

MOORPARK UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, August 16, 2011  
5:00 PM Closed Session  
6:00 PM Regular Meeting  
District Office Board Room  
5297 Maureen Lane  
Moorpark, California 93021  
Adopted 9/13/11

1. CALL TO ORDER AND  
RECOGNITION OF A QUORUM

Board President LaGuardia called the closed session to order at 5:03 PM and the regular meeting to order at 6:02 PM.

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

OTHERS PRESENT: Teresa Williams, District Superintendent; Creig Nicks, Assistant Business for Business Services; Juanita Suarez, Assistant Superintendent for Instructional Services; Kelli Hays, Assistant Superintendent for Personnel Services; 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) *Conference with Labor Negotiator - Government Code Section 54957.6*  
District Negotiator: Teresa Williams  
Employee Organizations: Moorpark Educators Association (MEA) and California School Employees Association (CSEA) Chapter No. 498

4. PLEDGE OF ALLEGIANCE

Superintendent Williams led the Pledge of Allegiance.

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

On a motion by Greg Barker and second by Ute Van Dam, the Board unanimously approved the agenda as presented.

6. APPROVAL OF MINUTES – MOTION NO. 2

On a motion by Bruce Thomas and second by Nathan Sweet, the Board approved the minutes of the June 21, 2011 Regular Meeting. Greg Barker abstained.

7. 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.

8. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Greg Barker reported that the Finance Committee met and would provide details under Item 10a.

Ute Van Dam reported that the Instruction Committee met and would provide details under item 10a.

Bruce Thomas reported on the following: he visited the schools being remodeled over the summer; Rotarians will be delivering “Welcome Back” goodies to all of the school sites on the first day of school; and the water polo team parent meeting.

Nathan Sweet reported that the Personnel Committee met regarding protocols for new hires.

Ron LaGuardia reported on the following: letter regarding District’s budget approval from VCOE; MHS JV baseball; Moorpark Chamber of Commerce Leadership graduation dinner; and the recent Moorpark Morning Rotary meeting.

9. REPORT FROM SUPERINTENDENT

a) Back to School Update

- **Kindergarten Early Release Protocol**  
Juanita Suarez reported that the District will be dismissing the kindergarten students early for assessment needs the first few weeks of school. After school care will be available for parents who are unable to pick up their student early.
- **Staffing**  
Kelli Hays reported that the District was able to rehire 26 teachers who received layoff notices. She indicated that all of the District counselors were returning as well.

10. BOARD ITEMS FOR ACTION/DISCUSSION

a) SUBCOMMITTEE REPORTS

- Districtwide Fundraising  
Greg Barker and Bruce Thomas reported that the Finance Subcommittee met to discuss a possible Districtwide fundraising drive. The Subcommittee determined that the Moorpark Education Foundation be contacted regarding hiring a professional fundraiser to prepare a timeline and objectives. After discussion it was determined that the Subcommittee will continue to explore options and the Board requested a status report from the Moorpark Education Foundation.
- Early Start Calendar  
Ute Van Dam and Bruce Thomas reported that the Instruction Subcommittee met to discuss/consider an early start calendar similar to the colleges/universities. After discussion it was determined that staff would present the proposal to the bargaining units and continue to gather data regarding the benefits of the early start.

b) RESOLUTION-RECOGNITION OF EMPLOYEES' EFFORTS–MOTION NO. 3

Board President requested that Resolution No. 2011-2012-03, Recognition and Appreciation of Employees' Efforts During Difficult Times be presented for Board consideration/action. On a motion by Ute Van Dam and second by Greg Barker, the Board unanimously approved the resolution.

11. CONSENT-ACTION – MOTION NO. 4

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

- 12) Classified Employment Report No. 08-16-11-01
- 13) Certificated Employment Report No. 08-16-11-01
- 14) Resolution No. 2011-2012-01, providing for Workers' Compensation insurance coverage for authorized personnel performing volunteer services, student teachers, and students participating in Exploratory Work Experience
- 15) Student Teaching Agreement between the District and California State University, Northridge for the 2011-2012 school year
- 16) Payment of referenced extra-duty stipends
- 20) Designated Creig Nicks as District Representative and Kelli Hays as Alternate Representative to the Ventura County Schools Self-funding Authority
- 21) Authorized the utilization of the Department of General Services (DGS) California Multiple Award Schedule (CMAS) Contract #3-09-70-1346D with Allconnected, Inc. for the purchase of Cisco routers and switching gear for improving the speed and reliability of our network/internet connectivity. In accordance with Section 20188 of the Public Contract Code, a school district may purchase from another government agency's contract without soliciting bids when, in the governing board's opinion, it is in the best interest of the District.

11. CONSENT-ACTION – MOTION NO. 4 (CONTINUED)

24) Ratification of referenced purchase orders and child nutrition purchase orders in the total amount of \$5,293,786.77:

**2010/2011 Purchase Orders: P Series:** P11-01872, P11-01877-P11-01909

**2011/2012 Purchase Orders:**

**B Series:** B12-00031-B12-00066, B12-00067 (cancelled), B12-00116

**P Series:** P12-00027, P12-00046-P12-00048, P12-00049 (cancelled), P12-00050-P12-00114, P12-00115 (cancelled), P12-00116-P12-00123, P12-00124 (cancelled), P12-00125, P12-00126 (cancelled), P12-00127-P12-00147, P12-00148 & P12-00149 (both cancelled), P12-00150-P12-0023, P12-00232 (cancelled), P12-00233-P12-00245

BUILDING PROGRAM

PERSONNEL

17. PUBLIC HEARING – CSEA NEGOTIATIONS

A PUBLIC HEARING was scheduled for 6:30 p.m. on the joint proposal between the California School Employees' Association (CSEA), Chapter #498, and the District to begin negotiations for 2011-2014 to replace the current Master Agreement that expired June 30, 2011. The Association and the District will re-examine all current contract language for content and alignment with current practices. Members of the public may express their opinions on the Proposals by following Board procedures for public comment. Board President LaGuardia called for comments from the public regarding this matter. There were no comments.

Hearing Open 7:15 PM Hearing Closed 7:16 PM

18. APPOINTMENT OF DISTRICT'S CSEA BARGAINING UNIT – MOTION NO. 5

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously appointed the following persons as members of the District's bargaining team for negotiations with the California School Employees' Association: Dr. Kelli Hays, Chief Negotiator/Board Representative, Cathy Drake, Jorge Espinoza, Leslie Seifert-De Los Santos, Gary Ventsam and Michelle Williams.

INSTRUCTION

19. WILLIAMS QUARTERLY REPORT DISCLOSURE

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 2011 through June 2011. Attached is the Moorpark Unified School District's July 2011 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

### 22. RESOLUTION –ISSUANCE AND SALE OF G.O. BONDS – MOTION NO. 6

On a motion by Greg Barker and second by Nathan Sweet, the Board unanimously adopted Resolution #2011-2012-02, authorizing the issuance and sale of Moorpark Unified School District General Obligation Bonds 2008 Election, Series B in the aggregate principal amount of not to exceed \$20,000,000. The resolution document is in excess of 30 pages; a complete copy of the document is on file in the District's Business Office.

### 23. RESOLUTION – INTENT TO REIMBURSE EXPENDITURES – MOTION NO. 7

Prior to making any expenditure for bond projects with general fund or other money that the District intends to reimburse with bond funds once the funds are issued, the District must adopt a resolution declaring intention to reimburse expenditures. Resolution 2011-2012-04 is for the purpose of satisfying Federal tax requirements. On a motion by Bruce Thomas and second by Greg Barker, the Board unanimously adopted Resolution 2011-2012-04, Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be issued by the Moorpark Unified School District.

## DISTRICT POLICIES

### 25. APPROVAL OF CHANGES TO BP 5116.1 – MOTION NO. 8

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously approved the proposed changes to BP 5116.1, Students, Intradistrict Open Enrollment.

## PENDING AGENDA ITEMS

- a) Magnet Schools Presentation – Fall 2011
- b) Pool
- c) CTE – Development of Culminating Project – Board Discussion
- d) Moorpark Education Foundation – Progress and Finance Report
- e) Fundraising Drive
- f) Early Start Calendar

## 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 13, 2011 at 6:00 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 9

On a motion by Greg Barker and second by Ute Van Dam, the Board unanimously adjourned the regular meeting at 7:28 PM.

---

RON LAGUARDIA  
BOARD PRESIDENT

---

BRUCE THOMAS  
CLERK OF THE BOARD

---

TERESA WILLIAMS  
SECRETARY TO THE BOARD

8/16/11