

**MUPU ELEMENTARY SCHOOL DISTRICT  
A-G-E-N-D-A  
REGULAR BOARD MEETING**

**Wednesday, October 21, 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 - 9/16/15 Regular Meeting
- 3. CONSENT AGENDA - accept**
  - 3.a Enrollment/Attendance: Current Enrollment: Month 2- 140**
  - 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:**
  - 3.f. Quarterly Report on Williams Uniform Complaints - 0**
- 4. PUBLIC COMMENTS**
- 5. SUPERINTENDENT/PRINCIPAL’S REPORT**
- 6. ON-GOING BUSINESS**
  - 6.a. Update Prop 39
  - 6.b. Update Common Core Standards
  - 6.c. Update AAS Charter Schools
  - 6.d. Update Technology Upgrade
- 7. NEW BUSINESS**
  - 7.a. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)**

Employee/Position	Explanation	Effective
Staff	Dance Stipend @ \$50 (total cost NTE- \$300)	9/25/15
Sara Peyton	Extra Hours- Parent Student Engagement, ie. MCC meetings, Yearbook- Hourly rate NTE \$500	8/12/15
Deanna Nese	Extra Hours for Fall/Spring Parent Conferences, Hourly Rate NTE 18 hours	9/1/15
Classified Staff	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/11/15
Certificated Staff	Additional Hours for Prof. Dvpt., 2 Staff Dvpt Days 10/12/15 & 3/7/15 @ 7 hours each	7/1/15
Megan Escobar	After School- Intervention- 2 x .5 hours per week at \$30/hour, NTE \$1,000	10/1/15
Certificated Staff	Additional Hours for Prof Dvpt. during non-school hours at \$30/hour NTE \$5,000	7/1/15

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- 7.b. Discussion/Action: Approve/Deny addendum to Existing Audit Contracts with Vicenti, Lloyd, & Stutzman, LLP.**
- 7.c Discussion/Action: Approve/Deny Ratification of the SY 2015-16 Classified Holiday Schedule. See attached.**
- 7.d. Discussion/Action: Approve/Deny Agreement for Special Services with law firm Atkinson, Andelson, Loya, Ruud & Romo for period beginning September 1, 2015 and ending August 31, 2016.**

**ADJOURNMENT OF REGULAR MEETING**

**NEXT REGULAR MEETING: November 19, 2015**