



NOTICE OF A PUBLIC HEARING

DOCUMENT REQUEST: Upon request, the District shall make available for public inspection all documents relating to an agenda item for open session at the Las Virgenes Unified School District located at 4111 N. Las Virgenes Road, Calabasas, CA.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (818) 880-4000, Ext. 225. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make appropriate alternative formats for persons with a disability. Copies of the agenda are available at 4111 N. Las Virgenes Road, Calabasas, CA.

DATE: TUESDAY, SEPTEMBER 26, 2023

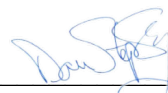
TIME: 5:30 P.M.

PLACE: DISTRICT OFFICE

The business to be transacted at this meeting shall be limited to the following:

PUBLIC HEARING: GRANT EASEMENT AND RIGHT OF WAY TO SOUTHERN CALIFORNIA EDISON TO INSTALL THE EV CHARGING STATIONS AT AGOURA HIGH SCHOOL

Date: September 15, 2023



Superintendent and Secretary
to the Board of Education

**RESOLUTION OF THE LAS VIRGENES UNIFIED SCHOOL DISTRICT BOARD OF
EDUCATION TO GRANT AN EASEMENT AND RIGHT OF WAY
TO SOUTHERN CALIFORNIA EDISON FOR UTILITIES
(Resolution of Intent)**

RESOLUTION NO. 2-23

WHEREAS, the Las Virgenes Unified School District ("District") is the owner of that certain real property located at 28545 W. Driver Avenue in the City of Agoura Hills, County of Los Angeles, State of California, referenced as Assessor's Parcel No. 2048-008-901, and more commonly known as Agoura High School ("Property");

WHEREAS, the Southern California Edison Company ("So Cal Edison") requested that the District grant it an easement in, over, under, and upon a portion of the Property by means of the grant of easement attached hereto and incorporated herein as Attachment 1;

WHEREAS, the easement is for the purposes of constructing, operating and maintaining overhead and underground electrical supply systems and internal communication systems and other appurtenant fixtures for distributing electrical energy in, on, over, across and along that portion of the Property depicted on Attachment 1;

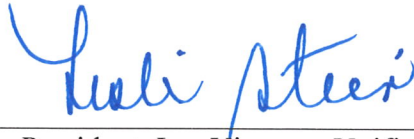
WHEREAS, Education Code Section 17556 authorizes the governing board of a school district to grant an easement over District property for public utility purposes after declaring its intention to do so and allowing for public comment;

WHEREAS, the grant of an easement over a portion of the Property is in the best interests of the District because it provides improvements and continuing upgrades of public utilities used by the District;

WHEREAS, in accordance with Education Code Section 17557, the Board of Education ("Board") adopts this Resolution declaring its intent to grant an easement for public utility purposes to So Cal Edison and will provide an opportunity for the public to comment on the easement at a future Board meeting;

NOW, THEREFORE, the Board of Education of the Las Virgenes Unified School District resolves as follows:

1. All of the recitals set forth above are true and correct.
2. The Board hereby approves this Resolution of Intent regarding the easement described in Attachment 1.
3. The Board authorizes the District's superintendent, or his designee, to take such action, including posting the public notice as required by law, allowing for public comment and executing such agreements and documentation necessary to effect the intent of this Resolution.



President, Las Virgenes Unified School District
Board of Education

Attest:



Secretary, Las Virgenes Unified School District
Board of Education

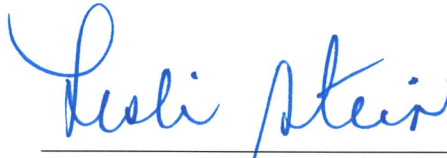
PASSED AND ADOPTED by the Board of Education of the Las Virgenes Unified School District at its regularly held meeting on September 12, 2025 by the following vote:

AYES: 5

NOES: 0

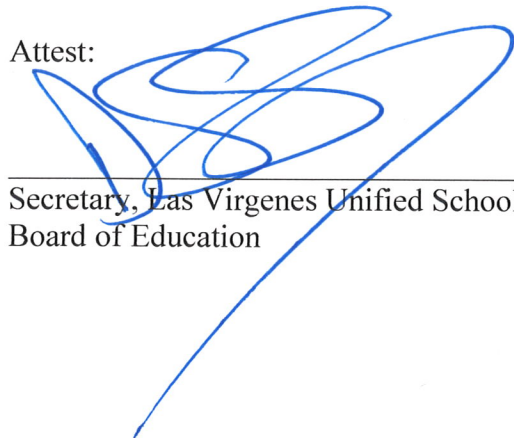
ABSENT: 0

ABSTAIN: 0



President, Las Virgenes Unified School District
Board of Education

Attest:



Secretary, Las Virgenes Unified School District
Board of Education