

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 25, 2025
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 3/11/2025

1. CALL TO ORDER

Board President Amy Adams called the closed session to order at 4:33 PM and the regular meeting to order at 5:32 PM.

2. ROLL CALL

PRESENT: Board President Amy Adams and Board Members Dan Burchfield, Robert Perez, Nathan Sweet and Ute Van Dam

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Dr. Cathy Lasure, Assistant Superintendent for Personnel Services; Dr. Jane Wagmeister, Assistant Superintendent for Instructional Services; Juan Pablo Herrera, Assistant Superintendent for Business Services; and Areli Hernandez, Executive Assistant to the Superintendent

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Board President Adams called for comments from the public regarding the closed session items. There were no comments.

4. 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 – District Superintendent*
Government Code section 54957
- c) *Public Employee Discipline/Dismissal/Release – Government Code Section 54957*

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

Board President Adams reconvened the meeting to open session at 5:35 PM, recognized the presence of a Board quorum and stated that no reportable action was taken in closed session.

6. PLEDGE OF ALLEGIANCE

Nathan Inouye led the Pledge of Allegiance.

7. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 71

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the agenda as presented.

8. APPROVAL OF MINUTES – MOTION NO. 72

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the minutes of the February 11, 2025 Regular Meeting.

9. PUBLIC COMMENT

Board 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.

10. REPORT FROM SUPERINTENDENT

a) Above and Beyond Recognition

Superintendent Hays and the Board recognized Denise Anderson for her work and dedication to the students, staff and families of Peach Hill School.

b) Proclamation, Women's Club of Moorpark

The Board and Superintendent Hays issued a proclamation, honoring the 120th anniversary of the Moorpark Women's Fortnightly Club and recognized their generous contributions to the students and community of Moorpark.

c) MUSD Update

Dr. Hays reported on the following: MHS sports, including: MHS wrestler Brett Williams placed 3rd at the CIF wrestling masters meet and securing a spot at the state championships, girls' basketball, and boys and girls soccer; Superintendent's Student Leadership Forum luncheon with guest speaker Elizabeth Wagmeister, CNN entertainment correspondent; congratulated MHS for receiving a full 6-year WASC accreditation; Black history month activities at the school sites; and the MVMS lunchtime chess club.

d) Presentation, Wellness Center Counselors

Nathan Inouye, Sergio DeLaRosa, Brenda Gonzalez, Maeghan Israel and Anna Lamberson presented information regarding the District's wellness centers, counseling services and resources available to students and families.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Dan Burchfield reported on the following: site visits with Amy Adams and Dr. Hays; Little League Opening Day Ceremony; and judging the Mister Moorpark pageant.

Nathan Sweet reported that he attended the Little League Opening Day ceremony and was invited to throw the first pitch.

Robert Perez reported on the following: the recent Superintendent Student Leadership Forum luncheon with guest speaker Elizabeth Wagmeister, CNN Entertainment Correspondent; and the Little League Opening Day ceremony.

Ute Van Dam reported that she attended the Little League Opening Day ceremony and the upcoming the Kiwanis Club Terrific Kid Assembly at Flory School.

Amy Adams reported on the following: site visits with Dan Burchfield and Dr. Hays; and the recent track meet at Westlake High School.

12. BOARD ITEMS FOR ACTION/DISCUSSION

No items.

13. CONSENT-ACTION – MOTION NO. 73

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

- a) Classified Employment Report No. 2-25-25-08
- b) Certificated Employment Report No. 2-25-25-07
- c) Payment of stipends
- d) Student Overnight Trip: MHS Softball Tournament, Santa Barbara, CA Feb. 28-Mar. 1, 2025
- e) Acceptance of donations:
 - Ohiopyle Prints, Inc.- \$121.36- MHS - Principal's Discretionary
 - Zumalu DBA Kona Ice of Thousand Oaks-\$106.00- Flory - FAST Account
 - Frank Miller - \$3,600.00 - MHS - Golf Travel Bag, Callaway Golf Bag, Golf clubs, shoes, tees, balls, etc.

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

BUSINESS

14. CONTRACT EXTENSION: DISTRICT WIDE AREA NETWORK SERVICES–
MOTION NO. 74

The District has a contract with Crown Castle to provide each school with a site-to-site wide area network (WAN) connection.

The current contract expires June 2025 with the option to extend the contract for two additional years.

Total cost per year is \$147,096. If approved by the Universal Service Administrative Company, E-rate will cover 60% of the total cost; the District will then apply for the California Teleconnection Fund (CTF) to cover an additional 50%. Total cost to the District will be no less than \$29,419.20 per year.

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the two-year contract extension, effective June 2025, with Crown Castle for the Wide Area Network (WAN), with the use of E-rate funding.

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, March 11, 2025 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 75

The Board recessed back into closed session at 6:30PM. On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 7:44 PM.

AMY ADAMS
BOARD PRESIDENT

NATHAN SWEET
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD