

+MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

August 8, 2023

General Business, Board Reports

- The Board Members shared information regarding recent events/functions and other community related activities.

Superintendent's Report

- Back to School Update: Superintendent Hays reported on the following: invitation for the instructional services team to present the District's capacity building & implementation plan for interim assessment benchmarks at the CDE State Conference in October; summer school programs for students at MHS, SPED and ELOP; CNS summer meal service that provided approximately 15,000 meals to students; enrollment update; first day of school for THS@MC was August 7th, with approximately 100 students currently enrolled; personnel hired 39 new teachers and 48 new classified staff members; the implementation of more arts and music classes for students with the Prop. 28 funds; technology department update, including the receipt of 500 new Chromebooks and 23 pallets of interactive display boards; transportation has added a new route to accommodate high school students who qualify for this service; all sites have been or are in the process of being deeply cleaned; administrative team training for MIT Compassionate Systems Leadership; teacher inservice on August 18th; active assailant training for all staff on August 21; and David Roberts and Daniel Wolowicz presented information regarding the District's new website and transition process.

Building Program

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports;
 - Resolution No. 2023-2024-01, workers' compensation coverage;
 - Teacher Assignment Authorizations for 2023-2024;
 - Payment of stipends;
 - Variable Waiver for 2023-2024, Andrea Velador, Secondary Teacher, Arts, Grades 9-12, MHS
 - Variable Waiver for 2023-2024, Mayte Rodriguez, Secondary Teacher, Math, Grades 9-12, MHS
 - Provisional Internship Permit for 2023-2024, Kaitlyn Wood, middle school teacher, Math, Grades 7-8, MVMS
 - District and MEA MOU, reinstatement of full-time release of MEA President for the 2023-2024 school year

Instructional Services

- The Board reviewed the disclosure of the July 2023 Williams Quarterly Report;
- The Board unanimously approved the replacement of the CMS autism program elective Directed Studies with the new course entitled Social Emotional Learning

Business Services

- The Board unanimously approved:
 - Agreements for services for the 2023-2024 school year;
 - Annual piggyback agreement with P& R Paper Supply to purchase paper and cleaning goods;
 - Annual piggyback agreement with Tri-County Bread for purchase & delivery of bread;
 - Renewal of RFP 21-03-29-1 Agreement with Sysco Food Service to purchase frozen & dried goods;
 - Student overnight trip - MHS Cheer Lock-In, June 23-24, 2023;
 - Acceptance of donations;
 - Warrants issued through July 31, 2023;
 - Ratification of purchase orders;
 - Release and termination of covenants and agreement for solar panel installation at DO;
 - Purchase of kitchen equipment for the CNS department at MVMS;
 - Approval of change order 1 for the MHS Track Resurfacing project in the total amount of \$21,094

- The Board reviewed and disclosed the District's 45-day budget revision summary and 45-day budget revision form.

District Policies

Adjournment

The Board unanimously adjourned the meeting at 6:20 PM. The next regular meeting is scheduled for September 12, 2023, 5:30 PM at the District Office Board Room.