



BOARD OF EDUCATION
Minutes of a Special Meeting - Superintendent's Evaluation
June 18, 2020

The meeting was held in accordance with Governor Newsom's Executive Orders N-33-20 and N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

Notice was given that the special meeting of the Las Virgenes Unified School District Board of Education, scheduled for June 18, 2020, would be a video conference meeting where the members of the Board of Education would attend the meeting via video conference. Members of the public were able to submit public comments via email.

CALL TO ORDER/MEETING PLACE

Board of Education President Lesli Stein called the Special Board meeting to order at 9:00 AM at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill participated via video-teleconference
 Linda Menges participated via video-teleconference
 Lesli Stein participated via video-teleconference
 Mathy Wasserman participated via video-teleconference

BOARD MEMBERS ABSENT

Dallas Lawrence

STAFF PRESENT

Dr. Daniel Stepenosky, Superintendent

STAFF ABSENT

None

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 9:01 AM

A discussion was held regarding Public Employee Performance Evaluation (Government Code 54954.5(e) Pursuant to Government Section 54957) Title: Dr. Daniel Stepenosky, Superintendent

ADJOURNMENT OF SPECIAL MEETING

The Special Meeting was adjourned at 11:45 AM

6-23-2020
 Date Approved

Lesli Stein
 President, Board of Education