

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, May 14, 2024  
4:15 PM Closed Session  
5:30 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 6/18/2024

1. CALL TO ORDER

Board Vice-President Adams called the closed session to order at 4:18 PM and the regular meeting to order at 5:32 PM

PRESENT: Board Vice-President Amy Adams and Board Members, 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 Vice-President Adams 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); and California  
School Employees Association (CSEA) Chapter No. 498
- b) *Public Employee Evaluation: Goal Setting– District Superintendent: Government  
Code section 54957*
- c) *Conference with Legal Counsel – Anticipated Litigation – Government Code Section  
54956.9(b)*
- d) *Public Employee Appointment/Employment– Government Code Section 54957*
- e) *Student Discipline – Education Code Section 35146*  
Case Number: 5109788

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

Board Vice-President Adams reconvened the meeting to open session at 5:33 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

David Roberts led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 118

On a motion by Nathan Sweet and second by Scott Dettorre, the Board approved the agenda with the reordering of items 9a and 13 to follow item 6.

9. REPORT FROM SUPERINTENDENT

- a) Above & Beyond Recognition/Student Celebration
- MHS Winter Colorguard

The Board and Superintendent Hays recognized the MHS Winter Colorguard Office for their championship season.

13. CERTIFICATED EMPLOYMENT REPORT – MOTION NO. 119

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously approved the Certificated Employment Report No. 5-14-24-09, and recognized Ms. Vanessa Vega as the principal of Peach Hill School, effective July 1, 2024.

7. APPROVAL OF MINUTES – MOTION NO. 120

On a motion by Scott Dettorre and second by Nathan Sweet, the Board approved the minutes of the April 9, 2024 Regular Meeting.

8. PUBLIC COMMENT

Board Vice-President Adams 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

- b) MUSD Update

Dr. Hays reported on the following: The District receiving the CDE Green Ribbon School Bronze Award and thanked staff for their work in preparing the application and moving the District forward and being more environmentally

responsible; receipt of 5 more electric busses; an update on the solar projects; the Apricot Festival; congratulated the MHS baseball team for their winning streak; and the MHS track students who are advancing to the CIF Finals and Masters.

10. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Ute Van Dam reported on the following: attended the State of the City address and volunteered at the Apricot Festival.

Nathan Sweet reported on the following attended the DELAC end of year ceremony; the Walnut Canyon School Parents Night; and the Apricot Festival.

Scott Dettorre reported on the following: attended the Sheriffs and CHP Offices Open House; April 15, 2024 VCSBA Dinner Meeting; May 4<sup>th</sup> Muskie Awards; DELAC end of year ceremony and the Walnut Canyon School Parents Night.

Amy Adams reported on the following: attended the DELAC end of year ceremony; League of Champions track meet; MHS baseball games; and the middle school track meet.

11. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

12. CONSENT-ACTION – MOTION NO. 121

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

- a) Classified Employment Report No. 5-14-24-12
- b) 2024-2025 THS@MC School Year Calendar
- c) MOU – MEA Full Time Release of MEA President 2024-2025
- d) Payment of stipends
- e) 2023-2024 CTE Advisory Committee
- f) State Preschool Self-Evaluation Survey
- g) California College Guidance Initiative (CCG) Partnership Agreement
- h) 2024-2025 Designation of CIF Representatives to League
- i) Child Nutrition Program Piggyback Contract-Sourcewell
- j) Agreements for Services: 1) Star of California LLC (3 contracts-special education services); 2) VCOE (2 contracts-special education services); 3) VCOE Strong Workforce Grant; 4) Ventura USD MOU – Indian Education Consortium
- k) Acceptance of the following donations:
  1. The Blackbaud Giving Fund -
    - \$46.00 - Flory- FAST Account
  2. Kroger -
    - \$53.22 - Flory - FAST Account

3. Snap Mobile, Inc. -
    - \$1,000.00 - Campus Canyon - Caught Being Good Prizes
  4. Peter Lars, Inc. -
    - \$337.99 - Peach Hill - School Supplies
  5. Charities Aid Foundation America -
    - \$576.00 - Peach Hill - School Supplies
  6. Sage -
    - \$1,000.00 - Flory - Falcon Library
  7. Zumalu, LLC -
    - \$50.00 - Flory - FAST Account
  8. The Blackbaud Giving Fund -
    - \$46.00 - Flory - FAST Account
  9. Will Andrew and Angela Lambert -
    - \$500.00 - Campus Canyon - 8th Grade Field Trip
  10. Orion Structural Group, Inc -
    - \$1,500.00 - Campus Canyon - 8th Grade Field Trip
  11. Snap Mobile -
    - \$4,048.00 - Moorpark High School - Ceramics Program
- l) Warrants issued through April 30, 2024
- m) Ratification of purchase orders in the total amount of \$1,977,139.04: B Series: B24-00257 - B24-00260; CO Series: CO24-00300 - CO24-0341; F Series: F24-00045 - F24-00047; P Series: P24-01260 - P24-01417, P25-00001; TP: Series: TP24-00090 - TP24-23-00094.

