

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

Tuesday, October 25, 2011
4:00 PM Closed Session
6:00 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 11/8/11

1. CALL TO ORDER AND
RECOGNITION OF A QUORUM

Board President LaGuardia called the closed session to order at 4:02 PM and the regular meeting to order at 6:03 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; Haroon SherJan, MHS 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 Evaluation:* District Superintendent
- b) *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

Richard Gillis led the Pledge of Allegiance.

5. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO. 24

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. 25

On a motion by Greg Barker and second by Ute Van Dam, the Board unanimously approved the minutes of the September 27, 2011 Regular Meeting, as modified.

7. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT RECOGNITION

Haroon SherJan, MHS Student Representative, reported on the following: homecoming week activities, game and dance; upcoming FBLA competitions; Red Ribbon Week activities; and the upcoming auction/fundraiser for Austin Munoz.

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)

Bruce Thomas reported on the following: MHS homecoming activities and football game and MHS volleyball game.

Ute Van Dam reported on the following: completion of the CSBA Masters in Governance program; homecoming; marching band competition and the Spooktacular concert on October 27th.

Nathan Sweet reported that he attended the MHS frosh football game against St. Bonaventure and the State of the State Address in Beverly Hills presented by the Milikin Insititute.

Greg Barker reported on the following: the Agoura football game; progress regarding the pool committee; senior capstone project; and the VCSBA dinner meeting on October 27th.

Ron LaGuardia reported on the following: Ventura County Civic Alliance meeting (provided handouts); site visits to Walnut Canyon, Peach Hill, Chaparral, Mesa Verde, Moorpark High School, Community High School and THS@MC; Country Days Parade; District Leadership Academy; Town Hall meeting; State of the State address in Beverly Hills (provided handouts); Boys & Girls Club breakfast meeting; CHS mock interviews; Peach Hill Posse reading program; Chamber of Commerce breakfast meeting; meeting with the editor of The Acorn; homecoming football game and completing of the CSBA Masters in Governance program (provided handouts).

10. REPORT FROM SUPERINTENDENT

a) STAR Test Results/Accountability Report

Marilyn Green presented a PowerPoint review of the District's State and Federal Accountability results for the 2010-2011 school year.

b) PEP Grant Report

Leslie Seifert de los Santos and Deonna Armijo provided an update on the District's Physical Education grant.

c) CSBA *Masters in Governance*

Superintendent Williams announced that Board President Ron LaGuardia and Board Vice-President Ute Van Dam completed the CSBA Masters in Governance program training.

11. BOARD ITEMS FOR ACTION/DISCUSSION

a) APPROVAL OF RESOLUTION – SUPPORT FOR QUALITY PRESCHOOL – MOTION NO. 26

Board Member Bruce Thomas recommended approval of Resolution No. 2011-2012-07, In Support of Voluntary, Quality Preschool. After discussion and on a motion by Nathan Sweet and second by Greg Barker, the Board unanimously approved the resolution.

12. CONSENT-ACTION – MOTION NO. 27

On a motion by Bruce Thomas and second by Nathan Sweet, the Board unanimously approved the following consent items by a roll call vote. Board President LaGuardia removed item 18 from the consent calendar.

13) Classified Employment Report No. 10-25-11-04

14) Certificated Employment Report No. 10-25-11-04

17) Referenced warrants issued through September 30, 2011

BUILDING PROGRAM

PERSONNEL

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

16. ACTUAL ATTENDANCE RATES - DISCLOSURE

Education Code 48342 and 48342.5 requires the governing board of each school district to annually disclose to the public actual attendance rates and certify to the Superintendent of Public Instruction their compliance. The actual attendance rates for each school are listed below. Prior year rates are included for informational use only. No Board action is required.

ACTUAL ATTENDANCE RATES

<u>School</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	Incr./Decr.10/11 <u>from prior yr.</u>
Flory	96.28	97.19	97.29	96.41	-0.88
Mountain Meadows	95.07	96.50	96.16	96.06	-0.10
Peach Hill	95.68	96.73	95.99	96.23	0.24
Campus Canyon	95.72	96.27	95.14	95.87	0.73
Walnut Canyon	96.34	96.93	95.82	96.70	0.88
Arroyo West	96.14	96.03	96.15	95.92	-0.23
Chaparral Middle School	95.81	96.57	96.33	96.58	0.25
Mesa Verde Middle School	96.12	96.40	96.20	96.26	0.06
Moorpark High School	95.24	95.86	96.06	95.58	-0.48
The High School @ Moorpark College	94.55	95.10	93.82	79.53	-14.29
Community High School	82.90	84.77	83.75	87.50	3.75

BUSINESS (CONTINUED)

18. RATIFICATION OF PURCHASE ORDERS – MOTION NO. 28

On a motion by Bruce Thomas and second by Ute Van Dam, the Board unanimously ratified the referenced purchase orders and child nutrition purchase orders.

B-Series: B12-00121-B12-00124; **F-Series:** F12-00021-F12-00035

P-Series: P12-00461-P12-00501, P-1200502 (cancelled), P12-00503-P12-00575, P12-00576 (cancelled), 12-00577-P12-00649

DISTRICT POLICIES

19. ADOPTION OF SERIES 2000 BOARD POLICIES – MOTION NO. 29

On a motion by Greg Barker and second by Bruce Thomas, the Board unanimously adopted the following Board Policies relating to Administration, Series 2000, with revisions.

- 2000, Concepts and Roles
- 2110, Superintendent's Responsibilities and Roles

PENDING AGENDA ITEMS

- a) Magnet Schools Presentations – November 8, 2011, January 10, 2012
- b) Pool – Facilities Subcommittee – December 2011
- c) CTE Development of Culminating Project – Instruction Subcommittee – November 2011
- d) College Start Calendar – Concept to Strategic Plan Team – October 2011
- e) Board Self-Evaluation – May 22, 2012
- f) Technology Report – January 24, 2012

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, November 8, 2011 at 6:00 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 30

On a motion by Ute Van Dam and second by Greg Barker, the Board unanimously adjourned the regular meeting at 8:32 PM.

RON LAGUARDIA
BOARD PRESIDENT

BRUCE THOMAS
CLERK OF THE BOARD

TERESA WILLIAMS
SECRETARY TO THE BOARD

10/25/11