

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 27, 2024
4:15 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 3/12/24

1. CALL TO ORDER & ROLL CALL

Board President Perez called the closed session to order at 4:19 PM and the regular meeting to order at 5:35 PM

PRESENT: Board President Robert Perez and Board Members Amy Adams, Scott Dettorre, Nathan Sweet 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 Perez 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); California School Employees Association (CSEA) Chapter No. 498; and unrepresented employees
- b) *Public Employee Evaluation-Goals – District Superintendent*
Government Code section 54957
- c) *Public Employee Discipline/Dismissal/Release – Government Code Section 54957*
- d) *Conference With Real Property Negotiations – Government Code Section 54956.8*
Property: 5700 Condor Drive, Moorpark, CA 93021
Agency Negotiator: Dr. Kelli Hays, District Negotiator
Negotiating Parties: Dr. Kelli Hays, District Negotiator & Daniel Margolis
Under Negotiation: Price and Terms

4. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF A QUORUM

Board President Perez reconvened the meeting to open session at 5:35 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Melissa LaBelle led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 97

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

7. APPROVAL OF MINUTES – MOTION NO. 98

On a motion by Amy Adams and second by Ute Van Dam, the Board unanimously approved the minutes of the February 13, 2024 Regular Meeting.

8. PUBLIC COMMENT

Board President Perez called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. There were no comments.

9. REPORT FROM SUPERINTENDENT

a) MUSD Update

- Dr. Hays reported on the following: installation of the “buzz” entry access system at all of the elementary sites, including the installation of ballistic film for the front office windows; installation of the solar panels will begin March 11th at Campus Canyon School and the District Office, parking at the DO will be extremely limited until July; two upcoming parenting program opportunities; and congratulated the Adult Ed program for receiving a full 6-year WASC accreditation.

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported that he presented District information at the Moorpark Morning Rotary Group; and participated in Read Across America event at the Moorpark Preschool.

Amy Adams reported that she conducted site visits with Dr. Hays and attended various track meets.

Ute Van Dam encouraged everyone to attend the *Wizard of Oz* production at the High Street Theater.

Robert Perez reported on the following: attended various MHS baseball games; attended Little League and Girls Softball opening day ceremonies; and the Moorpark Morning Rotary meeting with Scott Dettorre and Dr. Hays.

11. BOARD ITEMS FOR ACTION/DISCUSSION

School Resource Officer Report

- Darin Hendren, Moorpark Chief of Police, and Deputy K'Lynne Occhipinti, Moorpark School Resource Officer, presented and reviewed all activities, reports and visits conducted by Deputy Occhipinti during the 2023-2024 school year.

12. CONSENT-ACTION – MOTION NO. 99

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

- a) Classified Employment Report No. 2-27-24-09
- d) Payment of referenced stipends
- c) Comprehensive site safety plans (all school sites)
- d) 2023-2024 Moorpark USD Transportation Plan
- e) Agreements for services (special education 2023-2024): 1) VCOE - \$77,300.00; 2) Simi Valley USD - \$17,440.00; 3) Star of CA - \$63,438.15; and 4) Casa Pacifica - \$24,289.74
- f) Addendums to Inter-District Agency Services Agreements with VCOE SELPA (estimated increased costs): 1) Adapted PE specialists - \$4,586.22; 2) Deaf/hard of hearing specialists - \$3,408.04; 3) Orientation & mobility specialists - \$10,766.33; 4) School-based occupational therapy services - \$84,917.96; 5) Social/emotional behavioral specialists - \$43,792.36; 6) Physical therapy specialists - \$1,637.58
- g) Student overnight trip: MHS Wrestling, State Championship, Bakersfield, CA - February 21-23, 2024
- g) Acceptance of donations:
 - Ohio Pyle Prints, Inc.- \$172.70- MHS - Principal's Discretion
 - Zumalu DBA Kona Ice of Thousand Oaks- \$70.00- Flory - FAST Account
 - Peter Lars, Inc. Cornerstone Photography \$186.57-Flory - Falcon Account

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

13. LCAP MID-YEAR UPDATE

The Moorpark Unified School District has completed its Mid-Year LCAP Annual Update, which will then be included for official Board approval with the 2024-2025 LCAP in June 2024.

Dr. Jane Wagmeister, Melissa LaBelle and Lynn David reviewed a PowerPoint presentation for the District's 2023-2024 Mid-Year LCAP Annual Update.

BUSINESS

14. DISTRICT CABLING UPGRADE – MOTION NO. 100

To expand network connections to outdoor learning spaces, the Moorpark Unified School District (MUSD) will require a cabling upgrade for all school sites. The cabling project consists of installing 170 external network drops for networking devices in outdoor spaces.

On January 15, 2024, this project was publicly advertised, seeking requests for proposals. On January 24, 2024 a mandatory site walk was held at four locations. On February 15, 2024 six proposals were received; on February 16, 2024 all proposals were reviewed and scored. Based on the Decision Evaluation Matrix provided by the District's E-Rate consultant, staff has determined AMS.NET to be the most cost efficient and best fit to meet the needs of the District.

Total Project cost is \$69,697.87 and, if approved by the Universal Service Administrative Company, up to 60% of the total cost will be covered by e-rate funding. Total cost to the District will be no less than \$27,879.148 and no more than \$34,848.94. Tentative project start date: June 17, 2024. All expenses for the RFP services will be funded by the General Fund.

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously approved the proposal submitted by Universal Service Administrative Company in response to the request for proposal (RFP).

15. DISTRICT INTERNET -ACCESS – APPROVAL OF SERVICES TO SPECTRUM – MOTION NO. 101

The VCEdNet business model of bidding on RFP's for bundled ISP for LEA's has concluded. VCEdNet is no longer extending any further contracts or bidding on any new RFP's for internet services. The District went out for RFP for Internet Services and received three (3) responses. Spectrum was found to be the lowest price in all four (4) categories of bandwidth speeds. With Spectrum already in place at the District Office there are no additional installation cost associated with this service. Accepting Spectrum would allow the District to receive E-rate funding to subsidize the monthly cost.

If approved by the Universal Service Administrative Company, 60% of the total cost will be covered by Category 1 E-Rate funding. An annual savings of 2,847.60 per year. All savings for the district's internet services will be added to the General Fund.

On a motion by Amy Adams and second by Scott Dettorre, the Board unanimously approved the services of Spectrum for internet access under e-rate funding.

16. INFORMATIONAL ITEM – TERMINATION OF PROPERTY NEGOTIATIONS AND PROPERTY TRANSACTION – CONDOR DRIVE, MOORPARK

On September 19, 2023, The Moorpark Unified School District Board of Education approved Resolution 2023-2024-04 and Purchase and Sale Agreement authorizing: (1) the sale of the District's real property located at 5700 Condor Drive, Moorpark pursuant to the Purchase and Sale Agreement and authorized staff to move forward in its execution, and (2) determined that the purchase is exempt from CEQA and authorizes staff to file a Notice of Exemption for the property.

On February 21, 2024 the purchase and sale agreement for 5700 Condor Drive, Moorpark, CA was amicably terminated. This information is for public reporting purposes only; no Board action is required.

DISTRICT 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, March 12, 2024 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 102

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously adjourned the regular meeting at 6:26 PM.

ROBERT PEREZ
BOARD PRESIDENT

SCOTT DETTORRE
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD