

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, March 11, 2025  
4:30 PM Closed Session  
5:30 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 4/8/2025

1. CALL TO ORDER

Board President Amy Adams called the closed session to order at 4:32 PM and the regular meeting to order at 5:35 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 Wagneister, 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*
- d) *Public Employee Appointment/Employment – 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 announced the following:

In closed session, the Board took action to issue a notice of non-reelection to 1 temporary certificated employee, pursuant to Education Code Section 44954, effective at the end of the 2024-2025 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was follows: Ayes: 5; Nays: 0; Abstentions: 0.

In closed session, the Board took action to issue a notice of releasing and reassigning two site certificated management positions, pursuant to Education Code Section 44951, effective at the end of the 2024-2025 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was follows: Ayes: 5; Nays: 0; Abstentions: 0.

6. PLEDGE OF ALLEGIANCE

Jane Wagmeister led the Pledge of Allegiance.

7. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 76

On a motion by Ute Van Dam second by Robert Perez, the Board unanimously approved the agenda with the reordering of item 11a to follow item 8.

11. REPORT FROM SUPERINTENDENT

a) Above and Beyond Recognition

Superintendent Hays and the Board recognized Angelica Paredes for her work and dedication to the students, staff and families of the Moorpark Adult School.

8. APPROVAL OF MINUTES – MOTION NO. 77

On a motion by Robert Perez and second by Dan Burchfield, the Board unanimously approved the minutes of the February 25, 2025 Regular Meeting.

9. REPORT FROM STUDENT REPRESENTATIVES

No reports.

10. PUBLIC COMMENT

Board President Adams called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. Jim Yarbrough and Theresa Brady addressed the Board regarding SB 1277 and concerns about the ADL.

11. REPORT FROM SUPERINTENDENT

b) MUSD Update

Superintendent Hays shared the following update: Congratulated Dan Wolowicz for receiving three awards at the CalSPRA conference and shared details regarding the March 10<sup>th</sup> staff inservice/professional development day.

12. REPORT FROM DISTRICT BOARD MEMBERS  
(Resolutions/Commendations, Correspondence, Committee Reports)

Robert Perez reported on the following: Moorpark Girls Softball Opening Day ceremonies; site visit to Arroyo West (Read Across America); PTSA Honorary Service Awards; and the recent Friday Rotary presentation with the cabinet officers.

Amy Adams reported that she attended the Westlake High School Track Meet and the Don Green Memorial Track Meet at MHS.

Dan Burchfield reported on the following: Moorpark Girls Softball Opening Day ceremonies; Read Across America event at Arroyo West; and served as judge at the MHS Dancing with the Stars contest.

13. BOARD ITEMS FOR ACTION/DISCUSSION

LAW ENFORCEMENT SERVICES – NOTIFICATION TO CITY OF MOORPARK  
MOTION NO. 78

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously voted to notify the City of Moorpark that the District would like to continue to provide the law enforcement services (SRO at the high school) for the 2025-2026 school year and authorized Dr. Hays to negotiate terms with the City.

14. CONSENT-ACTION – MOTION NO. 79

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

- a) Classified Employment Report No. 3-11-25-09
- b) Certificated Employment Report No. 3-11-25-08
- c) Payment of stipends
- d) Certification of 2024-2025 Athletic Team Coaches
- e) Student Teaching Agreement with Alliant International University, 2025-2028
- f) Revisions to job description: Educational Technician: Afterschool Programs- Temporary/hourly position
- g) 2024-2025 agreements for services:
  1. Star of CA, LLC- 2024-25 - total cost \$1,921.76
  2. Star of CA, LLC- 2024-25 - total cost \$43,629.40
  3. New Direction Solutions, LLC - 2024-25 - total cost \$31,720.50
  4. Sunbelt Staffing, LLC - 2024-25 - total cost \$30,899.00

5. Haynes Family of Programs - S.T.A.R. Academy - 2024-25 - total cost \$10,200.00
- h) Comprehensive Site Safety Plans
  - i) 2024-2025 Transportation Plan
  - j) Acceptance of donations:
    - 1. Chipotle Mexican Grill – HSMC - \$143.84 - Student Activities
    - 2. Peter Lars – WC - \$412.60 - Instructional Supplies for Students
    - 3. Lalo's Mexican Food - \$250.00 - Food for Supt's Student Leadership Forum
    - 4. Peter Lars – MM - \$289.10 - School Supplies
    - 5. Zumalu – FL- \$110.00 - FAST Account
    - 6. Rand & Kristen Siu – AW - \$1,000.00 - 5th Grade Field Trip Transportation
  - k) Warrants issued through February 28, 2025
  - l) Ratification of purchase orders in the total amount of \$6,680,461.07: B Series: B25-00211, CO Series: CO25-00247 - CO25-00279; F Series: F25-00037 - F25-0004; P Series: P25-00521, P25-00755, P25-00807, P25-00940 - P25-01096; TP: Series: TP00008, TP25-00080 - TP25-00085.

## BUILDING PROGRAM

## PERSONNEL

## INSTRUCTION

## BUSINESS

### 15. ACCEPTANCE OF THE 2024-2025 SECOND PERIOD INTERIM REPORT– MOTION NO. 80

On a motion by Robert Perez and second by Nathan Sweet, the Board unanimously accepted the District's Second Period Interim Report dated March 11, 2025, ratified the budget changes, and certified that the District will be able to meet its financial obligations for the remainder of the fiscal year. Juan Pablo reviewed a PowerPoint presentation regarding the District's 2024-2025 second period interim report, which included: financial reporting requirements; financial reporting certifications; enrollment & ADA trends; general fund revenue; general fund expenditures; general fund summary; multiyear projections; summary of other funds; considerations to meet MYP reserves; and staff recommendation to approve and file a positive certification. The Board members thanked Juan Pablo Herrera, Dr. Hays, and the entire fiscal team in preparing the report.

## 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, April 8, 2025 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 81

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 6:26 PM.

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AMY ADAMS  
BOARD PRESIDENT

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NATHAN SWEET  
CLERK OF THE BOARD

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DR. KELLI HAYS  
SECRETARY TO THE BOARD

3/11/25