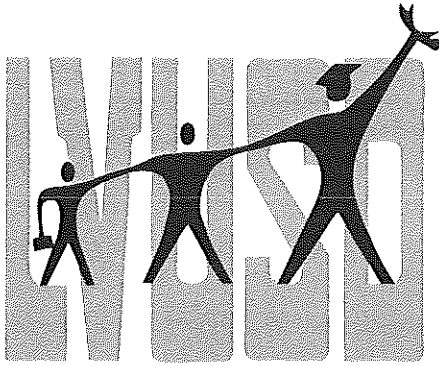


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BOARD OF EDUCATION

ANGELA CUTBILL

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

MATHY WASSERMAN

DANIEL STEPENOSKY, Ed.D.
SUPERINTENDENT

**BOARD OF EDUCATION
Minutes of Regular Board Meeting
October 23, 2018**

CALL TO ORDER/MEETING PLACE

Board Vice President Linda Menges called the Board meeting to order at 4:15 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill
Linda Menges
Lesli Stein
Mathy Wasserman

BOARD MEMBERS ABSENT

Dallas Lawrence

**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 4:16 p.m.

A discussion was held regarding Public Employee Discipline/Dismissal/Release, Conference with Labor Negotiator - Agency Designated Representative - Dr. Rose Dunn, and Student Discipline.

ADJOURNMENT OF CLOSED SESSION

Closed Session adjourned at 5:38 p.m.

EXTRAORDINARY SERVICE AWARDS

The Board of Education recognized and thanked LVUSD employees with 15 years or more of extraordinary service to the District. Due to the closure of the 101 freeway on October 23 and the inability of Awardees to reach the District Office, another Extraordinary Service Awards celebration will take place at a future meeting.

CALL TO ORDER/OPEN SESSION

Vice President Menges reconvened the Board meeting at 6:29 p.m.

BOARD MEMBERS PRESENT

Angela Cutbill
Linda Menges
Lesli Stein
Mathy Wasserman
Agoura High School student board member Nicolette Gelnak

BOARD MEMBERS ABSENT

Dallas Lawrence
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
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 Director of Education and Leadership, Ryan Gleason.

REPORT OUT OF CLOSED SESSION

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

APPROVAL OF AGENDA

On motion of Ms. Wasserman, seconded by Ms. Cutbill, the Board of Education approved the Agenda of October 23, 2018.

Board Motion Carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Board President Lawrence

Student Preferential Vote Carried 1:0 as follows:

AYES: Student board member Gelnak

STAFF/BOARD COMMUNICATION

Ms. Gelnak said that on October 20 the Agoura High School and Calabasas High School GenUN chapters presented a speakers panel of ten accomplished women, including board member Angela Cutbill and Assistant Superintendent of Education, Dr. Clara Finneran, who shared experiences in their profession. She said AHS held their annual Pennies for Patients Drive raising money for cancer research and that the AHS student council and sports teams participated in Reyes Adobe Days on October 13. Finally, Ms. Gelnak said AHS will be promoting kindness on October 24 during their anti-bullying day where everyone will wear the color orange in support of the cause.

Ms. Stein congratulated Dr. Stepenosky and Mr. Lawrence on a successful State of Our Schools event. She said she and Ms. Menges had a wonderful morning visiting classrooms at White Oak Elementary School and Sumac Elementary School's Transitional Kindergarten dual language class where they were amazed at the level of Spanish the students were learning. She said she is pleased to see teachers utilizing the resources and techniques made available to them through Student 360 and their connectedness with their students. Finally, Ms. Stein shared a photograph of LVUSD students participating in Walk to School Day.

Ms. Cutbill thanked Agoura High School and Calabasas High School for an informative GenUN event which she said was impactful and well organized day.

Ms. Wasserman said Dr. Stepenosky, Ms. Stein, and she met with Assemblymember Richard Bloom to discuss the issues of changes to the bell schedules and child nutrition. She said the October 22 Community 360 event was well attended with a robust conversation and information shared on Juuling and vaping.

