

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
May 20, 2015**

REGULAR SESSION

1. CALL TO ORDER: The Acting Clerk of the Board, Chuck Teague, called the meeting to order at 5:30 p.m.

ROLL CALL: Board Members Present: Chuck Teague, Bob Peyton, Tim Shield  
Administrators Present: Sheryl Barnd, Superintendent/Board Secretary

Others Present: Cynthia Hansen, CBO, Marika Erdely, GreenEconoMe,

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

2. ADMINISTRATION

2.a. Emergency Additions to the Agenda: None

2.b. Approval of Agenda: On a motion by Trustee Shield and seconded by Trustee Peyton, the Board voted unanimously to approve the May 20, 2015 Agenda.

2.c. Approval of Minutes: On a motion by Trustee Shield and seconded by Trustee Peyton, the Board voted to approve the minutes of the 4/22/15 Regular Meeting.

3. CONSENT AGENDA – On a motion by Trustee Shield and seconded by Trustee Peyton, the Board accepted the following consent agenda:

3.a. Enrollment/Attendance – Current Enrollment: Month 9: 137

3.b. Board Report- Purchase Orders

3.c. Board Report- Warrant Register Listing

3.d. Board Report- Financial Statement

3.e. Fiscal Reports: AAS Charters

3.f. Correspondence: Ventura County Office of Education: Second Interim Budget Review

4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/PRINCIPAL'S REPORT- Accepted

6. ON-GOING BUSINESS

6.a. Prop 39: Marika Erdely, from GreenEconoMe, presented benchmark findings and analysis of Mupu's energy use. Mupu Elementary School received an Energy Star score of 100 out of 100, where 100 is the most energy efficient. In addition, in Section. 3 Review of Energy Consumption (page 5), Mupu when compared to the National Median is 74.1% more energy efficient than buildings of similar type.

6.b. Update: AAS Charter Schools: Update from Special Board meeting held 5/19/15. Supt. Barnd reported that Liz Oberreiter is the new CEO of AAS.

6.c. Update: Common Core State Standards: Supt. Barnd reported that all scholars have completed SBAC testing and with the exception of an internet failure problem, testing went well. All participants were able to resume their test after contacting the CDE.

6.d. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) Superintendent presented a draft LCAP for review, comment, and discussion to Staff and Parent Advisory Committee (PAC).

7. NEW BUSINESS

7.a. Discussion/Action: Approve/Deny to move forward with obtaining Use of School Facilities Application, Administrative Regulations, and Board Policy. On a motion by Trustee Shield and seconded by Trustee Peyton, the Board voted unanimously to move forward with obtaining a Use of School Facilities Application.

7.b. Action: Approve/Deny Longevity Increase: Increase longevity pay from \$1,050 to \$1,100. On a motion by Trustee Shield and seconded by Trustee Peyton, the Board voted unanimously to approve longevity Increase from \$1,050 to \$1,100 beginning July 1, 2015.

7.c. Action: Approve/Deny Salary Schedule: Longevity pay wording needs to be revised. On a motion by Trustee Shield and seconded by Trustee Peyton, the Board voted unanimously to approve the longevity pay wording on schedule to say: "After 15 years of service **with the district**, employee will receive \$1,100 on top of base salary every year."

7.d. Presentation/Discussion of the Proposed 2015-16 Local Control and Accountability Plan for the Mupu Elementary School District. There were no public comments.

**PUBLIC HEARING ON PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE MUPU  
ELEMENTARY SCHOOL DISTRICT ( Mupu LCAP), FISCAL YEAR 2014-2015**

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, 2014, 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 18, 2014

7.e. Presentation/Discussion of the Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2014-2015. There were no public comments.

**PUBLIC HEARING ON PROPOSED BUDGET AND FINANCIAL REPORTS FOR THE MUPU ELEMENTARY SCHOOL  
DISTRICT, FISCAL YEAR 2014-2015**

8. Closed Session  
No items

**ADJOURNMENT OF REGULAR MEETING**

The Clerk of the Board, Chuck Teague, Adjourned Regular Meeting at 7:16 p.m. Next meeting June 17, 2015.

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*Clerk of the Board, Chuck Teague*

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*Date*