

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, March 15, 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 - 2/15/17 Regular Meeting
- 3. CONSENT AGENDA - accept**
 - 3.a Enrollment/Attendance: Current Enrollment: 156**
 - 3.b. Board Report – Purchase Orders (ReqPay 11d)**
 - 3.c. Board Report - Warrant Register (ReqPay 12a)**
 - 3.d. Board Report – Financial Statement (Fiscal 13a)**
 - 3.e. Correspondence: None**
- 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**
 - 5.a. Principal's Report/Principal's Report**
- 6. OLD BUSINESS**
 - 6.a. Update: Prop 39- Green EconoME CEO Marika Erdely will discuss remaining Prop 39 considerations.**
 - 6.b. Update: AAS Charter Schools – Request MESD to store original records upon closure.**
 - 6.c. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)**
- 7. NEW BUSINESS**
 - 7.a. Discussion/Action: Approve or Deny Second Interim Budget Reports for SY 2016-17.**
 - 7.b. Discussion/Action: Approve or Deny Comprehensive School Safety Plan.**

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- 7.c. Discussion/Action: Approve or Deny Educator Effectiveness Plan- SB 103 and AB 104.
- 7.d. Discussion/Action: Approve or Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.
- 7.e. Discussion/Action: Approve or Deny: The Superintendent is bringing to the Board for a second reading Administrative Regulation AR 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.
- 7.f. Discussion/Action: Approve or Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP- 3430- Investing.
- 7.g. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 1312.3- Uniform Complaint Procedures.
- 7.h. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulations 1312.4 AR 1312.3- Uniform Complaint Procedures.
- 7.i. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulations 1312.4 AR 1312.4- Williams Uniform Complaint Procedures.
- 7.j. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 5131.2 - Bullying.
- 7.k. Discussion/Action: Approve or Deny following Position Authorization Request

Employee/Position	Explanation	Effective
Sara Peyton	Extra Hours for Yearbook NTE \$250	2/14/17

- 7.l. Information: Installation of Bay Alarm cameras and/or locking mechanism on front office gate.
- 7.m. Discussion/Action: Approve/Deny Re-Hiring of All District Staff,

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: April 13, 2016 at 5:00 PM