



LAS VIRGENES UNIFIED SCHOOL DISTRICT FACILITIES COMMITTEE MEETING MINUTES

December 12, 2019

Present: Angela Cutbill, Board Representative
Mathy Wasserman, Board Representative
Dan Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent, Business
Robbie Amodio, Director of Classified Personnel
Julie Pescetto, Director of Maintenance and Operations
Eric Anhalt, Principal, Lindero Canyon Middle School
Scott Foli, Principal, Lupin Hill Elementary School

The meeting was called to order at 1:30 p.m. at Lupin Hill Elementary School, 26210 Adamor Road, Calabasas, CA.

L.C.M.S 50 Year Plaque

Principal Anhalt shared information about their upcoming 50th Anniversary Celebration at Lindero Canyon Middle School. The event will take place on Wednesday, May 13, 2020, as part of the school's Open House night. Activities include digging up a 25 year time capsule, as well as student performances and food trucks. The school would also like to commemorate this occasion with a plaque to be placed next to two other L.C.M.S plaques near the Main Office. Ms. Cutbill asked how the plaque would be funded and Principal Anhalt replied that it would be paid for by PFC funds and donations. The committee approved this project.

PAEC Facility Use Fee

Ms. Amodio shared information pertaining to the PAEC Facility Use fee. The PAEC currently charges a \$1 fee per ticket that is used to fund facility maintenance. Ms. Amodio says the committee is proposing increasing the fee to \$2 so that funds will be available to promote

performing arts at the schools. The committee approved the increase, splitting the extra \$1 with fifty cents to the general fund and fifty cents to the Beacon Fund to support the school programs.

Lupin Hill MPR Dedication and Ribbon Cutting Ceremony

Ms. Kimmel shared information regarding the Dedication and Ribbon Cutting Ceremony for Hees Hall which is scheduled for Thursday, January 23rd. Two plaques are being made for the new building; a dedication plaque which will hang on the outside and a plaque commemorating George Hees, which will hang on the inside. Lupin Hill staff, current and former, the City of Calabasas, the Board of Education and the family of George Hees will all be invited to celebrate. The program will be conducted both inside and outside of Hees Hall and consist of speeches as well as entertainment. The committee also toured Hees Hall which is close to completion.

Facilities Use Agreement Update

Ms. Kimmel shared updates regarding the Long Term Facilities Use Agreements. The district has a new agreement in place with AYBA at Agoura High School. It is a 2 year agreement at market rate. AYBA is also paying 50% of floor refinishing costs in the gym.

Ms. Kimmel also shared that the district is negotiating an updated agreement between the City of Calabasas and A.C. Stelle regarding renting out the gym and fields at the middle school. The original 15 year agreement was based on an annualized rate of \$49,333 in 2003. Using the current fee schedule, the committee approved an annual fee of \$60,000. The city is working on their budget to determine the hours of use they need.

Lastly, Ms. Kimmel shared that the district was approached by a filming group who would like to shoot at Agoura High School utilizing the PAEC and lower fields. Ms. Wasserman wanted to make sure the company was reputable which Ms. Kimmel replied it was. Ms. Cutbill voiced concerns regarding security and that filming may be disruptive to students. Ms. Kimmel will research this further.

Bond Project Overview

Ms. Kimmel shared priority projects for the district that would be completed should a bond be approved on the March 2020 ballot. Chief among them are the HVAC systems as well as previously identified priority areas for schools.

The meeting adjourned at 3:30 p.m.