

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

December 13, 2022 – ANNUAL ORGANIZATION MEETING

The Board held its December 13, 2022 Annual Organization Meeting at the District Office.

General Business, Board Reports

- Superintendent Hays administered the Oath of Office to re-elected board members Robert Perez and Nathan Sweet
- The Board reorganized and elected the following officers: Nathan Sweet as Board President; Robert Perez as Board Vice-President; Amy Adams as Clerk of the Board; and the Superintendent as Ex-Officio Clerk and Secretary to the Board.
- The Board designated the day, time and place of the Board meetings as the second and fourth Tuesday of each month at 5:30 PM at the District Office Board Room, unless otherwise posted.
- Board Members shared information regarding their recent site visits, committee reports and other community related activities.

Superintendent's Report

- The Board and Superintendent Hays recognized Rick Ponciano for going *Above and Beyond for MUSD students and staff* during his work and tenure as CSEA President.
- MUSD Update: Superintendent Hays shared the following information: congratulated the frosh/soph football team coaching staff as the VC Star named them coaches of the year; reminded parents and students that the LCAP survey is available online for completion; the security cameras are all installed and operational at all of the school sites; and open enrollment begins January 2023.

Board Items for Action/Discussion

Personnel

- The Board unanimously approved:
 - The certificated and classified employment reports
 - Contracts with the University of Massachusetts: 1) Internship; and 2) Clinical Practice
 - Payment of stipends
 - MOUs with MEA regarding: 1) stipends; and 2) elementary counselor subbing
 - School calendars for 2023-2024 and 2024-2025
 - Certificated Management job descriptions: 1) Program Coordinator Preschool (revised); and 2) Program Coordinator-Accountability and Multilingual Learners (new)
 - Revised Certificated Management Salary Schedule (210 workday for Range 20)
 - Revised BP 4026, Rates of Pay for Non-Represented Employees

Instructional Services

- The Board unanimously approved:
 - Site Parent & Family Engagement Policies and annual School Plans for Student Achievement for all sites;
 - Annual Title III Local Plan Update
 - California State Preschool Program Continued Funding Application for fiscal year 2023-2024
- The 2021-2022 Title I Program Evaluation was disclosed; no board action required.

Business Services

- The Board unanimously approved:
 - The District's 2022-2023 First Period Interim Report: Lynn David shared a PowerPoint presentation that included: review of the 9 district funds; expanded TK and 22-23 Enrollment & ADA; age eligible enrollment & ADA trends; budget planning factors; multi-year budget planning factors; general fund revenue; first interim revenue; first interim budget; first interim expenditures; first interim general fund summary; first interim general fund restricted balance detail; multi-year projects; summary of other funds; considerations to maintain MYP reserves; and recommendation to approve first interim budget and file a positive certification.
 - Agents authorized to sign orders, warrants or checks, contracts, documents and other legal papers;
 - Warrants issues through November 30, 2022;
 - Acceptance of donations
 - Ratification of purchase orders
- The 2021-2022 Collected and Expended Developer Fees report was disclosed; no board action required.

District Policies

Adjournment

The Board unanimously adjourned the regular meeting at 6:43 PM. The next regular meeting is scheduled for Tuesday, January 17, 2023, 5:30 PM.