

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, August 17, 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 - 6/8/16
3. **CONSENT AGENDA - accept**
 - 3.a. **Enrollment/Attendance: Month 11- 143: Current 2016-17 Enrollment: 156**
 - 3.b. **Board Report – Purchase Orders (ReqPay 11d) - end of year, current**
 - 3.c. **Board Report – Report of Checks (ReqPay 12a) - end of year, current**
 - 3.d. **Board Report – Financial Statement (Fiscal 13a) - end of year, current**
 - 3.e. **Fiscal Reports: AAS Charters**
 - 3.f. **Correspondence: From California Uniform Construction Cost Accounting Commission welcoming MESD as a new participating agency.**
 - 3.g. **Quarterly Report on Williams Uniform Complaints 4/1/16 – 6/30/16 --None**
4. **PUBLIC COMMENTS**
5. **STAFF REPORTS:** Principal/Superintendent's Report
6. **OLD BUSINESS**
 - 6.a. **Prop 39: CBO Peterson will report on recent progress and communication in regards to Prop 39.**
 - 6.b. **Update: AAS Charter Schools**
 - 6.c. **Update: Common Core State Standards**
 - 6.d. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) Mupu is starting to implement the goals set forth in the LCAP.**
7. **NEW BUSINESS**
 - 7.a. **Discussion/Action: Approve/Deny District Unaudited Actuals for SY 2015-16.**
 - 7.b. **Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Blackboard Connect for "All Call" phone communication purposes.**
 - 7.c. **Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and VCOE for financial/Escape payroll/personnel system.**
 - 7.d. **Discussion/Action: Approve/Deny Ratification of Addendum to Existing Contract between Mupu Elementary School District and VCEdNet for increasing bandwidth purposes.**

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- 7.e. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Ventura County SELPA for Occupational Therapy services.
- 7.f. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and SPUSD for food services.
- 7.g. Discussion/Action: Approve/Deny Declaration of Need for Fully Qualified Educators for SY 2016-2017.
- 7.h. Discussion/Action: Approve/Deny Annual Statement of Need, 30-Day Substitute Teaching Permits for SY 2016-2017.
- 7.i. Discussion/Action: Approve/Deny Resolution 16-17-01: Resolution for Adopting the “Gann” Limit for 2015-16 & 2016-17 Fiscal Years.

PUBLIC HEARING ON INTENTION OF MUPU ELEMNTARY SCHOOL DISTRICT TO CONSIDER ENTERING INTO AN ENERGY SERVICES CONTRACT

- 7.j. Discussion/Action: Approve/Deny Resolution 16-17-02: Resolution to Enter Into an Energy Service Contract.
- 7.k. Discussion/Action: Approve/Deny Resolution 16-17-03: Resolution for Volunteer Assistance and Community Relations.
- 7.l. Discussion/Action: Approve/Deny Contract of Employment to be used with all certificated personnel for SY 2016-17.
- 7.m. Discussion/Action: Approve/Deny all Classified Substitutes will be paid on the first step of the respective classified salary schedule.
- 7.n. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 1240 - Volunteer Assistance, Community Relations
- 7.o. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 1240 - Volunteer Assistance, Community Relations
- 7.p. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP - Time Clocks.
- 7.q. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 042.42 – Charter School Renewal.
- 7.r. Action: Approve/Deny to Discard Previously Adopted Textbooks, Obsolete technology equipment, and/or Obsolete/Broken Materials.
- 7.s. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Rebecca Countryman	Drama Support- - 1 hr/week	8/19/16
Laura Young	Fine Arts Support – 5 hr/week	8/24/16
Sylvia Ming	Instructional Aide Increase to .6125 FTE	8/10/16
Sara Peyton	Instructional Aide- Increase to .7333 FTE	8/10/16
Sara Peyton	Extra Hours- Parent Student Engagement, ie. MCC meetings,	8/10/16

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	Yearbook- Hourly rate NTE \$500	
Lori Lory	Instructional Aide- Increase to .7688 FTE	8/10/16
Theresa Brock	Extra duty hours, NTE \$1,000	8/10/16
Classified Staff	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/09/16
Manny Mendez	School Event Stipend, NTE \$700	8/10/16
Manny Mendez	Extra duty hours for coaching, NTE \$1,000	8/10/16
Al Soto	Substitute custodian as needed, NTE 30 hours @ \$18.13 per hour	8/10/16
Megan Escobar	After School Intervention 2 hrs/week	8/29/16
Megan Escobar	Educational Tech Research & Dvpt., NTE \$2,500	7/1/16
Megan Escobar	Increase in column pay- Column 4 to Column 5	7/1/16
Marilyn Beckerman	Change from 0.5 Gen Ed/0.5 SpEd to 0.4 Gen Ed/0.6 SpEd	7/01/16
Mayra Barroso	Spanish translation, NTE \$2,000	7/1/16
Deanna Nese	Extra Hours for Fall/Spring Parent Conferences, Hourly Rate NTE 18 hours	9/1/15
Deanna Nese	FTE position decreased from .6141 to .6087	7/01/16
Nicoleta Trifa	FTE position increased from .5550 to .6032	7/01/16
Sheryl Barnd	Charter Stipend \$5,000	7/1/16
Overnight Field Trips	Staff that chaperones overnight field trips will be paid an additional \$100 per day	8/10/16
Alarm Stipend	Staff that reports during off hours will be paid \$25 per call, NTE 3 calls per year	7/01/16
Certificated Staff	Additional Hours for Prof. Dvpt., 2 Staff Dvpt Days 10/10/16 & 3/6/17 @ 7 hours each	10/10/16
Certificated Staff	Additional Hours for Prof Dvpt. during non-school hours at \$30/hour NTE \$5,000	7/1/16
IEPs, Report Writing	Teachers will be paid when attending required IEP meetings that occur after normal workday. NTE 15 days @ hourly rate (rate is \$35 per hour)	8/10/16
Staff	Dance Stipend @ \$50 (total cost NTE- \$300)	9/25/15

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS

NEXT REGULAR MEETING September 21, 2016