

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

Tuesday, January 23, 2007
5:00 PM Closed Session
6:00 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Unadopted

1. CALL TO ORDER AND
RECOGNITION OF A QUORUM

Board President LaGuardia called the closed session to order at 5:06 PM and the regular meeting to order 6:16 PM.

PRESENT: Board President Ron LaGuardia and Board Members Greg Barker, David Pollock, Bruce Thomas and Mindy Yaras

OTHERS PRESENT: Ellen Smith, District Superintendent; Larry F. Brown, Assistant Superintendent for Business; Anna Merriman, Assistant Superintendent for Instruction; Teresa Williams, Assistant Superintendent for Personnel; and Areli Hernandez, Executive Assistant to the Superintendent

2. PLEDGE OF ALLEGIANCE

Lou Langkusch led the Pledge of Allegiance.

3. REORDERING AND APPROVAL OF THE AGENDA - MOTION NO. 65

On a motion by Greg Barker and seconded by Bruce Thomas, the Board approved the agenda as presented.

4. APPROVAL OF MINUTES - MOTION NO. 66

On a motion by David Pollock and seconded by Greg Barker, the Board approved the minutes of the December 12, 2006 Regular Meeting.

5. REPORT FROM HIGH SCHOOL STUDENT REPRESENTATIVES/STUDENT
RECOGNITION

No reports.

6. PUBLIC COMMENT

Board President LaGuardia called for comments from the public regarding items that are pertinent to the Moorpark Unified School District.

Laura Loya addressed the Board regarding the Moorpark PTA Council membership drive.

Lou Langkusch addressed the Board regarding the PTA Reflections program.

Sarah Dearborn and Kelsey Rouse presented a \$10,000 donation check from the Moorpark Striders to the District for use towards the replacement costs of the track at MHS.

7. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Bruce Thomas reported that he attended the PTA Reflections program in January and his visits to Campus Canyon and THS@MC with a representative from the McDonald's restaurant that will be opening at the new center on the corner of Collins & Campus Park Drive.

David Pollock reported that he is continuing his visits to the local school districts, including Fillmore, and his meeting in Sacramento regarding GASB 45.

Greg Barker shared a copy of an article regarding vocational education.

Ron LaGuardia shared some PTA fundraising information from a vendor who sells fresh fruit as opposed to candies.

8. REPORT FROM SUPERINTENDENT

a) MHS Radio Class Presentation - *Tom Baker*

Tom Baker addressed the Board regarding his radio class at MHS. He reported that eight students have their radio license and provided information regarding grant funding as well as other services to the community resulting from the programs offered in the class.

b) Counseling Program Update

Barbara Lubaczewski and Tom Mayer provided information regarding AB 1802 legislation, which provides funding for additional counselors. They reported on how the monies are being utilized to serve students in grades 6-12, which includes the hiring of additional counselors at the middle schools and high schools.

8. REPORT FROM SUPERINTENDENT (CONTINUED)

c) Career Technical Education Update

Creig Nicks, Kirk Miyashiro and Gabino Aguirre each shared a PowerPoint presentation regarding Career Technical Education in the middle schools, Moorpark High School and Community High School.

9. BOARD ITEMS FOR ACTION/DISCUSSION

There were no items for Board action/discussion.

10. CONSENT-ACTION - MOTION NO. 67

On a motion by Mindy Yaras and seconded by David Pollock, the Board unanimously approved the following consent items by a roll call vote.

- 11) Certificated Employment Report No. 01-23-07-07
- 12) Classified Employment Report No. 01-23-07-08
- 13) Referenced Teacher Assignment Authorizations for the 2006-2007 school year
- 16) Bilingual Tester Waiver to be submitted to the California Department of Education. This waives the requirement that all students' language proficiency assessment be conducted by persons who can speak and understand the student's primary language. CDE permits a waiver of this requirement, where the primary language is spoken by a small number of students and the District certifies that it is unable to comply.
- 17) Declaration of referenced obsolete textbooks and instructional materials and authorization of disposal in accordance with AR 6161.2.
- 18) Adoption of Resolution No. 2006-2007-10, authorization of grant application for school bus replacement program.
- 20) Appointment of the following community members to serve on the Citizens Bond Oversight Committee: Andy Bloom; Jolene Escalante; Ginny Lee-Lipson; Anne Tumbarello. Jodie Bilgen had to be removed from the Committee. She took a position with the District and the Committee may not include any employee of the school district. Maron Pettes had to be removed from the Committee because he moved out of the District.
- 21) Designation of Ellen Smith and Stephanie Ladd as Representatives and Teresa Williams and LeAnn Smith as Alternate Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO).
- 22) Designation of Larry Brown as Representative and Teresa Williams as Alternate to the Ventura County Schools Self-funding Authority (VCSSFA).
- 23) Ratification of referenced warrants issued through December 28, 2006
- 24) Acceptance of the following donations:
 - a) \$400 donated by Nancy and Tom Bradstock to be used by Peach Hill Academy to purchase instructional supplies.
 - b) \$5,000 donated by State Farm Insurance to be used by the Moorpark High School Radio class to purchase a printer and a laminator.

