

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, October 10, 2023  
4:00 PM Closed Session  
5:30 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 11/14/2023

1. CALL TO ORDER & ROLL CALL

Board President Sweet called the closed session to order at 4:03 PM and the regular meeting to order at 5:32 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 Legal Counsel-Anticipated Litigation-Government Code Section 54956.9(b)*  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b): potential cases=1
- d) *Public Employee Discipline/Dismissal/Release – Government Code Section 54957*
- e) *Student Discipline – Case Nos. 7686321862, 1060343346*

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 5:32 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. 27

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. 28

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the minutes of the September 19, 2023 regular meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) THS@MC – Jaimie Maytas reported on the following: upcoming fundraiser; student activities committee upcoming events; Halloween spirit week, including trunk or treat and the upcoming See’s candies fundraiser.
- b) MHS – Tess Kresge, reported on the following: September 9th rally; Hispanic Heritage month activities; Moorpark Mad House; Pink Out for breast cancer awareness; upcoming ASB elections; senior sunrise breakfast; and the upcoming homecoming activities and theme.

MHS Renaissance – Talia Budzyn & Amanda Parada, reported on the following: academic awards night; Student of the Week awards; Muskie Awards; afterschool BBQ night; Underwood Farm Festival volunteers; upcoming breast cancer awareness event; renaissance rally; red ribbon week activities; and climate and culture awareness events.

9. PUBLIC COMMENT

Board President Sweet called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District.

Sunny Kaften addressed the Board regarding parental consent on gender issues.

Patricia Petralba addressed the Board regarding parental notification.

Garret Broske and Ella Festerling addressed the Board regarding their concerns for a new

teacher for the MHS French class.

Kristin DeLaRosa addressed the Board regarding her concerns with the MHS French class.

Michael Weir addressed the Board regarding his concerns with the MHS French class.

10. REPORT FROM SUPERINTENDENT

MUSD Update: Superintendent Hays reported on the following: Nathan Inouye and Anida Brock presented at the CA State Assessment Conference regarding the benefits of interim assessment benchmarks; seven (7) District science teachers are joining the countywide science network to share best practices of teaching student learning and outcomes; MHS varsity team undefeated; and the Adult Education Program has been named a California Adult Education Program Model for a second year in a row for partnering with the Ventura County Transportation Commission. She congratulated and thanked Sean Abajian for his work with the Commission that now allows over 10,000 adult education students countywide access to free bus rides to and from their schools.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Ute Van Dam reported on the following: Moorpark College football game; recent VCSBA dinner meeting; and Country Days.

Robert Perez reported on the following: recent MHS football games; recent VCSBA dinner meeting; Chamber of Commerce mixer; and Country Days.

Scott Dettorre reported on the VCSBA dinner meeting and Country Days.

Amy Adams reported on the following: VCSBA dinner meeting; recent MHS football game; Country Days; and the recent MHS cross country meet.

Nathan Sweet indicated that the District always strives to find the best candidates for all positions, and sometimes its difficult to find suitable replacements for certain positions. He assured the families and students that the Board and the District are working to make sure all students have a great school experience.

12. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

13. CONSENT-ACTION – MOTION NO. 29

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the following consent action items by a roll call vote:

- a) Classified Employment Report No. 10-10-23-04
- b) Certificated Employment Report No. 10-10-23-03

- c) Payment of stipends
- d) Clinical Practice Agreement with University of Massachusetts Global through November 1, 2026
- e) Notice of Completion – ECC Front Playground Shade Structure
- f) Agreements for Services – 2023-2024
  - 1. Ventura County Office of Education - 2023-24 - total cost \$103,135.04
  - 2. Ventura County Office of Education - 2023-24 - total cost \$266,269.60
  - 3. Simi Valley Unified School District - 2023-24 - total cost \$17,440.00
  - 4. Casa Pacifica Centers for Children and Families - 2023-24 - total cost \$103,220.56
  - 5. Casa Pacifica ESY Service - 2022-2023 - total cost \$7,074.20
  - 6. Star of CA LLC - 2023-24 - total cost \$78,881.40
  - 7. Star of CA LLC - 2023-24 - total cost \$79,016.50
  - 8. Star of CA LLC - 2023-24 - total cost \$82,998.60
  - 9. Star of CA LLC - 2023-24 - total cost \$65,711.10
- g) Student Overnight Trip: MHS Basketball Team Tournament, Ladera Ranch, CA – Sept. 29-Oct. 1, 2023
- h) Obsolete Textbooks: Biology: Biology California Student Edition (McDougal Littell Biology) - 404 items; Chemistry: Glencoe Chemistry: Matter and Change, California Student Edition - 398 items; Physics: Prentice Hall: Conceptual Physics: The High School Physics Program - 128 items
- i) Acceptance of donations:
  - Millennium Clinical Trials Esaki - \$500.00 - Mountain Meadows - 2nd Grade Supplies Donation
  - Peter Lars - \$72.53 - Mountain Meadows - Pony Account
  - Cornerstone Photography \$88.30 - Arroyo West - Donations Account
  - Iconic Group, Inc \$224.00 - Moorpark High School - Discretionary Account
  - Blackband Giving Fund - \$40.00 - Flory Academy - Falcon Account
  - Moorpark Foundation for the Arts - \$1,000.00 - Walnut Canyon - CATS Instructional
  - Walnut Canyon PTA - \$693.95 - Walnut Canyon - Agenda Books
  - David & Ashley Seery Trust \$100.00 - Mesa Verde Middle School - Shandi Noble (Science Teacher)
  - Derek Gardner - \$3,415.00 - Moorpark High School - Donation of miscellaneous photography class items
  - Yan Linn & Zin S Myint - \$300.00 - Flory Academy - STEM Lab
  - Yan Linn & Zin S Myint - \$200.00 - Flory Academy - Library
  - Yan Linn & Zin S Myint - \$100.00 - Flory Academy - Instructional (LeGrand)
- j) Warrants issued through September 30, 2023

