BOARD OF EDUCATION
Minutes of Regular Board Meeting
October 29, 2019

CALL TO ORDER/MEETING PLACE
Board President Linda Menges called the Board meeting to order at 5:15 PM at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT
Angela Cutfill
Dallas Lawrence
Linda Menges
Lesli Stein
Mathy Wasserman

BOARD MEMBERS ABSENT
None

BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE CLOSED SESSION AGENDA
There were no comments from the audience regarding items on the Closed Session Agenda.

ADJOURNMENT TO CLOSED SESSION
The Board adjourned to Closed Session at 5:20 PM

A discussion was held regarding Public Employee Discipline/Dismissal/Release, Conference with Labor Negotiator - Agency Designated Representative - Dr. Rose Dunn.

CALL TO ORDER/OPEN SESSION
President Menges reconvened the Board meeting at 6:20 PM.

BOARD MEMBERS PRESENT
Angela Cutfill
Dallas Lawrence
Linda Menges
Lesli Stein
Mathy Wasserman
Calabasas High School student board member Bella Echols (at the dais)
Agoura High School student board member Ethan Castillo (in the audience)

BOARD MEMBERS ABSENT
None

STAFF PRESENT
Dr. Daniel Stepenosky, Superintendent
Dr. Rose Dunn, Assistant Superintendent of Personnel
Karen Kimmel, Assistant Superintendent of Business
Dr. Clara Finneran, Assistant Superintendent of Education
Robbie Amodio, Director of Classified Personnel
Ryan Gleason, Director of Education and Leadership
Steve Scifres, Director of Curriculum and Athletics
Jim Klein, Chief Technology Officer
Angie Falk, Director of Pupil Services

https://go.boarddocs.com/ca/lvusd/Board.nsf/Private/open&login#
STAFF ABSENT
None

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Harper Sweeney.

REPORT OUT OF CLOSED SESSION
President Menges reported that the Board of Education took no specific action in Closed Session.

APPROVAL OF AGENDA
On motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved the Agenda of October 29, 2019.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Wasserman
NAYES: None
Student Preferential Vote Carried 1:0 as follows:
AYES: Student board member Echols

STAFF/BOARD COMMUNICATION
The Board of Education recognized and thanked 2018-2019 Certificated Employee of the Year, Chaparral Elementary School teacher, Susan Levy.
The Board of Education recognized and thanked 2018-2019 Classified Employee of the Year, White Oak Elementary School Office Manager, Cecilia DePippo.
The Board of Education recognized and thanked Administrator of the Year, Assistant Superintendent of Personnel, Dr. Rose Dunn.

Ms. Echols said the Pennies for Patients fundraiser at Agoura High School raised over $4,000 for the Leukemia and Lymphoma Society. She said Calabasas High School will have its annual canned food drive from November 6 to November 22 in partnership with the SOBA Food Pantry. Finally, Ms. Echols said next week the Calabasas High School student body will be attend the California Association of Director of Activities (CADA) conference to meet with other schools to build leadership and team building skills.

Ms. Cutbill and Ms. Wasserman expressed that the Laramie Project at Agoura High School was extraordinary.

Ms. Stein said she visited the Dual Immersion Program at Sumac Elementary School, the Alternative Education "Center" at Agoura High School, and Lindero Canyon Middle School's Early College Academy and the programs are all running smoothly. Ms. Stein congratulated everyone who was honored at the Third Annual State of Schools Address and said the District held another successful staff development day on October 21. Finally, Ms. Stein congratulated City of Agoura Hills Mayor Linda Northrup on another successful State of the City Address.

Mr. Lawrence forewent comments.

Ms. Menges thanked all LVUSD staff for their continued dedication and hard work during these challenging past few weeks.
Cabinet members forewent comments in the interest of time.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA
There were no comments from the audience regarding items, not on the agenda.

APPROVAL OF CONSENT AGENDA - A
On motion of Mr. Lawrence, seconded by Ms. Stein, the Board of Education approved Consent Agenda - A, Items 1 through 5.
Board Motion carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Wasserman
NAYES: None
Student Preferential Vote Carried 1:0 as follows:
AYES: Student board member Echols

1. Approved Overnight Field Trip Request No. 19-20.28 for Calabasas High School 9 through 12 grade Wind Ensemble and Orchestra to travel to the University of Texas in Austin, TX
2. Approved Dietician Intern Agreement - University of Southern California
3. Approved the Agreement for the 2020 Fee-Based Outdoor Education Program with the Mountains Recreation and Conservation Authority
4. Approved Acceptance of Gifts, as presented
5. Approved Purchase Orders, as presented

APPROVAL OF CONSENT AGENDA - B
On motion of Mr. Lawrence, seconded by Ms. Wasserman, the Board of Education approved Consent Agenda - B, Item 1.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Wasserman
NAYES: None

1. Approved the Personnel Document dated October 29, 2019, enumerating employee changes as listed in the attached document.

APPROVAL OF ACTION ITEMS
1. Ms. Kimmel said beginning July 1, 2019, the Architectural Services firm Cannon Design began conducting staff and parent meetings at fourteen school sites, and collected data through in-depth facilities team interviews, plant manager interviews, campus site investigations, and individual principal surveys. She said on September 18, 2019, the Board held a study session to review the firm’s findings and a draft Facilities Master Plan was shared with the Facilities Committee on October 10, 2019. She said the full plan is being presented to the Board outlining all the categories and that this evaluation of the District’s facilities will be a critical element as the Board evaluates options for a future bond measure. She said a Facilities Master Plan always exceeds a bonds funding capacity.

The full Facilities Master Plan is posted on the District website at www.lvusd.org under the "About Us" dropdown tab.

Cannon Design representatives Devan Mitchell and Blair Ripplinger presented a broad overview of the final report which has been presented to the Board. They said the Facilities Master Plan is a living planning document and not a promise to the community, rather a list of needs which will be prioritized and implemented. There are Tier 1 projects which are considered to be "Critical" and include Health and Safety, Facilities Maintenance, Curriculum and Instruction. Tier 2 projects which are considered to be "Important, But not Critical" include advances in curriculum and instruction, advances in 21st century learning, and routine maintenance. Tier 3 projects are those projects considered to be "Nice to Have". Ms. Mitchell said the next step will be to coordinate the Facilities Master Plan criteria with polling, bond data, and funding capacity. To strategize additional funding sources such as solar, technology, portable replacement, AB300, CTE funding, etc. and to proceed with the Facilities Master Plan implementation plan which includes prioritization criteria, project prioritization by campus, and 1 / 5 / 10 year funding strategy.

The Board of Education extensively discussed various aspects of the plan and the prioritization of needs throughout the District. Ms. Mitchell emphasized the importance of the community’s understanding of the importance of facilities improvements which become important components of student learning success.

The Board thanked the Cannon Design team for quickly mobilizing and their community outreach and data gathering which has allowed for a comprehensive Facilities Master Plan.

The Board had consensus to schedule a study session after the next Facilities Committee meeting scheduled for November 7, 2019 with a developed priorities list, in order to review the data presented in the 2020 Facilities Master Plan.

On motion of Mr. Lawrence, seconded by Ms. Wasserman, the Board of Education approved the 2020 Facilities Master Plan.
Board Motion Carried 5:0 as follows:
AYES: Board members Cutbill, Lawrence, Menges, Stein, and Wasserman
NAYES: None
Student Preferential Vote Carried 1:0 as follows:
AYES: Student board member Echols

INFORMATION
1. Mr. Gleason provided an update of LVUSD’s Counseling Center. He said the million dollar grant through Proposition 56 funds combined with Low-Performing Block Grant money has allowed LVUSD to open the Counseling Center. He said in just a few short months there have been over 200 referrals and a recidivism rate
of less than 5%. He said students receive a mandatory referral for substance use or a suspendable offense, but they can also be referred through the Student Study Team process for social emotional needs such as anxiety, depression, school refusal, and family circumstances.

Dean of Student Wellness, Mona White and Counselor, Nicole Shackelman presented an update on the Counseling Center and described the Brief Risk Reduction Interview and Intervention Model (BRRIIM) which is the tool utilized for intake.

Willow Elementary School principal Laura Kintz and Agoura High School principal Dr. Stephanie McClay shared examples of how the Community 360 Counseling Center and support staff have been beneficial for students from the elementary through secondary levels.

Calabasas High School counselor Melissa Gillespie described the counselor's perspective, student Chance Dixon provided the student perspective, and Gina Phillips provided the parent's perspective.

LVUSD Dean of Safety Ryan Correia shared an update of the districts efforts and successes in tobacco mitigation and law enforcement partnerships within the community.

Mr. Gleason said the District continues to submit grant requests for funding and more will be shared at the 360 sub committee.

The Board of Education expressed their appreciation to the speakers and presenters for providing their insight and updates on the Counseling program.

**ADJOURNMENT**
The meeting was adjourned at 8:17 PM

\[\text{Date Approved} \quad \text{Clerk, Board of Education}\]