

LAS VIRGENES UNIFIED SCHOOL DISTRICT
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SUPERINTENDENT

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

February 23, 2023

Present: Ms. Angela Cutbill, Board Vice President
Ms. Lesli Stein, Board President
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/CBO
Mr. Jim Klein, Chief Technology Officer
Ms. Julie Abbott, Director of Child Nutrition, Maintenance, Operations & Facilities
Mr. Shawn Vudmaska, Assistant Director, Facilities & Maintenance
Ms. Nicole Smith, Principal, White Oak Elementary
Ms. Stephanie Koors, PFC President, White Oak Elementary

The meeting came to order at 10:06 a.m. Dr. Gleason shared the agenda with the committee and introduced those in attendance.

Fencing Projects

Dr. Gleason shared that a second independent security audit was just performed and the recommendations for additional fencing including White Oak. The committee discussed the challenges of the White Oak campus and potential options to consider. Dr. Gleason asked what the recommended timeline for this project was and Ms. Abbott said that cost would be better if it was done all at once. Ms. Stein asked if the project can be completed in the summer and Ms. Abbott said it could be.

The committee discussed having fencing being a standing agenda item, given the safety audits and careful consideration of next steps.

Facility Use Fees and Updates

Dr. Gleason shared updates regarding Facility Use Fees and leases. He shared that Agoura Pony Baseball would like to install an electronic gate at the baseball fields for timed entry. APB will fund the project and install it. The committee approves this project.

Ms. Abbott shared that new fencing and an orchard will go in at Lupin Hill in the Spring.

Dr. Gleason shared the draft of the Facility Use Fee Schedule which includes changes that were discussed. These changes involve the increase of rates in line with the average market rate of Ventura County. The fee schedule consists of four tiers depending on who is renting the space. This schedule will be brought to the March 14 Board Meeting.

Dr. Gleason shared an update regarding the City of Agoura Hills. Dr. Gleason will be meeting with the city next week to discuss the tennis courts at Agoura High School.

Citizens' Oversight Committee

Ms. Stein and Ms. Cutbill reviewed the applications and shared their recommendations for the Measure G/S Oversight Committee. The recommendation will be put forward at the February 28 Board Meeting.

Utility Cost Breakdown

Dr. Gleason shared a breakdown of utility costs for the District from 2020 - present. Potential savings were discussed from projects including solar, turf, and more.

Facilities Organization Structure

Dr. Gleason shared that the Assistant Director of Bond Projects position is being amended and will be a Bond Project Manager position. This will go before the Board at the February 28 Board Meeting.

Turf Project Update

Ms. Abbott shared cost as well as pictures of where turf will be installed at each site. If the turf is able to be purchased at the same time, the cost will be approximately \$12.4M.

Other Business

Dr. Gleason shared an update regarding the Performance Arts and Education Center and the goal of developing a Production Engineering Academy at CHS. Dr. Gleason

shared that CHS has been working on course sequencing and development in the areas of Theater, Production Design, Broadcasting, and more. This model for the CPAEC would limit use by outside vendors. Dr. Gleason will continue to keep the committee updated.

The meeting adjourned at 12:06 p.m.