

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

June 20, 2023 - District Office Board Room

General Business, Board Reports

- The Board Members shared information regarding attendance at the end of year activities, committee reports and other community related activities.

Superintendent's Report

- MUSD Update: Superintendent Hays reported on the following: successful end of year celebrations (including promotions and graduations) at the school sites; she thanked the custodians and grounds crew for preparing the schools for the ceremonies; she also thanked Dan Wolowicz for capturing the memorable moments and all the principals and staff members for their hard work to make these important milestones so meaningful for the families and students; Dr. Hays reviewed the upcoming summer projects, including: lighting upgrades at the MHS PAC and the installation of the new track and turf at MHS; playground improvements at Flory and Walnut Canyon, and installation of wireless building HVAC thermostats with integrated CO sensors; the technology department will be working on the new website, installation of the new server, and preparing Chromebooks and interactive boards for teachers, students and classrooms; summer school offerings, including Math Camp for incoming 9th graders at MHS, ELOP at Campus Canyon; special education summer school at Mountain Meadows and MHS summer school for in-person classes; August professional development days for teachers; Dr. Hays also thanked the MUSD staff for their work and dedication for another successful year, the cabinet officers and lastly the Board of Education for attending all of the ceremonies and showing their unwavering support of our schools, students and families.

Building Program

Personnel

- The Board approved:
 - The certificated and classified employment reports
 - Payment of referenced stipends
 - MOU between the District and Pepperdine University
 - CSEA MOU, Professional Development Day
 - MEA MOU for Intramural sports at the middle schools
- A Public Hearing was held on CSEA's contract reopeners: Article I – Preamble; Article XV- Salaries; and Article XXV-Term

Instructional Services

- The Board approved:
 - The Consolidated Application for Funding Categorical Aid Programs
 - The District's 2023-2026 Extended Learning Opportunities Program Plan
 - New courses at MHS: 1) Digital Photography 1; and 2) Digital Photography 2
- The Board reviewed the year-end DELAC report.
- California School Dashboard Local Indicators: Melissa LaBelle reviewed a PowerPoint presentation regarding the California School Dashboard Local Indicators (as part of California's System of

Accountability and Continuous Improvement), which included: LCFF State Priorities; Indicators by Priority Areas; State Indicators vs. Local Indicators; review of all priorities; dashboard reports for local indicators; and concluding that the District has “met/completed” the District local indicators process

Business Services

- The Board approved:
 - Agents authorized to sign orders, warrants/checks, contracts, documents, and other legal papers;
 - 2023-2024 standard annual resolutions;
 - Agreements for services;
 - Annual Q SIS Hosting Service Agreement with VCOE;
 - Piggyback contract with CDW-G for technology equipment and peripherals;
 - Authorized disposal of obsolete furniture;
 - Acceptance of donations;
 - Purchase orders;
 - Purchase of window coverings for interior hallway windows at WC, CC & AW;
 - Purchase of 50 laptops for staff (part of the 6-year refresh cycle);
 - Purchase of new student Chromebooks for incoming freshman students, as part of the District’s refresh cycle for incoming students, total cost \$154,207.50;
 - Purchase of 90 new interactive displays to replace remaining projectors in all elementary grade classrooms and provide new boards for all 6th-12th grade science/technology teachers, total cost \$358,183.45 to be funded by Redevelopment (RDA) funds;
 - Resolution 2022-2023-25, Designating Certain General Funds as Committed Balance Funds;
- A public hearing was held on the 2023-2024 LCAP and the Local Control Funding Formula (LCFF) Budget Overview for Parents. Dr. Jane Wagmeister reviewed a PowerPoint Presentation regarding the LCAP requirements, priorities, elements, annual update, development of the 2023-2024 LCAP, stakeholder input, review of LCAP goals and approval process. The Board and Superintendent Hays thanked Dr. Wagmeister and the instructional services department for their work in preparing the LCAP.
- A public hearing was held on the 2023-2024 budget. Lynn David reviewed a PowerPoint Presentation regarding the 2023-2024 budget, which included the fiscal reporting cycle, California financial reporting requirements, financial reporting certifications, 8 district funds, funding variations by districts, planning factors, enrollment & ADA trends, general fund revenue summary, revenue general fund expenditure summary, multiyear projections, summary of other funds, and considerations to meet MYP reserves. The Board and Superintendent Hays thanked Lynn David, her fiscal staff and the staffs from all departments in preparing the 2023-2024 budget and also shared their appreciation to the administration team for always looking at ways to save money without compromising services to students.

Board Policies

Adjournment

The next regular meeting is scheduled for June 22, 2023, 5:30 PM at the District Office Board Room.