

MUPU ELEMENTARY SCHOOL DISTRICT
A-G-E-N-D-A
REGULAR BOARD and ORGANIZATIONAL 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 1931 Building at Mupu Elementary School, 4410 North Ojai Road, Santa Paula.

Wednesday, February 21, 2018
Mupu School
5:30 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- A. Emergency Additions to the Agenda
- B. Approval of Agenda
- C. Approval of Board Meeting Minutes - 1/17/18

3. 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.

4. INFORMATION ITEMS

- A. Enrollment/Attendance: Current Enrollment: Month 6-156
- B. Correspondence- from Ventura County Office of Education regarding Positive Certification on MESD's First Interim Budget Report
- C. Superintendent's Report
 - 1. Thomas Fire Update
 - 2. Staffing
 - 3. SBAC Testing Schedule- April 16 – May 4
 - 4. Parking Lot Update
 - 5. California Dashboard Summary
- D. Mupu Parents Club

5. ACTION/DISCUSSION ITEMS

- A. Discussion/Action: Approve or Deny Second Interim Budget Reports for SY 2017-18.
- B. Discussion/Action: Approve or Deny Single School District Plan.
- C. Discussion/Action: Approve Consolidated Application for SY 2017-2017
- D. Discussion/Action: Vote for 2017 California School Board Association Delegate Assembly Election The Governing Board may vote for up to four candidates to fill two delegate vacancies in CSBA's subregion 11-B.

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E. Discussion/Action- Obsolete Materials

F. Discussion/Action: Approve or Deny following Position Authorization Request

Employee/Position	Explanation	Effective
Kayla Charness	Substitute Teacher-	1/26/18

H. Discussion/Information: School Discipline Policy- The Superintendent is bringing to the Board for a first reading Board Policy BP 5144 Discipline and Administrative Regulations AR 5144 Discipline for a first reading.

6. CONSENT AGENDA

A. Board Report – Purchase Orders (ReqPay 11d)

B. Board Report – Report of Checks (ReqPay 12a)

C. Board Report – Financial Statement (Fiscal 13a)

7. CLOSED SESSION

8. ITEMS FOR FUTURE CONSIDERATION

A. Prop 39

B. Overnight Field Trips

C. School Calendar

D. Parking Lot

9. FUTURE MEETINGS

A. March 21, 2018, at 5:30 P.M., Regular Meeting

10. ADJOURNMENT

Time: _____

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