

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, August 8, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 9/12/23

1. CALL TO ORDER & ROLL CALL

Board President Sweet called the closed session to order at 4:31 PM and the regular meeting to order at 5:33 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: District Superintendent*
Government Code section 54957
- c) *Conference with Real Property Negotiations – Government Code Section 54956.8*
Property: 5700 Condor Drive, Moorpark, CA 93021
Agency Negotiator: Dr. Kelli Hays, District Negotiator
Negotiating Parties: Dr. Kelli Hays, District Negotiator & Daniel Margolis
Under Negotiation: Price and Terms

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 5:33 PM, recognized the presence of a Board quorum and indicated that 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. 1

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

7. APPROVAL OF MINUTES – MOTION NO. 2

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the minutes of the June 20, 2023 and June 22, 2023 regular meetings.

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.

Delilah Sichmeller addressed the Board regarding the District's green school operations policy. She expressed her concerns that several items noted in the policy are not being implemented.

Fran Fredette addressed the Board and expressed his concerns regarding the District's teacher compensation package.

9. REPORT FROM SUPERINTENDENT

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.

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Ute Van Dam reported on the following: LAUSD is back in school; High Street Arts center activities; recent Chamber of Commerce mixer; and the July 18th ELOP VIP day.

Robert Perez reported on the following: July 18th ELOP VIP day; Joel Burchfield Walk; Rotary Car Show; and he wished everyone a wonderful new school year.

Amy Adams reported that she attended the July 18th ELOP VIP day.

Scott Dettorre reported on the following: the July 18th ELOP VIP day and the Rotary Car Show.

11. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

12. CONSENT-ACTION – MOTION NO. 3

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. 08-08-23-01
- b) Certificated Employment Report No. 08-08-23-01
- c) Resolution No. 2023-2024-01, Workers' Compensation insurance coverage
- d) Teacher Assignment Authorizations for the 2023-2024 school year
- e) Payment of stipends
- f) Agreements for Services – 2023-2024
 - 1. Devereux Advanced Behavioral Health (special ed svcs), \$258,535.68
 - 2. Simi Valley USD (special ed svcs), \$67,303.60
 - 3. VCOE (special ed svcs), \$12,111.08
 - 4. MOU – County of Ventura Health Dept. (special ed svcs), \$12,236.10
 - 5. Professional Tutors of America (special ed svcs), \$6,660.00
 - 6. Autism Center for Treatment (special ed svcs), \$84,728.78
 - 7. Hollar Speech & Language Svcs (special ed), \$2,800.00
 - 8. ACTUM Clinical & Behavioral Svcs (special ed), 465,300.00
 - 9. MOU-Aspiranet (special ed svcs) \$500.00-\$1000.00 per student
 - 10. VCOE ASL Vision Svcs Agreement (special ed), \$78,150
 - 11. FCMAT, ASB Workshop, \$2,400
 - 12. VCOE SELPA Transportation Agreement (special ed) \$444,183
 - 13. VCOE Amendment to Agreement (special ed) \$54,472.45
 - 14. Autism Center for Treatment (special ed), \$33,000.24
 - 15. Autism Center for Treatment (special ed), \$33,000.24
 - 16. VCOE CA-ERP Financial & Payroll/Personnel System \$91,473.09
- g) Annual piggyback agreement, P&R Paper Supply
- h) Annual piggyback agreement, Tri County Bread Services
- i) Renewal of RFP#21-03-29-1, Agreement with Sysco Food Service
- j) Student overnight trip: MHS Cheer Lock-in, MHS Gymnasium, June 22-23, 2024
- k) Acceptance of donations:
 - The Blackburn Giving Fund -
 - 1. \$40.00 - Flory - Falcon Fund
 - Kona Ice -
 - 1. \$76.00 - Flory FAST

- Underwood Family Farms -
 1. \$30.00 - Mountain Meadows - TK Account
 - Surfside Softee Inc. DBA Mister Softee of So. Cal -
 1. \$136.65 -Mountain Meadows PONY Account
 - Campus Canyon PTSA -
 1. \$555.00 Campus Canyon - K/1st Grade Field Trips
 - Campus Canyon PTSA -
 1. \$10,600.00 - Middle School Quad Area & Copier Donation
 - 2U, Inc. -
 1. \$350.00 - Walnut Canyon - Toni Loe K Classroom
- l) Declaration of obsolete furniture
- m) Warrants issued through July 31, 2023
- n) Ratification of purchase orders in the total amount of \$11,183,971.96
2022-2023: CO Series: CO23-00311 - CO23-00353; F Series: F23-00061 - F23-00064; P Series: P23-01241; P23-00585 - P23-01505; TP: Series: TP23-00124 - 23-00132. **2023-2024:** B Series: B24-00003 - B24-00145; CO Series: CO24-00001 - CO24-00010; F Series: F24-00001 - F24-00004; FB24-00001 - FB24-00004; P Series: P24-00005 - P24-00085; TB Series: 24-00001 - 24-00003; TP: Series: TP24-00004 - TP24-00015.

