

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, August 17, 2010  
5:00 PM Closed Session  
6:00 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 9/14/10

1. CALL TO ORDER AND  
RECOGNITION OF A QUORUM

Board President Barker called the closed session to order at 5:05 PM and the regular meeting to order at 6:14 PM.

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

OTHERS PRESENT: Ellen Smith, District Superintendent; Teresa Williams, Assistant Superintendent for Personnel and Instructional Services; Creig Nicks, Assistant Superintendent for Business Services and Areli Hernandez, Executive Assistant to the Superintendent

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

3. CLOSED SESSION

- a) *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

4. PLEDGE OF ALLEGIANCE

Officer Chris Stark led the Pledge of Allegiance.

5. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 1

On a motion by Mindy Yaras and second by Ute Van Dam, the Board unanimously approved the agenda with the addition and reordering of item 9b to follow item number 5.

9. REPORT FROM SUPERINTENDENT

b) Introduction of new School Resource Officer

Captain Ron Nelson introduced Chris Stark as the new School Resource Officer.

6. APPROVAL OF MINUTES – MOTION NO. 2 & 3

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously approved the minutes of the June 15, 2010 Regular Meeting.

On a motion by Ron LaGuardia and second by Mindy Yaras, the Board approved the minutes of the June 22, 2010 Regular Meeting. Greg Barker and Bruce Thomas abstained.

7. PUBLIC COMMENT

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

8. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Mindy Yaras shared information from an article in *Newsweek* regarding the importance of public schools.

Ute Van Dam reported that the MHS Band will begin uniform fittings and the band camp.

Ron LaGuardia reported on the following: the Latin Festival; *Relay for Life*; MHS freshmen orientation meeting; career pathways materials; and baseball training.

Bruce Thomas reported on the following: Ventura County Commission meeting; First 5 program; school readiness report; preschool information from CSBA; and the County Headstart program.

Greg Barker reported on the following: his summer travels; a status update on the pool at MAC and recent newspaper articles regarding teacher evaluations relating to student accountability.

9. REPORT FROM SUPERINTENDENT

a) Back to School Update

Superintendent Smith and Assistant Superintendents Williams and Nicks provided an update regarding the summer construction projects; new federal monies; recent grant awards allowing the District to rehire staff members; and that a state budget still has not been adopted.

10. BOARD ITEMS FOR ACTION/DISCUSSION

a) GRAND JURY REPOSE – MOTION NO. 4

On a motion by Bruce Thomas and second by Mindy Yaras, the Board unanimously approved the District's response to the 2009-2010 Ventura County Grand Jury Report regarding health benefits.

b) RESOLUTION IN SUPPORT OF SCA 6 – MOTION NO. 5

On a motion by Mindy Yaras and second by Ute Van Dam, the Board unanimously adopted Resolution No. 2010-2011-01, in support of SCA 6, reducing the two-thirds vote requirement on parcel taxes.

c) “GO GREEN” RESOLUTION – MOTION NO. 6

Board President Barker requested the introduction of a Healthy, Environmentally Sound Schools Resolution for adoption which encourages Moorpark Unified School District sites to “Go Green”. After discussion and on a motion by Ron LaGuardia and second by Mindy Yaras, the Board unanimously adopted resolution 2010-2011-04, Healthy, Environmentally Sound Schools.

11. CONSENT-ACTION – MOTION NO. 7

On a motion by Bruce Thomas and second by Ute Van Dam, the Board unanimously approved the following consent items by a roll call vote. Ron LaGuardia removed items 12 and 13 from the consent calendar.