10. CONSENT-ACTION - MOTION NO. 67 (CONTINUED)

- 25) Ratification of referenced purchase orders and child nutrition purchase orders in the total amount of \$221,881.15:
B – Series: B0700209 – B0700214
F – Series: F0700026
P – Series: P0701457, P0701459, P0701467, P0701518 – P0701650, P0701652 – P0701683

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

14. ADOPTION -RESOLUTION BLACK HISTORY MONTH - MOTION NO. 68
 On a motion by David Pollock and seconded by Bruce Thomas, the Board unanimously adopted Resolution No. 2006-2007-09, Recognition of Black History Month, February 2007.

15. WILLIAMS UNIFORM COMPLAINTS - QUARTERLY DISCLOSURE

In accordance with Education Code Section 35186, school districts must provide quarterly reports to disclose any Williams Uniform Complaints filed for the period of October 2006 through January 2007. Attached is the Moorpark Unified School District’s January 2007 Quarterly Report on Williams 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

19. ONE-TIME SITE DISCRETIONARY GRANTS APPROVAL - MOTION NO. 69

In accordance with the guidelines to allow expenditures for the 2006-2007 site discretionary grants the following schools have submitted expenditure plans for the use of this one-time funding. These plans have been reviewed and approved by each respective school site council. On a motion by Mindy Yaras and seconded by David Pollock, the Board unanimously approved the following site one time discretionary allocations expenditure plans.

Expenditure Plan for One-Time Discretionary Allocation – 2006-2007:

Mountain Meadows School	\$ 23,135.94
Peach Hill Academy	\$ 32,484.32
Walnut Canyon School	\$ 34,452.00
Flory Academy	\$ 25,851.61
Chaparral Middle School	\$ 47,629.75
Mesa Verde Middle School	\$ 46,010.75
Moorpark High School	\$128,000.00
Community High School	\$ 7,833.84

DISTRICT POLICIES

26. APPROVAL OF NEW BP 6020, INSTRUCTION, PARENT INVOLVEMENT - MOTION NO. 70

A First Reading was held on the Proposed New Board Policy 6020, Instruction, Parent Involvement. This new policy is required for compliance with the state categorical program monitoring regulations. On a motion by David Pollock and seconded by Greg Barker, the Board unanimously waived the Second Reading and adopted the Proposed New BP 6020 as presented.

CLOSED SESSION

- a) *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

- b) *Liability Claim Settlement- Government Code Section 54956.95*
Claim Number: SC046093
Agency: Moorpark Unified School District

- c) *Conference with Property Negotiator - Government Code Section 54956.8*
Property: Parcel located in the Moorpark Highlands Project north of Charles Street, Moorpark, California
District Negotiator: Ellen Smith
Negotiating Parties: Moorpark USD and Pardee Homes
Under Negotiations: Terms

PENDING AGENDA ITEMS

- a) Library Services - March 2007
- b) Website Update - March 2007
- c) District Music Program Report/One-Time Monies - April 2007
- d) Public Relations Report - March 2007
- e) CSBA Debriefing - February 2007

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting will be held on Tuesday, February 13, 2007, at 6:00 PM in the Multi-Purpose Room at the Flory Academy of Sciences and Technology, 240 Flory Avenue, Moorpark, California.

ADJOURNMENT - MOTION NO. 71

On a motion by Mindy Yaras and seconded by Greg Barker, the Board unanimously adjourned the regular meeting at 8:53 PM.

RON LAGUARDIA
BOARD PRESIDENT

BRUCE THOMAS
CLERK OF THE BOARD

ELLEN SMITH
SECRETARY TO THE BOARD

1/23/07