

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, January 18, 2017

School Library

5:00 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 - 12/14/16 Regular and Annual Organizational Meeting

3. CONSENT AGENDA - accept

3.a Enrollment/Attendance: Current Enrollment: 156

3.b. Board Report – Purchase Orders (ReqPay 11d)

3.c. Board Report - Warrant Register (ReqPay 12a)

3.d. Board Report – Financial Statement (13a)

3.e. Quarterly Report on Williams Uniform Complaints 10/1/16 – 12/31/16 0 Complaints

3.f. IRS 2015 Standard Mileage Rates: 53.5 cents/mile. Beginning 1/1/17, reimbursement for mileage will change from .54 to .53.5.

3.g. Correspondence: Letter on behalf of Ventura County Association of School Psychologists commending Holly Minnear, school psychologist

4. PUBLIC COMMENTS- Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.

5. STAFF REPORTS

5.a. Superintendent/Principal's Report

6. OLD BUSINESS

6.a. Update Prop 39

6.b. Update: AAS Charter Schools- Present 2015-16 Audit Report for AAS.

7. NEW BUSINESS

7.a. Discussion/Action: Approve or Deny School Accountability Report Card for SY 2015-16.

7.b. Discussion/Action: Approve or Deny 2015-16 Audit Report for Mupu Elementary School District.

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7.c. Discussion/Action: Approve or Deny Notice of Completion for Energy Upgrade-LED Lighting retrofit and HVAC replacement by GreenEconoMe.

7.d. Discussion/Action: Approve or Deny the following Position Authorization Request

Employee/Position	Explanation	Effective
Amy Roman	Substitute Teacher- As Needed	1/13/17

7.e. Discussion/Action: Approve or Deny Certification of Additional Verified Signatures of Persons Authorized to Sign Orders Drawn on the Funds of the School District, Notices of Employment, Contracts, etc.

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: February 17, 2017