

REGULAR BOARD MEETING & PUBLIC HEARINGS
May 17, 2017

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

Wednesday, May 17, 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 - 4/26/17

3. CONSENT AGENDA - accept

- 3.a Enrollment/Attendance: Current Enrollment: Month 9: 156**
- 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)**
- 3.e. Correspondence:** Acceptance of Positive Certification regarding Second Interim Report from Ventura County Office of Education.

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:**
- 6.b. Update: Common Core State Standards:** Testing is completed. Scores are coming in.
- 6.c. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)**

7. NEW BUSINESS

- 7.a. Presentation/Discussion of the Proposed 2017 - 18 Local Control and Accountability Plan for the Mupu Elementary School District**

REGULAR BOARD MEETING & PUBLIC HEARINGS

May 17, 2017

PUBLIC HEARING ON PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE MUPU ELEMENTARY SCHOOL DISTRICT (Mupu LCAP), FISCAL YEAR 2017-2018

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed Mupu LCAP is being held. Effective 2013-14, the K12 finance system was replaced with new Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, school districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2017, using a template adopted by the California State Board of Education (SBE) The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The Mupu LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the Mupu LCAP is scheduled for June 1, 2017.

7.b. Presentation/Discussion of the Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2017-2018.

PUBLIC HEARING ON PROPOSED BUDGET AND FINANCIAL REPORTS FOR THE MUPU ELEMENTARY SCHOOL DISTRICT, FISCAL YEAR 2017-2018

- 7.c. Action: Approve/Deny Certification of Signatures for Fiscal Year 2016 – 17**
- 7.d. Discussion/Action: Approve/Deny Resolution No. 16-17-07** Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2017 for Fiscal Year 2017-18, by declaring 2017-18 salaries indefinite as of July 1, 2017, in order to avoid any problems concerning retroactive salary increases. Education Code 45032 provides that salaries can be set at any time during the year. This does not permit retroactivity unless salaries are declared indefinite as of July 1, 2017 in advance of the new fiscal year.
- 7.e. Discussion/Action: Approve/Deny Resolution No. 16-17-08** Authorizing Temporary Loans between District Funds, Fiscal Year 2017-18. Pursuant to Education Code section 42603, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfers shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account.
- 7.f. Discussion/Action: Approve/Deny Resolution No. 16-17-09** Authorizing the appropriation transfers necessary to permit payment of obligations of the District incurred during the 2017-18 fiscal year.
- 7.g. Action: Ratify Agreement between VCOE and MESD for ESCAPE Financial & Payroll/Personnel System.**
- 7.h. Action: Approve/Deny Increasing Daily rate of a Certificated Substitute From \$120 to \$125.**
- 7.i. Action: Approve/Deny Preventative Maintenance Agreement with I.M.S. Inland Mechanical Services regarding HVAC system.**
- 7.j. Action: Approve/Deny Change of Schedule for M. Mendez to a 36 hour work week of four days.**

REGULAR BOARD MEETING & PUBLIC HEARINGS

May 17, 2017

- 7.k. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 5141.52(a): Suicide Prevention Policy.
- 7.l. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 5141.52(a): Suicide Prevention Policy.
- 7.m. Action: Approve/Deny the Following PAR & NOEs

Employee/Position	Explanation	Effective
Sara Peyton	Extra Summer Hours- Updating Library, NTE 10 hours	5/17/17
Lori Lory	Extra Summer Hours- Updating Library & Inventory, NTE 10 hours	5/17/17

- 7.n. Action: Approve/Deny Schedule for 2017-18 Regular Board Meetings.
- 7.o. Discussion: Replacement and Location of Play Structure/Play Surface Area
- 7.p. Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials.
- 7.q. Board Review of CSBA Governance Standards

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS

NEXT REGULAR MEETING June 1, 2017, 5:30 p.m.