## BUILDING PROGRAM

## PERSONNEL

### 14. EMPLOYMENT ON VARIABLE WAIVER – TABLED – MOTIN NO. 122

It was recommended that the Board approve the employment of the following employee to be placed on a variable waiver for the 2024-2025 school year.

Employee: Marisa K. Sanchez  
 Job Title: Teacher - Speech Therapy - DIS  
 Subject: Speech and Language  
 Grades: TK - 5  
 School: Flory Academy

On a motion by Nathan Sweet and second by Scott Dettorre, the Board tabled this item.

### 15. CLASSIFIED SCHOOL EMPLOYEES WEEK – MOTION NO. 123

On a motion by Ute Van Dam and second by Nathan Sweet, the Board adopted Resolution No. 2023-2024-11, Classified School Employees Week, May 19-25, 2024 and recognizing our classified employees as frontline workers who keep our schools running and are the heart and soul of our District.

## INSTRUCTION

### 16. INDIAN EDUCATION HONOREES FOR 2024

The District is a member of the Ventura County Indian Education Consortium. Moorpark's Indian Education Honorees for 2024 are: Avery Mark, Arroyo West School; Anna Baker, Mesa Verde Middle School; and Jocelyn Little of Moorpark High School. The Consortium is also honoring Lindsey Boyd, AP Secretary at Moorpark High School, with the Support Staff Award for her help in making the program run successfully at the MHS campus. This is an informational item only; no Board action is required.

### 17. READMITTANCE OF STUDENT – MOTION NO. 124

On a motion by Scott Dettorre and second by Nathan Sweet, the Board approved the readmittance, conditionally, of Student ID No. 5109788 to Moorpark High School for the 2024-2025 school year.

## BUSINESS

### 18. RESOLUTION – ORDERING A REGULAR GOVERNING BOARD MEMBER ELECTION – MOTION NO. 125

On a motion by Ute Van Dam and second by Nathan Sweet, the Board approved Resolution No. 2023-2024-12, Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 5, 2024.

### 19. RESOLUTION, INTENT TO CONVEY THE ESTATE 3 PROPERTY TO THE CITY OF MOORPARK FOR ROADWAY AND UTILITY PURPOSES – MOTION NO. 126

In 1997, the Moorpark Unified School District filed an eminent domain (condemnation) claim against sixteen defendants that jointly owned several properties in order to acquire those sites to construct a new school. The District's action was titled Moorpark Unified School District v. Marshall Craig Milligan, et. al., Case No. SC016973 and was filed in the Superior Court of California, County of Ventura (the "Action"). On December 18, 1997, a "Judgement in Condemnation" was entered in the Action and the District became the fee owner of several pieces of property, including the property known as "Estate 3" ("Estate 3 Property"). The Estate 3 Property runs along the northern border of the District's Walnut Canyon Elementary School and is approximately 0.42 acres.

Pursuant to the Action, the Estate 3 Property was designated as a "restricted Use Area for Road and Utility Related Purposes." The District has agreed to convey the Estate 3 Property to the City of Moorpark ("City") for these purposes.

In accordance with Education Code sections 17556 et seq., the Board must first adopt a resolution declaring its intention to convey the Estate 3 Property in a regular and open meeting and by a two-thirds vote of all its members. Thereafter, the Board shall hold a public hearing and adopt a subsequent resolution conveying the Estate 3 Property. The

Board will now consider a Resolution declaring the District's intention to convey the Estate 3 Property to the City for roadway and utility purposes and set the public hearing.

On a motion by Ute Van Dam and second by Scott Dettorre, the Board approved and adopted Resolution No. 2023-2024-13, Intent to Convey the Estate 3 Property to the City of Moorpark for Roadway and Utility Purposes.

20. RESOLUTION – CALSHAPE GRANT UR1 – MOTION NO. 127

On a motion by Nathan Sweet and second by Scott Dettorre, the Board approved Resolution No. 2023-2024-14, authorizing the District to participate in the CalSHAPE upgrade and repair program in the amount of \$1,112,764.18 to be used to upgrade and replace HVAC units at Chaparral Middle School.

21. RESOLUTION – CALSHAPE GRANT UR2 – PROGRAM APPLICATION – MOTION NO. 128

On a motion by Scott Dettorre and second by Nathan Sweet, the Board approved Resolution No. 2023-2024-15, authorizing the District to apply for the CalSHAPE upgrade and repair program up to the amount of \$5,092,193.86, which will be used to upgrade and replace HVAC units Districtwide.

22. PACIFIC WEST ENERGY SOLUTIONS CONTRACT AMENDMENT (CALSHAPE GRANTS) – MOTION NO. 129

The CalSHAPE grant program will reimburse up to \$6 million to the District for HVAC upgrades and repairs. In order to fully implement the UR1 and UR2 CalSHAPE program grants, the District must amend the existing contract with PacificWest.

On a motion by Ute Van Dam and second by Scott Dettorre, the Board approved the amendment to the contract with PacificWest Energy Solutions, Inc. in reference to the CalSHAPE Services Agreement dated April 17, 2023.

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, May 29, 2024 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 130

On a motion by Ute Van Dam and second by Nathan Sweet, the Board adjourned the regular meeting at 6:04 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

5/14/24