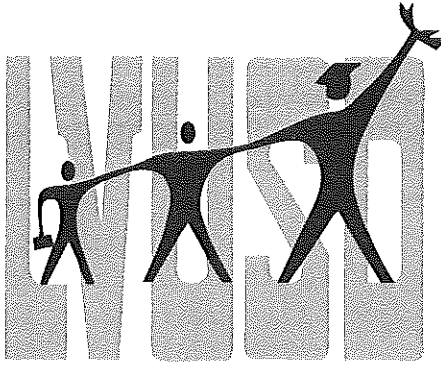


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**BOARD OF EDUCATION**

ANGELA CUTBILL

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

MATHY WASSERMAN

DANIEL STEPENOSKY, Ed.D.  
SUPERINTENDENT

**BOARD OF EDUCATION  
Minutes of Regular Board Meeting  
August 28, 2018**

**CALL TO ORDER/MEETING PLACE**

Board President Dallas Lawrence called the Board meeting to order at 5:00 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 5:02 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.

**ADJOURNMENT OF CLOSED SESSION**

Closed Session adjourned at 6:15 p.m.

**CALL TO ORDER/OPEN SESSION**

President Lawrence reconvened the Board meeting at 6:19 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)

Calabasas High School student board member Allison Flame

**BOARD MEMBERS ABSENT**

None

**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

Dr. Derek Ihori, Director of Pupil Services

Jim Klein, Chief Technology Officer

**STAFF ABSENT**

None

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by LVUSD alumnus Jake Beder and Agoura High School student Jonah Beder.

**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. Stein, seconded by Ms. Wasserman, the Board of Education approved the Agenda of August 28, 2018.

Board Motion Carried 5:0 as follows:

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

NAYES: None

**APPROVAL OF MINUTES**

On motion of Ms. Stein, seconded by Ms. Menges, the Board of Education approved the Regular Board Meeting Minutes of May 15, 2018. Board President Lawrence and board member Wasserman were absent from this meeting.

Board Motion Carried 3:0:2 as follows:

AYES: Board members Cutbill, Menges, and Stein

NAYES: None

ABSTENTION: Board members Lawrence and Wasserman

On motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education approved the Regular Board Meeting Minutes of May 29, 2018 and Special Board Meeting Minutes of June 5, 2018. Board member Linda Menges was absent from the meeting.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENTION: Board member Menges

### **STAFF/BOARD COMMUNICATION**

The Board of Education introduced and welcomed A.C. Stelle Middle School Principal, Susana Baird and LVUSD Business Manager, Kelly Beder.

Ms. Gelnak reported that with the beginning of school activities at Agoura High School are in full swing which include a welcome back to school movie night on August 31, weeklong sign ups for the blood drive, Spirit Week, and a pep rally followed by the annual Rage Cage Dance. She thanked the board members for attending Agoura High School's orientations for the first day of school.

Ms. Stein welcomed everyone back to school and said that along with Ms. Cutbill and Ms. Menges she participated in the Link Crew orientations which she feels is a great way to support incoming freshman at orientation.

Ms. Menges said she has received wonderful feedback from the staff who participated in the Link Crew orientations which had a great turnout. She said on August 20 she attended the Bay Laurel Elementary School back to school night for Transitional Kindergarten and Kindergarten students which was fun and informative.

Ms. Cutbill said she attended the Safety in School Symposium in Burbank where Dr. Stepenosky presented great information. She said she is proud of the District's work to stay in the forefront of school safety. Ms. Cutbill said she and Ms. Wasserman visited Lupin Hill Elementary School as they prepared their new classrooms with new furniture and she thanked A.E. Wright Middle School for the fun filled back to school barbeque held on August 24.

Ms. Wasserman said it has been a pleasure to visit school sites for back to school nights as students and parents return with great enthusiasm. She thanked the Facilities Department for the completion of district-wide projects over the summer and said that she appreciates the parents' cooperation with the new security protocols.

Mr. Lawrence forewent comments.

Superintendent Dr. Daniel Stepenosky acknowledged the passing of U.S. Senator John McCain. He shared photographs of the Agoura High School Link Crew on the first day of school and the Advancement Via Individual Determination (AVID) classroom which is a program for students who are a first generation student planning to attend college. He stated that LVUSD is taking part in the Joint Regional Informational Centers (JRIC) which is a multi-disciplinary law enforcement agency that analyzes and disseminates information on school safety. He thanked Lost Hills Sheriff's Lieutenant Jennifer Seetoo for her continued support.

Dr. Finneran said that it was an excellent beginning to the school year and the District is excited to see so many new programs being implemented. She thanked all staff for working hard to make the first few days wonderful for returning students and families. She said on August 27 the first principals meeting of the school year took place and administrative staff implemented some of the new practices.

