

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 25, 2011
4:00 PM Closed Session
6:00 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 2/8/11

1. CALL TO ORDER AND
RECOGNITION OF A QUORUM

Board President LaGuardia called the closed session to order at 4:03 PM and the regular meeting to order at 6:19 PM.

PRESENT: Board President Ron LaGuardia and Board Members Greg Barker, Nathan Sweet, Bruce Thomas and Ute Van Dam

OTHERS PRESENT: Ellen Smith, District Superintendent; Teresa Williams, Assistant Superintendent, Instruction and Personnel Services; Creig Nicks, Assistant Superintendent, Business and Technology Services; Sarah Hernandez, THS@MC Student Representative and Areli Hernandez, Executive Assistant to the Superintendent

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

3. CLOSED SESSION

- a) *Public Employee Appointment/Employment - Government Code Section 54957*
District Superintendent
- b) *Student Discipline – Case Nos. 5000465 and 5004800*

Board President LaGuardia announced that the Board took unanimous action in closed session to appoint Teresa Williams as District Superintendent, effective July 1, 2011.

4. PLEDGE OF ALLEGIANCE

Pat Birckhead led the Pledge of Allegiance.

5. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 69

On a motion by Greg Barker and second by Bruce Thomas, the Board unanimously approved the agenda with the reordering of item 10b to follow item 7.

6. APPROVAL OF MINUTES – MOTION NO. 70

On a motion by Ute Van Dam and second by Greg Barker, the Board unanimously approved the minutes of the January 11, 2011 Regular Meeting.

7. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT RECOGNITION

Sarah Hernandez, THS@MC Student Representative, reported on the following: Career Day, February 11th and upcoming student activities for community service credits.

10. REPORT FROM SUPERINTENDENT

b) Career Pathways – Update

Kelli Hays provided an update on the District's Career Technical Education program.

8. PUBLIC COMMENT

Board President LaGuardia called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. There were no comments.

9. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

a) CSBA Debriefing

Greg Barker shared information he received on PLC and RtI, new content standards, budget, kindergarteners ready for school, quality customer service, communication workshops and information regarding the general session speakers. Nathan Sweet presented information on critical thinking, technology, top performing schools, parcel tax elections, use of social media and the new board member orientation. Ron LaGuardia shared information on student health, community engagement, resource management, green conservation, CSBA services and the general session speakers.

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

b) Board Governance – Review of Board Bylaws 9000-9400

In keeping with the Governance annual schedule, the Board reviewed the Bylaws and found no areas for modification or revisions.

c) Report from District Board Members

Ute Van Dam reported on the following: band pre-chamber recital; upcoming VCSBA dinner meeting; drumline competition and the Districtwide jazz concert on February 22nd.

Greg Barker reported on the following: webinar regarding use of social networks in the classroom; an email from a parent concerned with the possible changes to the future school calendars; and his response to a letter to the editor regarding taxes and school bonds.

Bruce Thomas reported on the following: recent MHS basketball game and wrestling match; CHS Senior Portfolio day; District's recent Budget presentation at the Rotary Club; and schools of distinction presentation.

Nathan Sweet reported that he was the guest speaker at the Walnut Canyon PTA Membership Drive parent night.

Ron LaGuardia reported on the following: letter from VCOE, accepting the District's First Interim Report; EdSource Workshop; invitation to attend CDE recognition at middle school conference; Moorpark Morning Rotary meeting; recent HOY meeting; meeting with District administration regarding Governance plan and Board priorities; and his recent visit to Arroyo West School.

10. REPORT FROM SUPERINTENDENT

a) Budget Update

Creig Nicks reported that he attended the Governor's budget workshop and provided an update regarding the 2011-2012 budget and the possibility of additional reductions.

c) Ivy Tech Charter – Oversight Report

Ellen Smith provided an update and oversight report on Ivy Tech Charter School. The Board will consider the renewal of the Charter at its March 22, 2011 meeting.

11. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

12. CONSENT-ACTION – MOTION NO. 71

On a motion by Greg Barker and second by Ute Van Dam, the Board unanimously approved the following consent items by a roll call vote.

- 13) Classified Employment Report No. 01-25-11-08
- 14) Certificated Employment Report No. 01-25-11-07
- 16) Expulsion of the following students: student I.D. No. 500465 for violation of Education Code Section 48900(c)(d); and student I.D. No. 5004800 for violation of Education Code Sections 48900(a)(1) and (k) and 49815(1)(2).
- 17) Referenced CAHSEE waiver requests, authorizing the Board to waive the graduation requirements for MHS students 5005026, 1502188, 1802883 and 1403060 in accordance with BP 6161.52.
- 19) Acceptance of the following donations:
 - a) A Fair-Play Electronic Message Center valued at \$10,120.00 donated by the Mesa Verde Middle School PTSA to Mesa Verde Middle School.
 - b) \$200.00 donated by Jeong-Sun and Kyung-Ah Moon to the Mesa Verde Middle School Math and Science Department.
 - c) A Kirkland refrigerator valued at \$250.00 donated by Francis and Marisia Lim to Peach Hill Academy.
 - d) \$23.40 donated by Danny and Cathy Milligan to Mountain Meadows School to pay for shipping and handling for a Space Shuttle Tile.
- 20) Ratification of referenced warrants issued through December 29, 2010
- 21) Ratification of purchase orders and child nutrition purchase orders in the total amount of \$764,012.57:
B – Series: B11-00153-B11-00166; **F – Series:** F11-00068-F11-00078, F11-00079 (cancelled), F11-00080-F11-00082
P – Series: P11-00843-P11-00916, P11-00917 (cancelled), P11-00918, P11-00919 (cancelled) P11-00920-P11-00929, P11-00930 (cancelled) P11-00931 & P11-00933 (cancelled) P11-00934-P11-01037

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

15. RESOLUTION – RECOGNITION OF BLACK HISTORY MONTH – MOTION NO. 72

On a motion by Ute Van Dam and second by Greg Barker, the Board unanimously adopted Resolution No. 2010-2011-14, Recognition of Black History Month, February 2011.

BUSINESS

18. COLLECTED AND EXPENDED DEVELOPER FEES REPORT

In accordance with Government Code sections 66001 and 66006, the District must make available to the public the Collected and Expended Developer Fees. The referenced Report of Collected and Expended Developer Fees for the 2009-2010 fiscal year is for public reporting purposes only; no Board action is required.

DISTRICT POLICIES

22. APPROVAL OF BOARD BYLAWS - MOTION NO. 73

The Board reviewed and updated the Board Bylaw series from April 2010 through June 2010. The topics addressed in the following Bylaws are now included in those adopted in 2010. On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously deleted, renumbered and approved the following Bylaws to conclude the review and finalization of the 9000 series.

Deleted:

- a) 9001, Regular Meeting of the Board
- b) 9003, Disorderly Conduct During Meeting
- c) 9008, Delegation of Board Authority
- d) 9009, Formulation, Adoption of Policies & Bylaws
- e) 9014, Order of Business

Renumbered:

- f) 9006, President, Clerk & Secretary – New 9122
- g) 9007, Student Member – New 9150
- h) 9012, Compensation for Board Members- New 9250

New

- i) 9310, Board Policies

23. APPROVAL OF NEW PERSONNEL POLICY – MOTION NO. 74

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously approved the following Board Policy.

- a) 4040, Personnel, Employee Use of Technology

PENDING AGENDA ITEMS

- a) Accountability: State & Internal Assessments – February 8, 2011
- b) Aquatics Program/PE Curriculum – Long Term Planning – February 22, 2011
- c) Standards for School Readiness/Preschool Planning – March 8, 2011
- d) New Common Cores Standards – Options – March 22, 2011
- e) Alternative Energy – Options – April 12, 2011
- f) Impacts of Volunteers – April 12, 2011
- g) Magnet Schools Presentation

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting will be held on Tuesday, February 8, 2011, at 6:00 PM in the Community High School Library, 5700 Condor Drive, Moorpark, California.

ADJOURNMENT – MOTION NO. 75

On a motion by Greg Barker and second by Nathan Sweet, the Board unanimously adjourned the regular meeting at 8:35 PM.

RON LAGUARDIA
BOARD PRESIDENT

BRUCE THOMAS
CLERK OF THE BOARD

ELLEN SMITH
SECRETARY TO THE BOARD