Ms. Menges said she applauds the students who coordinated the amazing GenUN event. She said she visited White Oak Elementary School who proudly gave them a tour of their new classroom libraries and flexible classrooms. She said she participated in the second Preliminary Administrative Services Credential (PASC) cohort class which was a great experience. Finally, Ms. Menges said she and Ms. Stein attended the crime prevention meeting at the City of Calabasas where Dr. Stepenosky presented to a large audience.

Superintendent Dr. Daniel Stepenosky said the PASC program is doing well and he shared a photograph of Lost Hills Sheriffs speaking to the PASC's second cohort.

Dr. Finneran said it was a pleasure to participate in the GenUN women's panel and that it was a great opportunity to be able to speak to the diverse audience. She said school sites are turning in their Single Plan for Student Achievement - (SPSA) in order to comply with the District's Local Control Accountability Plan (LCAP) and that the data will be included in the data study session.

Mr. Scifres said the Educational Services Department will be meeting with High School History/Social Science teachers on October 24 for the second round discussion to pilot the new History/Social Science adoption. He said each piloted program will last eight weeks and will be deliberated in January. Mr. Scifres said the middle schools will pilot only one ten-week program which will be deliberated in November.

Mr. Klein said the District is working with the Las Virgenes Municipal Water District's promotional team to schedule elementary school assemblies and activities for water conservation for the month of January.

Dr. Ihori congratulated Special Education Program Coordinator for Secondary Programs, Angie Falk for being named LVUSD's Administrator of the Year. He said Ms. Falk oversees all middle school, high school, and post secondary programs and is a tremendous asset to the students, faculty, and administrators.

Ms. Amodio thanked the Educational Services Department for helping coordinate an Equity and Diversity Institute on October 22 at Center EdX for over 30 LVUSD classified employees.

Mr. Gleason said newly hired Deans of Safety and Wellness, Marty Freel and Mona White have been active in the community presenting at the Community 360 event on October 22, visiting classrooms, meeting with all five secondary principals, and providing training and insight to campus supervisors, meeting with the CHS and AHS student leadership and Link Crews, and visiting local retailers that sell vaping devices.

Ms. Kimmel said last week the District participated in the Great California Shakeout and conducted a surprise evacuation of Lindero Canyon Middle School. She thanked Lindero Canyon Country Club's General Manager, Ron Cox for coordinating with the District and having the students safely sheltered at their facility. Ms. Kimmel also thanked the Lost Hills Sheriff's Department for participating in the evacuation drill and thanked Dr. Stepenosky for his leadership.

Dr. Dunn thanked Ms. Grady for her assistance with Yerba Buena Elementary School during Dr. Roderick's leave of absence.

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. Cutbill, seconded by Ms. Wasserman, the Board of Education approved Consent Agenda - A, Items 1 through 7.

Board Motion carried 4:0:1 as follows:

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

NAYES: None

ABSENT: Board President Lawrence

Student Preferential Vote carried 1:0 as follows:

AYES: Student board member Gelnak

1. Approved Overnight Field Trip Request 18-19.08 for the Agoura High School 9th through 12th grade girls varsity polo team to travel to the Villa Park Classic Water Polo Tournament in Villa Park, CA
2. Approved Overnight Field Trip Request 18-19.09 for the Agoura High School 9th through 12th grade girls varsity polo team to travel to the America's Finest City Water Polo Tournament in San Diego, CA
3. Approved Overnight Field Trip Request 18-19.10 for the Agoura High School 9th through 12th grade girls varsity polo team to travel to the annual Southern California Championships Water Polo Tournament in Irvine, CA
4. Approved School Psychology Fieldwork Agreement - Loyola Marymount University
5. Approved Acceptance of Notice of Completion - Mission Paving and Sealing, Inc. Asphalt Replacement Project at Agoura High School, Calabasas High School, Sumac Elementary School, and White Oak Elementary School in the amount of \$293,680
6. Approved Acceptance of Gifts, as presented
7. 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, Item 1. Board President Lawrence was absent. Board member Stein was delayed in her arrival to Closed Session.

