



**LAS VIRGENES UNIFIED SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING MINUTES**

October 24, 2022

Present: Ms. Angela Cutbill, Board Member
Dr. Kate Vadehra, Board Member
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/Chief Business Officer
Ms. Julie Abbott, Director of Child Nutrition, Facilities, Maintenance & Operations
Ms. Nicki Goldstein, Principal, Chaparral Elementary
Ms. Tiffanee Reynolds, Principal, Willow Elementary

The meeting was called to order at 10:06 a.m. via teleconference/video conference.

Ms. Abbott shared the agenda for the meeting.

Chaparral Logo

Principal Goldstein shared some history regarding the Chaparral Elementary mascot. Chaparral has been the Home of the Cubs since 1966 and the current mascot is a pup which is a baby coyote. Principal Goldstein expressed that the school would like to change their mascot to a bear cub and create an identity for the school.

Principal Goldstein shared a logo that the PFC and staff voted on to replace the existing one. If approved, the 5th grade class will vote on a new name for the bear cub. The new logo was designed by a parent who turned over all rights to the image to LVUSD. The committee gave approval to proceed with the new design.

Willow Perimeter

Principal Reynolds shared that parents have expressed concern over the height of the wall at the corner of Laro and Kanan citing a security issue. Ms. Abbott pointed out that the District does not own the wall. Principal Reynolds explained that the PFA knows that the wall belongs to the Morrison Ranch Homeowners Association. She asked if something can be put behind the wall on the campus. Dr. Gleason suggested bringing this to the attention of ASCIP as part of their safety audit, noting that there are lower walls on other parts of campus as well. The committee will re-evaluate this item following the ASCIP audit in November.

Facility Use Request - Lupin Hill

Dr. Gleason shared that the District will be meeting with Agoura Pony Baseball in November to discuss the facility-use agreement.

Ms. Abbott also shared that Agoura Pony Baseball would like to add an equipment shed at Lupin Hill. The committee does not approve adding a shed as we look to reduce our addition of unnecessary ancillary facilities.

Cell Towers

Ms. Abbott shared that T-Mobile would like to change the radome and antenna on their cell tower at LCMS. The committee would like to review photographs of what this change would look like before making a final decision.

Ms. Abbott also shared that AT&T proposed a new location for their cell tower generator. Currently, the generator sits off campus. They propose moving it on campus next to the restroom building by the football field and surrounding it with a 6 foot high CMU wall and a chain link gate. The site knows about this request and is okay with the change. The committee gave the approval to proceed with the project.

Dish Cellular Proposal

Ms. Abbott shared a proposal from Dish Cellular that requests installation of up to six panel antennas on the roof of the AHS PAEC. The proposal includes DISH entering into a multiple year lease agreement with LVUSD and would provide the District with passive income which would be upwards of \$2K a month. The committee expressed concern over the impact of this proposal and gave direction to not proceed with the project at this time.

Measure S Bond Project List

Ms. Abbott shared a potential bond project list which includes priorities such as roofs, fire life safety, HVAC's and solar and shade.

Dr. Gleason would like to make sure the committee is okay with the priority list and going out to bid for the projects previously discussed. The committee gave support for continuing to move

forward with design and planning around priority projects. Ms. Abbott will begin working on bids for roofing and HVAC.

City of Calabasas - ACS Gate Access

Ms. Abbott shared that the City of Calabasas would like to install lock boxes at A.C. Stelle so that their staff can have access to gate keys. The committee did not give approval for proceeding with this project due to concerns about safety and access.

Child Nutrition Infrastructure Updates

Ms. Abbott gave an update regarding Child Nutrition. She shared that upgrades will eventually be made at the high schools where the walk-in freezers and refrigerator capacity is too small. Ms. Abbott also spoke about replacing the old serving line equipment and freshening up the sites to add more school spirit. Additionally, the following updates will be done:

- Upgrading ovens with double-ovens
- Providing 6-8 burner stoves at secondary sites
- Providing cooking equipment and utensils at all sites.

Other Business

Dr. Gleason discussed other business.

Memorials

Dr. Gleason shared that he has spoken with CHS in regard to options for memorials on campus. The site will explore and bring a proposal to a future committee meeting.

Sub-Leasing

Ms. Cutbill asked to review the District's subleasing policy. Dr. Gleason confirmed that subletting is allowed and for for-profit groups, the District must be made aware and they receive half of the entrance fee. Dr. Stepenosky feels that communication needs to be strengthened and rules clarified. Ms. Cutbill agreed that boundaries need to be established and clarified. Dr. Gleason will follow up on the policy to ensure it is enforced correctly.

The meeting adjourned at 11:34 am.