

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 28, 2023
4:00 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 3/14/2023

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:06 PM and the regular meeting to order at 5:32 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; Dr. Cathy Lasure, Assistant Superintendent for Personnel Services; Lynn David, Assistant Superintendent for Business Services; Dr. Jane Wagmeister, 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: Goal Setting/Mid-Year Review– District Superintendent :Government Code section 54957*
- c) *Public Employee Discipline/Dismissal/Release-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 5:32 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO.87

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

7. APPROVAL OF MINUTES – MOTION NO. 88

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the minutes of the February 15, 2023 Regular Meeting.

8. 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.

9. REPORT FROM SUPERINTENDENT

a) Above & Beyond Recognition

- The Board and Superintendent Hays recognized Linda Maccani and Jennifer Perfetto for *Going Above and Beyond* for Moorpark students and staff.

b) MUSD Update

- Dr. Hays reported on the following: congratulations to the MHS Girls Soccer team for winning the CIF section finals and advancing to the state championship games; meeting with new Moorpark PD Chief Darren Hendren; Troy Brown, Moorpark City Manager, as guest speaker at last week's MHS Black Student Union meeting; and the first meeting of the Black Parent Advisory Council held on February 27th.

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Robert Perez reported on the following: MHS Girls Varsity soccer games and the MHS Varsity Baseball game.

Amy Adams reported on the following: MHS track meet at Westlake High School; MHS Boys Basketball banquet; and the recent Chamber of Commerce Mixer.

Scott Dettorre reported that he attended the recent MHS Girls Varsity soccer game.

11. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items Board action/discussion.

12. CONSENT-ACTION – MOTION NO. 89

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

- a) Classified Employment Report No. 2-28-23-08
- b) Certificated Employment Report No. 2-28-23-08
- c) 2023-2024 THS@MC School Year Calendar
- d) Payment of stipends
- e) Comprehensive Site Safety Plans for all schools
- f) Agreements for Services with VCOE SELPA for 2023-2024: 1) Adapted PE Specialists; 2) Deaf/Hard of Hearing Specialists; 3) Orientation & Mobility Specialists; 4) School-based Occupational Therapy Services; Social/Emotional & Behavioral Specialists; 5) Physical Therapy Specialists
- g) Agreements for Services with STAR of CA, LLC for the 2022-2023 school year: 3 Behavioral Intervention Implementation contracts
- h) Warrants issued through January 31, 2023
- i) Ratification of purchase orders
- j) Obsolete MHS equipment (report card machine) and authorized disposal

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

13. RESOLUTION IN SUPPORT OF K12 ADULT EDUCATION – MOTION NO. 90

On a motion by Scott Dettorre and second by Robert Perez, the Board unanimously approved Resolution No. 2022-2023-08, in Support of K12 Adult Education.

BUSINESS

14. AWARD OF BID-MANAGED PRINT CARE SERVICES - MOTION NO. 91

The District's current 5-year managed print service contract with Image Source that covers all copiers and printers is up for renewal on June 30, 2023. To ensure the District is receiving the most competitive pricing for copier services that are best matched to meet the needs of the District, staff publicly advertised requests for proposals for copier services. Based on the RFP's scoring criteria, the District determined Canon Solutions America Inc. to be the most competitive and best fit to meet the needs of the District.

On a motion by Robert Perez and second by Amy Adams, the Board unanimously awarded the bid for Managed Print Services to Canon Solutions America, Inc., for the estimated total yearly cost of \$22,135.05 for print services and \$99,336.60 for equipment lease.

15. AWARD OF BID/RFP FOR CalSHAPE PROJECT-MOTION NO. 92

The California Schools Healthy Air, Plumbing, and Efficiency Program provides grants to local educational agencies to improve air quality. The District submitted applications for several heating, ventilation, and air conditioning units across the District and received a Notice of Proposed Award for \$1,331,610 for work and submission of required reports.

In January, staff issued a Request for Qualifications (RFQ) to solicit qualification packages from design-build firms to implement the CalSHAPE projects. In February, qualification packages were received and reviewed. Upon review of the qualification packages, staff determined that PacificWest Energy Solutions, Inc. will best provide the expertise for the application, design, assessment, implementation, documentation and reporting requirements for the CalSHAPE program.

On a motion by Amy Adams and second by Ute Van Dam, the Board unanimously awarded the bid for the CalSHAPE Program project to PacificWest Energy Solutions, Inc. in the total project cost amount of \$1,331,610. The project costs will be covered under the CalSHAPE grant.

16. AWARD OF BID-PLAYGROUND REPLACEMENT AT WALNUT CANYON SCHOOL- MOTION NO. 93

The playground equipment and safety padding on the upper playground at Walnut Canyon are aging and repair parts are difficult to obtain. The unit needs to be replaced to maintain student safety.

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously awarded the bid for the upper playground equipment replacement project at Walnut Canyon School to Pacific Play Systems in the total amount of \$174,495. Total project cost will be funded by the Maintenance and Operations budget.

17. APPROVAL OF 2022-2023 MUSD TRANSPORTATION PLAN-MOTION NO. 94

As a result of AB 181 and AB 185, new Education Codes were adopted in 2022 to provide increased funding to help cover costs of providing transportation for district students. The amount of Home-to-School Transportation (HTS) Reimbursement funding a school district receives is based on a calculation of 60 percent of the prior year eligible transportation expenditures minus the amount of LCFE Transportation Add-On funding received in the prior year. Moorpark Unified School District expects to receive \$376,594 in Home-To-School Reimbursement funding for 2022-23.

As a condition of receiving AB 185 transportation apportionments, the District must develop and approve a Transportation Plan annually by April 1st describing how transportation will be offered to our students with prioritized services for students in TK - 6th grade and students in any grade who are low income as determined by eligibility for free or reduced-price meals. The District may partner with a municipally owned transit system to provide services for students in 9th - 12th grade when the District is unable to provide services through District-owned buses and vans.

The attached plan was developed in consultation with required educational partners through communications with local transportation agencies and a survey regarding transportation services that was sent out to selected students, teachers, classified support staff, parents, counselors, and principals. The plan extends no-cost transportation to 6th grade and low-income students attending secondary schools so all TK - 6th grade students and low-income students in any grade attending their home school can ride the bus to and from school at no cost.

On a motion by Amy Adams and second by Robert Perez, the Board unanimously approved the MUSD 2022-2023 Transportation Plan.

DISTRICT POLICIES

18. REVISIONS/UPDATES TO BP SERIES 0000, 5000 AND 6000 – MOTION NO. 95

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, 5000 and 6000 series. On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the updates and changes referenced in the staff report as they apply to the 0000, 5000 and 6000 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, March 14, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 96

The Board recessed back into closed session at 6:03 PM. On a motion by Scott Dettorre and second Amy Adams, the Board unanimously adjourned the regular meeting at 6:52 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

2/28/23