

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
February 17, 2016**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:34 p.m.
- ROLL CALL: Board Members Present: Tim Shield, Chuck Teague, Steve Jenkins
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson- CBO, Bob Peyton

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Appointment of Provisional Board Member- On a motion by Trustee Teague and seconded by Trustee Shield, the Board voted unanimously to appoint Steve Jenkins as a Provisional Board Member, term ending 12/31/16.
- 2.b. Emergency Additions to the Agenda: None
- 2.c. Approval of Agenda: On a motion by Trustee Teague, and seconded by Trustee Shield, the Board voted unanimously to approve the February 17, 2016 Agenda.
- 2.d. Approval of Minutes: On a motion by Trustee Teague, and seconded by Trustee Shield, the Board voted unanimously to approve the minutes from Regular Meeting -1/20/16.

3. CONSENT AGENDA – On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to accept the following consent agenda:

- 3.a. Enrollment/Attendance – Current Enrollment 140
- 3.b. Board Report – Purchase Orders (ReqPay 11d)
- 3.c. Warrant Register Listing (ReqPay12a)
- 3.d. Board Report- Financial Statement (Fiscal 13a)
- 3.e. Fiscal Reports: AAS Charters
- 3.f. Correspondence: Letter from Ventura County Superintendent Stan Mantooth regarding Positive Certification of MESD's first interim report.

4. PUBLIC COMMENTS – Former Trustee Peyton shared his appreciation and gratitude to Steve Jenkins for joining the Board of Trustees.

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: AAS Charter Schools: Supt. Barnd reported on 2nd interims will be brought to the Board next month.
- 6.b. Update: Common Core State Standards: Classes (3rd-8th) will begin taking the practice tests to be well-prepared for the upcoming SBAC tests.
- 6.c. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP). Supt.Barnd shared that stakeholder meetings will be held 2/22/16 and 3/2/16. LCFF State Priorities Funding Snapshot was explained to board members.

7. New Business

- 7.a. Discussion/Action: Approve or Deny Prop 39 Proposal from GreenEconoMe . On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to move forward with Proposal from GreenEconoMe.
- 7.b. Discussion/Action: Approve or Deny Second Interim Budget Reports for SY 2015-16. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve Mupu's Second Interim Budget Reports for SY 2015-16.
- 7.c. Discussion/Action: Vote for 2015 California School Board Association Delegate Assembly Election. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to vote for the four candidates in CSBA's subregion 11-B.
- 7.d. Discussion/Action: Approve or Deny Comprehensive School Safety Plan. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve Mupu's Comprehensive School Safety Plan.

- 7.e. Discussion/Action: Approve or Deny Single School District Plan. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve Mupu's Single School District Plan.
- 7.f. Information: Educator Effectiveness Plan- SB 103 and AB 104. The plan was explained to board members how funds would be implemented.
- 7.g. Discussion/Action: Approve/Deny Proposed School Year Calendar. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve Proposed School Year Calendar for 2016-2017.
- 7.h. Discussion/Action: Approve/Deny 2016/17 Classified Holiday Schedule. On a motion by Trustee Teague and seconded by Trustee Jenkins, the Board voted unanimously to approve the 2016/17 Classified Holiday Schedule.

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 7:30 p.m. Next meeting: March 18, 2016.

Clerk of the Board, Tim Shield

Date