

MOORPARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING OF THE BOARD OF EDUCATION
 Tuesday, March 14, 2006
 6:00 PM Closed Session
 7:00 PM Regular Meeting
 Chaparral Middle School Library
 280 Poindexter Road
 Moorpark, California 93021

1.	<u>CALL TO ORDER AND RECOGNITION OF A QUORUM</u>	<u>PRESENT</u>	<u>ABSENT</u>
	Time _____		
	Greg Barker	_____	_____
	Ron LaGuardia	_____	_____
	David Pollock	_____	_____
	Mindy Yaras	_____	_____

2. PLEDGE OF ALLEGIANCE

3. REORDERING AND APPROVAL OF THE AGENDA

ACTION:

M _____ S _____ V _____

4. APPROVAL OF MINUTES

[It is recommended that the minutes of the February 14, 2006 Regular Meeting be approved by the Board.](#)

ACTION:

M _____ S _____ V _____

5. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVE/STUDENT
RECOGNITION

6. PUBLIC COMMENT

This is the time the Board of Education reserves for comments from the public. The Board will be pleased to hear from individuals on any item of interest pertinent to the Moorpark Unified School District.

Persons desiring to comment must complete a yellow speaker's request form. It should be submitted to Ellen Smith, who will forward it to the Board President.

If the topic is one on the agenda for this meeting, you will be recognized at the appropriate place on the agenda prior to Board action on the item.

If the topic is one that is not listed on the agenda for this meeting, the Board will hear comments at this time but will not take any action. The Board reserves the right to schedule a time at a later date to hear and receive information on a highly technical topic which will require more than a brief presentation.

A person addressing the Board is urged to use not more than three (3) minutes of time in accordance with BB 9002(a), unless the time limit is waived by a majority action of the Board members present. Any cards received after public comment will be noted by the Superintendent to the Board to allow an opportunity for the Board to consider establishing a time later in the agenda to continue public comment.

7. REPORT FROM DISTRICT BOARD MEMBERS
(Resolutions/Commendations, Correspondence, Committee Reports)
 - a) Employee Recognition
 - Bonnie Burckin & Kathy Lashus - *Chaparral Middle School*
 - b) Report from District Board Members
8. REPORT FROM SUPERINTENDENT
 - a) Chaparral Middle School Program Presentation
 - b) Special Education Presentation
 - c) 2006-2007 Budget Update
9. BOARD ITEMS FOR ACTION/DISCUSSION

10. CONSENT-ACTION

Items proposed for the consent calendar are noted on the posted agenda and are considered by the Superintendent to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A roll call vote will be taken for the consent calendar so that any items requiring a roll call vote can be properly addressed. It is recommended that all consent items be approved.

		<u>AYES</u>	<u>NOES</u>
ACTION:	GB	_____	_____
	RL	_____	_____
M_____ S_____	DP	_____	_____
	MY	_____	_____

BUILDING PROGRAM

11. At its February 14, 2006 meeting, the Board of Education authorized the Superintendent to award the bid for the Campus Canyon 10 Classroom Addition Project. This action was to expedite the project as much as possible. On February 22, 2006 bids were opened (see below) and GRD Construction was the apparent low bid. However, there was an issue of whether GRD had acknowledged Addendum 3 of the bid. After legal counsel reviewed the situation it was determined that the District has the power to determine and waive this as an irregularity since it did not create unfairness in the bid process. A protest letter was received from Century Contractors, which legal counsel responded to, and notice to proceed was issued to GRD Construction. It is recommended that the Board of Education ratify the bid award to GRD Construction.

Bid Summary:

GRD	\$2,525,000.00
Century Contractors	\$2,696,000.00
McCarthy Construction	\$2,714,068.00
McGillivray Construction	\$2,739,000.00
SBS	\$2,854,259.00
Novus Construction	\$3,039,000.00
General Construction Services	\$3,141,000.00

ACTION:

M _____ S _____ V _____

BUILDING PROGRAM (CONTINUED)

12. Over the past few summers, the District has utilized the “Piggyback” clause in a bid issued by Colton Joint Unified School District for Playground Equipment/Safety Surfacing at the Flory, Mountain Meadows and Peach Hill campuses.

It is recommended that the Board once again authorize the purchase of Playground Equipment/Safety Surfacing for Campus Canyon School utilizing the “Piggyback Clause” from the Colton Joint Unified School District Contract Bid #02-02. In accordance with Section 20118 of the Public Contract Code, a school district may purchase from another governmental agency’s contract without soliciting bids, when in the governing board’s opinion, it is in the District’s best interest to do so.

