

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
March 16, 2016**

**REGULAR SESSION**

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:32 p.m.  
ROLL CALL: Board Members Present: Tim Shield, Chuck Teague, Steve Jenkins  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson- CBO, Bob Peyton, D. Anderson

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
- 2.b. Approval of Agenda: On a motion by Trustee Teague, and seconded by Trustee Jenkins, the Board voted unanimously to approve the March 16, 2016 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Teague, and seconded by Trustee Jenkins, the Board voted unanimously to approve the minutes from Regular Meeting -2/17/16.

3. CONSENT AGENDA – On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to accept the following consent agenda:

- 3.a. Enrollment/Attendance – Current Enrollment 143
- 3.b. Board Report – Purchase Orders (ReqPay 11d)
- 3.c. Warrant Register Listing (ReqPay12a)
- 3.d. Board Report- Financial Statement (Fiscal 13a)
- 3.e. Fiscal Reports: AAS Charters: Financial Statements
- 3.f. Correspondence: None

4. PUBLIC COMMENTS – None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: AAS Charter Schools: Supt. Barnd gave a report of EdHive, back-office provider for AAS.
- 6.b. Update: Common Core State Standards: Classes are getting prepared to take the SBAC tests
- 6.c. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP). Supt. Barnd reported that two stakeholder meetings were held on 2/22/16 and 3/2/16. Superintendent will meet with VCOE staff on 4/7/16 to receive feedback on LCAP.

7. New Business

- 7.a. Presentation from Dawn Anderson, Director, Comprehensive Health and Prevention Programs, Ventura County Office of Education regarding Nondiscrimination Policy. The Board had several questions regarding the district's obligation in meeting state requirements.
- 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: Second Interim Budget Reports for SY 2015-16 for AAS Thousand Oaks/Simi Valley and AAS Oxnard/Ventura.
- 7.e. Discussion/Action: Approve or Deny Educator Effectiveness Plan- SB 103 and AB 104. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve the 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. Supt. Barnd and CBO Peterson gave a brief discussion as to the benefits of moving to hourly pay.
- 7.g. Discussion/Action: Approve/Deny Re-Hiring of All District Staff. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve Re-Hiring of All District Staff.

7.h. Discussion/Action: Approve/Deny 2016/17 Classified Holiday Schedule (changes made). On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve the 2016/17 Classified Holiday Schedule.

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 6:35 p.m. Next meeting: April 13, 2016.

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*Clerk of the Board, Tim Shield*

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*Date*