

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

February 28, 2023

General Business, Board Reports

- Board Members shared information regarding site visits, committee reports and other community related activities.

Superintendent's Report

- Employee Recognition
 - The Board and Superintendent Hays recognized: Linda Maccani & Jennifer Perfetto for *Going Above & Beyond* for Moorpark students and staff.
- MUSD Update
 - Dr. Hays reported on the following: congratulations to the MHS Girls Soccer team for winning the CIF section finals and advancing to the state championship games; meeting with new Moorpark PD Chief Darren Hendren; Troy Brown, Moorpark City Manager, as guest speaker at last week's MHS Black Student Union meeting; and the first meeting of the Black Parent Advisory Council held on February 27th.

Board Items for Action/Discussion

Personnel

- The Board unanimously approved:
 - The certificated and classified employment reports
 - 2023-2024 school year calendar for THS@MC
 - Payment of referenced stipends

Instructional Services

- The Board unanimously approved Resolution No. 2022-2023-08, in Support of K12 Adult Education.

Business Services

- The Board unanimously approved:
 - Award of bid to Canon Solutions America, Inc. for managed print services and copier services
 - Award of bid/RFQ for CalSHAPE Grant project to Pacific West Energy Solutions, Inc., for maintenance/replacement/service of several HVAC systems throughout the District
 - Award of Bid to Pacific Play Systems for the playground equipment replacement project at Walnut Canyon School
 - MUSD 2022-2023 Transportation Plan
 - Comprehensive Site Safety Plans for all schools
 - Agreements for Services with VCOE SELPA for 2023-2024: 1) Adapted PE Specialists; 2) Deaf/Hard of Hearing Specialists; 3) Orientation & Mobility Specialists; 4) School-based Occupational Therapy Services; Social/Emotional & Behavioral Specialists; 5) Physical Therapy Specialists
 - Agreements for Services with STAR of CA, LLC for the 2022-2023 school year: 3 Behavioral Intervention Implementation contracts
 - Warrants issued through January 31, 2023

- Ratification of purchase orders
- Obsolete MHS equipment and authorized disposal

District Policies

- The Board unanimously approved revisions/updates, as recommended by CSBA, to board policies within the 0000, 5000, and 6000 series.

Adjournment

The Board unanimously adjourned the meeting at 6:52 PM. The next regular meeting is scheduled for Tuesday, March 14, 2023, 5:30 PM.