

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, October 8, 2024
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 11/12/2024

1. CALL TO ORDER & ROLL CALL

Board President Perez called the closed session to order at 4:39 PM and the regular meeting to order at 5:34 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, Personnel Services; Juan Pablo Herrera, 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) *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(b)
Significant Exposure to Litigation (number of cases to be discussed = 1)
- d) *Confidential Student Matters: Government Code Section 49060*
Special Education Final Settlement & Release Agreement:
OAH Case No. 2024070510

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 5:34 PM, recognized the presence of a Board quorum and stated that the Board took action in closed session to approve the Special Education Final Settlement & Release Agreement: OAH Case No. 2024070510 by the following vote: Ayes: 5; Nays: 0; Abstentions: 0.

5. PLEDGE OF ALLEGIANCE

Mike Winters led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 24

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. 25

On a motion by Scott Dettorre and second by Nathan Sweet, the Board unanimously approved the minutes of the September 10, 2024 regular meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) THS@MC – Jade Griner reported on the following: recent Red Cross blood drive; collection of items for homeless veterans; campus retreat & movie night; and upcoming WASC visit.
- b) MHS ASB – Madeline May & Lily Winters reported on the following: freshman rally; upcoming homecoming game and activities; student store items; Dia de Los Muertos activities; and spirit week to increase attendance at all athletic activities/competitions.

MHS Renaissance – Ava Woods & Sydney Jensen reported on the following: Back to School Night activities; color clash rally; field day events; Academic Awards night; monthly staff member recognition; therapy dogs; recent football games; “Pink Out” event; and weekly student recognitions.

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. Samantha Camacho addressed the Board regarding an incident at a recent football game.

10. REPORT FROM SUPERINTENDENT

MUSD Update

Superintendent Hays reported on the following: the District's unduplicated pupil count; the District's month 1 attendance rate; completion of the CMS library renovations; solar power being generated at Arroyo West, with the DO and Campus Canyon to begin any day; leadership attended Incident Command System training at the VCOE; congratulated Juan Pablo Herrera as the recipient of the City of Moorpark Hispanic Heritage Month proclamation; thanked and congratulated MHS teachers, students and staff for the wonderful Sabor Latino festival to celebrate Hispanic Heritage Month; newly implemented in-house LiveScan; new science materials in every grade level; new financial literacy supplemental curriculum for the middle school IDEA class; instructional services leadership team presenting at the CAL Assessment Conference; middle school intramural basketball is commencing; and a status update on the enforcement of the District's cell phone policy, including positive feedback from teachers who have seen an increase in student engagement.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Ute Van Dam reported on the following: YMCA Gala in September; Moorpark College Zoo ribbon cutting ceremony; Campus Canyon School Builder's Club installation ceremony; October meet & greet with Jaqui Irwin; Country Days Parade; and upcoming Kiwanis Fundraiser.

Robert Perez reported on the following: September ribbon cutting ceremony at Flory's Dual Language Immersion Program; City of Moorpark recognition for Juan Pablo Herrera in honor of Hispanic Heritage Month; Miss Moorpark Pageant; Sabor Latino festival at MHS; Country Days Parade; and current fundraising event at Underwood Farms for MHS Cheer and Band.

Nathan Sweet reported on the Country Days Parade and congratulated Juan Pablo Herrera for his recognition by the City of Moorpark.

Amy Adams reported on the following: MHS track meets; Campus Canyon Back to School Night and the recent football games.

Scott Dettorre reported on the following: September ribbon cutting ceremony at Flory's Dual Language Immersion Program; City of Moorpark recognition for Juan Pablo Herrera in honor of Hispanic Heritage Month; MHS football games; MHS Sabor Latino Festival; Miss Moorpark Pageant; and the Country Days Parade.

12. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

13. CONSENT-ACTION – MOTION NO. 26

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. 10-8-24-03
- b) Certificated Employment Report No. 10-8-24-03
- c) Payment of stipends
- d) 2024-2025 District Classified Negotiations Team: Kelli Burns, Susie Rossiter, Denise Berrington, Rosalinda Silva, Dr. Cathy Lasure, Cathie Roberts & Michael Paris
- e) Agreements for Services – 2024-2025
 - 1. Utah Youth Village - 2024-25 - total cost \$214,890.00
 - 2. ABA Network - 2024-25 - total cost \$237,703.39
 - 3. ABA Network - 2024-25 - total cost \$292,375.20
 - 4. Adventist Health - 2024-25 - total cost \$529.29
 - 5. Soliant Health - 2024-25 - total cost \$150,963.40
- f) Student overnight trip: MHS Varisty CheerTeam, Pueblo, Colorado, Sept. 18-21, 2024
- g) Declaration of obsolete electronic equipment
- h) Acceptance of donations:
 - 1. Walnut Canyon PTA: \$756.46 – Walnut Canyon School Agenda Books
- i) Warrants issued through September 30, 2024
- j) Ratification of purchase orders in the total amount of \$4,502,055.11
B Series: B25-00145-B25-00162; CO Series: CO25-00055-CO25-00097; F Series: F25-00013-F25-00016; FB Series: FB25-00009; P Series: P25-00273-P25-00404; and TP Series: TP25-00052-TP25-00058

BUILDING PROGRAM

PERSONNEL

14. PUBLIC HEARING – CSEA CHAPTER 498 2024-2025 CONTRACT REOPENERS

The California School Employees Association, Chapter 498 would like to open negotiations with the Moorpark Unified School District for the 2024-2025 school year. CSEA presents their initial proposals for a reopener contract under the provisions of the current bargaining agreement. It is CSEA's intent to alter or amend the following article(s) as indicated below, and present its proposals for public discussion in accordance with Government Code Section 3447. A public hearing will be held at 5:30 PM, or soon thereafter, regarding CSEA's reopener contract for the article(s) noted below. Board President Perez called for comments from the public regarding this matter; there were no comments.

- Article XV: Salaries

Hearing Opened: 6:03 PM Hearing Closed: 6:04 PM

15. PROVISIONAL INTERNSHIP PERMIT – MOTION NO. 27

On a motion by Ute Van Dam and second by Amy Adams, the Board unanimously approved the employment of the following employee on the basis of a Provisional Internship Permit the 2024-2025 school year.

Employee: Doris Briers
Job Title: Teacher – Resource Specialist
Subject: English/Science
Grades: 9th-12th
School: Moorpark High School

INSTRUCTION

16. WILLIAMS QUARTERLY REPORT DISCLOSURE

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Uniform Complaints filed for the period of July 2024 through September 2024. Attached is the Moorpark Unified School District's October 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.

17. MOU-MOORPARK USD AND CSU, CHANNEL ISLANDS, GUARANTEED ADMISSION PROGRAM – MOTION NO. 28

On a motion by Amy Adams and second by Ute Van Dam, the Board unanimously approved the referenced Memorandum of Understanding between the District and CSU, Channel Islands for the cooperative development and implementation of a guaranteed admission program to CSU, Channel Islands to serve students beginning with the graduating class of 2024-2025, subject to the terms outlined in the MOU, including:

- A rigorous program of studies and support;
- Completion of all A-G coursework required by CSU admission policies;
- Meet minimum CSU eligibility requirements;
- Cumulative GPA of 2.5 upon graduation;
- Successfully pass the Early Assessment Program in the junior year (11th grade) in mathematics and English or successfully complete additional coursework designed to build the appropriate skills and knowledge;
- Eligible students must submit the Free Application for Federal Student Aide (FAFSA) or the California Dream Act Application

18. MOU – YMCA: FIND MY GENIUS – MOTION NO. 29

On a motion by Scott Dettorre and second by Amy Adams, the Board unanimously approved the Memorandum of Understanding (MOU) between the District & YMCA for the Find My Genius Afterschool Program, 2024-2025. The MOU is a binding agreement

with the YMCA to provide educational services for students that are aligned with District's ELOP Program Plan.

BUSINESS

19. INFORMATIONAL ITEM: VCOE APPROVAL OF DISTRICT'S 2024-2025 LCAP AND ADOPTED BUDGET

The Ventura County Office of Education has reviewed and accepted the District's 2024-2025 LCAP and Adopted Budget. The official letter is referenced and provided as an informational item for review; no Board action is required.

DISTRICT POLICIES

20. REVISIONS TO BOARD POLICY SERIES 5000 AND 6000 - MOTION NO. 30

District staff continues to review recommendations from CSBA regarding updates and minor changes to the Board Policies and Administrative Regulations. The referenced staff reports summarizes the proposed changes and updates regarding the 5000 and 6000 series. On a motion by Nathan Sweet and second by Scott Dettorre, the Board unanimously approved the updates and changes referenced in the staff reports as they apply to the 5000 and 6000 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, November 12, 2024 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 31

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously adjourned the regular meeting at 6:14 PM.

ROBERT PEREZ
BOARD PRESIDENT

SCOTT DETTORRE
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD