



LAS VIRGENES UNIFIED SCHOOL DISTRICT FACILITIES COMMITTEE MEETING

December 6, 2018

Present: Angela Cutbill, Board Representative
Mathy Wasserman, Board Representative
Karen Kimmel, Assistant Superintendent - Business
Clara Finneran, Assistant Superintendent - Education
Jim Klein, Chief Technology Officer
Julie Pescetto, Director of Maintenance, Operations and Facilities
Scott Foli, Principal, Lupin Hill Elementary School
Tina Johnson, Library Media Specialist
Leslie Timbers, Application Support Specialist

The meeting was called to order at 1:36 PM at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA 91302.

Overview Emergency Response and Fire Remediation Efforts

Dr. Finneran and Ms. Kimmel provided a comprehensive presentation of the emergency response and fire remediation efforts as a result of the Woolsey Fires.

Ms. Kimmel reviewed the options available of either cleaning or replacing the PAEC curtains. The committee agreed to replace the curtains.

Update on Lupin Hill Project

Ms. Pescetto said she attended the construction meeting for the Lupin Hill Project construction today and reported that steel beams were due to arrive on Monday, December 10.

Ms. Kimmel stated that there is very little taking place right now in regards to the construction due to the fact that a couple pieces of the steel were measured incorrectly. She said that over winter break there will be some work done to correct the grading.

Ms. Pescetto said that she has been monitoring the job site and the heavy rainfall over the past couple days has drained well near the new construction, however sandbags were needed behind the classrooms to redirect the water.

Ms. Kimmel said she anticipates the job site being ready for a visit by Board members in the spring.

Proposed White Oak Elementary Mural and Lupin Hill Elementary Mural

Ms. Johnson shared a photograph of the proposed mural for the White Oak Elementary School library, which will be painted by Ms. Timbers.

Ms. Wasserman requested that the District contact the artist to obtain permission to paint the image for the White Oak Elementary School mural.

Ms. Johnson said she would contact the artist and added that the image will be an adaptation of the picture from the book and that the District will not be making a profit from it.

Mr. Foli shared an image for the suggested mural for the Lupin Hill Elementary School library which consists of the five character traits for Lupin Hill Tigers. He said he explored having posters created to display throughout the campus but it was determined that would be too costly. He said Ms. Timbers would also paint the Lupin Hill Elementary mural.

Proposed Improvements to Landscaping at Sumac

Not reviewed.

Updates on Ongoing Projects

Ms. Pescetto reported on the various roof leaks throughout the District and that there should be warranties for some of the anticipated repairs.

Ms. Kimmel added that in addition to roof repairs, two shade sails will require replacement at Chaparral Elementary School and that Buttercup Preschool would like to add a shade sail to their play structure.

Ms. Kimmel stated that the staff is at the halfway mark for completing training for the Facilitron System.

Ms. Kimmel said that the Agoura High Wrestling team has received all the wrestling mats that they were promised.

Mr. Klein reported on the status of the newly installed phone system. He said the new system worked well during the November 8 fires and he estimates a completion date of the end of the year for the total functionality of the 911 system. He added that the system has a battery back up system.

Ms. Cutbill asked how classroom pets are being managed after the evacuations.

Ms. Kimmel responded that the District's insurance policy does not cover classroom pets and therefore we need to remind teachers to not allow animals in the classroom.

Next Meeting

The next meeting will be held on January 24, 2019 at 1:30 PM in the District Office Cabinet Room.

The meeting adjourned at 3:17 PM.