ACTION:

M _____ S _____ V _____

PERSONNEL

13. [It is recommended that the Board approve the referenced Classified Employment Report No. 3-14-06-11.](#)
14. [It is recommended that the Board approve the referenced Certificated Employment Report No. 3-14-06-08.](#)
15. [It is recommended that the Board certify the referenced 2005-2006 athletic team coaches have met the qualifications and competencies set forth in Title 5, Section 5593.](#)
16. [It is recommended that the Board approve payment of the referenced stipends.](#)

INSTRUCTION

17. It is recommended that the Board take action to expel Moorpark High School student I.D. No. 1601861 for the violation of grounds under Education Code sections 48900(k)(n); 48900.2 and Penal Code 243.4(e)(1).

INSTRUCTION (CONTINUED)

18. It is recommended that the Board approve the inclusion of the following new courses to be offered at Moorpark High School:

Trigonometry - College Prep course, 1-year course, open to students in grades 9-12. This is a college preparatory course for students at Moorpark High School intending to take college level or AP Calculus. This year long course is based primarily on the California State Standards for Trigonometry. Students will use techniques previously learned in their study of Algebra and Geometry and apply that knowledge to the in-depth study of Trigonometry.

Weather and Weather Forecasting - 1 semester course, open to students in grades 11-12. This course is for non-science majors as a third-year course toward graduation requirements. This laboratory exploration of weather and weather forecasting will allow the learner to see connections between layers of hydrosphere, lithosphere, and atmosphere, through direct observations and experimentation.

Virtual Enterprise - 1 year course, open to students in grades 11-12. This is a one-hour simulated business that is set up and run by the students to prepare them for working in a real business environment. Students determine the nature of their business, its products and services, its management and structure, and learn the daily operations of a business under the guidance of a consultant with the support of a real business partner.

Radio Amateurs and Disaster Operations - 1 year course, open to students in grades 9-12. Students will earn an Amateur Radio License. Students will also receive certification in First Aid (beginning and advanced), CPR (beginning and advanced), as well as peer mediation skills for emergency preparedness.

Marine Biology - 1 semester course, open to students in grades 11-12. This course is intended for non-science majors, as a third year course towards MHS graduation requirements for science. Marine Biology will specialize in the rich diversity of Marine Line of the California Coast, specifically the Channel Islands.

Latin Dance - 1 year course, open to students in grades 9-12. Latin Dance is a beginning class for the student who has had little or no background training in dance.

ACTION:

M _____ S _____ V _____

BUSINESS

19. It is recommended that the Board accept the District's Second Period Interim Report dated

March 14, 2006, ratify the budget changes, and certify that the District will be able to meet its financial obligations for the remainder of the fiscal year.

ACTION:

M _____ S _____ V _____

20. It is recommended that the Board accept the following donations:
- a) \$1,000 donated by Rajan D. Patel to be used within the District.
 - b) \$588.62 donated by Lifetouch to be used for technology purchases at Arroyo West School.
 - c) \$2,000 donated by Ryland to be used at Peach Hill School.

DISTRICT POLICIES

21. Following a Second Reading, it is recommended that the Board approve the following board policies:
- a) [BP 6146.1, Students, High School Graduation, proposed replacement](#)
 - b) [AR 6146.1, Instruction, High School Graduation Requirements, proposed replacement](#)
 - c) [BP 6146.2, Instruction, Certificate of Proficiency/High School Equivalency, proposed replacement](#)
 - d) [AR 6146.2, Instruction, Certificate of Proficiency/High School Equivalency, proposed replacement](#)
 - e) [BP 6146.3, Instruction, Reciprocity of Academic Credit, proposed replacement](#)
 - f) [AR 6146.3, Instruction, Reciprocity of Academic Credit, proposed replacement](#)
 - g) [BP 6146.4, Instruction, Differential Graduation and Competency Standards for Students with Disabilities, proposed replacement](#)
 - h) [BP 6146.6, Instruction, High School Exit Exam, proposed replacement](#)

ACTION:

M _____ S _____ V _____

CLOSED SESSION – 5297 Maureen Lane, Moorpark, California

- a) *Anticipated Litigation - Government Code Section 54956.9(b)*
Significant Exposure to Litigation (number of cases to be discussed - 2)

PENDING AGENDA ITEMS

- a) High School Reform/Counseling Model Update

b) Vision 2010 Transition Team Update - March 28, 2006

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, March 28, 2006 at 7:00 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT

Time: _____

ACTION:

M _____ S _____ V _____

-

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Superintendent's Office at (805) 378-6300 at least 48 hours before the meeting, if possible.