

## MOORPARK UNIFIED SCHOOL DISTRICT

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### ***BOARD MEETING HIGHLIGHTS***

December 16, 2024 – ANNUAL ORGANIZATION MEETING

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The Board held its December 16, 2024 Annual Organization Meeting at the District Office.

#### General Business, Board Reports

- Superintendent Hays conducted the Oath of Office to re-elected and newly board members Amy Adams, Ute Van Dam and Dan Burchfield
- The Board reorganized and elected the following officers: Amy Adams as Board President; Ute Van Dam as Board Vice-President; Nathan Sweet as Clerk of the Board; Dan Burchfield as the School District Representative to the Ventura County Committee on School District Organization; and designated the Superintendent as Ex-Officio Clerk and Secretary to the Board.
- The Board designated the day, time and place of the Board meetings as the second Tuesday (and fourth Tuesday when necessary) of each month at 5:30 PM at the District Office Board Room, unless otherwise posted.
- Board Members shared information regarding their recent site visits, committee reports and other community related activities.

#### Superintendent's Report

- MUSD Update: Superintendent Hays reported on the following: Congratulated Katie Eich, history teacher at CC, for having been selected to receive the 2025 Roy L. Erickson Civic Education Award from the CA Council for the Social Studies; congratulated the MHS Culinary Arts & Performing Arts programs for hosting dinner and theater experience earlier this month; Peach Hill Academy's new logo; upcoming Mesa Verde's winter concerts at MHS PAC; Chaparral's winter concerts held last week; Walnut Canyon's choir performance at High Street Arts Center; Arroyo West's choir performance at University Village; Holiday Gift Giveaway at High School on December 17<sup>th</sup>; MHS boys and girls soccer; and MHS wrestling.

#### Board Items for Action/Discussion

#### Personnel

- The Board unanimously approved:
  - The certificated and classified employment reports
  - Payment of stipends
  - Final class action settlement agreement with California School Employees Association regarding payment of the Juneteenth Holiday
  - Confidential revised job descriptions: 1) Personnel Specialist – Confidential; 2) District Receptionist/Personnel Specialist – Confidential
  - Reclassification & Reallocation Report
- A public hearing was held regarding the 2024-2025 MEA Initial Proposal for contract reopeners for the following Articles: VIII: Safety; XVI: Salary; XVII: Benefits; and X: Evaluations

#### Instructional Services

- The Board unanimously approved:
  - Site Parent & Family Engagement Policies and annual School Plans for Student Achievement for all sites;

- Annual Title III Local Plan Update
- The 2023-2024 Annual Williams Act Report was disclosed; no board action required.
- The 2023-2024 Title I Program Evaluation was disclosed; no board action required.

#### Business Services

- The Board unanimously approved:
  - The District's 2024-2025 First Period Interim Report: Juan Pablo Herrera shared a PowerPoint presentation that included: review of the 9 district funds; expanded TK and 24-25 Enrollment & ADA; age eligible enrollment & ADA trends; budget planning factors; multi-year budget planning factors; general fund revenue; first interim revenue; first interim budget; first interim expenditures; first interim general fund summary; first interim general fund restricted balance detail; multi-year projects; summary of other funds; considerations to maintain MYP reserves; and recommendation to approve first interim budget and file a positive certification.
  - Agents authorized to sign orders, warrants or checks, contracts, documents and other legal papers
  - Warrants issues through November 30, 2024
  - Agreements for services for 2024-2025:
    - 1. Ventura County Office of Education - 2024-25 - total cost \$6,650.00
    - 2. Sherri Ragan, Marriage & Family Therapy - 2024-25 - total cost \$17,840.00
    - 3. ACTUM - 2024-25 - total cost \$5,300.00
    - 4. Ventura County Office of Education - 2024-25 - total cost \$93,750.00
    - 5. Ausin Texas Learning, LLC dba ATX Learning - 2024-25 - total cost \$92,400.00
  - Referenced obsolete instructional items: language assessment system
  - Acceptance of donations
  - Ratification of purchase orders

#### District Policies

- The Board unanimously approved the proposed revisions to BP 6158: Instruction, Independent Study

#### Adjournment

The Board unanimously adjourned the regular meeting at 5:28 PM. The next regular meeting is scheduled for Tuesday, January 14, 2025, 5:30 PM.