

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, March 12, 2024  
4:30 PM Closed Session  
5:30 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 4/9/2024

1. CALL TO ORDER & ROLL CALL

Board President Perez called the closed session to order at 4:37 PM and the regular meeting to order at 5:32 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; 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/Mid-Year Progress – 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 5:32 PM, recognized the presence of a Board quorum and announced that no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Bruce Thomas led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 103

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously approved the agenda as presented.

7. APPROVAL OF MINUTES – MOTION NO.104

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the minutes of the February 27, 2024 Regular Meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) Jaimie Matyas, THS@MC Student representative, reported on the following: upcoming talent show & silent auction; grad bash and prom; and the seniors anticipating receipt of college admissions letters.
- b) Ciara Mosbat, MHS Student Representative, reported on the following: ASB Valentine’s Day activities & grams; upcoming Coachella-themed rally “Moorchella”; and spirit week activities.

9. 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.

10. REPORT FROM SUPERINTENDENT

- a) Above & Beyond Staff Recognition
  - Anne Jones, Middle School Math Teacher, Campus Canyon School: The Board of Education and Superintendent Hays recognized and thanked Anne Jones for *Going Above & Beyond* for Moorpark students and staff.
- b) Recognition of Services – Scott Mosher, Moorpark Education Foundation
  - The Board of Education and Superintendent Hays recognized and thanked Mr. Scott Mosher for his years of services and dedication to the students and staff of the Moorpark Unified School District. David Pollock, Tracy Storbeck and Bruce

Thomas, members of the Moorpark Education Foundation Board, also thanked Mr. Mosher for his years of service and dedication.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported on the following: Meeting with MEA President; Chamber of Commerce Mixer; Ventura County Taxpayers Association meeting; PTA Honorary Service Awards; and announced he will be running for re-election in November 2024.

Amy Adams reported on the following: Don Green Memorial track meet; Ventura Distance marathon; PTA Honorary Service Awards; Intramural sports; and announced that she too will be running for re-election in November 2024.

Nathan Sweet congratulated all of the PTA Honorary Service Award recipients and thanked Dan Wolowicz for all of his hard work.

Ute Van Dam also congratulated all of the PTA Honorary Service Award recipients and thanked Dan Wolowicz for his service and dedication to Moorpark USD. She announced that also will be running for re-election in November 2024.

Robert Perez reported on the following: AWALA Read Across America Event; PTA Honorary Service Awards and thanked Dan Wolowicz for all of his amazing work; and the recent MHS varsity baseball games.

12. BOARD ITEMS FOR ACTION/DISCUSSION

a) LAW ENFORCEMENT SERVICES – NOTIFICATION TO CITY OF MOORPARK– MOTION NO.105

On a motion by Scott Dettorre and second by Nathan Sweet, the Board unanimously voted to notify the City of Moorpark that the District would like to continue to provide the law enforcement services (SRO at the high school) for the 2024-2025 school year and authorized Dr. Hays to negotiate terms with the City.

13. CONSENT-ACTION – MOTION NO. 106

On a motion by Amy Adams 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. 3-12-24-10
- b) Certificated Employment Report No. 3-12-24-07
- c) Payment of referenced stipends
- d) Certification of 2023-2024 Athletic Team Coaches
- e) 2023-2024 Teacher Assignment Authorization
- f) Agreement for special education services with Simi Valley USD, \$53,184
- g) Acceptance of donations:
  1. Charbroiler Express - HSMC

- \$125.00 - ASG - Student Activities
- 2. DHG Corporation - HSMC
  - \$252.52 - ASG - Student Activities
- 3. Chipotle of Simi Valley - HSMC
  - \$247.81 - ASG - Student Activities
- 4. Zumalu - Flory Academy
  - \$73.00 - FAST Account
- 5. Peter Lars - Arroyo West
  - \$179.01 - Donations Account
- 6. The Blackbaud Giving Fund - HSMC
  - \$30.00 - ASG - Student Activities
- 7. General Mills - Campus Canyon
  - \$42.60 - Caught Being Good Prizes
- 8. Peter Lars - Campus Canyon
  - \$206.37 - Caught Being Good Prizes
- h) Warrants issued through February 29, 2024
- i) Ratification of purchase orders and food service purchase orders in the total amount of \$666,797.18: B Series: B24-00250-B24-00253; CO Series: CO24-00224 - CO24-00271; F Series: F24-00033 - F24-00036; P Series: P24-00745; P24-00932 - P24-01115; TP: Series: TP24-00077 - TP24-00085

## BUILDING PROGRAM

## PERSONNEL

### 14. RESOLUTION – REDUCTION OF CLASSIFIED SCHOOL SERVICES FOR 2024-2025 – MOTION NO.107

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved Resolution No. 2023-2024-09, Reduction of Classified School Services for 2024-2025 school year.

## INSTRUCTION

## BUSINESS

### 15. ACCEPTANCE OF SECOND PERIOD INTERIM REPORT – MOTION NO. 108

On a motion by Nathan Sweet and second by Ute Van Dam, the Board unanimously accepted the District's Second Period Interim Report dated March 12, 2024, ratified the budget changes, and certified that the District will be able to meet its financial obligations for the remainder of the fiscal year. Lynn David reviewed a PowerPoint presentation regarding the District's 2023-2024 second period interim report, which included: financial reporting requirements; financial reporting certifications; enrollment & ADA trends; general fund revenue; general fund expenditures; general fund summary; multiyear projections; summary of other funds; considerations to meet MYP reserves; and staff recommendation to approve and file a positive certification. All Board members thanked Lynn David, Dr. Hays, and the entire fiscal team in preparing the report.

16. INFORMATIONAL ITEM – CONDOR DRIVE

At its February 27, 2024 Board of Education meeting, the Moorpark Unified School District reported that the property negotiations relating to 5700 Condor Drive, Moorpark amicably terminated.

The Districtwide solar panel installation project has begun at Campus Canyon School and the District Office. Equipment and general construction necessities will impact the parking availability at the District Office; therefore, at this time, the District will use the site located at 5700 Condor Drive for staff trainings and meetings commencing March 2024. Based on this, the District will not for the foreseeable future, engage or seek any potential parties interested in leasing, acquiring or purchasing the site on Condor Drive. This is a public information item; 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, April 9, 2024 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 109

On a motion by Ute Van Dam and second by Scott Dettorre, the Board unanimously adjourned the regular meeting at 6:27 PM.

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ROBERT PEREZ  
BOARD PRESIDENT

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SCOTT DETTORRE  
CLERK OF THE BOARD

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DR. KELLI HAYS  
SECRETARY TO THE BOARD

3/12/24