

MUPU ELEMENTARY SCHOOL DISTRICT

**A-G-E-N-D-A**

REGULAR BOARD MEETING

Wednesday, September 21, 2016

School Library

5:30 p.m.

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**2. ADMINISTRATION**

2.a. EMERGENCY ADDITIONS TO THE AGENDA

2.b. APPROVAL OF AGENDA

2.c. APPROVAL OF BOARD MEETING MINUTES - 8/17/16

**3. CONSENT AGENDA - accept**

**3.a Enrollment/Attendance: Month 1: 155**

**3.b. Board Report – Purchase Orders (ReqPay 11d)**

**3.c. Board Report – Report of Checks (ReqPay 12a)**

**3.d. Board Report – Financial Statement (Fiscal 13a)**

**3.e. Fiscal Reports: AAS Charters- 2015-16 Unaudited Actuals**

**3.f. Correspondence: VCOE- Approval of LCAP and 2016-17 Adopted Budget**

**3.g. Correspondence: Ventura County Clerk-** One candidate filed for one position, therefore no election needs to be held in regards to Mupu School District Board.

**3.h. Correspondence: VCSBSA-** Ventura County report of investments for the quarter ending April 30, May 31, and June 30, 2016.

**4. PUBLIC COMMENTS:** Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.

**5. STAFF REPORTS:** Principal/Superintendent's Report

**6. OLD BUSINESS**

**6.a. Prop 39:** Energy Expenditure Plan was approved by State on 9/16/16.

**6.b. Update: AAS Charter Schools**

**PUBLIC HEARING**

**AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS THAT ARE ALIGNED TO THE CONTENT STANDARDS AND ARE CONSISTENT WITH THE CONTENT AND CYCLES OF THE CURRICULUM FRAMEWORKS ADOPTED BY THE STATE BOARD OF EDUCATION IN READING/LANGUAGE ARTS, MATHEMATICS, SCIENCE, AND HISTORY-SOCIAL SCIENCE** (Public Notice posted 5:00 p.m. 9/10/16.)

# REGULAR BOARD MEETING & PUBLIC HEARINGS

September 21, 2016

## 7. NEW BUSINESS

- 7.a. Discussion/Action: Approve/Deny Resolution No. 16-17-04 Instructional Materials Resolution
- 7.b. Discussion/Action: Approve/Deny The Superintendent is bringing to the Board for a second reading Board Policy BP 1240 - Volunteer Assistance, Community Relations.
- 7.c. Discussion/Action: Approve/Deny The Superintendent is bringing to the Board for a second reading Administrative Regulation AR 1240 - Volunteer Assistance, Community Relations.
- 7.d. Discussion/Action: Approve/Deny The Superintendent is bringing to the Board for a second reading Board Policy BP - Time Clocks.
- 7.e. Discussion/Action: Approve/Deny The Superintendent is bringing to the Board for a second reading BP 042.42 – Charter School Renewal.
- 7.e. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
S. Peyton	CPR/First Aid training (3.5 hours)	8/19/16
L. Lory	CPR/First Aid training (3.5 hours)	8/24/16
L. Lory	Family Engagement (NTE \$250/year)	8/10/16
S. Ming	Family Engagement (NTE \$250/year)	8/10/16
L. Young	Fine Arts Support – 6 hr/week	8/24/16

- 7.f. Discussion/Action: Approve/Deny to upgrade current service with CSBA for Gamut Online to also include Policy Online at a cost of \$2930.
- 7.g. Discussion/Action: Approve/Deny Policy Development Workshop with PDW at a one-time cost of \$3,815 to review and customize all district policies.
- 7.h. Discussion/Action: Approve/Deny MOU between Mupu Elementary School District and Bedtime Math Foundation.
- 7.i. Discussion/Action: Approve/Deny MOU between Mupu Elementary School District and Ventura County Office of Education to meet the deliverables of the CDE, Career Technical Education Incentive Grant, and the California Pathways Trust grant.
- 7.j. Discussion/Action: Approve/Deny MOU between Mupu Elementary School District and Children’s Resource Program/Ventura County Medical Resources Foundation to ensure all children receive health care.

## 8. Closed Session

Potential Litigation

## 9. Reconvene to Open Session

**ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS**

**NEXT REGULAR MEETING October 19, 2016**