

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 17, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 2/15/23

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:37 PM and the regular meeting to order at 5:30 PM

PRESENT: Board President Nathan Sweet and Board Members Amy Adams, Scott Dettorre, Robert Perez and Ute Van Dam

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Lynn David, Assistant Superintendent for Business Services; Dr. Jane Wagneister, Assistant Superintendent for Instructional Services; and Areli Hernandez, Executive Assistant to the Superintendent

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Board President Sweet called for comments from the public regarding the closed session items. There were no comments.

4. CLOSED SESSION

- a) *Conference with Labor Negotiator – Government Code Section 54957.6*
District Negotiator: Dr. Kelli Hays
Employee Organizations: Moorpark Educators Association (MEA); and California School Employees Association (CSEA) Chapter No. 498
- b) *Public Employee Evaluation-Goals – District Superintendent*
Government Code section 54957

5. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF A QUORUM

Board President Sweet reconvened the meeting to open session at 5:30 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

7. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

8. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 68

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the agenda as presented.

9. APPROVAL OF MINUTES – MOTION NO. 69

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the minutes of the December 13, 2022 Regular Meeting.

10. REPORT FROM STUDENT REPRESENTATIVES

- a) Aileen Sosa, THS@MC Student representative, reported on the following: Winter wonderland dance; upcoming talent show on March 3, 2023, 6:00 PM; upcoming spirit week activities; sale of Valentine grams; and blood drive on February 21.
- b) Caris Thiebold, MHS Student Representative, reported on the following: upcoming disco dance theme on February 11 and the new spirit gear available at the student store.

11. PUBLIC COMMENT

Board President Sweet called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. There were no comments.

12. REPORT FROM SUPERINTENDENT

- a) Student Recognition - MHS Boys & Girls Cross Country Teams

The Board and Superintendent Hays recognized the MHS Boys & Girls Cross Country Teams for the 2022-2023 championship season.

- b) Recognition – *Going Above and Beyond*
 - *Antionette Swieca*
 - *Sydney Walker*

The Board and Superintendent Hays recognized Antionette Swieca and Sydney Walker for going *Above and Beyond* for MUSD students and staff.

- c) 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.

13. REPORT FROM DISTRICT BOARD MEMBERS
(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported that he attended the following: Holiday on High Street event; Facilities Subcommittee meeting; and the swearing in ceremony for Supervisor Janice Parvin.

Amy Adams reported on the following: MHS Basketball games and meeting with Superintendent Hays.

Ute Van Dam reported on the following: Wished everyone a Happy New Year and she attended the most recent Chamber of Commerce event;

Robert Perez reported on the following: holidays with the family and wished everyone a Happy New Year.

Nathan Sweet reported on the following: winter break with the family and the Facilities Subcommittee meeting.

14. BOARD ITEMS FOR ACTION/DISCUSSION

The Ventura County Office of Education has reviewed and accepted the District's 2022-2023 First Period Interim Report positive certification. The official letter is referenced and provided as an information item for review; no Board action is required. 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.

15. CONSENT-ACTION – MOTION NO. 70

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the following consent action items by a roll call vote:

- a) Classified Employment Report No. 1-17-23-06
- b) Certificated Employment Report No. 1-17-23-06
- c) School Counseling Internship MOU between the District and Pepperdine University
- d) MOU between the District and MEA to pay MUSD summer school teachers their contracted hourly rate
- e) Payment of referenced stipends
- f) Student overnight trips: a) MHS Wrestling Team, Santa Ynez/Solvang, CA – January 13-14, 2023; b) MHS MBA State Competition, Bakersfield, CA – January 26-27, 2023
- g) Approval to declare obsolete/surplus District furniture and authorized disposal
- h) Warrants issued through December 31, 2022

- i) Acceptance of the following donations:
 - Campus Canyon PTSA
 - \$200.00 – Grades 6-8 Field Trips
 - Community Educational Entertainment – Campus Canyon
 - \$75.00- 1st Grade Field Trips
 - Cornerstone Photography
 - \$179.05 – Arroyo West – Principal Discretion
 - \$496.77 – Campus Canyon – Supplement Field Trips/Caught Being Good
 - \$620.27 – Walnut Canyon – CATS/Instructional Supplies
 - Kroger Co. - Flory
 - \$47.33 – Falcon Account
 - Kona Ice - Flory
 - \$81.00 FAST Account
 - James Yakel-Amgen Foundation – Mesa Verde
 - \$200.00 -TBD
- k) Ratification of purchase orders and food service purchase orders in the total amount of \$1,471,166.60: B Series: B23-00256-B23-00262; CO Series: CO23-00129-CO23-00153; F Series: F23-00035-F23-00037; P Series: P23-00037-P23-00493-P23-00680; TB Series: TB23-00005; TP Series: TP23-00073-TP23-00086

BUILDING PROGRAM

PERSONNEL

16. PUBLIC HEARING – 2023-2024 MEA CONTRACT REOPENERS

The Moorpark Educators Association (MEA) would like to open negotiations with the Moorpark Unified School District for the 2023-2024* school year. Since this is a successor agreement, MEA intends to review all articles of the contract with a focus on the articles indicated below. A public hearing will be held at 5:30 PM regarding MEA’s contract, including the items noted below. Board President Sweet called for comments from the public regarding this matter; there were no comments. *Correction: the posted agenda had indicated that the reopeners were for the 2022-2023 school year; please note that was a typographical error and the correction (for the 2023-2024 school year) is now reflected in the minutes.

Hearing Opened: 5:57 PM Hearing Closed: 5:58 PM

- Article V: Working Hours and Calendars
- Article XVI: Salary Schedule
- Article VII: Class Size
- Article XVII: Insurance Benefits

17. PROVISIONAL INTERNSHIP PERMIT: 2022-23 SCHOOL YEAR - MOTION NO. 71

On a motion by Scott Dettorre and second by Robert Perez, the Board unanimously approved the employment of the following employee on the basis of a Provisional Internship Permit for the 2022-2023 school year:

Employee: Yudit Alfaro
Job Title: Resource Specialist
Subject: Math; Direct Studies
Grades: 9th-12th
School: Moorpark High School

INSTRUCTION

18. WILLIAMS QUARTERLY REPORT DISCLOSURE
In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Williams Uniform Complaints filed for the period of October 2022 through December 2022. Attached is the Moorpark Unified School District's January 2023 Quarterly Report on Williams Uniform Complaints, indicating that no complaints were filed with any school in the District during this quarter. This information is for public reporting purposes only; no Board action is required.
19. RESOLUTION – OBSERVATION OF BLACK HISTORY MONTH – MOTION NO.72
On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously adopted Resolution No. 2022-2023-08, Recognition of Black History Month, February 2023.

BUSINESS

20. RESOLUTION – OBSERVATION OF THE HOLIDAY OF LINCOLN'S BIRTHDAY-
MOTION NO. 73
On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously approved Resolution No. 2022-2023-07, Observation of the Holiday of Lincoln's Birthday.
21. AWARD OF BID FOR ATHLETIC TURF REPLACEMENT:MHS – MOTION NO.74
The original athletic field turf at Moorpark High School was installed in 2012. Field inspections were performed by the MOT Department and several areas were noted where the existing field turf is failing.

In October 2022, District staff contacted several sports companies that participate in the California Multiple Award Schedule (CMAS) program to solicit athletic field turf replacement proposals. The CMAS Program is administered by the State of California in accordance with Public Contract Code to create a pool of approved suppliers that state and local agencies can solicit offers from to streamline the procurement process.

Upon review of the proposals, District staff has selected the lowest, responsible proposal submitted by FieldTurf. The project proposal includes Elite Vertex Prime 2" turf, Versatile shock and drainage pad, CoolPlay infill, a field groomer, and a field sweeper. On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously awarded the bid for the athletic turf replacement project at Moorpark High School to

FieldTurf in the total amount of \$717,900.

22. AWARD OF BID FOR TRACK RESURFACING: MHS – MOTION NO. 75

The original track system was installed prior to 2005 and was re-topped in 2013. Track inspections were performed by the MOT Department and noted several areas where the existing track system is failing.

In October 2022, MUSD staff contacted several sports companies that participate in the California Multiple Award Schedule (CMAS) program to solicit track resurfacing proposals. The CMAS Program is administered by the State of California in accordance with Public Contract Code to create a pool of approved suppliers that state and local agencies can solicit offers from to streamline the procurement process.

Upon review of the proposals, District staff selected the lowest, responsible proposal submitted by Beynon Sports. The project proposal includes a 7mm structural embedded overlay, leveling, sealing, all striping, and (3) year maintenance program. On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously awarded the bid for the track resurfacing project to Beynon Sports in the total amount of \$485,138.

DISTRICT POLICIES

PENDING AGENDA ITEMS

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting of the Board of Education of the Moorpark Unified School District will be held on Wednesday, February 15, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 75

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 6:18 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

1/17/23