

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

February 15, 2023

Board President Sweet announced that the Board took action in closed session to issue a notice of non-reelection to 11 temporary certificated employees, pursuant to Education Code Section 44954, effective at the end of the 2022-2023 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 5; Nays: 0; Abstentions: 0.

General Business, Board Reports

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

Superintendent's Report

- MUSD Update
 - Dr. Hays recognized Board President Nathan Sweet and Board Vice-President Robert Perez. In January, the Ventura County School Boards Association honored Robert Perez for his 8 years of service and Nathan Sweet for his 12 years of service to the District. They each received a certificate of Meritorious Service for their work, dedication and placing students at the forefront of every decision made and policy approved.
 - Dr. Hays reported on the following MHS & THS@MC athletic victories and recognitions: MHS senior Avanthika Ramasamy scored her 1000th point at a recent basketball game; MHS wrestler Logan Andrews won a league title in the 120-pounds weight division; MHS's Brett Williamson placed 7th and Logan Andrews took 2nd at the CIF wrestling championships; the MHS boys soccer team made it to the first round of CIF playoffs but lost to Loyola; the MHS girls soccer team advanced to the third round of CIF playoffs and will play in the CIF semi-finals this Friday, 5:00 PM at MHS; Paul Saracino from THS@MC competed in the 2023 USA National Doubles & Singles Racquetball tournament in Tempe, AZ and won first in men's doubles play and second in men's singles. She congratulated all of the athletes for their outstanding season and accomplishments.
- 2022-2023 MUSD LCAP Survey Results
 - Dr. Wagmeister reviewed the survey results in a PowerPoint presentation that included: the top three ranked priorities for all parents, students and staff; responses regarding the use of Internet & Q Connection; parent trainings; and the climate survey responses from parents, staff and students.

Board Items for Action/Discussion

Personnel

- The Board unanimously approved:
 - The certificated and classified employment reports
 - Payment of referenced stipends

Instructional Services

- The Board announced that the 2021-2022 SARC's are completed and posted on the District's website as of February 1, 2023 and notified parents, as mandated by law.

Business Services

- The Board unanimously accepted the District's 2021-2022 Audit Report
- The Board unanimously accepted the 2021-2022 Measure S GO Bond Audit Report
- The Board unanimously approved:
 - Architectural Service Proposal with Ruhnau Clarke to assist with the DSA closeout of 29 projects at 11 campuses
 - Agreement for consulting services with Cooperative Strategies for auditing the RDA pass-through payments for fiscal years 2021-2022 and 2022-2023
 - Award of Bid to AT&T Fiber for point-to-point WAN connection (dedicated fiber circuit)
 - Acceptance of donations
 - Purchase orders
 - Student overnight trips
 - Obsolete CNS equipment and authorized disposal

District Policies

- The Board unanimously approved revisions/updates, as recommended by CSBA, to board policies within the 0000, 3000, and 5000 series.

Adjournment

The Board unanimously adjourned the meeting at 6:45 PM. The next regular meeting is scheduled for Tuesday, February 28, 2023, 5:30 PM.