

## MOORPARK UNIFIED SCHOOL DISTRICT

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### ***BOARD MEETING HIGHLIGHTS***

December 12, 2023 – ANNUAL ORGANIZATION MEETING

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The Board held its December 12, 2023 Annual Organization Meeting at the District Office.

#### General Business, Board Reports

- The Board reorganized and elected the following officers: Robert Perez as Board President; Amy Adams as Board Vice-President; Scott Dettorre as Clerk of the Board; and the Superintendent as Ex-Officio Clerk and Secretary to the Board.
- The Board designated the day, time and place of the Board meetings as the second and fourth Tuesday of each month at 5:30 PM at the District Office Board Room, unless otherwise posted.
- Board Members shared information regarding their recent site visits, committee reports and other community related activities.

#### Superintendent's Report

- Student Celebration/Recognition: Chaparral Middle School Mariachi Band  
The newly formed Mariachi Band at Chaparral Middle School performed a song and accepted a \$9,000 donation from the Moorpark Education Foundation to purchase instruments and charros (uniforms). Principal Tisha Glassman and Band Director Rachel Counihan thanked the MEF for their generous donation and thanked the Board of Education and District for their support and encouragement in the formation of the band.
- Moorpark Education Foundation – Donation Presentation for the Chaparral Middle School Mariachi Band  
David Pollock, Bruce Thomas and Dylan Gunning presented the \$9,000 donation to the CMS Mariachi Band for the purchase of instruments and charros (uniforms).

#### Board Items for Action/Discussion

##### Personnel

- The Board unanimously approved:
  - The certificated and classified employment reports
  - Payment of stipends
  - Provisional Internship Permit, 2023-2024, for Alexander West, Secondary French Teacher at Moorpark High School
  - MOUs with MEA regarding: 1) special education stipends; and 2) MHS academic counselors' stipends
  - Certificated Management revised job descriptions: 1) Principal, Elementary; 2) Principal, TK-8; 3) Principal, Middle School; 4) Principal, THS@MC; and 5) Principal, Moorpark High School

##### Instructional Services

- The Board unanimously approved:
  - Site Parent & Family Engagement Policies and annual School Plans for Student Achievement for all sites;
  - After School Education and Safety (ASES) Program renewal application, 2024-2027, for the amount of \$152,612.13/year to continue providing expanded learning opportunities to families at Campus Canyon

- The 2022-2023 Title I Program Evaluation was disclosed; no board action required.

### Business Services

- The Board unanimously approved:
  - Social media lawsuit contingency fee agreement, allowing the District to officially enter the lawsuit and be eligible to receive any fiscal settlement award
  - Architect services agreement with Ruhnau Clarke for HVAC and fire alarm upgrades at Flory
  - The District's 2023-2024 First Period Interim Report: Lynn David shared a PowerPoint presentation that included: review of the 9 district funds; expanded TK and 23-24 Enrollment & ADA; age eligible enrollment & ADA trends; budget planning factors; multi-year budget planning factors; general fund revenue; first interim revenue; first interim budget; first interim expenditures; first interim general fund summary; first interim general fund restricted balance detail; multi-year projects; summary of other funds; considerations to maintain MYP reserves; and recommendation to approve first interim budget and file a positive certification.
  - Agents authorized to sign orders, warrants or checks, contracts, documents and other legal papers
  - Revised standard annual resolutions due to changes in personnel
  - Student overnight trip: MHS Cross Country State Meet, Fowler, CA – Nov. 24-25, 2023
  - Warrants issues through November 30, 2023
  - Agreements for services for 2023-2024:
    - 1. Ventura County Office of Education - 2023-24 - total cost \$34,300.00
    - 2. Sherri Ragan, Marriage & Family Therapy - 2023-24 - total cost \$89,700.00
    - 3. Marleen Barbee, Licensed Educational Psychologist- 2023-24 - total cost \$5,000.00
    - 4. Ventura County Office of Education - 2023-24 - total cost \$34,300.00
    - 5. Heritage Schools Inc - 2023-24 - total cost \$120,990.00
    - 6. Star of CA LLC - 2023-24 - total cost \$59,350.08
    - 7. Star of CA LLC - 2023-24 - total cost \$ 90,600.30
    - 8. West Shield Adolescent Services - 2023-24 - total cost \$10,497.00
    - 9. Accurate Communication - 2023-24 - total cost \$115,543.80
  - Acceptance of donations
  - Ratification of purchase orders
- Informational item: installation of security door systems at the main office entrances at all elementary sites, with a total cost to not exceed \$50,000; no board action required.
- The 2022-2023 Collected and Expended Developer Fees Annual and Five-Year report was disclosed; no board action required.

### District Policies

### Adjournment

The Board unanimously adjourned the regular meeting at 6:27 PM. The next regular meeting is scheduled for Tuesday, January 16, 2024, 5:30 PM.