



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

APRIL 7, 2022

Present: Angela Cutbill, Board Member
Kate Vadehra, Board Member
Dan Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent, Business Services
Julie Pescetto, Director of Facilities, Maintenance & Operations
Jackii Duncan, Principal, Bay Laurel Elementary School
Tiffanee Reynolds, Principal, Willow Elementary School
Leslie Timbers, Instructional Specialist – Applications

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

Ms. Pescetto shared the agenda for the meeting.

Bay Laurel Tree Planting Project

Principal Duncan shared that the Girl Scouts are interested in planting several trees on campus. They would like to replant 4-6 Camphoria trees to replace those that died. The committee approves this project.

Bay Laurel MPR Mural

Principal Duncan shared the proposal for a mural to be placed in the MPR. Ms. Timbers shared that it will be a dolphin surrounded by bubbles and shells. In the bubbles will be the names of families who have contributed to the school. Dr. Vadehra asked if the wall was textured where the mural would be placed and Ms. Timbers replied that it was, but would not affect the mural. The committee approves this project.

Gaga Pit

Principal Duncan also shared that Bay Laurel would like to place a new Gaga Pit on the field. The pit will be 20' in diameter and 24"-30" in height and will be donated by a parent. The committee approves this project.

5th Grade Tiles

Lastly, Principal Duncan shared that the school would like to place the 5th grade tiles for this year's class on the MPR building, facing the car line. The committee approves this project.

Willow Bronze Statue

Principal Reynolds shared that the 5th grade class at Willow is trying to raise money for a bronze Wildcat statue. They would like to place the statue in front of the library on an existing cement slab. Principal Reynolds stated that it is a high traffic area but is also safely behind the gates.

Principal Reynolds shared what the statue will look like and Dr. Vadehra asked how much it costs. Depending on the sculpture selected, it could cost \$3,100 or \$5,600. Principal Reynolds expressed that the students are working hard to raise the money and would be proud to have the statue on campus. The committee approves this project.

TK Classroom

Ms. Pescetto shared that a new Transitional Kindergarten classroom will be built at Willow. This building, which must be a permanent structure, will be located by the current Kindergarten area.

Ms. Kimmel shared that each campus will need a total of 4-5 TK classrooms when TK becomes an official requirement. Due to its size, it is estimated that Willow will need 6 classrooms. Most other sites won't need to build additional classrooms due to declining enrollment. Dr. Vadehra asked about the timeline and budget for this project. Ms. Pescetto shared that she has reached out to American Modular which prices the units at \$270-\$300 a square foot. Class Leasing, another company, has a base price of \$80 a square foot. Ms. Kimmel asked why there is such a large discrepancy in pricing and Ms. Pescetto stated that Class Leasing is more basic. Ms. Kimmel stated that they are looking to start this process and have this completed by summer 2023. Dr. Vadehra asked if they felt one company is better than the other and Ms. Pescetto stated that they need to learn more about each. They would like to see these buildings in person before making a determination.

Dr. Vadehra and Ms. Cutbill want to ensure the District is getting the best quality. Dr. Vadehra asked if there is grant funding to pay for this. Ms. Kimmel replied that this could be funded by a bond. If a bond does not pass, the general fund budget will be looked at as consideration as this campus currently appears to have a need for additional space.

Ms. Pescetto went on to share how many TK/K classrooms each elementary site currently has and how many will be needed by the 2023/2024 school year.

City of Calabasas 4th of July Fireworks

Ms. Kimmel shared that the 4th of July fireworks event for the City of Calabasas will go before the Board of Education at the April 12 meeting. She stated that the city will be charged for the

days they have access to the campus. Ms. Cutbill asked if we charged the same rate last year and Ms. Kimmel said that we did.

Updates

Ms. Pescetto shared an update regarding the Arbor Day celebration at Chaparral. There was a big turnout and a lot of trees were planted. Overall, it was a big success.

Ms. Pescetto shared an update regarding fencing at Agoura High School. An 8 foot high chain-link fence was installed at the back of campus making the entire campus fully enclosed. Ms. Pescetto also shared an update regarding fencing at Calabasas High School stating that fencing was installed at the top of the field by the softball and baseball fields and now that campus is fully enclosed.

Lastly, Ms. Pescetto shared an update regarding proposed fencing at A.E. Wright Middle School which will allow for A.E. Wright students and LVIS students to remain separate when both on campus at the same time. Ms. Kimmel noted that all gates would have panic hardware and would have sufficient exits in the case of an emergency.

2022 Summer Proposed Projects

Ms. Pescetto shared proposed projects for Summer 2022 and some that are currently in the works.

Ms. Pescetto shared some projects that are already in the works such as playgrounds that are scheduled to go in at White Oak and Chaparral over Spring Break. They are working on putting in a new playground in the summer at Willow. Bids are being gathered for ramps and siding at a few sites that need to be repaired. The District is also out to bid to replace roofs at Round Meadow.

Ms. Pescetto shared that motors need to be added to the cafeteria doors at White Oak and Round Meadow and a new auto shop door needs to be put in at Agoura High School. Ms. Pescetto stated that she and Ms. Beder are going to all sites to survey their shade needs.

Ms. Kimmel shared that currently there are \$1.7M in deferred maintenance funds and \$3.7M in bond funds.

Ms. Pescetto stated that the upper playground at Chaparral has been removed to put in shelter and the PFA will be putting a DG track in at Bay Laurel over spring break. Ms. Pescetto also shared the proposal for an Eagle Scout garden project at Round Meadow. Ms. Pescetto noted that the track needs to be repaired at Agoura High School and asphalt needs to be replaced at Lupin Hill.

Ms. Kimmel shared the list of projects that could be completed if a bond passes. Because the cost of supplies has increased, the total present value of a bond needed to complete these projects is \$716M.

Dr. Stepenosky asked that the Board of Education look at the list of projects and add what they feel is necessary. Ms. Cutbill and Dr. Vadehra feel it's important for the community to see how the schools can benefit with the passing of a bond.

PAEC Updates

Ms. Kimmel shared updates on the sound systems in the PAEC. With so much unknown surrounding these projects, they are going out to bid in phases:

Phase 1: Control System

Phase 2: Consoles

Phase 3: Main PA

Ms. Cutbill also noted that the restrooms at the PAEC were not all in working order and asked that they be fixed as soon as possible since the PAEC's are back up and running. Ms. Pescetto noted that the sensors were on backorder and they should be arriving and repaired in the next two weeks.

The meeting adjourned at 3:00 pm