

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

Wednesday, June 8, 2016
School Library
5:00 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 - 6/01/16

3. PUBLIC COMMENTS

4. NEW BUSINESS

- 4.a. **Action: Approve/Deny Anticipated use of 2016-17 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."
- 4.b. **Action: Approve/Deny 2016-2017 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
- 4.c. **Action: Approve/Deny Proposed 2016-17 Local Control and Accountability Plan for the Mupu Elementary School District**
- 4.d. **Action: Approve/Deny Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2016-2017**
- 4.e. **Action: Approve/Deny Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate.**
- 4.f. **Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP 6152.1(a)- Placement in Mathematics Courses.** The California Mathematics Placement Act of 2015 requires that governing boards of local educational agencies that serve pupils entering grade nine to adopt a "fair, objective, and transparent mathematics placement policy" before the beginning of the 2016-17 schoolyear. All protocols in the policy meet SB 359 requirements.
- 4.g. **Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP 5141.31- Required Immunizations.**
- 4.h. **Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Administrative Regulations AR 5141.31- Required Immunizations.**

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8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS

NEXT REGULAR MEETING August 17, 2016