

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
April 26, 2017**

**REGULAR SESSION**

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:40 p.m.  
ROLL CALL: Board Members Present: Steve Jenkins, Tim Shield, Ramona Uribe  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson, CBO

PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Appointment of Provisional Board Member- Approve or Deny appointment of Ramona Uribe as a Provisional Board Member, term ending 12/31/17. No other candidates applied. On a motion by Trustee Shield, and seconded by Trustee Jenkins, the Board voted unanimously to appoint Ramona Uribe as a Provisional Board Member, term expires 12/31/17.
  - 2.b. Emergency Additions to the Agenda: None
  - 2.c. Approval of Agenda: On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board voted unanimously to approve the April 26, 2017 Agenda. Jenkins Aye, Shield Aye, Uribe Aye
  - 2.d. Approval of Minutes: Trustee Shield made a motion to approve minutes from March 15, 2017. (Only current member in attendance) Shield Aye
3. CONSENT AGENDA – On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board accepted the following consent agenda: Jenkins Aye, Shield Aye, Uribe Aye
- 3.a. Enrollment/Attendance – Month 8: 156
  - 3.b. Board Report- Purchase Orders (ReqPay 11d)
  - 3.c. Board Report- Warrant Register (ReqPay12a)
  - 3.d. Board Report- Financial Statement (Fiscal 13a)
  - 3.e. Quarterly Report on Williams Uniform Complaints 1/1/16 – 3/31/16 0 Complaints
  - 3.f. Correspondence: Notice of Resignation from Trustee Shield, effective 5/1/17
4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP), Supt. Barnd reported on progress of the LCAP.
- 6.b. Update: Common Core State Standards: Scholars are in the process of taking the SBAC and technology has been fine.
- 6.c. Update: Compass Charter Schools: Supt. Barnd reported on CCS.
- 6.d. Update: Prop 39: Supt. Barnd reported on the kitchen hood/ventilation system.

7. New Business

- 7.a. Discussion/Action: Approve/Ratify 3-year Contract with Ventura County Education Network to provide Internet Access. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board ratified the 3-year Contract with Ventura County Education Network to provide Internet Access. Jenkins Aye, Shield Aye, Uribe Aye
- 7.b. Discussion/Action: Approve or Deny- The Superintendent brought to the Board for a second reading Board Policy BP 1312.3- Uniform Complaint Procedures.. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved t Board Policy BP 1312.3- Uniform Complaint Procedures. Jenkins Aye, Shield Aye, Uribe Aye
- 7.c. Discussion/Action: Approve or Deny- The Superintendent brought to the Board for a second reading Administrative Regulations AR 1312.3- Uniform Complaint Procedures. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved Administrative Regulations AR 1312.3- Uniform Complaint Procedures. Jenkins Aye, Shield Aye, Uribe Aye
- 7.d. Discussion/Action: Approve or Deny- The Superintendent brought to the Board for a second reading Administrative Regulations AR 1312.4- Williams Uniform Complaint Procedures. On a motion by Trustee Shield, and seconded by

Trustee Uribe, the Board approved Administrative Regulations AR 1312.4- Williams Uniform Complaint Procedures. Jenkins Aye, Shield Aye, Uribe Aye

7.e. Discussion/Action: Approve or Deny- The Superintendent brought to the Board for a second reading Board Policy BP 5131.2 - Bullying. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved Board Policy BP 5131.2 - Bullying. Jenkins Aye, Shield Aye, Uribe Aye

7.f. Discussion/Action: Approve or Deny- Installation of security cameras. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved Installation of security cameras. Jenkins Aye, Shield Aye, Uribe Aye

7.g. Discussion/Action: Approve/Deny Proposed School Year 2017-18 Calendar. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved School Year 2017-18 Calendar. Jenkins Aye, Shield Aye, Uribe Aye

7.h. Discussion/Action: Approve/Deny 2017/18 Classified Holiday Schedule. On a motion by Trustee Shield, and seconded by Trustee Uribe, the Board approved Classified Holiday 2017/18 Schedule. Jenkins Aye, Shield Aye, Uribe Aye

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 6:20 p.m. Next regular meeting and public hearing on the Local Control Accountability Plan and 2017-18 Proposed Budget: May 17, 2017.

---

*Clerk of the Board, Steve Jenkins*

---

*Date*