

# MOORPARK UNIFIED SCHOOL DISTRICT

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## ***BOARD MEETING HIGHLIGHTS***

June 18, 2024 - District Office Board Room

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### General Business, Board Reports

- The Board Members shared information regarding attendance at the end of year activities, committee reports and other community related activities.

### Superintendent's Report

- The Moorpark Women's Club presented their annual donation to Moorpark USD in the total amount of \$5,550 for: middle school music programs; MHS library; K-8 libraries; MHS Muskie Awards; MHS science/technology Department; MHS visual & performing arts department; and the preschool programs.
- Recognition: The Board and Superintendent Hays recognized the Moorpark High School Varsity Baseball team and Head Coach Aaron Garcia for their winning season and presented various certificates of recognition from local legislators and elected officials.

### Building Program

#### Personnel

- The Board unanimously approved:
  - The certificated and classified employment reports
  - Revisions to BP 4026, Rates of Pay for Non-Represented Employees
  - Teacher Assignment Authorization for the 2024-2025 school year
- The Board unanimously approved the following job descriptions: proposed revisions, Personnel Technician-Confidential; Proposed new, Musical Instrument Coach; and Proposed New, Assistant Music Director
- The Board unanimously approved the Declaration of Need for Fully Qualified Educators

#### Instructional Services

- The Board unanimously approved:
  - The Consolidated Application for Funding Categorical Aid Programs
  - Ventura County Plan for Expelled Students, 2024-2027 Triennial Update
- The Board unanimously approved the following new course at MHS: High-School-Social Communication (Special Education)
- The Board reviewed the year-end DELAC report.
- California School Dashboard Local Indicators: Melissa LaBelle reviewed a PowerPoint presentation regarding the California School Dashboard Local Indicators (as part of California's System of Accountability and Continuous Improvement), which included: LCFF State Priorities; Indicators by Priority Areas; and LCAP Local Indicators/highlighted priorities that the District has "met/completed"

#### Business Services

- The Board unanimously approved:
  - Agents authorized to sign orders, warrants/checks, contracts, documents, and other legal papers;
  - 2024-2025 standard annual resolutions;
  - Agreements for services;

- Annual Q SIS Hosting Service Agreement with VCOE;
- VCOE Agreement for CA-ERP Financial & Payroll/Personnel hosting services;
- Piggyback contract with CDW-G for technology equipment and peripherals;
- Purchase of 50 laptops for staff, in keeping with the 6-year refresh cycle for all staff devices;
- Replacement of District Firewall (technology department);
- 2024-2025 Standard agreements and renewals for the technology department;
- 2024-2025 Piggyback contracts for the child nutrition services department;
- 2024-2025 child nutrition services contract with Domino's Pizza;
- Dissolution of Chaparral Middle School Boosters, effective June 30, 2024;
- Approval of overnight trips: 1) MHS Golf, Individual Qualifying Tournament, Temecula, CA – May 15-16, 2024; 2) MHS Golf, CIF Southern California Championships, Chino Hills, CA – May 21-22, 2024;
- Acceptance of donations;
- Authorization to recycle instructional materials, 1,564 science textbooks and additional supplementary materials;
- Authorized disposal of obsolete furniture;
- Warrants issued through May 31, 2024;
- Purchase orders;
- Purchase of new student Chromebooks for incoming freshman students, as part of the District's refresh cycle for incoming students, total cost \$375,236.25;
- Purchase of 100 new interactive displays to replace remaining projectors in all secondary classrooms and provide new boards for all remaining learning spaces throughout the District, total cost \$393,620.63 to be funded by Redevelopment (RDA) funds;
- Purchase of new library furniture for Chaparral Middle School in the total amount of \$84,878 to be funded by Redevelopment (RDA) funds;
- Resolution 2023-2024-16, Designating Certain General Funds as Committed Balance Funds;
- A public hearing was held regard the District's intent to convey the Estate 3 Property to the City of Moorpark for Roadway and Utility Purposes. No public comments or petitions in protest against the conveyance were received. Thereafter, the Board unanimously approved Resolution No. 2023-2024-31, authorizing conveyance of Estate 3 to the City of Moorpark.
- A public hearing was held on the 2024-2025 LCAP and the Local Control Funding Formula (LCFF) Budget Overview for Parents. Dr. Jane Wagmeister, Melissa LaBelle and Rosalinda Silva reviewed a PowerPoint Presentation regarding the LCAP requirements, priorities, elements, development of the 2024-2025 LCAP, annual update, highlighting successes; educational partner input and impact on LCAP, overlapping priorities, District distinguished recognitions, review of LCAP goals and approval process. The Board and Superintendent Hays thanked Dr. Wagmeister, Mrs. LaBelle, Mrs. Silva and the instructional services department for their work in preparing the LCAP. There were no public comments.
- A public hearing was held on the 2024-2025 budget. Lynn David reviewed a PowerPoint Presentation regarding the 2024-2025 budget, which included the fiscal reporting cycle, California financial reporting requirements, financial reporting certifications, 9 district funds, funding variations by districts, universal TK enrollment & ADA, age eligible enrollment & ADA trends; planning factors, multi-year planning factors, general fund revenue summary, general fund expenditure summary, general fund summary, general fund restricted balance detail, multi-year projections, summary of other funds, and considerations to meet MYP reserves. The Board and Superintendent Hays thanked Lynn David, her fiscal staff and the staffs from all departments in preparing the 2024-2025 budget and also shared their appreciation to the administration

team for always looking at ways to save money without compromising services to students. There were no public comments.

#### Board Policies

- The Board unanimously approved the proposed new AR 1312.1, Complaints Concerning Employees and the proposed changes and updates to the Board Policy Series 4000.

#### Adjournment

The next regular meeting is scheduled for June 20, 2024, 5:30 PM at the District Office Board Room.