

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

January 16, 2024

General Business, Board Reports

- Board Members shared information regarding committee reports and other community related activities.

Superintendent's Report

- Employee Recognition
 - The Board and Superintendent Hays recognized Eleanore Godfrey for *Going Above & Beyond* for Moorpark students and staff.
- School Board Recognition Month
 - Dr. Hays indicated that January is School Board Recognition Month; she thanked the board members for their service and dedication to the students, staff and families of Moorpark and read a proclamation to be displayed at MUSD schools.

Board Items for Action/Discussion

- The Board reviewed the VCOE letter accepting the District's positive certification for the 2023-2024 first period interim report. The Board Members thanked Dr. Hays and Lynn David for their ongoing work in keeping the District's finances in order.

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports
 - MOU with MEA regarding the ELOP Curriculum Developer stipend
 - Payment of stipends
- A First Reading was held on the proposed new classified job description: Accounting Specialist; the Board unanimously waived the Second Reading and approved the job description as written.

Instructional Services

- The Williams Quarterly Report was disclosed, indicating that no complaints were filed during the period of October 2023 through December 2023.
- The Board unanimously approved:
 - The Annual Title III Local Evaluation Plan
 - Resolution - Recognition of Black History Month, February 2024

Business Services

- The Board unanimously accepted the District's 2022-2023 Audit Report
- The Board unanimously accepted the 2022-2023 Measure S GO Bond Audit Report
- The Board unanimously approved:
 - Master Services Audit Agreement with Clifton Larsen Allen to perform the district's annual audits for three years
 - Resolution regarding observation of the Holiday of Lincoln's Birthday
 - Recommended adult meal pricing increase

- Replacement of three HVAC units at the DO and proposal by KNK Construction in the amount of \$30,043 for the replacement of the units
- Replacement of one HVAC unit at WC and the proposal by KNK Construction the amount of \$49,198.20 for the replacement of the unit
- Student overnight trips
- Agreements for services
- Referenced warrants issued through December 31, 2023
- Acceptance of donations
- Referenced purchase orders

District Policies

- The Board unanimously approved the proposed revisions to the Board Policy Series 3000

Adjournment

The Board unanimously adjourned the meeting at 6:22 PM. The next regular meeting is scheduled for February 13, 2024, 5:30 PM.