

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
September 16, 2015**

REGULAR SESSION

1. CALL TO ORDER: The Acting Clerk of the Board, Chuck Teague, called the meeting to order at 5:31 p.m.
- ROLL CALL: Board Members Present: Chuck Teague, Bob Peyton, Tim Shield
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson- CBO, Zach Wolfe- EdHive, Oscar Garcia- EhHive

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 Teague, the Board voted unanimously to approve the September 15, 2015 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Peyton, and seconded by Trustee Teague, the Board voted unanimously to approve the August 19, 2015 Minutes.

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

- 3.a. Enrollment/Attendance – No Report: Current Enrollment 139
- 3.b. Board Report – Purchase Orders (ReqPay 11a)
- 3.c. Warrant Register Listing (ReqPay12a)
- 3.d. Board Report- Financial - Financial Statement (Fiscal 13)
- 3.e. Fiscal Reports: AAS Charters

4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: AAS Charter Schools: Z. Wolfe and O. Garcia From EdHive gave an update on AAS financials and the 2014-15 unaudited actuals.
- 6.b. Prop 39: CBO Peterson shared information in regards to Prop 39 funding and what steps Mupu needs to follow in the process. Trane and Green EconomMe will be visiting September 22nd and Alliance Building Solutions, Inc. will be doing a site visit on September 29th.
- 6.c. Update: Common Core State Standards: Supt. Barnd reported that we have received the parent reports and these will be mailed/given to parents during the week of parent conferences (September 28th -October 2nd).
- 6.d. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) Supt. Barnd reported that Mupu is working hard on parent engagement and improved communication through using mass email and also holding "Coffee & Chat" meetings on a monthly basis.
- 6.e. Update: Technology Upgrade: We have ordered 30 new Chromebooks for the younger grades. Supt. Barnd also informed the Board about the SCE power surge that occurred on September 14th.

At 6:08 PM, Trustee Teague opened the public hearing. Supt. Barnd presented that all scholars had the necessary textbooks and instructional materials. There were no comments from the public.

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.)

At 6:11 PM, Trustee Teague concluded the public hearing.

7. New Business

- 7.a. Discussion/Action: Approve/Deny Resolution No. 15-16-02 Instructional Materials Resolution On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved Resolution 15-16-02.

- 7.b. Discussion/Action: Approve/Deny Agreement for Psychological and Speech Services to be provided for by VCOE for 2015-16 school year. On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved agreement for Psychological and Speech Services to be provided for by VCOE for 2015-16 school year
- 7.c. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change) On a motion by Trustee Shield and seconded by Trustee Teague, the Board unanimously approved the following PAR/NOEs:

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. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Acting Clerk of the Board, Chuck Teague, Adjourned Regular Meeting at 6:18 p.m. Next meeting: October 21, 2015.

 Clerk of the Board, Chuck Teague

 Date