

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 9, 2024
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 5/14/24

1. CALL TO ORDER & ROLL CALL

Board President Perez called the closed session to order at 4:31 PM and the regular meeting to order at 5:33 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 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) *Student Discipline-Education Code Section 35146*
Student Discipline – Case No. 5109833

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 5:33 PM, recognized the presence of a Board quorum and announced that no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Llanie Swanson led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 110

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

7. APPROVAL OF MINUTES – MOTION NO. 111

On a motion by Scott Dettorre and second by Nathan Sweet, the Board unanimously approved the minutes of the March 12, 2024 Regular Meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) Jaimie Matyas, THS@MC Student representative, reported on the following: receipt of college acceptance letters; spring break activities; fundraising activities; junior & senior prom; Awards Night; and Graduation on May 23, 2024.

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
- Mandy Hardin, Ignacio Mendez & Llanie Swanson, Mesa Verde Middle School. The Board of Education and Superintendent Hays recognized and thanked Mandy Hardin, Ignacio Mendez and Llanie Swanson for *Going Above & Beyond* for Moorpark students and staff.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Scott Dettorre reported that he attended the MHS varsity volleyball game.

Amy Adams reported on the following: MHS varsity volleyball game and the recent track meets.

Nathan Sweet reported that he and his fellow board members attended the District Office groundbreaking ceremony for the installation of the solar panels project.

Robert Perez reported on the following: MHS varsity baseball games; and the Ventura County Community Action Board meeting.

Ute Van Dam reported on the following: spring break; MHS volleyball game; High Street Arts Center production of *Crazy for You*; and the groundbreaking ceremony at the District Office for the solar panel installation project.

12. BOARD ITEMS FOR ACTION/DISCUSSION

No items for Board action/discussion.

13. CONSENT-ACTION – MOTION NO. 112

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

- a) Classified Employment Report No. 4-9-24-11
- b) Certificated Employment Report No. 4-9-24-09
- c) Payment of referenced stipends
- d) Child Nutrition Services annual piggyback agreement for 2024-2025: purchase of milk and dairy goods from Driftwood Dairy Services
- e) Child Nutrition Services annual agreement for 2024-2025: Food Safety Systems Program Services
- f) Agreements for Services: a) Interface MOU (children/family services); 2) SEL Launchpad=\$56,000; 3) Utah Youth Village dba Alpine Academy = \$78,090; 4) Star of CA LLC = \$23,158.80; 5) ABA Network = \$34,961.94; 6) Simun Psychological Assessment Group = \$6,000
- g) Acceptance of donations:
 - 1. The Blackbaud Giving Fund
 - o \$40.00 – Flory – FAST Account
 - 2. The Blackbaud Giving Fund
 - o \$46.00 – Flory – FAST Account
 - 3. Zumalu LLC
 - o \$98.00 – Flory – FAST Account
 - 4. Zumalu - Flory Academy
 - o \$73.00 - FAST Account
- h) Warrants issued through March 31, 2024
- i) Declaration of obsolete/surplus equipment: MHS student store receipt printers, card readers, credit card slider and coin sorter machine
- i) Ratification of purchase orders and food service purchase orders in the total amount of \$1,272,735.69: **2023-2024**: B Series: B24-00254 - B24-00256 - B24-00298; CO Series: CO24-00241 - CO24-00299; F Series: F24-00037 - F24-00044; P Series: P24-00364, P24-842, P24-01116 - P24-01253; TB Series: TB24-00008; TP: Series: TP24-00086 - TP24-00090

BUILDING PROGRAM

PERSONNEL

14. RESOLUTION – DAY OF THE TEACHER – MOTION NO.113

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved Resolution No. 2023-2024-10, Acknowledging May 8, 2024 as Day of the Teacher in recognition for their outstanding support and loyalty to the District and the students of Moorpark.

INSTRUCTION

15. WILLIAMS QUARTERLY REPORT

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Williams Uniform Complaints filed for the period of January-March 2024. Attached is the Moorpark Unified School District's April 2024 Quarterly Report on Williams Uniform Complaints, indicating that no complaints were filed with any school in the District during this quarter. This information is for public reporting purposes only; no Board action is required.

16. MOU – MUSD AND YMCA, FIND MY GENIUS SUMMER ELOP PROGRAM – MOTION NO. 114

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously approved the MOU between the District and YMCA to implement the Find My Genius (FMG) Summer Program for five weeks from June 24 - July 26, 2024 for 300 ELOP-eligible students in TK - 6 grades. The FMG Summer Program will consist of morning academic activities and instruction in ELA and Math. The afternoon activities will include swimming lessons, hands-on STEAM activities, outdoor sports, and enrichment experiences. Participants will go on field trips each week.

17. STUDENT DISCIPLINE – MOTION NO. 115

On a motion by Nathan Sweet and second by Scott Dettorre, the Board took unanimous action to expel student ID No. 5109833.

BUSINESS

DISTRICT POLICIES

18. REVISIONS TO 0000 AND 3000 BOARD POLICY SERIES – MOTION NO. 116

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff report summarizes the proposed changes and updates regarding the 0000 and 3000series. On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the updates and changes referenced in the staff reports as the apply to the 0000 and 3000 series of the District's Board 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, May 14, 2024 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 117

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously adjourned the regular meeting at 6:05 PM.

ROBERT PEREZ
BOARD PRESIDENT

SCOTT DETTORRE
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

4/9/24