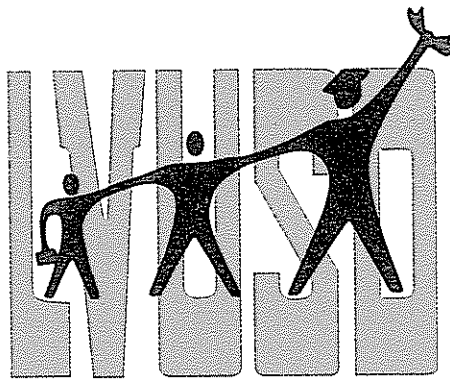


LAS VIRGENES UNIFIED SCHOOL DISTRICT

4111 N. LAS VIRGENES ROAD
CALABASAS, CALIFORNIA 91302
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BOARD OF EDUCATION

JILL GAINES

CINDY ISER

DAVE MOORMAN

PATRICIA SCHULZ

GORDON WHITEHEAD

DONALD M. ZIMRING, Ph.D.
SUPERINTENDENT

AGENDA
REGULAR BOARD MEETING
OCTOBER 27, 2009

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (818) 880-4000, Ext. 225. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Copies of the agenda are available at 4111 N. Las Virgenes Road, Calabasas, CA.

TIME: 4:30 P.M. - CALL TO ORDER - REGULAR SESSION PLACE: DISTRICT OFFICE

4:35 P.M. - ADJOURNMENT TO CLOSED SESSION

1. Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Dr. Dan Stepenosky
 - Employee Organization: Las Virgenes Classified Association
 - Employee Organization: Las Virgenes Educators Association
2. Student Discipline (Education Code 3146, 48912, 48918)
 - Expulsion of the Student in Disciplinary Case No. 209-10.3 (Choices)
 - Expulsion of the Student in Disciplinary Case No. 209-10.4 (Choices)
3. Conference with Real Property Negotiators (Government Code 54957, 54954.8)
 - A. E. Wright Middle School, 4029 Las Virgenes Road, Calabasas, CA

REGULAR BOARD MEETING

October 27, 2009

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TIME: 6:00 P.M. – RETURN TO REGULAR SESSION

I. CALL TO ORDER

The Regular Board Meeting was called to order by President Dave Moorman at _____ P.M. in the District Office.

<u>Board of Education</u>	Arrived	Left	Absent
Dave Moorman	_____	_____	_____
Gordon Whitehead	_____	_____	_____
Jill Gaines	_____	_____	_____
Cindy Iser	_____	_____	_____
Patricia Schulz	_____	_____	_____

<u>Page No.</u>	<u>Class</u>	<u>For Board</u>	<u>1st</u>	<u>2nd</u>	<u>Vote</u>
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II. FLAG SALUTE

III. REPORT OUT OF CLOSED SESSION (G.C. 54957.1)

IV. APPROVAL OF AGENDA Action ___ ___ ___

V. APPROVAL OF MINUTES Action ___ ___ ___

- 4 • Special Board Meeting – September 29, 2009
- 6 • Regular Board Meeting – October 13, 2009
- 12 • Special Board Meeting – October 14, 2009

VI. STAFF/BOARD COMMUNICATION

- Recognition of Classified Employee of the Year
Sherry Sonne, Credential Analysis
- Recognition of Employees of the Month:
Suzanne Goldstein, Teacher – Bay Laurel (Certificated)
Shawn Vudmaska, Maintenance (Classified)
- Presentation - Lindero Canyon Art Awards

VII. HEARING OF DELEGATIONS AND/OR COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - (Please be advised that the Board is prohibited by law from discussing or taking immediate action on unagendized items.)
COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA
(Comments will be taken as each item is considered.)

VIII. ITEMS SCHEDULED FOR ACTION

Action ___ ___ ___

A. CONSENT

- 14 1. Approval of Overnight Field Trip for Agoura High School Girls Golf Team in Grades 9-12 to compete in the CIF Regional Golf Tournament at Cypress Ridge Gold Course, Arroyo Grande, CA scheduled for November 4-5, 2009
- 17 2. Approval of Overnight Field Trip for Agoura High School Boys Freshmen and Freshmen/Sophomore Basketball Teams to Agoura High School Gym for Teambuilding scheduled for November 7-8, 2009
- 20 3. Approval of Overnight Field Trip for Calabasas High School State of America Students in Grades 9-12 to the Marriott Hotel LAX in Los Angeles, C A to debate and have thought talks scheduled for November 14-15, 2009
- 26 4. Approval of Overnight Field Trip for Calabasas High School Music Students in Grades 9-12 to attend Workshops and Clinics and to Perform at Local High Schools and Colleges in the Seattle, WA Area scheduled for March 5-8, 2009
- 33 5. Approval of Job Description – Athletic Director
- 36 6. Approval of Rejection of Claim Sam Bradley v. Las Virgenes Unified School District for Personal Injury
- 37 7. Approval of the Expulsion of Student in Disciplinary Case No. 209-10.3 (Choices)
- 38 8. Approval of the Expulsion of Student in Disciplinary Case No. 209-10.4 (Choices)
- 39 9. Approval of Disposal of Surplus Personal Property
- 40 10. Approval of Purchase Orders
- 11. Approval of Personnel Documents

B. ACTION ITEMS

- 45 1. Correction/Revision – Board Policy 6141 – Curriculum Development and Evaluation; and Board Exhibit 6160 – Curriculum Council Bylaws Action ___ ___ ___
- 54 2. Approval of District Dynamics and Focus Areas for 2010-2015 Action ___ ___ ___

IX. ITEMS SCHEDULED FOR INFORMATION

- 60 1. Update: RTI (Response to Intervention) Implementation
- 69 2. Update: District Budget