



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

**January 23, 2020**

Present: Angela Cutbill, Board Representative  
Mathy Wasserman, Board Representative  
Dan Stepenosky, Superintendent  
Karen Kimmel, Assistant Superintendent, Business  
Julie Pescetto, Director of Maintenance and Operations  
Elisa Cortina, Principal, Bay Laurel Elementary School  
Scott Foli, Principal, Lupin Hill Elementary School  
Kapil Mahendra, LVUSD Resident

The meeting was called to order at 1:30 p.m. in the District Office Cabinet Room, 4111 Las Virgenes Road, Calabasas, CA.

**Lupin Hill MPR Dedication and Ribbon Cutting Ceremony**

Ms. Kimmel shared an update regarding the Dedication and Ribbon Cutting Ceremony for Hees Hall at Lupin Hill Elementary School. The ceremony is currently scheduled for Tuesday, February 25 at 8:30 am. Ms. Kimmel shared that concrete has been poured at the site. She also shared the dedication plaque that will hang on the outside of the building. Principal Foli shared

that traffic moved smoothly through the pouring of the concrete phase. Ms. Kimmel also shared the program for the ceremony which will include performances by Lupin Hill students. Updated construction pictures were shared and Ms. Kimmel announced that the kitchen in the MPR had been signed off by the health department and is cleared for use.

### **Bay Laurel Arbor Planting**

Principal Cortina shared Arbor Day plans for Bay Laurel which will be held on March 7, 2020. A team worked to design where native and non-poisonous plants will be planted, prioritizing shade and beautifying the campus. Principal Cortina shared that the plants being used are as rodent resistant as possible. Ms. Wasserman wanted to ensure that no plants or trees that have bee attractive flowers be used and Principal Cortina said they will look into that to make sure none are placed in student areas.

### **Grounds Projects**

Ms. Pescetto shared that there have been continuing, significant irrigation issues at A.C. Stelle Middle School as her team has completed 36 repairs in 15 months due to the corrosive nature of the well water. The District is looking at other water options as Ms. Kimmel explained that they cannot put reclaimed water at the school site. Staff will work on a cost-benefit analysis of moving to potable water.

Ms. Kimmel shared an update on the facility use lease between A.C. Stelle and the City of Calabasas. The agreement is agreed upon in principle and will be agendized for the February 11 Board Meeting and the February 12 City Council Meeting.

Ms. Pescetto also shared pictures of the new kindergarten yard at Bay Laurel Elementary School that received a new spongy, turf-like surface. She also shared pictures of newly planted flowers at the front of the school. Additionally, Ms. Pescetto shared an update on the JV field at Calabasas High School which was lasered to create an even playing surface.

Lastly, discussion was held regarding the proposal for a storage shed for the varsity baseball team at Calabasas High School which had been presented at the August 14, 2019 Facilities Committee meeting and was denied at that time for many reasons. The committee agreed that denial of the project was still in force. Options discussed included:

- 1) Hold until March. Demolish work and present new options to Facilities Committee that comply with Title IX, DSA and Neighborhood Agreement.

- 2) Hold until March. Demolish work and replace with a modular shed, similar footprint as was there initially.

Follow up will be presented at a later meeting date.

### **Bond Project Review**

Ms. Kimmel shared the first issuance of projects should Measure V be approved. An RFP for architectural services would be put out and at the forefront of needs would be solar services. Projects that could be covered in-house include HVAC, Roofing, Fencing and Outdoor Play Areas.

Ms. Kimmel also shared that there would be some staff needs should the measure pass including facilities staff for project oversight and an accounting technician to prepare bid packages, track expenditures and manage reports for the state and oversight committee.

The meeting adjourned at 2:30 p.m.