

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
November 15, 2022
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 12/13/2022

1. CALL TO ORDER AND RECOGNITION OF A QUORUM

Board President Van Dam called the closed session to order at 4:39 PM and the regular meeting to 5:35 PM.

PRESENT: Board President Ute Van Dam and Board Members Amy Adams, Scott Dettorre, Robert Perez and Nathan Sweet

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Dr. Cathy Lasure, Assistant Superintendent, Personnel Services; Lynn David, Assistant Superintendent, Business Services; Dr. Jane Wagmiester, Assistant Superintendent, Instructional Services; and Areli Hernandez, Executive Assistant to the Superintendent

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Board President Van Dam called for comments from the public regarding the closed session items. There were no comments.

3. CLOSED SESSION

- a) *Conference with Labor Negotiator - Government Code Section 54957.6*
District Negotiator: Dr. Kelli Hays
Employee Organizations: Moorpark Educators Association (MEA) and California School Employees Association (CSEA) Chapter No. 498
- b) *Public Employee Evaluation - District Superintendent*
Government Code Section 54957

4. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF A QUORUM

Board President Van Dam reconvened the meeting to open session at 5:35 PM, recognized the presence of a Board quorum and indicated that no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Dan Wolowicz led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 44

On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously approved the agenda with the reordering of item 10 to follow item 7.

7. APPROVAL OF MINUTES – MOTION NO. 45

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the minutes of the October 24, 2022 regular meeting.

10. REPORT FROM SUPERINTENDENT

- a) Employee Recognition – *Going Above and Beyond*
- Michelle Youngberg, CNS Cafeteria Manager
 - Jaimie Diaz, Mountain Meadows SDC Teacher

The Board recognized Michelle Youngberg and Jaimie Diaz for going *Above and Beyond* for MUSD students.

- b) MUSD Update:

Superintendent Hays reported on the following: 1) congratulated: the MHS marching band for placing first at the annual Battle of Bands event, the girls' cross-country team for winning league and advancing to the preliminary competitions, the boys' cross-country team for advancing to the preliminary competitions, and the frosh/soph and JV football teams for winning league; 2) she also provided a school safety report that included: installation of new surveillance cameras; safety walks conducted in June with the VC Sheriff deputies to identify and discuss possible safety modifications and improvements; Active Killer Response training in August for teachers and support staff and ongoing discussions with staff regarding safety improvements in the classrooms; October's Great Shakeout Drill; Stop the Bleed training for all MHS staff; ongoing lockdown drills; ongoing outreach campaign for families to update emergency contact information; PA system upgrades; install building labels for faster emergency access; discussions with staff regarding the installation of glass window and door coverings; gate modifications to include push bars; additional collaboration with the Sheriff's Department for ease of access to all sites in the event of an emergency; VCSSFA School Safety, Security and Targeted Threat Prevention seminars; purchase of Go Guardian software filter to alert staff of suspicious student searches; wellness centers; increased counseling services at all school sites; and the launching of the WeTip program.

8. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVE

No reports.

9. PUBLIC COMMENT

Board President Van Dam called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District.

Rick Ponciano addressed the Board regarding the Media Tech class at MHS, indicating it is a great program with a great instructor. He is pleased to see the progress and happy that the program is thriving.

Sara McMullin addressed the Board regarding District safety and the need for all staff to be properly trained for emergencies.

Rick Ponciano and Brian Friefeld congratulated Robert Perez and Nathan Sweet on their reelections and also to express appreciation and support of the collaborative relationship between the District and the bargaining units. They thanked the Board for approval of the recent raises and the use of safety funds and all safety measures in place for students and staff.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Amy Adams reported that she attended the last MHS home football game and the MHS basketball family function.

Robert Perez reported on the following: attended the last home football game; Flory Halloween Carnival; Haunted High Street; congratulated Nathan Sweet on his reelection; the upcoming Rudy Perez Jr. holiday boutique.

Scott Dettorre reported that he attended the last home football game and congratulated the frosh/soph and JV teams for their winning season.

Nathan Sweet reported that he also attended the last home football game, and congratulated the frosh/soph and JV teams; he also stated he is honored to be re-elected and thanked the community for their support and is happy to continue serving with the same great group.

Ute Van Dam reported on the following: Haunted High Street event; November 1 Chamber Mix; election day; City of Moorpark Veterans' Day ceremony; thanked Dr. Hays and the cabinet officers for the excellent safety presentation; and wished everyone a happy Thanksgiving.

12. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

13. CONSENT-ACTION – MOTION NO. 46

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the following consent action items by a roll call vote:

- a) Classified Employment Report No. 11-15-22-04
- b) Certificated Employment Report No. 11-15-22-04
- c) Payment of referenced annual stipend
- d) Payment of referenced stipends
- e) Warrants issued through October 31, 2022
- f) Acceptance of the following donations:
 - Walnut Canyon PTA
 - \$2479.62 – Reimbursement for Laminator
 - Iconic Group, Inc. – Moorpark High School
 - \$200.00 – Teacher/Student supplies
 - Jack Harting-Chipotle Moorpark – THS@MC
 - \$200.42– Student Activities-Prom/Grad Night/Winter Formal
- g) Purchase orders and child nutrition purchase orders in the total amount of \$1,393,917.81: B Series: B23-00216-B23-00240; CO Series: CO23-00078-CO23-00103; F Series: F23-00025-F23-00030; P Series: P23-00235-P23-00498; TP Series: TP23-00044-TP23-00055

14. SCHEDULING OF ANNUAL ORGANIZATION MEETING – MOTION NO. 47

On a motion by Nathan Sweet and second by Scott Dettorre, the Board unanimously set the date and time of the Annual Organization Meeting as Tuesday, December 13, 2022, 5:30 PM in compliance with the notice from the Ventura County Superintendent of Schools Office.

At this meeting re-elected Board Members will be officially seated; the Board will elect officers and a representative to the Ventura County Committee on School District Organization; appoint the Superintendent as Secretary to the Board; and set the day, time and place of regular meetings for 2023.

The action on this agenda shall serve as notice by the Clerk to all members of the Board of the date and time selected for the meeting in accordance with Education Code Section 35143.

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

BUSINESS

15. RESOLUTION-CA ENERGY COMMISSION-SCHOOLS HEALTHY ACT-MOTION NO. 48

California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances; if recommended for funding by the California Energy Commission, and on a motion by Robert Perez and second by Scott Dettorre, the Board unanimously approves Resolution No. 2022-2023-05, authorizing Moorpark Unified School District to accept a grant up to \$1,119,120.00.

DISTRICT POLICIES

16. CSBA UPDATES – 4000 SERIES – MOTION NO. 49

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff report summarizes the proposed changes and updates regarding the 4000 series. On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the updates and changes referenced in the attached staff report as they apply to the 4000 series of the District's Board Policies.

PENDING AGENDA ITEMS

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting will be held on Tuesday, December 13, 2022, 5:30 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 50

On a motion by Robert Perez and second by Amy Adams, the Board unanimously adjourned the regular meeting at 6:46 PM.

UTE VAN DAM
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

11-15-22