



JILL GAINES

CINDY ISER

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LESLI STEIN

GORDON WHITEHEAD

DONALD M. ZIMRING, Ph.D.
SUPERINTENDENT

AGENDA
REGULAR BOARD MEETING
February 7, 2012

DOCUMENT REQUEST: Upon request, the District shall make available for public inspection all documents relating to an agenda item for open session at the Las Virgenes Unified School District located at 4111 Las Virgenes Road, Calabasas, CA.

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 Negotiators (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. 211-12.23 (Choices)
 - Expulsion of the Student in Disciplinary Case No. 211-12.24 (Choices)
 - Expulsion of the Student in Disciplinary Case No. 211-12.27 (Choices)
 - Expulsion of the Student in Disciplinary Case No. 211-12.28
3. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Cynthia Iser; Unrepresented Employees:
Superintendent, Deputy Superintendent
4. Public Employee Appointment/Employment – Superintendent (Government Code Section 54954.5(e), 54957)

IX. ITEMS SCHEDULED FOR ACTION Action

A. CONSENT

- 12 1. Acceptance of Gifts
- 14 2. Approval of the Expulsion of the Student in Disciplinary Case No. 211-12.23
- 15 3. Approval of the Expulsion of the Student in Disciplinary Case No. 211-12.24
- 16 4. Approval of the Expulsion of the Student in Disciplinary Case No. 211-12.27
- 17 5. Approval of the Expulsion of the Student in Disciplinary Case No. 211-12.28
- 18 6. Approval of Overnight Field Trip Request 11-12.12
- 19 7. Approval of Overnight Field Trip Request 11-12.13
- 20 8. Approval of Overnight Field Trip Request 11-12.14
- 21 9. Approval of Overnight Field Trip Request 11-12.15
- 22 10. Approval of Warrants
- 24 11. Approval of Disposal of Surplus Personal Property
- 25 12. Approval of Purchase Orders
- 13. Approval of Personnel Document

X. ITEMS SCHEDULED FOR INFORMATION

- 30 1. Report: Calabasas High School Media Academy
- 32 2. Implementation of English IV Expository Reading and Writing Pilot
- 35 3. Implementation of College Prep Statistics Pilot
- 39 4. Implementation of Advanced Placement Human Geography Pilot
- 42 5. Implementation of Environmental Biology Pilot
- 45 6. Revision to Board Bylaw 9150 – Student Board Members – Proposed Revision for Preferential Voting

XI. ITEMS SCHEDULED FOR ACTION

B. ACTION ITEMS

- 53 1. Approval of Journeys Transitional Kindergarten Program 2012/2013 Action
- 55 2. Reconsideration of Solar Proposal Action

XII. ADJOURNMENT