

MUPU ELEMENTARY SCHOOL DISTRICT

**A-G-E-N-D-A**

REGULAR BOARD MEETING

Wednesday, March 16, 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 - 2/17/16 Regular Meeting
3. **CONSENT AGENDA - accept**
  - 3.a. **Enrollment/Attendance: Current Enrollment: 143**
  - 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. **Fiscal Reports: AAS Charters: Financial Statements**
  - 3.f. **Correspondence: None**
4. **PUBLIC COMMENTS**
5. **STAFF REPORTS**
  - 5.a. **Principal's Report/Principal's Report**
6. **OLD BUSINESS**
  - 6.a. **Update: AAS Charter Schools**
  - 6.b. **Update: Common Core State Standards: Field Testing Window- 4/11/16- 5/7/16**
  - 6.c. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) District held two stakeholder meetings: 2/22/16 and 3/2/16. Superintendent will meet with VCOE staff on 4/7/16 to receive feedback on LCAP.**
  - 6.d. **Update: Prop 39**
7. **NEW BUSINESS**
  - 7.a. **Presentation from Dawn Anderson, Director, Comprehensive Health and Prevention Programs, Ventura County Office of Education regarding Nondiscrimination Policy.**
  - 7.b. **Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 5145.3- Nondiscrimination/Harassment Policy.**
  - 7.c. **Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 5145.3- Nondiscrimination/Harassment Policy.**
  - 7.d. **Discussion/Review: Accept Second Interim Budget Reports for SY 2015-16 for AAS Thousand Oaks/Simi Valley and AAS Oxnard/Ventura**

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- 7.e. Discussion/Action: Approve or Deny Educator Effectiveness Plan- SB 103 and AB 104.
- 7.f. Discussion/Action: Information/Discussion- Classified Staff (10 month employees) will be moved from equalized pay to hourly pay.
- 7.g. Discussion/Action: Approve/Deny Re-Hiring of All District Staff,
- 7.h. Discussion/Action: Approve/Deny 2016/17 Classified Holiday Schedule (changes made)

## 8. Closed Session

No items

## ADJOURNMENT OF REGULAR MEETING

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