

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

September 13, 2022

Board President Van Dam called for a moment of silence in remembrance of September 11, 2001.

General Business, Board Reports

- Board Members shared information regarding Back to School Night functions, committee reports and other community related activities.

Superintendent's Report

- MUSD Update: Superintendent Hays reported on the following: update on student enrollment – we have 5825 students, which is 76 students over what we projected and budgeted; she thanked Dr. Jane Wagmeister for organizing the Reagan Library's annual Constitution Day conference, that included a presentation session from Katie Eich, CC teacher, and MHS student Maddison Burns singing the National Anthem; lastly she congratulated all staff members at all TK-12 schools for completing and presenting very successful Back to School Nights.

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports;
 - Teacher Assignment Authorizations for the 2022-2023 school year;
 - Payment of stipends;
 - MOU between the District and Arizona State University for student educational opportunities;
 - School Counseling Non-Paid Internship Contract with CLU
 - MOU with MEA to establish stipends for new teacher induction coaches, speech & language supervisors; & intern support provider;
 - MOU with MEA to establish stipends for special education teachers who provide assistance to students with health care needs

Instructional Services

- A public hearing was held regarding the sufficiency of instructional materials in the District. The Board unanimously approved the corresponding resolution to certify compliance.
- The Board unanimously approved the purchase of contract for ELLEVATION, platform to provide staff data to support EL/Multilingual Learners and digital workflow tools to enhance program management
- The Board unanimously approved:
 - Vision for the Future contract with the Assistance League of Conejo Valley (provide vision care for students in need)
 - Minor revisions/updates to the 2022-2023 consolidated application

Business Services

- The Board unanimously approved:
 - The 2021-2022 Unaudited Actuals;
 - Appropriations Limit (Gann Amendment);

- Purchase of security cameras, to be placed only in public areas, where individuals have no expectation of privacy;
- Purchase of cabling for the installation of the security cameras;
- Revised standard annual resolutions due to staffing changes at the school sites and District Office;
- Notice of Completion for the ECC Hardscape/Landscape Improvements Project;
- Notice of Completion for the Peach Hill Exterior Painting Project;
- Agreements for services for the 2022-2023 school year
- Warrants issued through August 31, 2022
- Acceptance of donations
- Ratification of purchase orders
- The Board reviewed the District's 2022-2023 Mandated Block grant program, including the application for funding; no Board action required

District Policies

- The Board unanimously approved
 - Proposed revisions to BP 3515, Campus Security
 - Proposed new AR 3515, Campus Security
 - Proposed revisions to BP 4026, Rates of Pay for Non-Represented Employees

Adjournment

The Board adjourned the regular meeting at 6:41 PM. The next regular meeting is scheduled for October 11, 2022.