

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

The Board of Education encourages the public to attend Board meetings that are normally held on the third Wednesday of each month at 5:30 p.m. in the library at Mupu Elementary School, 4410 North Ojai Road, Santa Paula.

Wednesday, June 28, 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 - 6/1/17

3. CONSENT AGENDA - accept

- 3.a. Enrollment/Attendance: Current Enrollment: Month 11: 154
- 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)

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; persons who need a translator are entitled to six (6) minutes. A maximum of twenty (20) minutes may be allotted to each subject.

5. STAFF REPORTS: Principal/Superintendent's Report

6. OLD BUSINESS

- 6.a. Prop 39
- 6.b. Update: Common Core State Standards
- 6.c. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)

7. NEW BUSINESS

- 7.a. Action: Appointment of Provisional Board Member
- 7.b. Action: Approve/Deny Certification of Signatures for Fiscal Year 2017-18.
- 7.c. Action: Approve/Deny The Superintendent is bringing to the Board for a second reading Board Policy BP 3513.3 and Administrative Regulation AR 53513.3: Tobacco Free Schools (Business and Noninstructional Operations).
- 7.d. Action: Approve/Deny The Superintendent is bringing to the Board for a second reading Board Policy BP 5131.62 and Administrative Regulation AR 5131.62: Tobacco Free Schools (Students).

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- 7.e. Action: Approve/Deny 2017-18 contract with The Groundskeeper for landscape services.
- 7.f. Action: Approve/Deny 2017-18 contract with Orkin for gopher abatement.
- 7.g. Action: Approve/Deny Approval of the following PAR/NOE (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Deanna Nese	Work last day of school	06/07/17

8. Closed Session

Public Employment, pursuant to Govt. Code Section 54957(b).
Superintendent

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING July 12, 2017 at 5:30 p.m.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Mupu Elementary School District, 4410 North Ojai Road, Santa Paula, CA 93060: (805) 525-6111 ext. 1. Please try to notify MESD 48 hours in advance of the need for reasonable accommodations.

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The special board meeting agenda will be posted 24 hours in advance. All Board meetings are held at Mupu School.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Mupu Elementary School (Office Bulletin)
4410 North Ojai Road, Santa Paula, CA 93060

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District webpage:www.mupu.k12.ca.us