



LAS VIRGENES UNIFIED SCHOOL DISTRICT FACILITIES COMMITTEE

MARCH 27, 2019

Present:

- Angela Cutbill, Board Representative
- Mathy Wasserman, Board Representative
- Dan Stepenosky, Superintendent
- Karen Kimmel, Assistant Superintendent- Business
- Julie Pescetto, Director of Maintenance and Facilities
- Scott Foli, Principal – Lupin Hill Elementary School
- Erin Roderick, Principal – Yerba Buena Elementary School
- Kirby Welsh, Principal – Round Meadow Elementary School
- Stephanie Brazell, Principal – Chaparral Elementary School
- Garrett Lepisto – Assistant Principal – Agoura High School
- Jason Weilart PFC - Chaparral Elementary School
- Leslie Timbers, Application Support Specialist
- Tina Johnson, Library Media Specialist
- Ethan Castillo – AHS Student

The meeting was called to order at 1:35 p.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

Overview of Charger Café

Agoura High School student Ethan Castillo shared AHS's vision for a charger café. Located next to the AAC, the café will provide work experience for students and students can receive course credit for working in the café. This project is projected to needing \$26, 353 in materials costs with a total cost of \$31,250.

Ms. Kimmel asked where the funding for this project would come from. Mr. Castillo stated \$9,900 will come from the ASB Trust. Ms. Cutbill asked where the other \$20,000 is coming from and what the intended hours will be. Mr. Castillo stated the café will be open during lunch and the rest of the funding will come from fundraising. Ms. Kimmel asked if a business plan was devised such as how many cups of coffee would it take to sell to pay off the investment. Mr. Castillo said they are working on a plan and noted they would not compete in selling coffee to teachers by the special education class. Ms. Pescetto expressed concern about being open during lunch. She suggested being open in the morning during zero period and in the afternoon. Mr. Castillo said they also plan to be open during nutrition in addition to lunch. Ms. Kimmel stated that more

of a business plan was needed including an explanation of the partnership with the cafeteria. Mr. Castillo also shared that the café plans to sell more student-store type items. Ms. Cutbill expressed that she likes the idea but has some financial concerns. Ms. Wasserman asked that more information be provided regarding where the rest of the funding will come from. Ms. Kimmel stated that there is not enough data for the committee to make a decision at this time but the idea should continue to be developed.

Chaparral Bench Project

Principal Brazell and parent Mr. Weilart shared that the school has run out of space for the 5th grade tile projects and proposed that the Kindergarten courtyard be used for tiling. They proposed using the planters in the courtyard which would be able to hold five years of tiles. Mr. Weilart stated that the PFC would cover the cost. The committee approved this project.

Western Shelter Container Roofs

Mr. Lepisto shared that insurance had recently replaced storage sheds for the AHS athletic program lost in the Woolsey Fire. He proposed purchasing container roofs to cover the space *between* sheds to allow for more storage of athletic equipment. Ms. Cutbill asked how the project would be funded and what the timeline was. Mr. Lepisto stated the baseball program would fund the roofs and that it would be a summer project. The committee approved this project.

Round Meadow Library Renovation

Ms. Pescetto shared information regarding the library renovation at Round Meadow. The City of Calabasas provided new shelving and District Maintenance staff will provide new paint and lighting. The project would be started over Spring Break and funded by the PFA. The committee approved this project.

Yerba Buena Murals

Ms. Timbers shared the proposal for a new mural in the Yerba Buena library. It would be a California skyline with animals native to California. The committee approved this project.

Dr. Roderick shared her proposal for the 5th grade gift as a mural that would go in the lunch area. Yerba Buena requested that the District prime the site for painting but that the work would be done by 5th grade parents and the art teacher and that it would be funded by donations.

The committee was opposed to the mural being in the lunch area. Dr. Roderick was open to suggestions for location. Ms. Wasserman suggested going a different route and doing tiles for the 5th graders on front of the concrete steps in the courtyard. Dr. Roderick was very responsive to this idea as it involves every student and will work on solidifying plans for this project.

Bay Laurel Mural

Ms. Timbers shared the proposed mural in the Bay Laurel library which includes the words "Dolphins Read" and sea creatures from Eric Carle books on every other pillar. Copyright approval was received to use those images. They would also like to install a fiber optic light for more light down the aisles. Ms. Timbers also stated that Bay Laurel would like to install a mindfulness fountain. Most of this project would be funded by the PFA. The committee did not approve the fountain but did approve the rest of the project.

Willow Library Renovation

Ms. Timbers shared the proposed murals for the Willow library. The theme will be "fantasy" which does not require a copyright. They would also like to paint and are asking the district to fund lighting and laminate. Ms. Pescetto explained that all of the current lighting in the library is in the center of the room and not down the aisles where the books are. The committee approved this project.

Little Free Library Project

Ms. Cutbill has looked at some locations to place a little free library. Ms. Pescetto asked if this library would be for the community or just for schools. Ms. Cutbill feels it should be for the community and school but preferably placed closer to school buildings. She is concerned with balancing traffic and the people who wish to use it. The committee looked at outside Willow Elementary for a possible location.

Lupin Hill Construction Update

Mr. Foli stated that the project at Lupin Hill is looking great and shared current photos. Utility work on the Camp Calabasas pad is complete and the camp will be ready in early summer.

A.C. Stelle Ravine and Noise Update

Dr. Stepenosky and Ms. Kimmel shared that there have been issues regarding the ravine at A.C. Stelle and if it is the district's or the Mountain Restoration Trust's responsibility to take care of certain aspects. The ravine has collected dead trees which is a potential fire hazard and the district would like them removed, but the trust is saying it is the district's responsibility. Ms. Kimmel and Dr. Stepenosky will contact the members of the group to see what can be done.

Dr. Stepenosky also shared that there have been complaints over the noise on the fields at A.C. Stelle on Sundays. Fields are supposed to be closed on Sundays, but groups have been jumping over the fence and using the fields. They have been loud and unruly and ignore the signs that say field use is not allowed on Sundays. The district is looking into additional preventative measures and seeing if the sheriff's department can be on call if there is an issue.

The meeting adjourned at 3:17 p.m.