

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, June 22, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 8/8/23

1. CALL TO ORDER & ROLL CALL

Board President Sweet called the closed session to order at 4:37 PM and the regular meeting to order at 5:33 PM

PRESENT: Board President Nathan Sweet and Board Members Amy Adams, Scott Dettorre, and Robert Perez

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Lynn David, Assistant Superintendent for Business Services; Dr. Jane Wagmeister, Assistant Superintendent for Instructional Services; and Areli Hernandez, Executive Assistant to the Superintendent

ABSENT: Board Member Ute Van Dam; Dr. Cathy Lasure, Assistant Superintendent for Personnel Services.

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: 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 5:39 PM, recognized the presence of a Board quorum and made the following statement: With a unanimous vote of 4-0 (Board Member Ute Van Dam absent), the Board of Education rated Superintendent Kelli Hays as “exceeded” her goals for the 2022-2023 school year.

5. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 152

On a motion by Robert Perez and second by Amy Adams, the Board approved the agenda as presented.

7. APPROVAL OF MINUTES

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

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported that he attended the Ventura County Taxpayers Association luncheon.

11. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

12. CONSENT-ACTION – MOTION NO. 153

On a motion by Robert Perez and second by Scott Dettorre, the Board approved the following consent action items by a roll call vote:

- a) Certificated Employment Report No. 6-20-23-15
- b) Teacher Assignment Authorizations for the 2023-2024 school year
- c) Agreements for Services
 1. VCCCD MOU, THS@MC Program, July 1, 2023-June 30, 2026
 2. Inter-Agency Services Agreement, VCOE, SPED Services - \$40,116.70
- d) Warrants issued through May 31, 2023
- e) Acceptance of the following donations:
 - Gideon Shutman DBA Entertainment Earth
 - Technology Equipment, DO, Technology Department

BUILDING PROGRAM

PERSONNEL

13. PROVISIONAL INTERNSHIP PERMIT – MOTION NO. 154

On a motion by Robert Perez and second by Amy Adams, the Board approved the employment of the following employee on the basis of a Provisional Internship Permit for the 2023-2024 school year:

Employee: Guadalupe Langlois
Job Title: Teacher-Elementary
Subject: Multiple Subjects
Grade: Kindergarten
School: Flory Academy

INSTRUCTION

BUSINESS

14. STAGE LIGHTING UPGRADES AT MHS PAC - MOTION NO. 155

The current stage lighting in the Performing Arts Center (PAC) at Moorpark High Schools was installed when the school was built.

The proposed lighting upgrades to the stage in the PAC would provide a current industry standard LED lighting system that will be tied into the theater control system to enhance students' learning in Career Technical Education Theater Production classes and will improve the theater experience for attendees. Upgrading to LED lighting will also save energy costs and maintenance costs since LED lights have a lifespan of many years.

Upgrading the stage lighting system now would allow us to use the scaffolding that is currently being used for other PAC upgrades, which would avoid the cost of having to rent and install scaffolding again if the project were to be done at a later time.

On a motion by Robert Perez and second by Amy Adams, the Board approved the PAC stage lighting upgrade with a cost not to exceed \$58,892.35.

15. APPROVAL OF 2023-2024 LCAP – MOTION NO.156

On a motion by Scott Dettorre and second by Robert Perez, the Board approved the Moorpark Unified School District's 2023-2024 Local Control Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview for Parents. The LCFF Budget Overview for Parents was added to statute effective on or before July 1, 2019 pursuant to Education Code Section 52064. A Public hearing to solicit recommendations and comments regarding the proposed LCAP and LCFF Budget Overview for Parents was held on June 20, 2023.

16. APPROVAL OF 2023-2024 BUDGET – MOTION NO. 157

On a motion by Amy Adams and second by Scott Dettorre, the Board approved the Moorpark Unified School District 2023-2024 Budget, pursuant to Education Code Section 42127, and the Standards and Criteria, pursuant to Education Code Section 33129, consisting of the general fund and all additional funds presented at the June 20, 2023 public hearing.

DISTRICT POLICIES

17. REVISIONS TO BB 9250 – REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS – MOTION NO. 158

A First Reading was held on the proposed revisions to BB 9250: Remuneration, Reimbursement and Other Benefits. Following the First Reading and on a motion by Amy Adams and second by Scott Dettorre, the Board waived the Second Reading and approved the proposed revisions as presented.

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, August 8, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 159

On a motion by Robert Perez and second by Amy Adams, the Board adjourned the regular meeting at 5:47 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD