

MUPU ELEMENTARY SCHOOL DISTRICT A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, September 16, 2015
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 - 8/19/15 Regular Meeting
- 3. CONSENT AGENDA - accept**
 - 3.a Enrollment/Attendance: Current Enrollment : 139
 - 3.b. Board Report – Purchase Orders (ReqPay 11d)
 - 3.c. Board Report - Warrant Register (ReqPay 12a)
 - 3.d. Board Report – Financial Statement (Fiscal 13a)
 - 3.e Fiscal Reports: AAS Charters: Unaudited Actuals for 2014-15
- 4. PUBLIC COMMENTS**
- 5. SUPERINTENDENT/PRINCIPAL’S REPORT**
- 6. ON-GOING BUSINESS**
 - 6.a. Update AAS Charters
 - 6.b Prop 39
 - 6.c. Update Progress on Common Core Standards
 - 6.d. Update LCAP
 - 6.e. Update Technology Upgrade

PUBLIC HEARING

AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS THAT ARE ALIGNED TO THE CONTENT STANDARDS AND ARE CONSISTENT WITH THE CONTENT AND CYCLES OF THE CURRICULUM FRAMEWORKS ADOPTED BY THE STATE BOARD OF EDUCATION IN READING/LANGUAGE ARTS, MATHEMATICS, SCIENCE, AND HISTORY-SOCIAL SCIENCE (Public Notice posted 5:00 p.m. 9/06/15.)

- 7. NEW BUSINESS**
 - 7.a. Discussion/Action: Approve/Deny Resolution No. 15-16-02 Instructional Materials Resolution
 - 7.b. Discussion/Action: Approve/Deny Agreement for Psychological and Speech Services to be provided for by VCOE for 2014-15 school year.
 - 7.c. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

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Employee/Position	Explanation	Effective
Sheryl Barnd	Charter Oversight Stipend, NTE \$5,000	7/1/15
Sara Peyton	Instructional Aide- 5.6 hours/day	8/12/15

8. ADJOURN TO CLOSED SESSION – Personnel Issue

9. RECONVENE TO OPEN SESSION

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: October 21, 2015