



BOARD OF EDUCATION
Minutes of Special Board Meeting
September 29, 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 September 29, 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 9:01 a.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Dr. Daniel Stepenosky, Superintendent participated via video-conference
Karen Kimmel, Assistant Superintendent of Business participated via video-conference
Steve Scifres, Assistant Superintendent of Human Resources participated via video-conference
Dr. Clara Finneran, Assistant Superintendent of Education participated via video-conference
Ryan Gleason, Director of Education and Leadership participated via video-conference
Laura Kintz, Director of Elementary Education participated via video-conference
Robbie Amodio, Director of Human Resources participated via video-conference
Angie Falk, Director of Pupil Services, participated via video-conference

STAFF ABSENT

None

ADJOURNMENT TO CLOSED SESSION

The Board Adjourned to Closed Session at 9:06 a.m.

A discussion was held regarding school safety.

REPORT OUT OF CLOSED SESSION

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

ADJOURNMENT OF SPECIAL MEETING

The Special Meeting was adjourned at 10:10 a.m.

Date Approved

President, Board of Education