

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
February 15, 2017**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 4:56 p.m.
 ROLL CALL: Board Members Present: Steve Jenkins, Tim Shield, Chuck Teague
 Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
 Others Present: Tami Peterson, CBO, Ramona Uribe

PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: Item 7.k.- Memorandum of Understanding for Vicenti, Lloyd, & Stutzman
 - 2.b. Approval of Agenda: On a motion by Trustee Shield, and seconded by Trustee Teague, the Board voted unanimously to approve the February 15, 2017 Agenda. Jenkins Aye, Shield Aye, Teague Aye
 - 2.c. Approval of Minutes: On a motion by Trustee Shield, and seconded by Trustee Teague, the Board voted unanimously to approve the January 18, 2016 Minutes. Jenkins Aye, Shield Aye, Teague Aye
3. CONSENT AGENDA – On a motion by Trustee Shield, and seconded by Trustee Teague, the Board accepted the following consent agenda: Jenkins Aye, Shield Aye, Teague Aye
- 3.a. Enrollment/Attendance – Month 6: 156
 - 3.b. Board Report- Purchase Orders (ReqPay 11d)
 - 3.c. Board Report- Warrant Register (ReqPay12a)
 - 3.d. Board Report- Financial Statement (Fiscal 13a)
 - 3.e. Correspondence: Letter from Ventura County Superintendent Stan Mantooth regarding Positive Certification of MESD’s first interim report.
4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL’S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Prop 39: Supt. Barnd reported that insulation will be taking place in the next few weeks in the 1931 bldg.
- 6.b. Update: AAS Charter Schools- Supt. Barnd informed Board that AAS is rebranding and will be known as Compass Charter Schools, effective March 1, 2017.
- 6.c. Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP), Supt. Barnd reported that she will be attending an LCAP training conducted by VCOE for just the small school district on March 7th.

7. New Business

- 7.a. Discussion/Action: Approve or Deny Single School District Plan. On a motion by Trustee Shield, and seconded by Trustee Teague, the Board approved the Single School District Plan: Jenkins Aye, Shield Aye, Teague Aye
- 7.b. Discussion/Action: Vote for 2017 California School Board Association Delegate Assembly Election. On a motion by Trustee Shield, and seconded by Trustee Teague, the Board nominated two candidates to fill two delegate vacancies for California School Board Association. Jenkins Aye, Shield Aye, Teague Aye
- 7.c. Discussion/Action: Approve or Deny Memorandum of Understanding with Ventura County Office of Education regarding Data Sharing Services. On a motion by Trustee Shield, and seconded by Trustee Teague, the Board approved the Memorandum of Understanding with Ventura County Office of Education regarding Data Sharing Services. Jenkins Aye, Shield Aye, Teague Aye
- 7.d. Discussion/Action: Approve or Deny the following Position Authorization Request: On a motion by Trustee Shield, and seconded by Trustee Teague, the Board approved the following Position Authorization Requests. Jenkins Aye, Shield Aye, Teague Aye

Employee/Position	Explanation	Effective
Lori Romero	Long Term Substitute Teacher- And As Needed	12/29/16
Jeri Nieberding	Substitute Teacher- As Needed	1/20/17

On a motion by Trustee Teague, and seconded by Trustee Shield, the Board approved the Position Authorization Request. Shield Aye, Teague Aye

- 7.e. Information: The Superintendent brought to the Board for a first reading Board Policy BP 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.
 - 7.f. Information: The Superintendent brought to the Board for a first reading Administrative Regulation AR 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.
 - 7.g. Information: The Superintendent brought to the Board for a first reading Board Policy BP- 3430- Investing.
 - 7.h. Information: Educator Effectiveness Plan- SB 103 and AB 104. Educator Effectiveness Plan- SB 103 and AB 104 was shared with the Board.
 - 7.i. Information: Installation of Bay Alarm cameras and/or locking mechanism on front office gate. The Board requested further research be done and brought back at the March meeting.
 - 7.j. Discussion/Action: Approve or Deny to change April Board meeting (4/19/17) to start time of 5:00 P.M.
 - 7.k. Discussion/Action: Approve or Deny Memorandum of Understanding with Vicenti, Lloyd & Stutzman regarding auditing services. On a motion by Trustee Shield, and seconded by Trustee Teague, the Board approved the Memorandum of Understanding with Vicenti, Lloyd & Stutzman regarding auditing services. Jenkins Aye, Shield Aye, Teague Aye
8. Closed Session
- No items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 5:32 p.m. Next meeting: March 15, 2017.

Clerk of the Board, Steve Jenkins

Date