

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
May 16, 2018**

REGULAR SESSION

1. CALL TO ORDER: The Acting Clerk of the Board, Steve Jenkins, called the meeting to order at 5:33 p.m.
ROLL CALL: Board Members Present: Steve Jenkins, Ramona Uribe, Korinne Bell
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson, CBO, Member of the Public
2. ADMINISTRATION
 - A. Emergency Additions to the Agenda: None
 - B. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted to approve the agenda for May 16, 2018.
 - C. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from April 18, 2018.
3. PUBLIC COMMENTS - None
4. INFORMATION ITEMS
 - A. Enrollment/Attendance: Current Enrollment Month 9-155
 - B Superintendent's Report
 1. SBAC Testing - Supt. Barnd shared that all testing, with the exception of one scholar, had been completed.
 2. SUMS Initiative- Supt. Barnd shared that Mupu had was approved for a \$25,000 grant that will help provide support for Mupu scholars and families through various specified strategies.
 - C. Mupu Parents Club – Trustee Bell shared that the MPC had exceeded goal of raising \$10,000. Parents Night Outr was planned for May 31st, Teacher Appreciation Week was very successful, and The Santa Paula Firefighter's Association had donated \$378 for Emergency Kits for each classroom.
5. ACTION/DISCUSSION ITEMS
 - A. Presentation/Discussion of the Proposed 2018 - 19 Local Control and Accountability Plan for the Mupu Elementary School District
Trustee Jenkins opened Public Hearing at 6:12 p.m.

**PUBLIC HEARING ON PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE MUPU
ELEMENTARY SCHOOL DISTRICT (Mupu LCAP), FISCAL YEAR 2018-2019**

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, 2018, 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 13, 2018.

No public comments were made. Trustee Jenkins closed Public Hearing at 6:13 p.m.

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

Trustee Jenkins opened Public Hearing at 6:30 p.m.

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

No public comments were made. Trustee Jenkins closed Public Hearing at 6:31 p.m.

- C. Discussion/Action: Discussion/Action: Approval to purchase new carpet to be installed by Flooring 101 in Math/Sci portable and 2nd grade classroom for SY 18-19 (\$8600). On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted purchase of new carpet to be installed in 2nd and Math/Sci portable.
- D. The Superintendent is bringing to the Board for a second reading Policy Manual. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Policy Manual.

- E. Action: Approve/Deny Certification of Signatures for Fiscal Year 2018 – 19. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Certification of Signatures.
 - F. Discussion/Action: Approve/Deny Resolution No. 17-18-04 Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2018 for Fiscal Year 2018-19, by declaring 2018-19 salaries indefinite as of July 1, 2018, 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, 2018 in advance of the new fiscal year. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Res. 17-18-04.
 - G. Discussion/Action: Approve/Deny Resolution No. 17-18-05 Authorizing Temporary Loans between District Funds, Fiscal Year 2018-19. 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. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Res. 17-18-05.
 - H. Discussion/t. Action: Approve/Deny Resolution No. 17-18-06 Authorizing the appropriation transfers necessary to permit payment of obligations of the District incurred during the 2018-19 fiscal year. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Res. 17-18-06.
 - I. Discussion/Action: Approve/Deny Resolution No. 17-18-07 Authorizing MESD to order a regular governing board member election, order consolidation with other elections, and constituting "specification of the election order" to be held on November 6, 2018. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Res. 17-18-07.
 - J. Discussion/Action: Approve/Deny Ventura County Plan for Expelled Students Triennial Update June 2018-2021. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Ventura County Plan for Expelled Students Triennial Update June 2018-2021.
6. CONSENT AGENDA - On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously accepted the following consent agenda items:
- A.. Board Report – Purchase Orders (ReqPay 11d)
 - B. Board Report – Report of Checks (ReqPay 12a)
 - C. Board Report: Financial Statement (Fiscal 13a)
 - ~~D. Approve the Following Obsolete Materials (see attached)~~
 - E. Correspondence: Acceptance of Positive Certification regarding Second Interim Report from Ventura County Office of Education.
 - F. Approve the following Position Authorization Request

Employee/Position	Explanation	Effective
M. Escobar, D. Nese	Extra Hours for Interviews	5/05/18

- 7. CLOSED SESSION- No Items
- 8. ITEMS FOR FUTURE CONSIDERATION
 - A. Budget & LCAP
 - C. Salaries
 - D. Marquee
 - E. Farm Day
 - F. Kitchen hood
- 9. FUTURE MEETINGS
 - A. June 14, 2018, at 5:30 P.M., Regular Meeting

10. ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 7:00 p.m.

Clerk of the Board, Steve Jenkins

Date