

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 14, 2023
4:00 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 12/12/23

1. CALL TO ORDER & ROLL CALL

Board President Sweet called the closed session to order at 4:07 PM and the regular meeting to order at 5:36 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) *Public Employee Discipline/Dismissal/Release – Government Code Section 54957*
- d) *Student Discipline – Case No. 7059381840*
- e) *Confidential Student Matters: Government Code Section 49060*
Special Education Final Settlement & Release Agreement: OAH Case No. 5490130263

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 5:36 PM, recognized the presence of a Board quorum and announced the following:

- 1) The Board took action in closed session to approve the Special Education Final Settlement & Release Agreement: OAH Case No. 5490130263. The vote was as follows: Ayes: 5; Nays: 0; Abstentions: 0
- 2) By a vote of 5 to 0 the Board took action to approve of a resignation agreement with a teacher, the details of which are contained in the written agreement.

5. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 36

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

7. APPROVAL OF MINUTES – MOTION NO 37

On a motion by Amy Adams and second by Scott Dettorre, the Board unanimously approved the minutes of the October 10, 2023 regular meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) THS@MC – Jaimie Maytas reported on the following: Red Cross drive; letters of thanks to veterans; activities committee events; upcoming December events, college application process for seniors; student government fundraising; and the upcoming Thanksgiving break.
- b) MHS ASB & Renaissance: No reports

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.

Sohal Kayani addressed the Board regarding special needs children safety.

Dan Daher addressed the Board to recognize staff members for supporting inclusive practices, including Jane Wagmeister, Jenn Silva, Lilia Magana and several other District staff members.

10. REPORT FROM SUPERINTENDENT

- a) Above and Beyond Recognition - Mariana Gaeta, THS@MC

The Board recognized Mariana Gaeta for going Above and Beyond for MUSD students.

- b) MUSD Update: Superintendent Hays reported on the following: 1) congratulated: the MHS marching band for placing first in their grouping, auxiliary and percussions and second overall at the annual Battle of Bands event; the girls' volleyball team and football team for advancing to the CIF championships; upcoming STEAM event to be held at Flory School on December 1; and thanked the staff for the partnership for the YMCA's Find My Genius ELOP program, Moorpark USD was recently given the YMCA Partnership Award.
- c) Student Performance & Chronic Absenteeism Data: Dr. Wagmeister, Lynn David and Dr. Hays reviewed a PowerPoint presentation that included the following: 2022-2023 CAASPP data analysis; SBAC data; attendance and chronic absenteeism; and Advanced Placement results.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported on the following: Reflections program at Campus Canyon School; recent MHS football game; and the YMCA Gala.

Amy Adams reported on the following: Reflections program at Campus Canyon School; site visit to MVMS; recent MHS football and volleyball games and cross-country track meet.

Robert Perez reported on the following: MHS football games; fall baseball club; homecoming; Flory Halloween carnival; Haunted High Street; YMCA Gala; and their family holiday boutique.

Ute Van Dam reported on the following: MHS football and girls volleyball games; Campus Canyon School Builders Club; High Street Arts Center; Haunted High Street; YMCA Gala; and the Veterans' Day ceremony.

Nathan Sweet reported on the following: MHS girls volleyball and the recent production at the High Street Arts Center.

12. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

13. CONSENT-ACTION – MOTION NO. 38

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

- a) Classified Employment Report No. 11-14-23-05
- b) Certificated Employment Report No. 11-14-23-04
- c) MOU with Los Angeles Pacific University for educational field experience
- d) Payment of stipends
- e) District's CSEA Negotiations Team for 2023-2024: Dr. Cathy Lasure, Denise Berrington, Cathie Roberts, Susie Rossiter, Shanda Lee and Kelli Burns
- f) Notice of Acceptance of Grant-approval of electrical bus infrastructure grant and approval of bid (pre-approved district contractor under CUPCCA) in the amount of \$173,120 from Scott & Sons Electric for the installation of the electrical infrastructure
- g) Agreements for Services – 2023-2024
 - 1. Ventura County & Local Educational Agencies Shelter Agreement Extension
 - 2. ABA Network - 2023-24 - total cost \$66,097.20
 - 3. Ventura County Office of Education - 2023-24 - total cost \$67,700.00
 - 4. Ventura County Office of Education - 2023-24 + ESY - total cost \$12,111.08
 - 5. Ventura County Office of Education - 2023-24 - total cost \$75,350.00
 - 6. Ventura County Office of Education - 2023-24 - total cost \$80,450.00
 - 7. ABA Network - 2023-24 - total cost \$74,359.35
 - 8. Cronin Assessment - 2023-24 - total cost \$7,000.00
 - 9. Integrated Therapy Service - 2023-24 - total cost \$7,200.00
 - 10. Star of CA LLC - 2023-24 - total cost \$90,275.65
 - 11. Simi Valley Unified School District - 2023-24 - total cost \$71,440.00
- h) Referenced obsolete textbooks
- i) Warrants issued through October 31, 2023
- j) Acceptance of donations:
 - 1. Kroger -
 - o \$47.39 - Flory Academy - Falcon Account
 - 2. Peter Lars -
 - o \$55.58 - Campus Canyon - Caught Being Good Prizes
 - 3. Zumalu LLC
 - o \$87.00 - Flory Academy - FAST Account
 - 4. Your Cause
 - o \$40.00 - Flory Academy - FAST Account
 - 5. Lindy and Phil Xenidis -
 - o \$4,650.00 - Campus Canyon - Student Services & Supplies
 - 6. Jesus Viramontes -
 - o \$650.00 - Walnut Canyon - Kindergarten Sandbox
 - 7. Zumalu LLC -
 - o \$135.00 - Flory Academy - Falcon Account
- k) Purchase orders in the total amount of \$6,676,208.81: **2023-2024**: B Series: B24-00170-B24-00215; CO Series: CO24-00083-CO24-00136; F Series: F24-00012-F24-00017; FB Series: FB24-00012; P Series: P24-00276-P24-00588; TP Series: TP24-00050-TP24-00062.

14. SCHEDULING OF ANNUAL ORGANIZATION MEETING – MOTION NO. 39

On a motion by Scott Dettorre and second by Robert Perez, the Board unanimously set the date and time of the Annual Organization Meeting as Tuesday, December 12, 2023,

5:30 PM in compliance with the notice from the Ventura County Superintendent of Schools Office.

At this meeting the Board will elect officers and a representative to the Ventura County Committee on School District Organization; appoint the Superintendent as Secretary to the Board; and set the day, time and place of regular meetings for 2023.

The action on this agenda shall serve as notice by the Clerk to all members of the Board of the date and time selected for the meeting in accordance with Education Code Section 35143.

BUILDING PROGRAM

PERSONNEL

15. The California School Employees Association, Chapter 498 would like to open negotiations with the Moorpark Unified School District for the 2023-2024 school year. CSEA presents their initial proposals for a successor contract under the provisions of the current bargaining agreement. It is CSEA's intent to alter or amend the following articles as indicated below, and present its proposals for public discussion in accordance with Government Code Section 3447. A public hearing will be held at 5:30 PM, or soon thereafter, regarding CSEA's successor contract, including the items noted below. Board President Sweet called for comments from the public regarding this item; there were no comments.

- Article I: Preamble
- Article XV: Salaries
- Article XXV: Term

Hearing Opened: 6:58 PM Hearing Closed: 6:59 PM

INSTRUCTION

16. STUDENT DISCIPLINE – MOTION NO.40

On a motion by Ute Van Dam and second by Scott Dettorre, the Board took unanimous action to expel student ID No. 7059381840.

17. ASES PROGRAM PLAN – MOTION NO. 41

The After School Education and Safety (ASES) Program is a voter-approved initiative that awards grants for school districts to offer after school education and enrichment programs. Moorpark Unified School District (MUSD) is a recipient of one of the ASES grants and partners with the Boys and Girls Club of Moorpark and Simi Valley to provide free literacy, academic enrichment, and safe constructive alternatives for students in transitional kindergarten through eighth grade. The following updated program plan describes the different components that are implemented to provide high-quality ASES after school programming at Campus Canyon for as many as 70

students. The MUSD ASES Program Plan is consistent with and complements the services and programs offered by our MUSD Expanded Learning Opportunities Program (ELOP) Plan. As a living document, the MUSD ASES Program Plan will be reviewed annually and approved by the School Board every 3-years. On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the referenced ASES program plan, 2024-2027.

BUSINESS

18. VCOE LETTER APPROVING DISTRICT'S 2022-2023 UNAUDITED ACTUALS

The Moorpark Unified School District's 2022-2023 Unaudited Actuals have been reviewed and approved by the Ventura County Office of Education, as noted on the attached correspondence. This is an informational item only; no Board action is required.

DISTRICT POLICIES

19. REVISIONS TO BOARD POLICY SERIES 5000 & 6000 – MOTION NO. 42

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 5000 and 6000 series. On a motion by Ute Van Dam and second by Scott Dettorre, the Board unanimously approved the updates and changes referenced in the staff reports as they apply to the 5000 and 6000 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 12, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO.43

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously adjourned the regular meeting at 7:02 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

11/14/23