

LAS VIRGENES UNIFIED SCHOOL DISTRICT
4111 LAS VIRGENES ROAD
CALABASAS, CALIFORNIA 91302
Telephone: (818) 880-4000
Fax: (818) 880-4200
www.lvusd.org



BOARD OF EDUCATION

ANGELA CUTBILL

JILL GAINES

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

DANIEL STEPENOSKY, Ed. D.
SUPERINTENDENT

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

May 31, 2023

Present: Ms. Angela Cutbill, Board Vice President
Ms. Lesli Stein, Board President
Dr. Dan Stepenosky, Superintendent
Dr. Ryan Gleason, Assistant Superintendent/CBO
Ms. Kelly Beder, Business Manager
Mr. Shawn Vudmaska, Bond Project Manager
Mr. Scott McCallister, Assistant Director of Maintenance, Operations and
Facilities
Ms. Tammy Ventry, Senior Accountant
Ms. Darci Miller, LVEA President

The meeting came to order at 10:05 a.m. Dr. Gleason shared the agenda for the meeting.

Public Contract Code

LVUSD Facilities Bond Attorney Terry Tao, esq. from Tao Rossini was on hand to discuss CEQA and Public Contract Code. Mr. Tao explained an overview of DSA, the Field Act of 1933, and the origins of the California Environmental Quality Act (CEQA).

Mr. Tao explained an overview of categorical and statutory exemptions. Mr. Tao affirmed that the district is in full compliance with the codes relating to existing projects.

Dr. Gleason and Ms. Beder provided an overview of the California Uniform Construction Cost Accounting Commission Code (CUPCAA) along with the Public Contract Code. An overview of the requirements was shared with the Committee for

quick reference. Ms. Stein and Ms. Cutbill shared their appreciation of Mr. Tao for supporting staff in ensuring that all regulations are closely followed.

Tennis Court Updates

Mr. Vudmaska shared that the tennis court resurfacing at AHS has been completed. The tennis courts are currently being resurfaced at CHS.

AHS Track Update

Mr. Vudmaska shared the progress of the resurfacing of the AHS track. He stated that the track will be completed by graduation. The track at CHS will be worked on this summer.

Safety Upgrades

Mr. Vudmaska shared proposed safety upgrades to the District. These include tinting of windows and adding signage to all buildings. Mr. Vudmaska also shared film that can be added to windows to make them harder to break. The committee would like to move forward with tinting all windows that have not yet been tinted in the District, but will recommend further research before adding the anti-ballistic film. Mr. Vudmaska shared proposed signage for the CHS tennis courts. The committee approves the sign with modified verbiage.

Developer Fees

Dr. Gleason shared that steps are being taken to ensure fees are being paid on projects along with an overview of new commercial developments coming to the Las Virgenes community. Ms. Stein and Ms. Cutbill asked for Dr. Gleason to prepare a study to ensure all fees are being properly collected from developers.

Fleet

Dr. Gleason reiterated that the District's fleet of vehicles is aging and spoke about the possibility of using a vehicle-grid option for back-up power for the District. Dr. Gleason proposes putting aside \$400K annually for vehicles out of Fund 14. Ms. Beder shared a quote for a Chevy EV truck for approximately \$72K and stated that vans are being quoted at approximately \$50K. The committee approves this proposal.

Lease and Litigation Updates

Dr. Gleason shared lease and litigation updates.

The meeting adjourned at 11:53 a.m.