

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

September 12, 2023

Board President Sweet called for a moment of silence in remembrance of September 11, 2001.

General Business, Board Reports

- Board Members shared information regarding Back to School Night functions, committee reports and other community related activities.

Superintendent's Report

Employee Recognition "*Going Above & Beyond*" – Superintendent Hays and the Board recognized Kim Dingbaum for her work and dedication to the students, families and staff at Mountain Meadows School.

- MUSD Update: Superintendent Hays reported on the following: 1) Back to School Nights and thanked the entire MUSD staff for helping to make the schools look beautiful for the parents and for the teachers who greeted them with smiles and shared the content and procedures of their classrooms; 2) student enrollment is up – we have 41 students over what we projected and budgeted; and 3) the new lighting and sound system at MHS PAC, Dr. Hays thanked: Denise Berrington and the M&O team; the technology team; and the MHS maintenance staff for all of their work on the new bona fide industry standard lighting and sound system for our students.

Personnel

- The Board approved:
 - Classified and Certificated employment reports;
 - Teacher Assignment Authorizations for the 2023-2024 school year;
 - Payment of stipends;
 - Internship placement site agreements with CSU, Channel Islands for 2023-2024
 - MOU with MEA to continue stipends for new teacher induction coaches, speech & language supervisors; intern support providers

Instructional Services

- A public hearing was held regarding the sufficiency of instructional materials in the District. The Board approved the corresponding resolution to certify compliance.
- The Board approved the District's LEA and School Site Parent and Family Engagement Policy.

Business Services

- The Board approved:
 - The 2022-2023 Unaudited Actuals;
 - Appropriations Limit Resolution (Gann Amendment);
 - Notice of Completion for the MHS Athletic Track Surfacing Project;
 - Notice of Completion for the MHS Athletic Field Turf Replacement Project;
 - Agreements for services for the 2023-2024 school year;
 - Warrants issued through August 31, 2023;

- Declaration of obsolete furniture;
- Acceptance of donations;
- Ratification of purchase orders
- The Board reviewed the District's 2023-2024 Mandated Block grant program, including the application for funding; no Board action required.
- The Board tabled Resolution No. 2023-2024-04, Approving the Sale of Real Property and Making Related Findings until the September 19, 2023 meeting.

District Policies

The Board approved, as recommended by CSBA, recent revisions/updates to board policies within the 5000 and 6000 series.

Adjournment

The Board adjourned the regular meeting at 6:00 PM. The next regular meeting is scheduled for September 19, 2023.