

LAS VIRGENES UNIFIED SCHOOL DISTRICT
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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 Special Board Meeting
April 26, 2019

CALL TO ORDER/MEETING PLACE

Board President Linda Menges called the Special Board Meeting to order at 12:48 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

STAFF PRESENT

Daniel Stepenosky, Superintendent
Clara Finneran, Assistant Superintendent of Education
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
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 Curriculum and Athletics, Steve Scifres.

APPROVAL OF AGENDA

On motion of Ms. Stein, seconded by Ms. Cutbill, the Board of Education approved the Special Board Meeting Agenda of April 26, 2019.

Board Motion Carried 5:0 as follows:

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

NAYES: None

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

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

APPROVAL OF CONSENT AGENDA - B

Dr. Stepenosky thanked the Board for gathering for the Special Board Meeting in order to move forward the process of hiring the candidate for A.E. Wright Middle School principal. Dr. Dunn clarified that given the candidate's experience, the original P-Doc has been amended to reflect Step 7.

On motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved the amended Public Employee Appointment (Government Code 54957) A.E. Wright Middle School Principal - Dr. Michael Roberts.

Board Motion Carried 5:0 as follows:

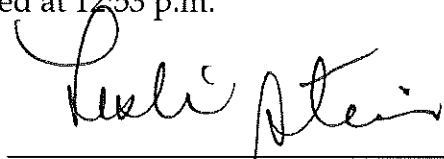
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Wasserman

NAYES: None

ADJOURNMENT OF SPECIAL MEETING

The Special Meeting was adjourned at 12:53 p.m.

6-11-19
Date Approved



Clerk, Board of Education