- k) Purchase orders in the total amount of \$1,782,998.14: **2022-2023:** P Series: P23-001350-P23-01480; **2023-2024:** B Series: B24-00162-B24-00184; CO Series: CO24-00066-CO24-00082; F Series: F24-00008-F24-00011; FB Series: FB24-00009-FB24-00011; P Series: P24-00098-P24-00372; and TP Series: TP24-00044-TP24-00045

## BUILDING PROGRAM

## PERSONNEL

## INSTRUCTION

### 14. WILLIAMS QUARTERLY REPORT

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Uniform Complaints filed for the period of July 2023 through September 2023. Attached is the Moorpark Unified School District's October 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.

### 15. RESOLUTION, STATE PRESCHOOL CONTINUED FUNDING APPLICATION – MOTION NO. 30

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously adopted resolution no. 2023-2024-05, certifying approval of the Board of Education to submit the Continued Funding Application (CFA) to the California Department of Education (CDE). If the CFA is approved by the CDE, the District's current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2024-2025. This resolution further authorizes the designated representatives to sign the CFA and all related FY 2024-205 contract documents.

### 16. STUDENT DISCIPLINE – MOTION NO. 31

On a motion by Ute Van Dam and second by Robert Perez, the Board took unanimous action to expel student ID No. 7686321862.

### 17. STUDENT DISCIPLINE – MOTION NO. 32

On a motion by Amy Adams and second by Scott Dettorre, the Board took unanimous action to expel student ID No. 1060343346.

## BUSINESS

### 18. APPROVAL OF GRANT DEED AND AUTHORIZED RECONVEYANCE OF THE ESTATE II PROPERTY – MOTION NO. 33

In 1997, the Moorpark Unified School District (“District”) filed an eminent domain (condemnation) claim against sixteen defendants that jointly owned several properties in order to acquire those sites to construct a new school. The District’s action was titled Moorpark Unified School District v. Marshall Craig Milligan, et. al., Case No. SC 016973, and was filed in the Superior Court of California, County of Ventura (the “Action”). On December 18, 1997 a “Judgment in Condemnation” was entered in the Action and the District became the fee owner of several resulting pieces of property, including the property known as “Estate II” as more particularly described and depicted in Exhibit A of the Judgment in Condemnation.

The Judgment in Condemnation, required that upon the occurrence of certain specified conditions and the demand of the defendants, the District would agree to reconvey defendants or their successors-in-interest the Estate II property. On, June 19, 2023, representative for the defendants, Marshall Milligan, requested that the District approve the specified reconveyance, and upon review by legal counsel, staff was able to determine that, pursuant to certain representations made by Mr. Milligan as the defendants’ representative, all 4 of the conditions specified in the Judgment of Condemnation had been met. Therefore, District legal counsel finalized the Grant Deed, attached hereto, to effectuate the reconveyance of the Estate II property to the successors in interest of the original defendants in the Action.

Pursuant to the representations made in the Grant Deed, staff has determined that the conditions for reconveyance of the Estate II property have been met, and a demand from the defendants has been received, and therefore the District has the obligation to reconvey the Estate II property. On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the Grant Deed, subject to any final non-substantive modifications from a title officer, authorizing the Superintendent, or her designee, to execute and record the Grant Deed, and take any actions necessary to effectuate the intent of the Grant Deed and complete the reconveyance of the Estate II property.

## DISTRICT POLICIES

### 19. REVISIONS TO BOARD POLICY SERIES 1000, 3000, 4000 AND 7000 – MOTION NO. 34

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff reports summarizes the proposed changes and updates regarding the 1000, 3000, 4000 and 7000 series. On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the updates and changes referenced in the staff reports as they apply to the 1000, 3000, 4000 and 7000 series of the District's Board 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, November 14, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 35

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously adjourned the regular meeting at 6:19 PM.

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NATHAN SWEET  
BOARD PRESIDENT

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AMY ADAMS  
CLERK OF THE BOARD

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DR. KELLI HAYS  
SECRETARY TO THE BOARD

10/10/23