



LAS VIRGENES UNIFIED SCHOOL DISTRICT FACILITIES COMMITTEE MEETING MINUTES

October 7, 2021

Present: Angela Cutbill, Board Member
Kate Vadehra, Board Member
Dan Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent, Business Services
Julie Pescetto, Director of Facilities, Maintenance & Operations
Darci Miller, President, LVEA

The meeting was called to order at 1:30 p.m. in person. Ms. Kimmel shared that this meeting will focus on updates in multiple areas.

HVAC Update

Ms. Pescetto shared that 11 Lennox HVAC units are set to be installed at Bay Laurel over Thanksgiving Break. She stated that 11 Trane HVAC units were installed at Willow over the summer. Ms. Cutbill asked if the units were good units and Ms. Pescetto replied that they were replaced like for like.

Ms. Pescetto shared an update on the HVAC needs for the H-Building at CHS, and at Lupin Hill, Sumac and Round Meadow. A Request for Proposal was sent out to 32 engineering firms, six of which continued to a job walk. Ms. Pescetto noted that the goal is to re-engineer these sites to provide constructible plans for when a bond measure passes. To date, there have been no proposals at any of the four sites. Dr. Vadehra noted that the plans can illustrate the improvements that can be made if a measure passes.

Playground Equipment Update

Ms. Pescetto shared that the playground equipment due to be installed at White Oak and Chaparral has been delayed. Installation is now projected for late-October – mid-December at White Oak and mid-December at Chaparral.

Calabasas High School – City Street Project

Ms. Pescetto provided an update on the City Street Project at Calabasas High School which is comprised of construction on Mulholland Highway and Old Topanga Road. The city has stated that the project will be completed in March 2022. The contractor on this project is CA Rasmussen. Their point person, Dave, has been keeping the district updated.

The city also provided plans that there will be permanent chain-link fences in the parking lot. They will also landscape between the fencing and the parking lot and concrete bumpers will be placed in the parking spots. Ms. Miller asked why the work was being done and Ms. Pescetto shared that improvements are being made by the city to put in a sidewalk and a bike lane.

Fencing

Ms. Pescetto shared that fencing has been installed at Agoura along the front of the school. A window has been placed in the fencing in front of the guard station. Ms. Miller asked if teachers will be receiving keys to the gate and Ms. Pescetto stated it is a site decision as to who will receive keys.

At Lindero Canyon, fencing has been installed in the front of campus and by the outdoor basketball courts and lunch area. At Chaparral, fencing has been installed and they are waiting for a gate to come in to complete the project.

Fencing has been completed between the H-building and the Administrative Building at Calabasas. The latter of which is now completely enclosed.

Ms. Pescetto shared that a request was received for fencing by the baseball fields at Calabasas. Staff shared a map showing the proposed fence line to fully enclose the campus pursuant to our safety audit. Enclosing the field would cost approximately \$60K. Ms. Cutbill feels it is important for many reasons, one of which is security. She also noted that the fencing will last a long time. The committee approved moving forward with plans to fence in the field. Dr. Stepenosky will be in touch with the City of Calabasas regarding the project.

CHS Snack Shack

Ms. Pescetto shared that the slab has been poured for the new location for the snack shack at Calabasas. She noted that they were unable to move the existing snack shack because the floor is collapsing. She shared that an option is to install a 40 foot snack shack that softball and baseball would both use, each having a half. There will be a wall in the middle separating the two spaces and each sport will get a roll-up serving window, a door and an operable window. The spaces would be separate and equal. The committee approves this project.

AHS Easterly Drive

Ms. Kimmel shared that the District owns half of Easterly Road right next to Agoura High School with the city owning the other half. Ms. Kimmel would like to meet with the city and enter into a joint project in maintaining the road.

CHS Storage Request

Ms. Pescetto shared that Calabasas High School would like a six foot by six foot storage container to store instruments so they do not need to keep moving them back and forth. The committee would like more information as they are concerned with storing instruments in a storage container.

The meeting adjourned at 2:35 pm.