

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

January 17, 2023

General Business, Board Reports

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

Superintendent's Report

- Student Recognition
 - The Board and Superintendent Hays recognized the MHS Boys & Girls Cross Country Teams for their 2022-2023 championship season.
- Employee Recognition
 - The Board and Superintendent Hays recognized: Antionette Swieca and Sydney Walker for *Going Above & Beyond for Moorpark students and staff*.
- MUSD Update
 - Dr. Hays announced that enrollment for the 2023-2024 school year begins on January 23rd and also that the LCAP survey platform has officially closed, she shared statistical information regarding survey completions, which staff is working on to disaggregate. Dr. Hays thanked Dan Wolowicz for the outreach campaign to promote increased participation, especially from our EL community. Mr. Wolowicz provided a brief overview of the campaign efforts and thanked Dr. Marcia Hamilton for her help and suggestions, which contributed to the increased participation.

Board Items for Action/Discussion

- The Board reviewed the VCOE letter accepting the District's positive certification for the 2022-2023 first period interim report. Board President Sweet read a portion of the letter commending the District and thanked Dr. Hays and Lynn David for their ongoing work in keeping the District's finances in order.

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports
 - MOU with Pepperdine University for school counseling internship
 - MOU with MEA regarding summer school teacher pay
 - Payment of stipends
 - Provisional Internship Permit for the 2022-2023 school year for: Yudit Alfaro, Educational Specialist/Mild-Moderate, Subject: Math; Direct Studies; Grades: 9-12; Moorpark High School
- A public hearing was held regarding MEA's contract reopeners: 1) Article V: Working Hours and Calendars; Article XVI: Salary Schedule; Article VII Class Size; and Article XVII: Insurance Benefits.

Instructional Services

- The Williams Quarterly Report was disclosed, indicating that no complaints were filed during the period of October 2022 through December 2022.
- The Board unanimously approved Resolution No. 2022-2023-08, Recognition of Black History Month, February 2023

Business Services

- The Board unanimously approved:
 - Resolution regarding observation of the Holiday of Lincoln's Birthday
 - Award of bid for Athletic Field Turf Replacement at MHS in the total amount of \$717,900
 - Award of bid for the Track Resurfacing Project at MHS in the total amount of \$485,138
 - Student overnight trips
 - Obsolete furniture
 - Referenced warrants issued through December 31, 2022
 - Acceptance of donations
 - Referenced purchase orders

District Policies

Adjournment

The Board unanimously adjourned the meeting at 6:18 PM. The next regular meeting is scheduled for February 14, 2023, 5:30 PM.