

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, April 11, 2023  
4:30 PM Closed Session  
5:30 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 4/25/23

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:34 PM and the regular meeting to order at 5:37 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*
- d) *Student Discipline*  
Case Nos: 517646052, 3196501187, 3459705366, 4478627823, 6199438544

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 5:37 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. 103

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. 104

On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously approved the minutes of the March 14, 2023 Regular Meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) Aileen Sosa, THS@MC student representative, reported on the following: spring break; recent fundraisers; upcoming mock interviews; prom on April 28; Senior Awards Night on May 16 and graduation on May 18.
- b) Tess Kresge, Brooke Blaylock & Gabby Beauchemin, MHS student representatives, reported on the following: ASB elections; upcoming summer activities, including ASB & Renaissance Retreat for leadership skills; pleased with the result of Admiration Day participation; and congratulations to the MHS Girls Soccer Team.
- c) MHS Renaissance Program: Sophia Jensen & Reagan Eisenstein, reported on the following: goals for next year, including increasing school spirit; promote participation for homecoming and prom; and upcoming video game rally.

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. There were no comments.

10. REPORT FROM SUPERINTENDENT

a) Above & Beyond Recognition/Student Celebration

- MHS Girls Varsity Soccer Team-CIF Champions

The Board and Superintendent Hays recognized the MHS Girls Varsity Soccer Team players and coaches for winning the CIF Championship.

b) Moorpark Adult School Presentation

- Sean Abajian presented an update of the Adult School program that included: expanded class offerings; courses offered; program hours; student enrollment;

marketing plan details; social media ads; video advertisements at the local DMV offices; GED program details; GED Scholarship program; GED graduates; expanded offerings; new Pharmacy Tech certification program; new culinary arts program; new equipment for the manufacturing & engineering program; partnerships, including free bus fare for adult school students countywide and the Eye Can See program through the Assistance League of Conejo Valley; statewide recognitions; referral program; recent presentations at state and national conferences; working on Adult School WASC accreditation; the after school programs; and end of year celebrations. The Board members congratulated Mr. Abajian on the success of the program and his ongoing efforts to expand the program offerings and increase student enrollment.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported on the following: meeting with new CSEA president; recent MHS baseball games; and the personnel subcommittee meeting.

Amy Adams reported on the following: panelist in Ms. Guske's AP class project; recent MHS track meet; and the March 16<sup>th</sup> Coffee Chat at Flory.

Robert Perez reported on the following: recent visit to Flory Preschool and all of the new playground upgrades and thanked the M&O department for their work; March 16<sup>th</sup> Flory Coffee Chat; spring break activities including MHS baseball tournament in Arizona; recent MHS baseball games; upcoming MHS senior baseball night; City Easter Egg hunt; panelist for Ms. Guske's AP class project; and the VC Board of Supervisors meeting earlier in the day to honor MHS Girls Soccer Team.

Ute Van Dam reported on the following: spring break; thanked Dan Wolowicz for the social media posting regarding her son Tyler Van Dam and Shane Yancey (both MHS graduates) and now both graduated from the US Marine Corps Officer Candidate School together; Chamber Mixer on April 4; *Anastasia* production at MHS; and the upcoming *Little Shop of Horrors* production at the Theater on High Street.

Nathan Sweet reported that he met with the new CSEA President.

12. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

13. CONSENT-ACTION – MOTION NO. 105

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

- a) Classified Employment Report No. 4-11-23-10
- b) Certificated Employment Report No. 4-11-23-10

- c) Revised BP 4026, Rates of Pay for Non-Represented Employees
- d) Payment of stipends
- e) Agreements for Services for 2023-2024: 1) Interface MOU
- f) Student Overnight trip: MHS Baseball, Tournament, Tempe, AZ – March 22-25, 2023
- g) Acceptance of the following donations:
  - ACN Technologies
    - Office Supplies-District-All sites
  - Chick-Fil-A of Simi Valley
    - \$323.59 – THS@MC – Prom & Grad Night
  - Surfside Softee Inc.
    - \$52.50 – MHS – Principal’s Discretionary
- h) Warrants issued through March 31, 2023
- i) Ratification of purchase orders

## BUILDING PROGRAM

## PERSONNEL

### 14. NEW CERTIFICATED JOB DESCRIPTION – MOTION NO. 106

A First Reading was held on the proposed new certificated job description: Teacher, Bilingual Dual Language Immersion-Spanish Dual Language Teacher. On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously waived the Second Reading and approved the proposed new job description as presented.

## INSTRUCTION

### 15. STUDENT DISCIPLINE – MOTION NO. 107

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously expelled expel student ID No. 5176464052.

### 16. STUDENT DISCIPLINE – MOTION NO. 108

On a motion by Robert Perez and second by Amy Adams, the Board unanimously expelled student ID No. 3196501187.

### 17. STUDENT DISCIPLINE – MOTION NO. 109

On a motion by Amy Adams and second by Scott Dettorre, the Board unanimously expelled student ID No. 349705366.

### 18. STUDENT DISCIPLINE – MOTION NO. 110

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously expelled student ID No. 4478627823.

19. STUDENT DISCIPLINE – MOTION NO. 111

On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously expelled student ID No. 6199438544.

20. 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 January 2023 through March 2023. Attached is the Moorpark Unified School District's April 2023 Quarterly Report on Williams Uniform Complaints, indicating that no complaints were filed with any school in the District during this quarterly. This information is for public reporting purposes only; no Board action is required.

BUSINESS

DISTRICT POLICIES

21. REVISIONS TO BOARD POLICY SERIES 0000, 3000, 4000, & 6000 - MOTION NO. 112

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff reports summarize the proposed changes and updates regarding the 0000, 3000, 4000 and 6000 series. On a motion by Ute Van Dam and second by Scott Dettorre, the Board unanimously approved the updates and changes referenced in the staff reports as they apply to the 0000, 3000, 4000 and 6000 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, April 25, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 113

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously adjourned the regular meeting at 6:24 PM.

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NATHAN SWEET  
BOARD PRESIDENT

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AMY ADAMS  
CLERK OF THE BOARD

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DR. KELLI HAYS  
SECRETARY TO THE BOARD

4/11/23