



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

**October 15, 2020**

Present: Angela Cutbill, Board Member  
Mathy Wasserman, Board Member  
Dan Stepenosky, Superintendent  
Karen Kimmel, Assistant Superintendent, Business Services  
Julie Pescetto, Director of Facilities, Maintenance & Operations

The meeting was called to order at 1:30 p.m. via teleconference/ video conference.

**AYBA Donation**

Ms. Kimmel shared that AYBA has offered to make a \$100K donation with \$50K going to Lindero Canyon Middle School and \$50K going to Agoura High School. At Lindero, the donation will go towards an outdoor learning space with shade and at Agoura, the donation will go towards gym improvements. AYBA would like to extend its long term agreements for both gyms by 10 years until August 2030. The committee approves the extension of the contract in concept and will go before the Board at a future board meeting.

**Willow – City Parking Restrictions & Parking Lot Updates**

Ms. Kimmel shared that she was approached by the City of Agoura Hills regarding parking issues by Willow Elementary School. The city proposes adding “no parking” signs to the end of the block on Rustling Oaks Drive to prevent parents from double-parking while picking up their students. The committee feels it would be hard to enforce and parents would still double-park. Ms. Kimmel clarified that this would only be in effect on school days. The committee approves this project but feels there is a larger issue to correct. Ms. Kimmel will share these concerns with the City of Agoura Hills.

Ms. Kimmel also shared that a locally-owned company, Seal Master, donated materials and labor to fill the cracks, seal and slurry the parking lot at Willow. The donation is valued at approximately \$15K.

**UVC System Update**

Ms. Kimmel shared an update on the UVC systems for the district. The devices are due to be delivered on October 16 and installation will begin on or around October 26.

Ms. Cutbill asked what was involved in the installation. Ms. Kimmel shared that it will take about 30 minutes for each unit to be installed and there are about 30 units per school site.

### **Lupin Hill Close Out**

Ms. Kimmel shared that the notice of completion for the Lupin Hill project was filed with the county on September 25, 2020. The final payment is due to be made on October 30, 2020. Ms. Kimmel also shared that a collaborative meeting was had with SC Anderson Senior Vice President and that all change orders were settled. Final decisions are still required regarding credit for portable damage and delay days.

### **Purple Air Monitors Update**

Ms. Kimmel shared information on purple air monitors which monitor air quality. They align with Ventura County Districts and will provide LVUSD specific readings at strategically placed locations throughout the district. Installations are scheduled for the following school sites: White Oak, Lindero, Lupin Hill, Bay Laurel and A.C. Stelle.

### **Status of Property – 4345 Las Virgenes Road**

Ms. Kimmel shared an update on the status of the property at 4345 Las Virgenes Road. The district met with a realtor on October 12. They have a schedule to clean the campus and have signed a broker agreement.

### **AT&T Updates at CHS**

Ms. Kimmel shared the proposal for improvements to the cell tower located in the football stadium at Calabasas High School. No changes will be made to the antenna. A 30KW Standby Generator will be installed, a 200A ATS/Camlock Generator will be installed as well as a subpanel. AT&T will handle all approval and notice requirements. The committee approves this project.

### **AB 1788**

Ms. Kimmel spoke of AB 1788, a bill called the California Ecosystems Protection Act of 2020, which prohibits the use of any second generation anticoagulant rodenticide. The bill was signed into law on September 29, 2020 and will take effect on January 1, 2021. Rodenticides can no longer be used so the district will be using trapping methods. The annual cost increase to use trapping instead of rodenticides is \$36,360. The committee would like an update in March 2021 on how trapping is going.

### **AHS Visitor Bleachers**

Ms. Kimmel shared that the district is working with an architect who can provide DSA approved plans to add additional ADA companion seating to the Agoura High School visitor bleachers. Fees will be \$32,300. LVUSD is also consulting with Rachlin on this project. The committee approved this project.

### **Campus Safety Preparation Updates**

Ms. Kimmel shared that, as of today, 12 of the 14 district sites have been inspected by the county. Inspectors have stated that they have not seen any other school sites as prepared as LVUSD is. The only recommendation the district has received is for additional signage on the yards. Ms. Wasserman asked if the inspector reviews can assist with getting a waiver. Ms. Kimmel shared that they will not advocate on behalf of the district but the district can include their write-ups when submitting the waiver application.

The meeting adjourned at 2:25 pm