

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

February 13, 2024

Board President Perez announced that the Board took action in closed session to issue a notice of non-re-election to two (2) temporary certificated employees, pursuant to Education Code Section 44954, effective at the end of the 2023-2024 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 5; Nays: 0; Abstentions: 0.

General Business, Board Reports

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

Superintendent's Report

- MUSD Update
 - Dr. Hays announced that Moorpark USD has been recognized by the California School Public Relations Association and received the Award of Excellence (Moorpark USD's first day of School 2023) and the Award of Merit (Recruitment Video: MHS hiring for an ASL teacher), both prepared by Dan Wolowicz. Dr. Hays and the Board Members congratulated and thanked Mr. Wolowicz for his outstanding service to the Moorpark Unified School District.
- 2023-2024 MUSD LCAP Survey Results
 - Dr. Wagmeister, Melissa LaBelle and Jennifer Silva reviewed the survey results in a PowerPoint presentation that included: the top three ranked priorities for all parents, students and staff; responses regarding the use of Internet & Q Connection; use of Canvas; parent engagement; and the climate survey responses from parents, staff and students.

Board Items for Action/Discussion

- The Board unanimously voted for the following CSBA Delegate Assembly candidates: Darlene Bruno, Lauren Gill, Mary Ann Rodriguez and Daniel Sandoval

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports
 - Revisions to BP 4026, Rates of Pay for Non-Represented Employees
 - Agreement between the District and the VCCCD, Professional Nursing Student Education
 - Payment of stipends
- The AB 1200 disclosure was reviewed for the base salary increases to all MEA & CSEA bargaining unit members; confidential employees; certificated and classified management employees; Assistant Superintendents; and Superintendent along with the sources of funding for the proposed payments. The Disclosure of Collective Bargaining Unit Agreement was submitted to the Ventura County Office of Education for the required ten-day review and has been accepted.
- The Board unanimously approved the tentative agreement between the District and the California School Employees Association, Chapter 498 for the 2023-2024 school year, including an on-schedule increase of 5% to the classified salary schedule, including anniversary increments, retroactive July 1, 2023.

- The Board unanimously approved the tentative agreement between the District and the Moorpark Educators Association, including an on-schedule increase of 4.5% to the certificated and counselor salary schedules, including anniversary increments, retroactive to July 1, 2023.
- The Board unanimously approved an on-schedule increase of 4% to the confidential salary schedule, including longevity, retroactive to July 1, 2023.
- The Board unanimously approved an on-schedule increase of 4% to the classified and certificated management salary schedules, including longevity, retroactive to July 1, 2023.
- The Board unanimously approved the Third Amendment to the Assistant Superintendents Employment Contracts for: Lynn David, Dr. M. Cathrine Lasure and Dr. Jane Wagneister.
- The Board unanimously approved the Fifth Amendment to the employment agreement with Kelli J. Hays, Ed.D.
- Following the First Reading, on the proposed new job description: Chief Technology Officer, the Board unanimously waived the Second Reading and approved the new job description as presented.

Instructional Services

- The 2022-2023 School Accountability Report Cards (SARCs) are completed and were posted on the District's website on February 1, 2024 as mandated by law. Additionally, and in accordance with Education Code, the District notified parents that the SARCs were available for review. This item is for public reporting purposes only, no Board action is required.
- The Board unanimously approved the new K-5 science instructional materials: Bring Science Alive! By Teachers' Curriculum Institute (TCI), as recommended by the District's K-5 science adoption committee.

Business Services

- The Board unanimously approved:
 - Proposal from Vernier Construction Services, Inc. as Inspector of Record (IOR) for the solar construction projects planned District wide
 - Proposal from NVS Materials Test and Inspection Services as the Laboratory of Record (LOR) for the solar construction projects planned District wide
 - Student overnight trips
 - Agreements for services for 2023-2024
 - Referenced warrants issued through January 31, 2024
 - Acceptance of donations
 - Referenced purchase orders

District Policies

- The Board unanimously approved the proposed revisions to the Board Policy Series 5000 and 6000

Adjournment

The Board unanimously adjourned the meeting at 6:35 PM. The next regular meeting is scheduled for February 27, 2024, 5:30 PM.