

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE 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  
Adopted 10/12/10

1. CALL TO ORDER AND  
RECOGNITION OF A QUORUM

Board President Barker called the regular meeting to order at 6:05 PM.

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

OTHERS PRESENT: Ellen Smith, District Superintendent; Teresa Williams, Assistant Superintendent for Personnel & Instructional Services; Creig Nicks, Assistant Superintendent for Business & Technology Services; Tyler Petersen, MHS Student Representative and Areli Hernandez, Executive Assistant to the Superintendent

ABSENT: Board Member Mindy Yaras

2. PLEDGE OF ALLEGIANCE

Tyler Petersen led the Pledge of Allegiance.

3. BOARD OF EDUCATION AND CITY COUNCIL – JOINT RECOGNITION

b) Moorpark Education Foundation – Recognition of Past Presidents

Superintendent Smith introduced Scott Mosher, President of the Moorpark Education Foundation. Mr. Mosher, along with MEF Board Members Melissa Houlihan, Kim DiCecco and Liza Kropp presented engraved clocks to Past Presidents Cindi Feig and Brian Tevenan for their service and dedication to the Moorpark Education Foundation.

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*

Superintendent Smith introduced Cathy Peters, John Sanchez and Michael Winters and shared a video clip regarding the bus fire on May 19, 2010. Each shared stories regarding their experiences that day. Board President Barker and Mayor Janice Pavin presented each of them with a certificate of appreciation and recognition for their life-saving actions on that day.

*At this time, Board President Barker called for a 15-minute recess.*

4. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 23

On a motion by Ute Van Dam and second by Bruce Thomas, the Board approved the agenda as presented.

5. APPROVAL OF MINUTES – MOTION NO. 24

On a motion by Ron LaGuardia and second by Bruce Thomas, the Board approved the minutes of the September 14, 2010 Regular Meeting.

6. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT RECOGNITION

Tyler Petersen, MHS Student Representative, reported on the following: FBLA activities; positive feedback with the lunch menu changes; upcoming homecoming activities; upcoming SAT tests; upcoming football games; Kiwanis Club *Breakfast with Santa*; Red Ribbon Week activities; and the upcoming edition of school newspaper.

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)

Bruce Thomas reported that he attended Back to School Nights events for various schools in the District and the Community Commission of Ventura County meeting.

Ron LaGuardia reported on the following: Back to School Night events; Peach Hill Posse Reading Program; Dedication Ceremony of the Moorpark College Academic Center; football game; and the recent CSBA *Masters in Governance* training.

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

Ute Van Dam reported on the following: CSBA *Masters in Governance* training; recent football game; Back to School Night at Walnut Canyon; and the upcoming MHS Band Fundraiser at Underwood Farms.

Greg Barker reported on the following: various Back to School Night events; Dedication Ceremony for Moorpark College Academic Center; and recent correspondence he received from CSBA's Education Legal Alliance and an invitation from Oaks Christian School for a site visit/tour.

9. REPORT FROM SUPERINTENDENT

a) State and Federal Accountability Report

Marilyn Green presented a PowerPoint review of the District's State and Federal Accountability results for the 2009-2010 school year.

10. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

11. CONSENT-ACTION – MOTION NO. 25

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

12) Classified Employment Report No. 09-28-10-03

13) Acceptance of 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.

11. CONSENT-ACTION – MOTION NO. 25 (CONTINUED)

- 14) Referenced warrants issued through August 31, 2010
- 15) 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

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

BUSINESS

DISTRICT POLICIES

16. FIRST READING AND APPROVAL OF BOARD BYLAW - MOTION NO. 26

A First Reading was held on the following Board Bylaw. On a motion by Ute Van Dam and second by Bruce Thomas, the Board waived the Second Reading and adopted the Bylaw as presented.

- 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 – MOTION NO. 27

On a motion by Ron LaGuardia and second by Bruce Thomas, the Board adjourned the regular meeting at 8:06 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

9/28/10