Board Motion Carried 3:0:1:1 as follows:

AYES: Board members Cutbill, Menges, and Wasserman

NAYES: None

ABSTENTION: Board Member Stein

ABSENT: Board President Lawrence

1. Approved the Expulsion of the Student in Disciplinary Case No. 18-19.01

On motion of Ms. Wasserman, seconded by Ms. Cutbill, the Board of Education approved Consent Agenda - B, Items 2 and 3. Board President Lawrence was absent from the meeting.

Board Motion Carried 4:0:0:1 as follows:

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

NAYES: None

ABSTENTION: None

ABSENT: Board President Lawrence

2. Approved the Expulsion of the Student in Disciplinary Case No. 18-19.04 (Choices)
3. Approved the Personnel Document dated 10-23-18, enumerating employee changes as listed in the attached document.

INFORMATION

1. Mr. Scifres provided an update on the District's Media Clerks who he said have distributed all the materials involved in the District's TK-5 English Language Arts (ELA) adoption. He said the adoption consists of 400-600 library books for each classroom which equates to 11,000 books per school and 100,000 books district-wide. Mr. Scifres said the Media Clerks have also managed and distributed the yearly consumable materials and Acer computers to grades 3-5 and that they continue to build an environment for students to learn and develop a love of reading. He said their focus on Social Emotional Learning (SEL) correlates with the District's Student 360 Initiative. He said the Media Specialists have done a terrific job with community partnerships including partnering with Barnes and Noble, public city libraries, and securing grants from the cities of Agoura Hills and Westlake Village. Mr. Scifres gave special thanks to Tina Johnson and Leslie Timbers who have been tremendous supporters.

Ms. Johnson said the Media Specialist's goal is to turn the school libraries into Student 360 centers that are focused on literacy and social emotional learning. She said having the staff in place is a crucial component to the implementation of the District's goal.

The Board of Education thanked all of the Media Clerks for their hard work in building the libraries and expanding the LVUSD's Student 360 Initiative.

2. Dr. Dunn said she is pleased for the success of Center EdX and thanked Ashley Wenter and Ryan Gleason for their hard work in developing the three accredited programs. She said the Center serves as a place to train new administrators as well as train seasoned administrators in coaching and mentoring.

Mr. Gleason expressed his appreciation of the Board's direct involvement with the candidates and for their support of the vision. He provided an update on the progress of the Teacher Induction, Preliminary Administrative Services Credential (PASC), and the Clear Administrative Services Credential (CASC) programs at Center EdX. He said the programs offer the lowest tuition in the region and have been a financial benefit for the District, offsetting the budget by a little more than \$200,000 a year. Mr. Gleason said Center EdX is building local capacity in developing outside-of-district instructors and fieldwork supervisors and is in the process of submitting applications to the California Commission on Teacher Credentialing (CTC)

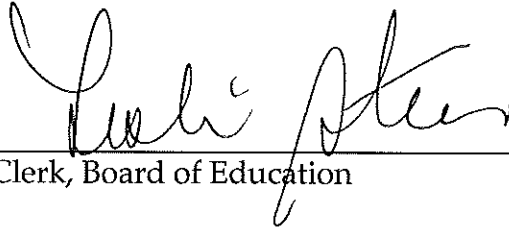
for state funding in order to become a magnet for hard-to-fill areas such as special education, mathematics, and science. He said as Center EdX continues to grow and evolve, it will be essential to build local capacity in developing outside district instructors and fieldwork supervisors.

ADJOURNMENT

The meeting was adjourned at 7:43 pm.

2-26-19

Date Approved


Clerk, Board of Education