

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
DR. KATE VADEHRA
DANIEL STEPENOSKY, Ed. D.
SUPERINTENDENT

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

December 8, 2022

Present: Ms. Angela Cutbill, Board Clerk
Ms. Lesli Stein, Board Vice President
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/CBO
Mr. Jim Klein, Chief Technology Officer
Ms. Julie Abbott, Director of Child Nutrition, Facilities, Maintenance & Operations
Mr. Shawn Vudmaska, Facilities & Maintenance Supervisor
Mr. Tyler Lee, Assistant Principal, Calabasas High School
Ms. Tiffanee Reynolds, Principal, Willow Elementary School
Mr. Jeff Thomas, TELACU
Ms. Preethi D’Souza, TELACU
Mr. Nick Eddy, SitelogIQ

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

Site Projects

Ms. Abbott shared that Bay Laurel would like to create a colorful, vivid hopscotch at their school. The committee approves this project.

Ms. Abbott shared that White Oak would like to add a Buddy Bench outside of the lunch area that will read “Be like Carter”. The committee approves this project.

Ms. Abbott shared pictures that the committee had requested regarding the cell tower upgrade at Lindero Canyon. The post will be larger around, but there is no other change. The committee approves this project.

Principal Reynolds spoke about the perimeter of Willow Elementary that she shared at the last committee meeting. Ms. Stein asked if a security walk had been done and Principal Reynolds confirmed it had. Ms. Abbott shared two options for fencing at the corner of Laro and Kanan. Option 1 would add 3 feet to the existing wall. The cost would be approximately \$15K. Option 2 would add 1 foot of fencing to the existing wall and would cost approximately \$1,500 less. Ms. Abbott noted that the fencing will be put on school property behind the existing wall. The committee approves moving forward with Option 1.

Principal Reynolds discussed repainting the handball courts and will bring more information to a future meeting. Principal Reynolds also shared a request for a shed for storage. Ms. Cutbill expressed how the District has been working to remove the sheds. Ms. Stein asked how many storage sheds Willow has currently and Principal Reynolds stated they have two which are used for emergency supplies and maintenance. Ms. Abbott said that Maintenance will open them up and look through them to see if room can be made for additional storage. The committee does not approve adding sheds at Willow.

Lastly, Principal Reynolds shared that Willow would like to add a pollination garden on campus. She shared proposed plants for the garden as well. Ms. Stein asked if there is an irrigation system in place and Ms. Abbott stated there is a drip system. The committee approves this project.

Assistant Principal Lee shared a branding proposal at Calabasas High School. He shared that the school has family and alumni donations to use. The school would like to put a metal sign on the music building that reads *CHS Music*. On the football field, Assistant Principal Lee shared that they would like to put mesh banners on the stands, which are removable.

CHS would also like to personalize classroom doors and gym doors with signs and banners. Ms. Abbott stated that doors must be clear and cannot have signage on them for security reasons.

Assistant Principal Lee also shared that they would like to place a public-facing metal sign on the main building and add a mesh banner on the fencing between the two driveways to the parking lot. They would also like to place signs on the main office windows that will not block views, add the CHS logo on the stairs by the administrative offices and paint and add wraps to sheds to beautify them until they are removed. The

committee approves moving forward with all projects, except placing any signage on doors.

Assistant Principal Lee shared that they would like to add some outdoor lighting as they hold many events outside and it gets quite dark. Ms. Abbott suggested adding uplighting to the palm trees which the committee approves.

Lastly, Assistant Principal Lee shared that there is currently a restroom on campus that is not being used. They would like to modify the stalls and use it as a gender neutral restroom. TELACU will look into the code to see if gender neutral restrooms can have multiple stalls or if they must be a single stall. They will bring their findings to the next Facilities Committee meeting.

Ms Abbott shared that Mariposa would like to add a sign that reads “Know Thyself”. The committee would like to see another rendering of the sign at the next Facilities meeting.

Organizational Structure

Dr. Gleason shared the resolution for Measure S going before the Board at the December 13 meeting. Ms. Stein asked when the first issuance will be and Dr. Gleason shared that they will have a better idea in February. Dr. Gleason shared that the Citizens’ Oversight Committee will be vetted by the Finance Committee and will be advertised in mid to late January.

TELACU

Dr. Gleason and Ms. Abbott welcomed Mr. Thomas and Ms. D’Souza from TELACU, the project management team that will be helping the District with Measure S projects. Ms. Abbott shared the Initial Priority Projects list and noted that the District is already working on engineer plans. The HVAC plans for CHS are already with DSA. Dr. Gleason noted that the projects on the initial list are short-term projects.

Mr. Thomas and Ms. D’Souza shared information for how they can present the status of projects to the committee. Mr. Thomas emphasized that the main issue is prioritization. TELACU can provide weekly updates including photographs and change orders. They will address every project and design and give an update on where the project is in production. They will share the budget and the master schedule. Dr. Gleason asked what the committee would like to see and they stated they would like updates every meeting.

Solar Consult

Mr. Eddy from SitelogIQ provided an overview of solar and the benefits it can provide to the District. He spoke about the Inflation Reduction Act (IRA) which allows for the District to obtain a Federal Tax credit in the form of a direct payment. Additional credits can result in up to 60% of total project funding. At least 30% and up to 60% of investment would be returned providing the system is online before January 1, 2025.

Mr. Eddy also spoke about net metering which is designed to boost solar in California. Net metering allows consumers who generate some or all of their own electricity to use that electricity anytime, instead of only when it's generated.

Ms. Stein asked if the plan is to place solar at every site and Ms. Abbott replied it is. The committee thanked Mr. Eddy for sharing the information. The District will move forward in determining if it can get all of its sites on the system by January 1, 2025.

Bond Priority Projects

Mr. Klein shared some technology and innovation bond projects that can be done more quickly. Some of these can be completed by August 2023 which include: voice reinforcement, fiber-optic backbone cabling, emergency management/PA system, access control systems, AHS stadium sound, board room and school wireless backup links.

District Office Board Room

Dr. Gleason shared that the Board Room is in need of upgrades and expressed the importance as it is the face of the District as many events outside of Board Meetings occur there, among them Employee Testing, Interviews, New Employee Orientation and many other meetings and events.

Ms. Abbott shared that the District would like to update the dais and extend it so it is all one level. They would like to add signage to the back wall, upgrade light fixtures and enlarge the windows to match the rest of the building. They would also like to paint and add new flooring. The committee approves this project.

TK Classrooms

Dr. Gleason and Ms. Abbott shared that the District is in the process of assessing TK classroom needs. They are also working with mobile modular if additional classrooms are needed.

The meeting adjourned at 1:22 pm.