Mr. Scifres congratulated all school sites on a successful first day back to school. He said he appreciated the effort of the transition teams who helped welcome and provide positive reinforcement to incoming sixth and ninth graders.

Mr. Klein said the first day of school social media campaign #LVUSDROcks was successful with over 700 posts across various social media. He said the analytics show that the campaign was shared or viewed by over 245,000 accounts. He said that the Technology Department is looking forward to a great school year based on the positive feedback from parents.

Dr. Ihori said the Pupil Services Department had a very successful first week of school. He said he and program coordinators visited every school site and spent time with all new special education school psychologists and speech pathologists. He said this morning he was able to spend time training with new administrators on SSTs, IEPs, and 504s.

Ms. Amodio thanked classified staff, custodial and maintenance teams, clerical staff, campus supervisors, and cafeteria workers for their hard work over the summer getting campuses ready for the reopening of schools.

Mr. Gleason said the Local Control and Accountability Plan (LCAP) passed and he thanked the LCAP Committee for their hard work, leadership, and vision. He said that on September 6 the Teacher Induction Program will officially launch with 53 induction candidates participating in the program.

Ms. Kimmel said she had the pleasure of visiting all school sites for back to school. She said she participated in training the Child Nutrition staff on active shooter procedures and said that the staff were very appreciative for the training.

Ms. Cutbill said she was pleased with the District's quick response supportive of students and staff during Chaparral Elementary School's loss of electricity on the first day of school.

Dr. Dunn said the start of the school year went very smoothly and she thanked the Personnel Department for their work in getting everything in place. She said this school year the District will have 23 first year employees, 28 second year employees, and 20 temporary employees.

#### **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 3.

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 18-19.02 for Lindero Canyon Middle School 7th grade Junior Scholastic Federation students to travel to Catalina Island Marine Institute in Catalina, CA
2. Approved Dietician Intern Agreement - Oakwood University
3. Approved Memorandum of Understanding (MOU) for Administration of the California Healthy Kids Survey

#### **APPROVAL OF CONSENT AGENDA - B**

On motion of Ms. Cutbill, seconded by Ms. Menges, the Board of Education approved Consent Agenda - B, Items 1 and 2.

Board Motion Carried 5:0 as follows:

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

NAYES: None

1. Approved Student Discipline Case No. 17-18.21
2. Approved the Personnel Document dated 8-28-18, enumerating employee changes as listed in the attached document.

#### **ACTION AGENDA**

1. Dr. Stepenosky thanked the negotiations teams for their leadership, hard work, and partnership.

On motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education opened the Public Hearing: Tentative Agreement with the Las Virgenes Classified Association.

Board Motion Carried 5:0 as follows:

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

NAYES: None

There were no comments from the audience, therefore, on motion of Ms. Cutbill, seconded by Ms. Wasserman, the Board of Education closed the Public Hearing: Tentative Agreement with the Las Virgenes Classified Association.

Board Motion Carried 5:0 as follows:

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

NAYES: None

2. Ms. Amodio said she is pleased to present a tentative agreement and that she appreciates the commitment by both the Las Virgenes Classified Association (LVCA) and the District in an effort to attract and retain a quality team and that the District strives to offer a competitive level of compensation.

On motion of Ms. Cutbill, seconded by Ms. Wasserman, the Board of Education approved the Tentative Agreement with the Las Virgenes Classified Association.

Board Motion Carried 5:0 as follows:

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

NAYES: None

3. Mr. Gleason presented the Los Angeles County Arts Education Collective Advancement Grant Program Agreement for approval. He said the Los Angeles County Arts Education Collective Advancement Grant Program Agreement, formerly known as Arts For All is a matching grant which will be utilized for a music and storytelling residency at Bay Laurel Elementary School, teacher professional development, and instructional materials. Ms. Stein asked what the program will consist of and if it will be accessible by all elementary grade teachers in the District.

Mr. Gleason replied that consultants from the program will offer Talent Development sessions after school so any staff member can attend and learn how to intergrate techniques within their own classrooms.

On motion of Ms. Cutbill, seconded by Ms. Wasserman, the Board of Education approved the Los Angeles County Arts Education Collective Advancement Grant Program Agreement.

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

4. Dr. Stepenosky presented a revised New Board Policy 5145.13 - Response to Immigration Enforcement which aligns District policies with Assembly Bill 699. He said the District is committed to providing a safe, supportive, and inclusive learning environment for all students, including equal educational opportunities.

On motion of Ms. Wasserman, seconded by Ms. Cutbill, the Board of Education approved New Board Policy 5145.13 Response to Immigration Enforcement.

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

**ADJOURNMENT**

Mr. Lawrence adjourned the meeting in honor and memory of Elijah Clayton, a former LVUSD student who was a victim of the Jacksonville, FL shooting.

The meeting was adjourned at 6:57 pm.

1/15/19

Date Approved



Clerk, Board of Education