

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
June 1, 2017**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:40 p.m.
- ROLL CALL: Board Members Present: Steve Jenkins, Ramona Uribe
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson, CBO, Members of the Public

PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Appointment of Provisional board Member- moved to June 28th Board Meeting
- 2.b. Emergency Additions to the Agenda: delete 7.a.
- 2.b. Approval of Agenda: On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve the June 1, 2017 Agenda. Jenkins Aye, Uribe Aye
- 2.c. Approval of Minutes: On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve the minutes from May 17, 2017. Jenkins Aye, Uribe Aye

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

- 3.a. Enrollment/Attendance – Month 10: 154
- 3.b. Board Report- Purchase Orders (ReqPay 11d)
- 3.c. Board Report- Warrant Register (ReqPay12a)
- 3.d. Board Report- Financial Statement (Fiscal 13a)

4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: Prop 39: Supt. Barnd reported that HVAC maintenance is completed..
- 6.b. Update: Common Core State Standards: Most scores have been reported.
- 6.c. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP). LCAP has been updated.

7. NEW BUSINESS

- 7.a. ~~Action: Approve/Deny Certification of Signatures for Fiscal Year 2017 – 18~~ Item deleted.
- 7.b. Action: Approve/Deny Proposed 2017-18 Local Control and Accountability Plan for the Mupu Elementary School District. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve the 2017-18 LCAP for the MESD. Jenkins Aye, Uribe Aye
- 7.c. Action: Approve/Deny Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2017-2018. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve the 2017-18 Budget for MESD. Jenkins Aye, Uribe Aye
- 7.d. Action: Approve/Deny Anticipated use of 2017-18 Prop 30 Education Protection Account Funds. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve 2017-18 Prop 30 Education Protection Account Funds. Jenkins Aye, Uribe Aye
- 7.e. Action: Approve/Deny Increasing Daily rate of a Long Term (11 days or more) Certificated Substitute From \$120 to \$130 beginning SY 2017-18. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve Increasing Daily rate of a Long Term (11 days or more) Certificated Substitute From \$120 to \$130 beginning SY 2017-18. Jenkins Aye, Uribe Aye
- 7.f. Discussion of VCSSFA's findings of Playground Safety Inspection. Discussion involved looking at possible grants and donations from the community.
- 7.g. Action: Approve/Deny 2017-2018 Consolidated Application for Funding of Categorical Aid Programs. It is the District's intent to apply for: Title II, part A (Teacher Quality) ESEA Sec. 2101. On a motion by Trustee Uribe, and

seconded by Trustee Jenkins, the Board voted unanimously to approve the application for 2017-2018 Consolidated Application for Funding of Categorical Aid Programs. Jenkins Aye, Uribe Aye

- 7.h. Action: Approve/Deny Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to Approve Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate. Jenkins Aye, Uribe Aye
- 7.i. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Board Policy BP 5141.52(a): Suicide Prevention Policy. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve BP 5141.52(a): Suicide Prevention Policy. Jenkins Aye, Uribe Aye
- 7.j. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading Administrative Regulation AR 5141.52(a): Suicide Prevention Policy. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve AR 5141.52(a): Suicide Prevention Policy. Jenkins Aye, Uribe Aye
- 7.k. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3513.3: Tobacco Free Schools (Business and Noninstructional Operations).
- 7.l. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 53513.3: Tobacco Free Schools (Business and Noninstructional Operations).
- 7.m. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 5131.62: Tobacco Free Schools (Students).
- 7.n. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 5131.62: Tobacco Free Schools (Students).
- 7.o. Action: Approve/Deny Change of Schedule for M. Mendez to a Monday through Thursday work week consisting of 35.75 hours per week beginning July 1, 2017. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve a Change of Schedule for M. Mendez to a Monday through Thursday work week consisting of 35.75 hours per week beginning July 1, 2017. Jenkins Aye, Uribe Aye
- 7.p. Action: Ratify Agreement between VCOE and MESD regarding Teacher Induction Program Addendum. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to ratify agreement between VCOE and MESD regarding Teacher Induction Program Addendum. Jenkins Aye, Uribe Aye
- 7.q. Action: Approve/Deny Approval of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change). On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted unanimously to approve the following PARs. Jenkins Aye, Uribe Aye

Employee/Position	Explanation	Effective
Shelby Daniel	Termination of Sub Position	05/30/17
Carina Downing	Termination of Sub Position	05/30/17
Annelisa Cohen	Termination of Sub Position	05/30/17
Katherine Curtin	Termination of Sub Position	05/30/17
Holly Yarborough	Termination of Sub Position	05/30/17
Melissa Wald	Termination of Sub Position	05/30/17
Rosanna Bader	Termination of Sub Position	05/30/17
Sara Araiza	Termination of Sub Position	05/30/17
Tracy Watson	Termination of Sub Position	05/30/17
Lauren Stroot	Termination of Sub Position	05/30/17
Lauren Sanford	Termination of Sub Position	05/30/17
Mallory Ruiz	Termination of Sub Position	05/30/17
Megan Oliver	Termination of Sub Position	05/30/17
Abby King	Termination of Sub Position	05/30/17
Rose Chacon	Termination of Sub Position	05/30/17

- 8. Board reported to
 - 1. Personnel
 - a. Superintendent's Evaluation
 - b. Superintendent's Renewal of Contract

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 8:51 p.m. Next regular meeting: June 28, 2017 at 5:30 p.m..

Clerk of the Board, Steve Jenkins

Date