

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, February 15, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 2/28/2023

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:33 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.

3. 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

4. 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 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.

5. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO.76

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the agenda with the ordering of items 15 and 16 to follow item 9.

7. APPROVAL OF MINUTES – MOTION NO. 77

On a motion by Amy Adams and second by Robert Perez, the Board unanimously approved the minutes of the January 17, 2023 Regular Meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) Paul Saracino, THS@MC Student representative, reported on the following: student outreach committee visits to various middle schools to promote THS@MC program; various fundraisers; spirit week activities for students; upcoming talent show and auction on March 3, 2023, 6:00 PM; and prom and grad bash.
- b) Caris Thiebold, MHS Student Representative, reported on the following: upcoming spring sports; future freshman rally; future freshman night; upcoming ASB rally; intramural sports on Tuesdays; and Valentine's Day activities.
- c) MHS Renaissance Program: Talia Budzyn and Amanda Parada provided an update regarding the Program, including past and recent student activities and the upcoming Muskie Awards.

9. PUBLIC COMMENT

Board President Sweet called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. Michael Scott addressed the Board regarding his concerns with the MHS student parking policies and ongoing issues.

15. ACCEPTANCE OF THE MUSD 2021-2022 AUDIT REPORT – MOTION NO.78

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously accepted the District's Audit Report for the fiscal year 2021-2022. According to the California Education Section 41202, the District must be audited each fiscal year by an independent auditing firm, and a report must be submitted to the Governing Board as well as County and State agencies. The auditing firm of Clifton Larsen Allen, Certified Public Accountants, has completed the audit and a complete report is on file at the District Office. Taylor Ulrich, partner from Clifton Larsen Allen, presented and reviewed the report, stating that the District received an unmodified opinion, which means it is a clean audit and that the District is in line with all the proper rules and regulations.

16. ACCEPTANCE OF THE MUSD 2021-2022 DISTRICT'S MEASURE S GO BOND AUDIT REPORT – MOTION NO. 79

The Proposition 39 General Obligation Bonds Financial and Performance Audit reports the financial activities of the District's Measure S General Obligation Bond Building Fund for the 2021-2022 fiscal year, plus supplemental information in accordance with government standards. Taylor Ulrich, partner from Clifton Larsen Allen, Certified Public Accountants, presented the report. The report has also been shared with members of the Measure S Citizens Bond Oversight Committee. On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously accepted the Measure S General Obligation Bond Audit for 2021-2022 as presented. The report is on file at the District Office.

10. REPORT FROM SUPERINTENDENT

a) 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.

b) 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

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported on the following: site visits to THS@MC, Mountain Meadows, Arroyo West, Peach Hill, Campus Canyon and Moorpark High; basketball games;

Groundhog Day Run; and the recent Facilities Subcommittee meeting.

Amy Adams reported on the following: Presentation at the Wellness Center; site visits to Campus Canyon, Moorpark High and Mesa Verde; VCSBA Dinner meeting; staff development day in January; Basketball Senior Recognition Night; and Future Freshman Night.

Ute Van Dam reported on the following: VCSBA Dinner meeting; MHS Basketball Senior Recognition Night; Groundhog Day Run; and the *Newsies* performance at the Theater on High Street.

Robert Perez reported on the following: meeting with MEA President; site visits to Chaparral, Flory, Walnut Canyon, Mesa Verde, Mountain Meadows, Peach Hill, Campus Canyon, THS@MC and Arroyo West; MHS baseball alumni game; CMS Rube Goldberg projects presentation; Flory STEM night; MHS Choral performance; MHS Future Freshman Night; and meeting with Orlando Orozco, Director of the CNS Department.

Nathan Sweet reported on the following: Girl Scouts Gold Award Ceremony; *Newsies* performance at the Theater on High Street; VCSBA dinner meeting; Facilities Subcommittee Meeting; and Walnut Canyon's Literacy Night.

12. BOARD ITEMS FOR ACTION/DISCUSSION

CSBA DELEGATE ASSEMBLY – MOTION NO.80

Board elections for the CSBA Delegate Assembly are being conducted and ballots must be postmarked on or before March 15, 2023. There is one (1) vacancy in Sub-Region 11B (Ventura County). Rebecca “Beckie” Cramer (Pleasant Valley SD) is noted on the ballot. On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously agreed to submit the ballot in support of Rebecca “Beckie” Cramer.