BUILDING PROGRAM

PERSONNEL

13. VARIABLE WAIVER – MOTION NO. 4

On a motion by Ute Van Dam and second by Scott Dettorre, the Board unanimously approved the employment of the following employee on the basis of a Variable Waiver for the 2023-2024 school year:

Employee: Andrea Velador
 Job Title: Teacher-Secondary
 Subject: Art
 Grade: 9th-12th
 School: Moorpark High School

14. VARIABLE WAIVER – MOTION NO. 5

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the employment of the following employee on the basis of a Variable Waiver for the 2023-2024 school year:

Employee: Mayte Guadalupe Pacheco Rodriguez
 Job Title: Teacher-Secondary
 Subject: Math
 Grade: 9th-12th
 School: Moorpark High School

15. PROVISIONAL INTERNSHIP PERMIT – MOTION NO. 6

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

Employee: Kaitlyn Taylor Wood
Job Title: Teacher-MS - Department
Subject: Math
Grade: 7th-8th
School: Mesa Verde Middle School

16. MOU – MOORPARK USD AND MEA – MOTION NO. 7

On a motion by Robert Perez and second by Scott Dettorre, the Board unanimously approved the Memorandum of Understanding between the District and the Moorpark Educators' Association to reinstate the full-time release of the MEA President for the 2023-2024 school year.

INSTRUCTION

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

18. REPLACEMENT OF MIDDLE SCHOOL ELECTIVE – MOTION NO. 8

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the replacement of the Chaparral Middle School Program Elective as noted below:

Current Course:

Directed Studies 9231: Special Education Support - Resource Program (RSP) courses typically cover topics that support special education students to be successful in grade-level academic courses. Special education support courses present students with the opportunity to receive additional instruction to assist them in their regular academic courses.

Proposed New Course:

Social Emotional Learning 9229: Social Emotional Learning courses typically cover topics such as: self-awareness, impulse control, empathy, teamwork, and responsible decision-making. Social Emotional Learning courses present students with the opportunity to develop habits of self-discipline, implement time management skills, plan

for personal growth outside the classroom, identify their unique strengths and develop a healthy self-image.

BUSINESS

19. RELEASE & TERMINATION OF COVENANTS & AGREEMENT –
INSTALLATION OF SOLAR PANELS AT THE DISTRICT OFFICE – MOTION NO.
9

On a motion by Scott Dettorre and second by Ute Van Dam, the Board unanimously approved the Release and Termination of Covenants and Agreement Regarding Maintenance of Yards for an Oversized Building as it relates to the installation of the solar panels at the District Office.

The Covenant was recorded against the property before the District owned it, and placed restrictions on the way the District could use the property. Specifically, it required that some of the property extending from the buildings would remain unobstructed. This requirement conflicts with the way the solar project is designed and expected to be installed and therefore the parties are seeking to have it removed from the title impacting the property. The City of Moorpark is the successor to the County of Ventura and the City of Moorpark is willing to remove this restriction from the District's property.

20. PURCHASE OF KITCHEN EQUIPMENT FOR MVMS – MOTION NO. 10

Moorpark Unified School District (MUSD) is in the National School Lunch Program and the School Breakfast Program and must ensure students have a well-balanced meal. To better serve our student and staff needs, the Child Nutrition Department is updating our kitchen equipment. Addition of new equipment is expected to support student participation by allowing students to get their meals more quickly and efficiently due to multiple pick-up lines instead of only one line. New equipment will also support safety because students will have space to distance in multiple lines.

On a motion by Amy Adams and second by Robert Perez, the Board unanimously approved the purchase of multiple refrigerated and hot speed lines, conventional ovens, heat holding cabinets, and other equipment and student marketing supplies at Mesa Verde Middle School. The fiscal impact of \$99,591.71 will be supported by the Child Nutrition Fund. The proposed purchase has been considered in the Child Nutrition Fund budget.

21. CHANGE ORDER NO. 1 – MHS TRACK RESURFACING PROJECT – MOTION NO.
11

The original track system was installed prior to 2005 and was re-topped in 2013. Track inspections were performed by the MOT Department and noted several areas where the existing track system is failing.

During site preparation for resurfacing it was discovered that repairs from 2013 have failed. Delamination was noted from the concrete as the primer had failed to properly

bond the rubberized track to the concrete in the east runway, part of the west D-area and stand-alone pole vault runaway. All loose areas will need to be scraped to bare concrete and areas repaired. The change order was field approved by the Director of MOT on July 25, 2023 to keep the project on schedule and meet the August 18th deadline.

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved Change Order 1 for the necessary modifications noted above in the total amount of \$21,094, which will be funded by committed Safety/Deferred Maintenance budget.

22. 45-DAY BUDGET REVISION

On June 27, 2023, Governor Newsom signed the Annual State Budget Act. In accordance with Education Code Section 42127 (h), a school district shall make available for public review any revisions in revenues and expenditures made to its budget reflecting the funding made available by the Budget Act. This 45-day revision period for the 2023-24 will end on Friday, August 11, 2023. The District's 45-day budget revision form with notes is attached. This information is for public reporting purposes only; no Board action is required.

DISTRICT 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, September 12, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 12

On a motion by Ute Van Dam and second by Amy Adams, the Board adjourned the regular meeting at 6:20 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD