

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, September 27, 2011

4:00 PM – CSBA Workshop

7:00 PM Closed Session

7:30 PM Regular Meeting

District Office Board Room

5297 Maureen Lane

Moorpark, California 93021

Adopted 10/25/11

1. CALL TO ORDER AND
RECOGNITION OF A QUORUM

Board President LaGuardia called the CSBA workshop to order at 4:00 PM, the closed session to order at 7:04 PM and the regular meeting to order at 7:36 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 Superintendent for Business Services; Juanita Suarez, Assistant Superintendent for Instructional Services; Dr. Kelli Hays, Assistant Superintendent for Personnel Services; Tony Peterson, Monica Nassif and Haroon SherJan, MHS Student Representatives; and Areli Hernandez, Executive Assistant to the Superintendent

2. PLEDGE OF ALLEGIANCE

The MHS Student Representatives led the Pledge of Allegiance.

3. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 16

On a motion by Bruce Thomas and second by Ute Van Dam, the Board unanimously approved the agenda with the reordering of items 6, 7 and 16 to follow item 4.

4. APPROVAL OF MINUTES – MOTION NO. 17

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously approved the minutes of the September 13, 2011 Regular Meeting.

6. CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED DISCUSSION OF GOVERNANCE ISSUES

Leslie DeMeressman, CSBA consultant, facilitated discussions and conducted a workshop with the Board of Education and Superintendent regarding governance issues.

7. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT RECOGNITION

Tony Peterson, Monica Nassif and Haroon SherJan, MHS Student Representatives, reported on the following: Agoura football game; homecoming week activities; FBLA activities; Club Fair and CSF

16. PUBLIC HEARING AND ADOPTION OF CORRESPONDING RESOLUTION – SUFFICIENCY OF INSTRUCTIONAL MATERIALS – MOTION NO. 18

A Public Hearing will be scheduled 7:45 PM to allow public input regarding the sufficiency of instructional materials in the School District in compliance with Education Code section 60119 and to make a determination through a resolution as to whether each pupil in each school in the District has, or will have prior to the end of the 2011-2012 fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board in Mathematics, Science, and History/Social Science and English/Language Arts and Health. Board President LaGuardia called for comments from the public on this matter. There were no comments.

Hearing Open 7:45 PM Hearing Closed 7:46 PM

Subsequent to the public hearing and on a motion by Nathan Sweet and second by Bruce Thomas, the Board unanimously adopted Resolution No. 2011-2012-06, Textbook and Instructional Materials Compliance. The Board unanimously certified that as of this date, each pupil in the District, in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

- History/social science
- Mathematics
- English/language arts, including the English language development component of an adopted program
- Science

For students in K-8, the instructional materials were purchased from an approved standards-aligned state adoption list as required by CCR, Title 5, Section 9531. For students in grades 9-12, the instructional materials were adopted by the local governing board following District review of the materials and their alignment with state content standards as required by CCR, Title 5, Section 9531.

16. PUBLIC HEARING AND ADOPTION OF CORRESPONDING RESOLUTION – SUFFICIENCY OF INSTRUCTIONAL MATERIALS – MOTION NO. 18 (continued)

The Board also unanimously certified that each pupil enrolled in a foreign language or health course has been provided with a textbook or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State board for those subjects, and that laboratory science equipment as applicable to science laboratory courses offered in grades 9-12 is available to pupils in those grades.

5. PUBLIC COMMENT

Board President LaGuardia called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District. He noted that due to the volume of speaker cards submitted regarding the aquatics program, the Board would be limiting the time to 20 minutes total for each topic, in accordance with BB 9002.

Marylinn Daehlin thanked the Board for their support of the aquatics program and requested that Coach Chris Beattie be reinstated.

Jeanine Alexander addressed the Board regarding the aquatics program and the boys' water polo team. She urged the Board to reinstate Chris Beattie as the head coach of the programs.

Tom Worthington addressed the Board, representing parents from the former students, when the program started with Peter Daland. He requested that Chris Beattie be reinstated as the head coach of the program; Mr. Worthington stated that the program and the students have thrived under Coach Beattie's direction.

Catherine Kidder addressed the Board regarding the girls' water polo team, and stated that she began playing because of Chris Beattie; he is a great coach and very encouraging.

Richard Sanchez, President of the Aquatics Boosters, thanked the Board for their support of the program. Mr. Sanchez asked that he be allowed an opportunity to work with Coach Beattie to allow the program to continue without any interruptions or effects on the players.

Ryan Fleming addressed the Board, stating that he began in the program when the former coach left and Coach Beattie took on the duties of head coach for the aquatics program. He indicated that Coach Beattie taught him sportsmanship and a winning attitude. He urged the Board to reinstate Chris Beattie as head coach.

Board President LaGuardia announced that we had reached the 20 minute mark. It was the consensus of the Board to extend the public comment time an additional 20 minutes to continue hearing the speakers.

5. PUBLIC COMMENT (CONTINUED)

Ken Dahelinn addressed the Board regarding Coach Beattie and stated how unfair the process has been with regarding to him leaving the program.

Birdie Peters addressed the Board and stated that the water program is very important for the students already in the program and that Coach Beattie has done a wonderful job.

Julie Flores addressed the Board, stating that her two children are in the aquatics program. She indicated that the water program has helped her youngest child, who has ADD and stated that Coach Beattie and the program have provided great balance.

Steve Hess thanked the Board for their time. He indicated that Chris Beattie has been instrumental in turning the aquatics program around due to his leadership and commitment and urged the Board to reinstate him as head coach.

Amanda Sanchez addressed the Board, stating that she plays on the girls' water polo program and is saddened by what has happened. She said that Coach Beattie has taught all of the water teams' values, sportsmanship and motivation.

John Zimmerman addressed the Board. He has two children in the aquatics program and said that Chris Beattie helped build the program into a competitive one within the Marmonte League. He asked the Board to consider reinstating him as head coach.

Christina Marquez urged the Board to reinstate Chris Beattie as head coach of the program. She has a daughter on the team and the recent events have caused some setbacks. She stated that Chris Beattie has done a phenomenal job with the program.

Michelle Fleming addressed the Board regarding Chris Beattie. She said her son played seven years for Coach Beattie and in that time he flourished. Her son was shy but found his voice in the program. She urged the Board to reinstated Coach Beattie.

Jeff Carey addressed the Board regarding Chris Beattie and urged them to reinstate him as head coach of the water program.

Board President LaGuardia announced that we had reached the extended 20-minute mark for public comments. Mr. LaGuardia stated that the program has come a long way and that the Board of Education is reaffirming its commitment to the MHS Aquatics Program. He thanked all of the speakers and everyone in attendance for coming to the meeting.

8. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Nathan Sweet reported that he attended the football game versus Thousand Oaks and the MHS Back To School Night.

Bruce Thomas reported that he attended the MHS, CMS and CHS Back to School Night functions.

Ute Van Dam reported on the following: the CSBA *Masters in Governance* module; MHS Back to School Night; football game against Thousand Oaks and the upcoming “Spooktacular” Band Concert on October 27th.

Greg Barker reported that he attended recent football game and participated in the Chamber of Commerce golf tournament.

Ron LaGuardia reported on the following: Peach Hill Posse Reading program; CMS, MVMS, CHS, and MHS Back to School Night functions; football game against Thousand Oaks; CSBA *Masters in Governance* module; and MM and Flory site visits.

9. REPORT FROM SUPERINTENDENT

Country Days

Superintendent Williams reported that Country Days is scheduled for Saturday, October 1st and noted that the District will participate in the parade.

10. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

11. CONSENT-ACTION – MOTION NO. 19

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. Bruce Thomas removed item 19 from the consent calendar.

- 12) Classified Employment Report No. 09-27-11-03
- 13) Certificated Employment Report No. 09-27-11-03
- 14) Referenced Teacher Assignment Authorization for the 2011-2012 school year
- 17) Expulsion of student I.D. No. 5106197 for violation of Education Code Sections 48900(b) and 48915(c)(5) and suspended the enforcement of the expulsion.
- 18) Referenced warrants issued August 31, 2011

BUILDING PROGRAM

PERSONNEL

15. APPROVAL OF PROVISIONAL INTERNSHIP PERMIT – MOTION NO. 20

On a motion by Bruce Thomas and second by Ute Van Dam, the Board unanimously approved the employment of the following employee on the basis of a Provisional Internship Permit for the 2011-2012 school year.

Employee: Jennifer A. Waters
Job Title: Teacher – Resource Specialist
Subject: Math and Directed Studies
Grades: 9-12
School: Moorpark High School

INSTRUCTION

BUSINESS

19. RATIFICATION OF PURCHASE ORDERS – MOTION NO. 21

On a motion by Bruce Thomas and second by Nathan Sweet, the Board unanimously ratified the referenced purchase orders and food service purchase orders in the total amount of \$1,792,393.80.

2010-2011: P Series: P11-01910

2011-2012: B Series: B12-00117-B12-00120; **F Series:** F12-00002-F12-00020;

FB Series: FB12-00001-FB12-00017; **P Series:** P12-00246-P12-00285, P12-00286 (cancelled), P12-00287-P12-00460

DISTRICT POLICIES

20. APPROVAL OF PERSONNEL BOARD POLICIES – MOTION NO. 22

On a motion by Ute Van Dam and second by Bruce Thomas, the Board unanimously approved the following Personnel board policies:

- BP 4000, Concepts and Roles – Proposed Replacement
- BP 4111, Recruitment & Selection-Proposed Replacement

CLOSED SESSION

- a) *Student Discipline – Case No. 5106197*
- b) *Conference with Legal Counsel-Pending Litigation
Government Code Section 54956.9(a)
Case No. 56-2009-00355222*

Board President LaGuardia made the following announcement: "By a vote of 5-0, the Board took action to approve of the settlement of litigation referenced in closed session, in accordance with the terms of a written settlement agreement."

PENDING AGENDA ITEMS

- a) Magnet Schools Presentation – November 8, 2011
- b) Pool – Facilities Subcommittee
- c) CTE Development of Culminating Project – Instruction Subcommittee – October, 2011
- d) Moorpark Education Foundation – Progress and Finance Report – October 2011
- e) Fundraising Drive – Finance Subcommittee – October 2011
- f) Test Results Presentation– October 25, 2011
- g) College Start Calendar-Concept to Strategic Plan Team – October, 2011
- h) Board Self-Evaluation – December 2011
- i) Technology Report

DATE AND TIME OF NEXT REGULAR MEETING

The October 11, 2011 Regular Meeting has been cancelled. The next Regular Meeting of the Board of Education of the Moorpark Unified School District will be held on Tuesday, October 25, 2011 at 6:00 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 23

On a motion by Ute Van Dam and second by Nathan Sweet, the Board unanimously adjourned the regular meeting at 9:02 PM.

RON LAGUARDIA
BOARD PRESIDENT

BRUCE THOMAS
CLERK OF THE BOARD

TERESA WILLIAMS
SECRETARY TO THE BOARD

9/27/11