- 14) Resolution No. 2010-2011-02, providing for Workers' Compensation insurance coverage for authorized personnel performing volunteer services, student teachers, and students participating in Exploratory Work Experience.
- 16) Resolution No. 2010-2011-06, certifying approval of the Governing Board to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and authorize the designated personnel to sign contract documents for fiscal year 2010-2011 through 2012-2013.
- 18) Acceptance of the following donations:
  - a) \$100.00 donated by West Pac Co. to purchase classroom materials at Arroyo West School.
  - b) 10 calzones and two full trays of baked ziti valued at \$80.00 donated by Nonna Pizzeria to the Moorpark High School graduation.
  - c) \$625.00 donated by Pastor Reggie Mercado and the Fountain Four Square Church to be used where needed in the District.
- 19) Declaration of items as surplus property, no longer suitable for District use and authorized disposal as allowed by California Education Code Sections 39520-39521 and Board Policy 3260: computers, monitors, printers and miscellaneous obsolete technology items.

11. CONSENT-ACTION – MOTION NO. 7 (CONTINUED)

20) Ratification of referenced purchase orders and food service purchase others in the total amount of \$3,023,447.53:

**2009/2010 – Purchase Orders: P Series:** P10-01621, P10-01845-P10-01858

**2010/2011 Purchase Orders**

**B Series:** B11-00030, B11-00091-B110-00107 (cancelled), B11-00108-B11-00123

**F Series:** F11-00001-F11-00005

**P Series:** P11-00013-P11-00031, P11-00032 & P11-00033 (cancelled), P11-00034 & P11-00035, P11-00036 (cancelled), P11-00037-P11-00166, P11-00167 (cancelled), P11-00168-P11-00173, P11-00174 (cancelled), P11-00175-P11-00217

BUILDING PROGRAM

PERSONNEL

12. CLASSIFIED EMPLOYMENT REPORT – MOTION NO. 8

On a motion by Ron LaGuardia and second by Bruce Thomas, the Board unanimously approved the referenced Classified Employment Report No. 08-17-10-01.

13. CERTIFICATED EMPLOYMENT REPORT – MOTION NO. 9

On a motion by Ron LaGuardia and second by Bruce Thomas, the Board unanimously approved the referenced Certificated Employment Report No. 08-17-10-01.

INSTRUCTION

15. WILLIAMS AND VALENZUELA QUARTERLY REPORT

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Williams and Valenzuela Uniform Complaints filed for the period of April 2010 through June 2010. Attached is the Moorpark Unified School District's July 2010 Quarterly Report on Williams and Valenzuela 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 GRANT APPLICATION – SCHOOL BUS RETROFIT PROGRAM – MOTION NO. 10

On a motion by Ute Van Dam and second by Ron LaGuardia, the Board unanimously adopted Resolution No. 2010-2011-03, authorizing the submittal of a grant application for the school bus retrofit program.

## DISTRICT POLICIES

### 21. APPROVAL OF BOARD POLICY – MOTION NO. 11

In conjunction with the Healthy, Environmentally Sound Schools Resolution, a First Reading was held on the following Board Policy relating to Business and Noninstructional Operations. On a motion by Mindy Yaras and second by Ron LaGuardia, the Board unanimously waived the Second Reading and adopted the policy as presented: BP 3700, Energy, Water & Resource Conservation

## PENDING AGENDA ITEMS

- a) Policies & Procedures – Ongoing
- b) CSBA Charter School Workshop – October 26, 2010
- c) Career Pathways Update
- d) Standards for school Readiness/Preschool Program
- e) Aquatics Program – Long Term Planning
- f) Internal Accountability Baseline Report
- g) Video Applications/Technology Report
- h) New Common Core Standards – Update
- i) Alternative Energy – Options
- j) Facilities Rental Program
- k) Coordinated Volunteer Program

## 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, September 14, 2010 at 6:00 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

## ADJOURNMENT – MOTION NO. 12

On a motion by Mindy Yaras and second by Ron LaGuardia, the Board unanimously adjourned the regular meeting at 7:49 PM.

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GREG BARKER  
BOARD PRESIDENT

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UTE VAN DAM  
CLERK OF THE BOARD

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ELLEN SMITH  
SECRETARY TO THE BOARD

8/17/10