

MOORPARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING OF THE BOARD OF EDUCATION
 Tuesday, September 28, 2010
 6:00 PM Regular Meeting
 District Office Technology Conference Center
 5297 Maureen Lane
 Moorpark, California 93021

1. CALL TO ORDER AND RECOGNITION OF A QUORUM PRESENT ABSENT

Time _____

Greg Barker	_____	_____
Ron LaGuardia	_____	_____
Bruce Thomas	_____	_____
Ute Van Dam	_____	_____
Mindy Yaras	_____	_____

2. PLEDGE OF ALLEGIANCE

3. BOARD OF EDUCATION AND CITY COUNCIL – JOINT RECOGNITION

- a) May 19, 2010 Bus Fire Heroes – *Cathy Peters, Brian English, John Sanchez, and Michael Winters*

- b) Moorpark Education Foundation – Recognition of Past Presidents

4. REORDERING AND APPROVAL OF THE AGENDA

ACTION:
 M _____ S _____ V _____

5. APPROVAL OF MINUTES

[It is recommended that the minutes of the September 14, 2010 Regular Meeting be approved by the Board.](#)

ACTION:
 M _____ S _____ V _____

6. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT RECOGNITION

7. PUBLIC COMMENT

This is the time the Board of Education reserves for comments from the public. The Board will be pleased to hear from individuals on any item of interest pertinent to the Moorpark Unified School District.

Persons desiring to comment must complete a yellow speaker's request form. It should be submitted to Areli Hernandez, who will forward it to the Board President.

If the topic is one on the agenda for this meeting, you will be recognized at the appropriate place on the agenda prior to Board action on the item.

If the topic is one that is not listed on the agenda for this meeting, the Board will hear comments at this time but will not take any action. The Board reserves the right to schedule a time at a later date to hear and receive information on a highly technical topic which will require more than a brief presentation.

A person addressing the Board is urged to use not more than three (3) minutes of time in accordance with BB 9002(a), unless the time limit is waived by a majority action of the Board members present. Any cards received after public comment will be noted by the Superintendent to the Board to allow an opportunity for the Board to consider establishing a time later in the agenda to continue public comment.

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

9. REPORT FROM SUPERINTENDENT

a) State and Federal Accountability Report

10. BOARD ITEMS FOR ACTION/DISCUSSION

11. CONSENT-ACTION

Items proposed for the consent calendar are noted on the posted agenda and are considered by the Superintendent to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A roll call vote will be taken for the consent calendar so that any items requiring a roll call vote can be properly addressed. It is recommended that all consent items be approved.

	<u>AYES</u>	<u>NOES</u>
ACTION:	GB _____	_____
	RL _____	_____
	BT _____	_____
M _____ S _____	UV _____	_____
	MY _____	_____

BUILDING PROGRAM

PERSONNEL

- 12. [It is recommended that the Board approve the referenced Classified Employment Report No. 09-28-10-03.](#)

INSTRUCTION

BUSINESS

- 13. It is recommended that the Board accept the following donations:
 - a) Twenty (20) Polaroid i1236 12 MP 3x Optical/5x Digital Zoom Cameras valued at \$1,613.36 donated by the FAST Booster Club at Flory Academy of Sciences and Technology. The cameras will be used in the classrooms.
 - b) \$100.00 donated by Fred Gutierrez to Arroyo West School to purchase classroom materials and equipment.
 - c) \$100.00 donated by Fernando Barroso to Arroyo West School to purchase classroom materials and equipment.
 - d) \$140.00 donated by Peter Berkuta to Arroyo West School to purchase classroom materials and equipment.
 - e) \$80.00 donated by an anonymous donor to Arroyo West School to purchase classroom materials and equipment.
 - f) Irrigation hoses and a timer valued at \$241.76 donated by Carlos and Lorraine Villarreal for the butterfly and succulent garden located outside room 6 at Walnut Canyon School.
 - g) \$458.13 donated by Target Stores to support the Arroyo West School Reading and Writing Workshop.
 - h) An HP OfficeJet Pro L7680 printer valued at \$500.00 donated by Anna Merriman to the Teaching American History (TAH) program.

BUSINESS (CONTINUED)

14. [It is recommended that the Board ratify the referenced warrants issued through August 31, 2010.](#)

15. [It is recommended that the Board ratify the referenced purchase orders and food service purchase orders in the total amount of \\$1,313,426.72.](#)

B Series: B11-00124-B11-00133

F Series: F11-00006-F11-00014

FB Series: FB11-00001-FB-00016

P Series: P11-00218-P11-00413, P11-00415-P11-00417

Explanation:

B Series: Open/blanket purchases against a fixed dollar amount for general purposes

F Series: Food Service/Child Nutrition purchase orders

FB Series: Open/blanket purchases against a fixed dollar amount for Food Service/Child Nutrition Svcs

P Series: Most District general purchases are under this series

DISTRICT POLICIES

The District is in the process of updating its Board Policies. The new policies that will be presented in the upcoming agendas will be based upon the most recent versions from the California School Boards Association and will replace all existing policies in each section of the policy book series.

16. A First Reading will be held on the following Board Bylaw:
 - a) [9270, Conflict of Interest Code](#)

PENDING AGENDA ITEMS

- a) CSBA Charter School Workshop – October 26, 2010
- b) Technology Update/Video Applications – November 9, 2010
- c) Facilities Rental Program – January 11, 2011
- d) Career Pathways – Update – January 25, 2011
- e) Accountability: State & Internal Assessments - February 8, 2011
- f) Aquatics Program/PE Curriculum – Long Term Planning – February 22, 2011
- g) Standards for School Readiness/Preschool Program – March 8, 2011
- h) New Common Core Standards – Options – March 22, 2011
- i) Alternative Energy – Options – April 12, 2011
- j) Impacts of Volunteers – April 12, 2011
- k) Policies & Procedures Update - Ongoing
- l) Board Self-Evaluation Process

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, October 12, 2010 at 6:00 PM in the Walnut Canyon School Multi-Purpose Room, 280 Casey Road, Moorpark, California.

CLOSED SESSION

Conference with Labor Negotiator – Government Code Section 54957.6

District Negotiator: Ellen Smith

Employee Organizations: Moorpark Educators Association (MEA) and California School Employees Association (CSEA) Chapter No. 498

ADJOURNMENT

_____ Time

ACTION:

M _____ S _____ V _____
9/28/10

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Superintendent's Office at (805) 378-6300 at least 48 hours before the meeting, if possible. Any writing that is a public record relating to an open session agenda item and that is distributed to all or a majority of the Board less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office, 5297 Maureen Lane, Moorpark, California.