

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 25, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 5/9/23

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:36 PM and the regular meeting to order at 5:34 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 5:34 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. 114

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the agenda with the reordering of item 11a to follow item 8.

7. APPROVAL OF MINUTES – MOTION NO. 115

On a motion by Amy Adams and second by Robert Perez, the Board unanimously approved the minutes of the April 11, 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.

11. BOARD ITEMS FOR ACTION/DISCUSSION

a) School Resource Officer Report

Darin Hendren, Moorpark Chief of Police, and Deputy Steve Donlon, Moorpark School Resource Officer, presented and reviewed all activities, reports and visits conducted by Deputy Donlon during the 2022-2023 school year.

9. REPORT FROM SUPERINTENDENT

a) MUSD Update

Superintendent Hays reported on the following: state testing underway at the secondary schools, and elementary sites will begin the second week in May; congratulated the cast and crew of MHS's presentation of *Anastasia*; congratulated the MHS boys varsity and JV track and field teams for an undefeated season and winning the Coastal Canyon League title; congratulated the MHS girls varsity and JV track and field teams for finishing second in league and are headed to the playoffs; the MHS boys varsity baseball team is number one in Ventura County in GPA and also made the playoffs; and MHS girls softball team will play Camarillo for the league title.

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported on the following: *Anastasia* performance and the recent track meets at MHS.

Amy Adams reported on the following: panelist in Ms. Guske's AP class project; *Anastasia* production at MHS; Mrs. Snyder's Earth Day event at Campus Canyon; and recent MHS track meet.

Robert Perez reported on the following: panelist for Ms. Guske's AP class project; *Anastasia* production at MHS; various MHS baseball games; Boys & Girls Club Gala at the Reagan Library; Moorpark's State of the City; mock interviews at THS@MC; and the Rotary luncheon to honor Moorpark's law enforcement officials.

Ute Van Dam reported on the following: *Anastasia* production at MHS; Moorpark's State of the City; upcoming MHS Band Gala; and Flory's upcoming Einstein & Dine.

Nathan Sweet reported on Moorpark's State of the City and the proposed new developments that were presented.

11. BOARD ITEMS FOR ACTION/DISCUSSION

b) VCOE Acceptance Letter – Second Period Interim Report:

The Ventura County Office of Education has reviewed and accepted the District's 2022-2023 Second Period Interim Report positive certification. The official letter was reviewed as an informational item; no Board action was required.

12. CONSENT-ACTION – MOTION NO. 116

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. 4-25-23-11
- b) Certificated Employment Report No. 4-25-23-11
- c) Payment of stipends
- d) 2022-2023 CTE Advisory Committee
- e) CLA Audit Master Services Agreement and Statement of Work for Year Ending 2023 (Annual Audit & measure S)
- f) Agreements for Services for 2022-2023: 1) Star of CA LLC (behavior intervention)
- g) Acceptance of the following donations:
 - Blackbaud Giving Fund
 - \$40.00 – Flory – Falcon Account
 - Cornerstone Photography
 - \$250.00 – Walnut Canyon – CATS/Instructional Supplies
 - Ralphs
 - \$48.57 – Flory – Falcon Account
- h) Ratification of purchase orders

BUILDING PROGRAM

PERSONNEL

13. RESOLUTION, DAY OF THE TEACHER – MOTION NO. 117

On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously adopted Resolution No. 2022-2023-09, acknowledging May 10, 2023 as Day of the Teacher in recognition for their outstanding support and loyalty to the District and the students of Moorpark.

14. RESOLUTION, CLASSIFIED SCHOOL EMPLOYEES WEEK – MOTION NO.118

On a motion by Ute Van Dam and second by Scott Dettorre, the Board unanimously adopted Resolution No. 2022-2023-10, Classified School Employees Week, May 21,-27, 2023.

INSTRUCTION

BUSINESS

15. NEW DISTRICT AND SCHOOL WEBSITE PROVIDER – MOTION NO.119

The District's current website provider, School Loop, does not provide feature enhancements that allow desired updates, is not mobile-friendly, and drastically increases pricing each year. After conducting a thorough review of the market and evaluating several options, staff recommends changing website providers from School Loop to Finalsite. Finalsite offers modern design, better functionality, and more affordable pricing, which will allow the District to achieve online goals while staying within budget.

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the staff recommendation to change the website provider to Finalsite, with pricing that includes a one-time setup cost of \$11,875 plus \$12,700 per year for the next 5 years for a total investment of \$75,375.

16. SERVER REPLACEMENT FOR DISTRICT DATA CENTER – MOTION NO.120

The District's servers are the critical backbone of daily operations, and depend on them to manage critical instructional and operational applications, authenticate users and provide network security. The current servers were installed 11 years ago and are unable to support the latest software, hardware, and security technologies and have increasingly experienced failures and performance issues.

To ensure the stability, performance, and security of the District's instruction and operations, staff recommends the purchase of a new server cluster. Four proposals were obtained to provide options for replacing our current data center. Impressed with the long life and stability of the current Dell Servers, Staff wishes to continue using Dell Servers.

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved Dell's equipment proposal to replace the District's servers and use CDWG's

professional services to help implement Dell's recommended solution for a total cost not to exceed \$145,702.

17. PURCHASE OF NEW PRINTERS – MOTION NO. 121

The District's managed print service contract that covers all copiers and printers expires June 30, 2023, and will not be renewed. All current printers are covered by the contract, and most are over ten years old and no longer supported by the device manufacturer. Printer purchases and maintenance will now be handled in-house by the District Technology Department. Staff plans to simplify the printer fleet and reduce toner costs by replacing all existing printers with a single make and model that is fully supported by the manufacturer.

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the printer refresh project through CDWG in the total amount of \$192,379.69, which includes 500 B/W Laser Printers and 50 Multifunction Color Laser Printers.

18. AUTHORIZATION TO REJECT ALL PROPOSALS FOR RFP NO. 2023-005 FOR FACILITIES MASTER PLAN DEVELOPMENT – MOTION NO. 122

On January 12, 2023 the District issued Request for Proposal RFP Number: 2023-005 for Facilities Master Plan Development.

Proposals were due by February 13, 2023 at 10:30 a.m. and the district received five (5) proposals.

The price presented in each of the five (5) proposals for Facility Master Plan Development significantly exceeds the funds budgeted and available for the referenced project.

On a motion by Scott Dettorre and second by Robert Perez, the Board unanimously authorized staff to reject all proposals for RFP Number: 2023-005 for Facilities Master Plan Development.

DISTRICT POLICIES

19. REVISIONS TO BOARD POLICY SERIES 5000 & 6000 - MOTION NO. 123

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 5000 and 6000 series. On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the updates and changes referenced in the staff reports as they apply to the 5000 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, May 9, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 124

On a motion by Ute Van Dam and second by Amy Adams, 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

4/25/23