

LAS VIRGENES UNIFIED SCHOOL DISTRICT
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SUPERINTENDENT

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

April 27, 2023

Present: Ms. Angela Cutbill, Board Vice President
Ms. Lesli Stein, Board President
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/CBO
Ms. Julie Abbott, Director of Child Nutrition, Maintenance, Operations & Facilities
Mr. Shawn Vudmaska, Bond Project Manager
Mr. Scott McCallister, Warehouse Coordinator
Ms. Tammy Ventry, Accounting Technician
Ms. Darci Miller, LVEA President

The meeting came to order at 10:08 a.m.

Developer Fee Presentation/Overview

Mr. Andrew Bishop and Ms. Janice Grass from Cooperative Strategies were on hand to discuss developer fees. They shared an overview and intent of the fees which have been a mechanism for school districts since 1998. They are in place for districts to build capacity. Mr. Bishop explained that when a new home is built or an addition is put on a home, owners are required to pay fees to the school district depending on the size of the additional square footage. The county is not supposed to issue a permit until they see a certificate of compliance saying that those fees have been paid.

Summer Project Updates

Ms. Abbott shared an update regarding summer projects. Projects include fencing, roofing, CTE projects at CHS, tennis court resurfacing, tree trimming and track resurfacing. Fencing, roofing and CTE projects at CHS are scheduled to begin June 19.

Tennis court resurfacing is scheduled to begin in early May. AHS will be completed first and then CHS. Track resurfacing will begin in May and both high schools will be done at the same time. Ms. Abbott shared that tree trimming across the district has been completed.

Ms. Stein and Ms. Cutbill asked for renderings of solar and TK placement at each site. The committee would like to walk the sites to see placement as well. Ms. Abbott shared they will invite staff to join as well.

Project Management Updates

Dr. Gleason shared that Telacu will now focus on construction management tasks. He noted that a new position will be coming before the Board of Education. This position, Planning and Implementation Analyst, will assist with bond projects and purchase orders.

Solar Contract Finalization

Ms. Abbott shared that the Solar contract finalization will come before the Board of Education in early June

Measure S Series A Sale Next Steps

Dr. Gleason shared a timeline for the Measure S Series A Sale:

Dr. Gleason shared that the Preliminary Official Statement/Resolution is slated to go before the Board of Education at the June 6, 2023 meeting.

Late May through late June:

- Credit Rating Issuance
 - Secure a Credit Rating
 - Present to Fiscal Health and Overview of the District
 - Credit Rating Secured by End of June or Early July
 - Credit Rating and POS is background reading.

July:

- Bond Sale
 - Goes on the market for investors
 - Preliminary Official Statement, Action Agenda, and Credit Rating
 - Goal of Closing August 1st

Lease and Litigation Updates

Dr. Gleason shared lease and litigation updates.

Other Business

Dr. Gleason shared that the District just received \$470K from the Kitchen Infrastructure Grant. Ms. Abbott shared upgrades that are happening in various cafeterias. These include:

AHS

- New Equipment
- Stove
- Serving lines
- Walk-in freezer & refrigerator
- 3 compartment sink
- Dry storage
- Epoxy floor
- Paint

CHS

- New Equipment
- Stove
- Serving lines
- Walk-in freezer
- Dry storage
- Epoxy floor
- Paint
- Lighting

A.C. Stelle

- Epoxy floor

Ms. Abbott shared proposals for upgrades at CHS. The site would like to install a face and reverse halo-lit illuminated channel logo. The sign will be on campus and will not face the street. The committee approves this project.

Ms. Abbott shared that the site would like to place rocks in the quad garden with inspirational sayings on them. The committee does not approve this project.

The meeting adjourned at 11:32 a.m.