

MOORPARK UNIFIED SCHOOL DISTRICT

BOARD MEETING HIGHLIGHTS

January 14, 2025

General Business, Board Reports

- Board Members shared information regarding committee reports and other community related activities.

Superintendent's Report

- Employee Recognition
 - The Board and Superintendent Hays recognized Leticia Hernandez, Elizabeth Martinez Paredes and Isaias Rodriguez for *Going Above & Beyond* for Mesa Verde Middle School students and staff.
- MUSD Dashboard Presentation:
 - Dr. Jane Wagmeister, Melissa LaBelle and Jenn Silva reviewed a PowerPoint Presentation regarding the District's 2023-2024 Dashboard that included information on the seven state measures and the District's performance levels in each.
- School Board Recognition Month
 - Dr. Hays indicated that January is School Board Recognition Month; she thanked the board members for their service and dedication to the students, staff and families of Moorpark and read a proclamation to be displayed at MUSD schools.

Board Items for Action/Discussion

Personnel

- The Board unanimously approved:
 - Classified and Certificated employment reports
 - Side Letter with MEA for the Induction Coach annual stipend;
 - MOU with MEA regarding the implementation of the middle school intramural sports in grades 6-8
 - Payment of stipends

Instructional Services

- The Williams Quarterly Report was disclosed, indicating that no complaints were filed during the period of October 2024 through December 2024.

Business Services

- The Board unanimously accepted the District's 2023-2024 Audit Report
- The Board unanimously approved:
 - Resolution regarding observation of the Holiday of Lincoln's Birthday
 - Updated/revised declaration of authorized District agents to sign order, warrants, etc. (personnel changes)
 - Updated standard annual resolutions (personnel changes)
 - Agreements for services
 - Referenced warrants issued through December 31, 2024
 - Acceptance of donations
 - Referenced purchase orders

District Policies

- The Board unanimously approved the proposed revisions to the Board Policy Series 5000

Adjournment

The Board unanimously adjourned the meeting at 6:12 PM. The next regular meeting is scheduled for February 11, 2025, 5:30 PM.