

LAS VIRGENES UNIFIED SCHOOL DISTRICT  
4111 LAS VIRGENES ROAD  
CALABASAS, CALIFORNIA 91302  
Telephone: (818) 880-4000  
Fax: (818) 880-4200  
www.lvusd.org



BOARD OF EDUCATION  
ANGELA CUTBILL  
DALLAS LAWRENCE  
LINDA MENGES  
LESLI STEIN  
DANIEL STEPENOSKY, Ed. D.  
SUPERINTENDENT

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

January 18, 2023

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Present: Ms. Angela Cutbill, Board Vice President  
Ms. Lesli Stein, Board President  
Dr. Dan Stepenosky, Superintendent  
Dr. Ryan Gleason, Assistant Superintendent/CBO  
Mr. Jim Klein, Chief Technology Officer  
Ms. Julie Abbott, Director of Child Nutrition, Maintenance, Operations & Facilities  
Mr. Shawn Vudmaska, Facilities & Maintenance Supervisor  
Mr. Jeff Thomas, TELACU  
Mr. Blaine Yoder, TELACU

The meeting came to order at 10:05 a.m. Dr. Gleason shared the agenda with the committee.

**Measure S Organizational Updates**

Dr. Gleason shared that a minimal number of Letters of Interest for the Measure S Citizens Oversight Committee (COC) have been received. Being as such, he recommends the deadline for applications be extended. The committee agreed and the new deadline for the COC application is February 3, 2023. After the deadline, Dr. Gleason will work with Finance and Facilities Committees to map out next steps to interview and select the committee that will oversee the remaining funds in Measure G and the Measure S implementation.

Dr. Gleason also recommended holding an orientation to manage expectations for the role of committee members. The committee felt that would be helpful for all members.

## **Priority Projects**

Dr. Gleason shared that the main focus for bond projects in the coming months will be focused in the areas of: Roofs, Solar and Transitional Kindergarten expansion. Ms. Abbott shared that the District will complete the roofing projects on campuses that will not be impacted by HVAC upgrades and are of the highest need. Roofing projects will be implemented at CHS, Round Meadow, AE Wright, and Lindero this summer. Ms. Cutbill commented that the District should send out a monthly newsletter to staff keeping them informed of projects. Ms. Stein also shared that signs reading “Your Measure S Dollars at Work” would help the community see the work being done. Dr. Gleason and TELACU agreed with these ideas.

Dr. Gleason shared an update regarding solar. He noted that net metering laws are changing in 2023 for solar projects that could dramatically impact return on investment. Under the Net Metering (NEM) 3.0 legislation, wholesale power generation back to the grid will be reduced by \$0.22 per kWh. This would reduce the return on investment by approximately 20% for school districts. Additionally, districts are currently eligible for a cash-in-lieu of tax rebate incentive that could discount the project by \$2M if the District acts fast. If LVUSD is able to have a solar design in place by April of 2023 and then install all solar infrastructure by December 31, 2024, the District will benefit from the cash-in-lieu incentive as well as prior net metering laws. Dr. Gleason noted that two reputable solar companies have provided proposals, Solar Logiq and Forefront. The District is working with TELACU to select a vendor. Mr. Yoder shared the qualifications of both and Dr. Gleason shared the criteria for selection. Dr. Gleason shared that the District would like to bring a recommendation to the January 31 Board meeting. The committee approves.

Dr. Gleason shared that because the District will be adding a full grade level of TK by 2025, they will need to lease new portable classrooms, retrofit existing classrooms, add restrooms, and add TK-compliant playgrounds. Mr. Vudmaska shared that the Maintenance department has identified all sites that will need portables, The District anticipates adding approximately 8-10 classrooms and restroom facilities to campuses. Ms. Abbott shared that these facilities will be leased so that the District has options during declining enrollment and throughout the construction period. Dr. Gleason shared that the District plans to bring a contract for leasing agreements to the January 31 meeting.

## **Deferred Maintenance**

Ms. Abbott shared the list of deferred maintenance projects for 2023, among them turf infill at the sites. She shared that there are two new options for infill - one made of olive pits which is coarser and doesn't need to be watered. The other is made of

wallpaper and is spongier in texture. It also does not need to be watered. Ms. Abbott shared that the recommendation is to use a combination of the two infills. She also noted that this will reduce the temperature on the turf by 30 degrees.

### **Other Business**

Ms. Abbott shared that an orchard will soon be planted at Lupin Hill and that asphalt will be added at Agoura High School by the baseball field. She also noted that fencing by the baseball bleachers will be replaced as it was damaged during the last storm. Lastly, Ms. Abbott shared that the fencing at the corner of Kanan and Laro at Willow Elementary will be 8 feet high.

The meeting adjourned at 11:33 a.m.