

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, April 26, 2017

School Library

5:30 p.m.

1. CALL TO ORDER / ROLL CALL / 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.
- 2.b. EMERGENCY ADDITIONS TO THE AGENDA
- 2.c. APPROVAL OF AGENDA
- 2.d. APPROVAL OF BOARD MEETING MINUTES - 3/15/17

3. CONSENT AGENDA - accept

- 3.a. Enrollment/Attendance: Current Enrollment: Month 8- 156
- 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. 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

5. STAFF REPORTS

- 5.a. Principal/Superintendent's Report

6. OLD BUSINESS

- 6.a. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)
- 6.b. Update: Common Core State Standards: Field Testing window: 4/18/17 – 5/12/17
- 6.c. Update: Compass Charter Schools
- 6.d. Update: Prop 39

7. NEW BUSINESS

- 7.a. Discussion/Action: Approve/Ratify 3-year Contract with Ventura County Education Network to provide Internet Access.
- 7.b. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Board Policy BP 1312.3- Uniform Complaint Procedures.

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- 7.c. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Administrative Regulations AR 1312.3- Uniform Complaint Procedures.
- 7.d. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Administrative Regulations AR 1312.4- Williams Uniform Complaint Procedures.
- 7.e. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Board Policy BP 5131.2 - Bullying.
- 7.f Discussion/Action: Approve or Deny- Installation of security cameras.
- 7.g Discussion/Action: Approve/Deny Proposed School Year Calendar.
- 7.h Discussion/Action: Approve/Deny 2016/17 Classified Holiday Schedule.

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING and PUBLIC HEARING on the Local Control Accountability Plan and 2017-18 Proposed Budget: May 17, 2017