved Resolution No. 3-18 Purchase and Sale Agreement for Sale of Real Property.

Board Motion Carried 5:0 as follows:

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

NAYES: None

Student Preferential Vote carried 1:0 as follows

AYES: Student board member Gelnak

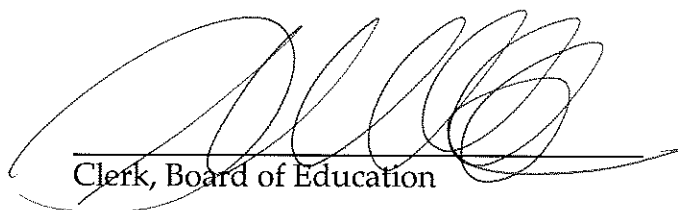
INFORMATION

1. Dr. Finneran presented information on Proposed New Board Policy 5145.13 - Response to Immigration Enforcement. She said Assembly Bill 699 signed into law in October 2017 added "immigration status" as a specific protected characteristic for purposes of anti-discrimination and equal protection laws in schools and other educational entities and agencies. She said Board Policy 5145.13 will allow the District to stay in compliance with the law and that staff will present the revised policy to the Board for approval at a future meeting.
Ms. Wasserman suggested for all front office staff to be updated on parents' accessibility to their school site regardless of their forms of identification.
Ms. Menges asked how immigration status will be managed during the registration process.
Dr. Finneran replied that school administrators will have instruction to contact the District office for support.
Ms. Wasserman requested the information be provided in multiple languages.

ADJOURNMENT

The meeting was adjourned at 6:53 pm.

10-9-18
Date Approved


Clerk, Board of Education