

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 8, 2025
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 5/6/2025

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 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. One speaker addressed the Board regarding closed session item 4a.

4

4. CLOSED SESSION

- a) Public Employee Complaint: Parent Appeal of Complaint Against Employee
- b) *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
- c) *Public Employee Evaluation – District Superintendent*
Government Code section 54957
- d) *Public Employee Discipline/Dismissal/Release – Government Code Section 54957*
- e) *Confidential Student Matters: Government Code Section 49060*

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 5:34 PM, recognized the presence of a Board quorum and announced the following:

In closed session, the Board took action to approve the Special Education Final Settlement & Release Agreement: OAH Case No. 2025021007. The vote was as follows: Ayes: 5; Nays: 0; Abstentions: 0.

6. PLEDGE OF ALLEGIANCE

K'Lynne Jackson led the Pledge of Allegiance.

7. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 82

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the agenda with the reordering of item 13 to follow item 8.

8. APPROVAL OF MINUTES – MOTION NO. 83

On a motion by Robert Perez and second by Nathan Sweet, the Board unanimously approved the minutes of the March 11, 2025 Regular Meeting.

13. BOARD ITEMS FOR ACTION/DISCUSSION

School Resource Officer Report

Darin Hendren, Moorpark Chief of Police, and Deputy K'Lynne Jackson, Moorpark School Resource Officer, presented and reviewed all activities, reports and visits conducted by Deputy Jackson during the 2024-2025 school year.

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. No comments.

11. REPORT FROM SUPERINTENDENT

a) MUSD Update

Dr. Hays reported on the following: all three preschool sites earned a 5-star rating from the VCOE, which is the highest possible rating through the California QRIS,

she thanked the entire preschool staff for their tremendous work; details regarding the March in-person LCAP Parent Meeting; the MHS culinary arts class Iron Fork competition; and details regarding the MHS CTE product innovation & design class.

b) Wellness Center Update

Dr. Wagmeister presented an update/additional information regarding the District's wellness centers, including: check-in procedures, times of visits, check-out procedures, reasons for visits; coping strategies; and statistics regarding average visits.

12. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Nathan Sweet reported on the recent board finance subcommittee meeting.

Robert Perez reported on the following: emotional focus meeting at Walnut Canyon; MHS Iron Fork competition, which is part of the CTE program; and the Boys & Girls Club Gala in Camarillo.

Ute Van Dam reported on the following: recent Chamber of Commerce Mixer hosted by the Moorpark Education Foundation and held at Chaparral Middle School; and her upcoming retirement in June 2025.

Dan Burchfield reported on the following: recent Board Finance Subcommittee meeting; announcing MHS baseball game; the Chamber of Commerce Mixer at Chaparral Middle School; and visited the CMS 8th grade history class.

Amy Adams reported on the following: completed required ethics training; attended the Oak Park Track Meet and the Royal High School track meet at MHS.

14. CONSENT-ACTION – MOTION NO. 84

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

- a) Classified Employment Report No. 4-8-25-10
- b) Certificated Employment Report No. 4-8-25-09
- c) Student Teaching Agreement with CLU
- d) 2025-2026 THS@MC School Year Calendar
- e) Payment of stipends
- f) Student Overnight Trip: MHS STUNT Competition, Hemet, CA March 21-22, 2025
- g) 2024-2025 agreements for services:
 - 1. Star of CA - 2024-25 total cost \$70,988.40

2. Star of CA - 2024-25 - total cost \$21,919.56
 3. Ventura County Office of Education - 2024-25 - total cost \$81,600.00
 4. Integrated Therapy Services Inc. - 2025-25 - total cost \$1,600.00
 5. The HELP Group-Sunrise - 2024-25 - total cost \$8,116.68
 6. Ventura County Office of Education - 2025-26 - total cost \$11,025.00
 7. Ventura County Office of Education - IEEEP- 2024 - 2027
- h) Acceptance of donations:
- Charities Aid Foundation: \$200.00 - Flory - FAST Account
 - Aliona Mata with California Bun: \$310.00 - Moorpark Unified School District - Lunch for 20 students
- i) Warrants issued through March 31, 2025
- j) Ratification of purchase orders in the total amount of \$481,972.02: B Series: B25-00215; CO Series: CO25-00285 - CO25-00307; F Series: F25-00043 - F25-00045; P Series: P25-00693, P25-001106 - P25-01201; TP: Series: TP25-00088 - TP25-00093.

BUILDING PROGRAM

PERSONNEL

15. PUBLIC HEARING AND APPROVAL OF DISTRICT'S CONTRACT REOPENERS WITH CSEA, CHAPTER 498 FOR 2024-2025 SCHOOL YEAR – MOTION NO.85

Consistent with the relevant provisions of the Educational Employment Relations Act (Government Code section 3540 *et seq.*), including Section 3547 of the Government Code, the Moorpark Unified School District (District) sunshined the following initial proposals, noted below, for the reopener negotiations with the California School Employees Association, Chapter 498 for the 2024-2025 school year. A public hearing was held at 5:30 PM, or soon thereafter, regarding the District's initial proposals. Board President Adams called for comments from the public regarding this matter. There were no comments.

Article XIII (13) Discipline

- The District will propose language to the discipline procedures.

Article XV (15) Salary Schedules

- The District will propose adjustments in employee compensation for the 2024-25 school year that will provide compensation commensurate with the District's obligation to maintain fiscal stability, while balancing the interest of a competitive workforce.

Article XVII (17) Health, Vision, and Dental Benefits

Hearing Opened: 6:33 PM Hearing Closed: 6:34 PM

Following the public hearing, and on a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the District's initial proposals for reopener negotiations with CSEA, Chapter 498 as noted above.

INSTRUCTION

16. WILLIAMS QUARTERLY REPORT

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Williams Uniform Complaints filed for the period of January-March 2025. Attached is the Moorpark Unified School District's April 2025 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.

BUSINESS

17. RESOLUTION FOR FILING OF APPLICATIONS FOR THE STATE ALLOCATION BOARD-ADMINISTERED PROGRAMS – MOTION NO. 86

Proposition 2 provides \$8.5 Billion of facilities funding for California school districts. It is estimated that Moorpark Unified School District could be eligible for \$48 Million of modernization funding. In order to apply for past, current or future modernization funding under Proposition 2, a resolution must be passed confirming that the district will adhere to the School Facility Program (SFP) requirements.

On a motion by Robert Perez and second by Dan Burchfield, the Board unanimously approved Resolution No. 2024-2025-12, authorizing the District to file application(s) for State Allocation Board (SAB)-administered programs.

18. FACILITIES MASTER PLAN PROPOSAL FROM RUHNAU CLARKE – MOTION NO. 87

On a motion by Nathan Sweet and second by Dan Burchfield, the Board unanimously awarded the proposal for the Facilities Master Plan to Ruhnau Clarke Architects. The total, not to exceed cost for this service is \$105,225. A Facilities Master Plan is a requirement to receive Proposition 2 modernization funds. This will allow Moorpark Unified School District to submit an application to the School Facility Program to seek funding for past, current and future modernization projects.

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. 88

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 6:41 PM.

AMY ADAMS
BOARD PRESIDENT

NATHAN SWEET
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

4/8/25