13. CONSENT-ACTION – MOTION NO. 81

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. 2-15-23-07
- b) Certificated Employment Report No. 2-15-23-07
- c) Payment of referenced stipends
- d) Acceptance of the following donations:
 - Cornerstone Photography
 - \$265.50 – Flory– Falcon Account
 - \$313.53 – Peach Hill– School Supplies
 - Kona Ice
 - \$63.00 FAST Account
 - Los Angeles Dodgers
 - \$67.00 – Flory – Falcon Account

- Ohiopyle Prints, Inc.
 - \$21.20 – MHS – Principal’s Discretion
- e) Ratification of purchase orders and food service purchase orders in the total amount of \$1,471,166.60: B Series: B23-00001; B23-00263-B23-00272; CO Series: CO23-00154-CO23-00188; F Series: F23-00038-F23-00042; FB Series: FB23-00003; P Series: P23-00028; P23-00681-P23-00819; TP Series: TP23-00087-TP23-00093
- f) Student overnight trips: 1) MHS Wrestling Championships, Mission Viejo, Ca, February 9-11, 2023; 2) MHS Wrestling CIF Masters Championships, Palm Springs, Ca., February 16-17, 2023; 3) MHS Softball Tournament, Palm Springs, Ca., February 17-18, 2023.
- g) Approval to declare obsolete/surplus District furniture and authorized disposal: CNS Department equipment

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

14. 2021-2022 SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs)

The 2021-2022 School Accountability Report Cards (SARCs) are completed and were posted on the District’s website February 1, 2023, in accordance with state mandate. Additionally, and in accordance with the Education Code, the District notified parents that the SARCs were available for review. This item is for public reporting purposes only; no Board action is required.

BUSINESS

17. APPROVAL-ARCHITECTURAL SERVICES AGREEMENT FOR ASSISTANCE WITH DSA PROJECT CLOSEOUTS - MOTION NO. 82

The Division of State Architect (DSA) uses a project closeout process at the end of each project to determine that the constructed project complies with codes and regulations governing school construction. Currently, MUSD has 29 outstanding DSA project numbers from 11 sites that were not closed out during the initial construction process. The issues must be cleared and a *Closeout with Certification* letter recorded for each project number before any site modernization can occur. The current proposal addresses all 29 issues at 11 school sites and the total not to exceed cost for services is \$160,875.00. On a motion by Scott Dettorre and second by Ute Van Dam, the Board unanimously approved the Architectural Services Proposals with Ruhnau Clarke as presented, to assist the District with the Division of State Architect (DSA) closeout of 29 projects at 11 campuses.

18. APPROVAL OF CONSULTING SERVICES AGREEMENT WITH COOPERATIVE STRATEGIES FOR THE PURUPOSES OF AUDITING THE 2021-2022 AND 2022-2023 RDA PAYMENTS – MOTION NO. 83

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the Agreement for Consulting Services with Cooperative Strategies for the purpose of auditing redevelopment pass-through payments for fiscal years 2021-2022 and 2022-2023. The total cost for these services is \$10,000.00.

19. AWARD OF CONTRACT FOR POINT-TO-POINT WAN CONNECTION TO VCOE – MOTION NO. 84

The point-to-point WAN connection between the District Office and VCOE will be expiring at the end of the school year. The District received two complete bids from Spectrum and AT&T Fiber. The proposal provided by AT&T meets the needs of the District at a lower monthly rate. On a motion Amy Adams and second by Ute Van Dam, the Board unanimously awarded the Bid for the point-to-point WAN connection to AT&T Fiber.

DISTRICT POLICIES

20. REVISIONS/UPDATES TO BP SERIES 0000, 3000 AND 5000 – MOTION NO. 85

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff report summarizes the proposed changes and updates regarding the 0000, 3000 and 5000 series. On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the updates and changes referenced in the staff report as they apply to the 0000, 3000 and 5000 series of the District’s Board 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 Tuesday, February 28, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 86

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 6:45 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

2/15/23