

MUPU ELEMENTARY SCHOOL DISTRICT  
**A-G-E-N-D-A**  
REGULAR BOARD MEETING

Thursday, June 1, 2017  
School Library  
5:30 p.m.

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADMINISTRATION**
  - 2.a. APPOINTMENT OF PROVISIONAL BOARD MEMBER
  - 2.b. EMERGENCY ADDITIONS TO THE AGENDA
  - 2.c. APPROVAL OF AGENDA
  - 2.d. APPROVAL OF BOARD MEETING MINUTES - 5/17/17
- 3. CONSENT AGENDA - accept**
  - 3.a Enrollment/Attendance: Current Enrollment: Month 10: 154**
  - 3.b. Board Report – Purchase Orders (ReqPay 11d)**
  - 3.c. Board Report – Report of Checks (ReqPay 12a)**
  - 3.d. Board Report – Financial Statement (ReqPay 13a)**
- 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:** 5/26/17- HVAC maintenance completed.
  - 6.b. Update: Common Core State Standards:** Review of scores.
  - 6.c. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)**
- 7. NEW BUSINESS**
  - 7.a. Action: Approve/Deny Certification of Signatures for Fiscal Year 2017 – 18**
  - 7.b. Action: Approve/Deny Proposed 2017-18 Local Control and Accountability Plan for the Mupu Elementary School District**
  - 7.c. Action: Approve/Deny Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2017-2018**

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- 7.d. **Action: Approve/Deny Anticipated use of 2017-18 Prop 30 Education Protection Account Funds.** The language of Proposition 30 requires that each LEA “...shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs.”
- 7.e. **Action: Approve/Deny Increasing Daily rate of a Long Term (11 days or more) Certificated Substitute From \$120 to \$130 beginning SY 2017-18.**
- 7.f. **Discussion of VCSSFA’s findings of Playground Safety Inspection.**
- 7.g. **Action: Approve/Deny 2017-2018 Consolidated Application for Funding of Categorical Aid Programs** It is the District’s intent to apply for: Title II, part A (Teacher Quality) ESEA Sec. 2101; Title III Part A Immigrant ESEA Sec. 3102; Title III Part A LEP ESEA Sec. 3102
- 7.h. **Action: Approve/Deny Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate.**
- 7.i. **Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP 5141.52(a): Suicide Prevention Policy.**
- 7.j. **Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Administrative Regulation AR 5141.52(a): Suicide Prevention Policy.**
- 7.k. **Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3513.3: Tobacco Free Schools (Business and Noninstructional Operations).**
- 7.l. **Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 53513.3: Tobacco Free Schools (Business and Noninstructional Operations).**
- 7.m. **Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 5131.62: Tobacco Free Schools (Students).**
- 7.n. **Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 5131.62: Tobacco Free Schools (Students).**
- 7.o. **Action: Approve/Deny Change of Schedule for M. Mendez to a Monday through Thursday work week consisting of 35.75 hours per week beginning July 1, 2017.**
- 7.p. **Action: Ratify Agreement between VCOE and MESD regarding Teacher Induction Program Addendum.**
- 7.q. **Action: Approve/Deny Approval of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)**

Employee/Position	Explanation	Effective
Shelby Daniel	Termination of Sub Position	05/30/17
Carina Downing	Termination of Sub Position	05/30/17
Annelisa Cohen	Termination of Sub Position	05/30/17
Katherine Curtin	Termination of Sub Position	05/30/17

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Holly Yarborough	Termination of Sub Position	05/30/17
Melissa Wald	Termination of Sub Position	05/30/17
Rosanna Bader	Termination of Sub Position	05/30/17
Sara Araiza	Termination of Sub Position	05/30/17
Tracy Watson	Termination of Sub Position	05/30/17
Lauren Stroot	Termination of Sub Position	05/30/17
Lauren Sanford	Termination of Sub Position	05/30/17
Mallory Ruiz	Termination of Sub Position	05/30/17
Megan Oliver	Termination of Sub Position	05/30/17
Abby King	Termination of Sub Position	05/30/17
Rose Chacon	Termination of Sub Position	05/30/17

**7.r. Board Review of CSBA Governance Standards**

**8. Closed Session**

1. Personnel
  - a. Superintendent's Evaluation
  - b. Superintendent's Renewal of Contract

**ADJOURNMENT OF REGULAR MEETING**

**NEXT REGULAR MEETING June 28, 2017 at 5:30 p.m.**