

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, May 29, 2024
4:00 PM – Closed Session
4:30 PM – Open Session
District Office
5297 Maureen Lane
Moorpark, California 93021
Adopted 6/18/2024

1. CALL TO ORDER AND RECOGNITION OF A QUORUM

Board President Perez called closed session to order at 4:03 PM and the regular meeting to order at 4:30 PM.

PRESENT: Board President Robert Perez and Board Members, Amy Adams, Scott Dettorre 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) *Public Employee Evaluation: District Superintendent – Government Code Section 54957*

b) *Public Employee Employment/Appointment – Government Code Section 54957*

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 4:30 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Orlando Orozco led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 131

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

7. 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.

8. REPORT FROM SUPERINTENDENT

No report.

9. REPORT FROM DISTRICT BOARD MEMBERS

No reports.

10. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

11. CONSENT-ACTION AGENDA

No items were listed for consent-action.

PERSONNEL

13. EMPLOYMENT CONTRACT-ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES – MOTION NO. 132

On a motion by Ute Van Dam and second by Amy Adams, the Board approved the employment agreement, as modified, between the District and Juan Pablo Herrera, summarized as follows: Term: July 1, 2024 – June 30, 2027; Salary: \$205,154. The Board and Superintendent Hays congratulated Mr. Herrera; they officially introduced and welcomed Mr. Herrera and his family the District.

14. CERTIFICATED EMPLOYMENT REPORT – MOTION NO. 133

On a motion by Ute Van Dam and second by Scott Dettorre, the Board approved the Certificated Employment Report No. 05-29-24-10, that included the employment of Ms. Erin Hanley as the principal of Mesa Verde Middle School. The Board and Superintendent Hays congratulated Ms. Hanley and her family.

INSTRUCTION

BUSINESS

DISTRICT POLICIES

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, June 18, 2024 at 5:30 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 134

On a motion by Ute Van Dam and second by Amy Adams, the Board adjourned the special meeting at 4:38 PM.

ROBERT PEREZ
BOARD PRESIDENT

SCOTT DETTORRE
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

5/29//24