

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

The Board of Education encourages the public to attend Board meetings that are normally held on the third Wednesday of each month at 5:30 p.m. in the library at Mupu Elementary School, 4410 North Ojai Road, Santa Paula.

Wednesday, August 16, 2017
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 - 7/12/17

3. 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; persons who need a translator are entitled to six (6) minutes. A maximum of twenty (20) minutes may be allotted to each subject.

4. STAFF REPORTS: Principal/Superintendent's Report

5. CONSENT AGENDA - accept

- 3.a. Enrollment/Attendance: Current 2017-18 Enrollment: 152
- 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)

6. OLD BUSINESS

- 6.a. Update: Prop 39
- 6.b. Update Local Control Accountability Plan (LCAP)

7. NEW BUSINESS

- 7.a. Discussion/Action: Approve/Deny District Unaudited Actuals for SY 2016-17.
- 7.b. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Ventura County Office of Education for Psychological and Speech services.

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- 7.c. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Ventura County Office of Education for Hearing and Audiology services.
- 7.d. Discussion/Action: Approve/Deny Ratification of Memorandum of Understanding between Mupu Elementary School District and Ventura County Office of Education for Fingerprint Clearing house.
- 7.e. Discussion/Action: Approve/Deny Ratification of Memorandum of Understanding between Mupu Elementary School District and Santa Paula Unified School District for Food Services.
- 7.f. Discussion/Action: Approve/Deny Declaration of Need for Fully Qualified Educators for SY 2017-2018.
- 7.g. Discussion/Action: Approve/Deny Annual Statement of Need, 30-Day Substitute Teaching Permits for SY 2017-2018.
- 7.h. Discussion/Action: Approve/Deny Resolution 17-18-01: Resolution for Adopting the "Gann" Limit.

8. Closed Session

No Items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING September 20, 2017 at 5:30 p.m.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Mupu Elementary School District, 4410 North Ojai Road, Santa Paula, CA 93060: (805) 525-6111 ext. 1. Please try to notify MESD 48 hours in advance of the need for reasonable accommodations.

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The special board meeting agenda will be posted 24 hours in advance. All Board meetings are held at Mupu School.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Mupu Elementary School (Office Bulletin)

4410 North Ojai Road, Santa Paula, CA 93060

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District webpage: www.mupu.k12.ca.us