

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, February 17, 2016

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 Steven Jenkins as a Provisional Board Member, term ending 12/31/16. No other candidates applied.
- 2.b. EMERGENCY ADDITIONS TO THE AGENDA
- 2.b. APPROVAL OF AGENDA
- 2.c. APPROVAL OF BOARD MEETING MINUTES - 1/20/16 Regular Meeting

3. CONSENT AGENDA - accept

- 3.a. **Enrollment/Attendance: Current Enrollment: 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: Financial Statements**
- 3.f. **Correspondence:** Letter from Ventura County Superintendent Stan Mantooth regarding Positive Certification of MESD's first interim report.

4. PUBLIC COMMENTS

5. STAFF REPORTS

- 5.a. **Principal's Report/Principal's Report**

6. OLD BUSINESS

- 6.a. **Update: AAS Charter Schools**
- 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)**

7. NEW BUSINESS

- 7.a. **Discussion/Action: Approve or Deny Prop 39 Proposal from GreenEconoMe.**
- 7.b. **Discussion/Action: Approve or Deny Second Interim Budget Reports for SY 2015-16.**
- 7.c. **Discussion/Action: Vote for 2015 California School Board Association Delegate Assembly Election** The Governing Board needs to vote for four candidates to fill four delegate vacancies in CSBA's subregion 11-B
- 7.d. **Discussion/Action: Approve or Deny Comprehensive School Safety Plan.**

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- 7.e. Discussion/Action: Approve or Deny Single School District Plan.**
- 7.f. Information: Educator Effectiveness Plan- SB 103 and AB 104**
- 7.g. Discussion/Action: Approve/Deny Proposed School Year Calendar.** This calendar is aligned with Santa Paula Unified's calendar, except for one different Professional Development Day. it is very similar to this year's start/end date, but has a bit longer Winter break due to the holidays falling on weekends.
- 7.h. Discussion/Action: Approve/Deny 2015/16 Classified Holiday Schedule**

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: March 18, 2016