

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
August 16, 2017**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:35 p.m.
- ROLL CALL: Board Members Present: Korinne Bell, Steve Jenkins, Ramona Uribe
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson, CBO

PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
- 2.b. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the August 16, 2017 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from July 12, 2017.

3. PUBLIC COMMENTS - None

4. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

5. CONSENT AGENDA - On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board accepted the following consent agenda:

- 5.a. Enrollment/Attendance: Current 2017-18 Enrollment: 152
- 5.b. Board Report – Purchase Orders (ReqPay 11d)
- 5.c. Board Report – Report of Checks (ReqPay 12a)
- 5.d. Board Report – Financial Statement (Fiscal 13a)

6. OLD BUSINESS

- 6.a. Update: Prop 39- Supt. Barnd reported that she is in the process of getting projects cleared
- 6.b. Update Local Control Accountability Plan (LCAP)- Supt. Barnd reported on Goals. Trustee Bell discussed the option of having MPC involved in community service projects.

7. NEW BUSINESS

- 7.a. Discussion/Action: Approve/Deny District Unaudited Actuals for SY 2016-17. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the Unaudited Actuals for 2016-17
- 7.b. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Ventura County Office of Education for Psychological and Speech services. On a motion Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to ratify the Contract between MESD and VCOE for Psychological and Speech services.
- 7.c. Discussion/Action: Approve/Deny Ratification of Contract between Mupu Elementary School District and Ventura County Office of Education for Hearing and Audiology services. On a motion Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to ratify the Contract between MESD and VCOE for Hearing and Audiology services.
- 7.d. Discussion/Action: Approve/Deny Ratification of Memorandum of Understanding between Mupu Elementary School District and Ventura County Office of Education for Fingerprint Clearing house. On a motion Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to ratify the MOU of understanding between MESD VCOE Fingerprint Clearing House.
- 7.e. Discussion/Action: Approve/Deny Ratification of Memorandum of Understanding between Mupu Elementary School District and Santa Paula Unified School District for Food Services. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to ratify the MOU between MESD and SPUSD for Food Services.
- 7.f. Discussion/Action: Approve/Deny Declaration of Need for Fully Qualified Educators for SY 2017-2018. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Declaration of Need for Fully Qualified Educators for SY 2017-2018.

- 7.g. Discussion/Action: Approve/Deny Annual Statement of Need, 30-Day Substitute Teaching Permits for SY 2017-2018. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Annual Statement of Need, 30-Day Substitute Teaching Permits for SY 2017-2018.
 - 7.h. Discussion/Action: Approve/Deny Resolution 17-18-01: Resolution for Adopting the "Gann" Limit. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Resolution 17-18-01: Resolution for Adopting the "Gann" Limit.
8. Closed Session – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 6:59 p.m. Next regular meeting: September 20, 2017 at 5:30 p.m.

Clerk of the Board, Steve Jenkins

Date