

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
June 1, 2016**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:38 p.m.
- ROLL CALL: Board Members Present: Tim Shield, Steve Jenkins, Chuck Teague  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson- CBO, Mark Kretschmer

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
  - 2.b. Approval of Agenda: On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to approve the June 1, 2016 Agenda. Jenkins Aye, Shield Aye, Teague Aye
  - 2.c. Approval of Minutes: On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to approve the minutes from Regular Meeting -4/13/16. Jenkins Aye, Shield Aye, Teague Aye
3. CONSENT AGENDA – On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to accept the following consent agenda: Jenkins Aye, Shield Aye, Teague Aye
- 3.a. Enrollment/Attendance – Current Enrollment 143
  - 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 VCOE Superintendent Stan Mantooth regarding second interim reports.

4. PUBLIC COMMENTS – None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Prop 39- Supt. Barnd reported that new auto dimming sensors will be used for lighting project. GreenEconoMe is almost complete with the expenditure plan.
- 6.b. Update: Common Core State Standards: Supt. Barnd shared the unofficial scores for the Smarter Balance Assessment Consortium results.
- 6.c. Update: AAS Charter Schools. J. J. Lewis, CEO of AAS introduced himself and his vision for AAS.

7. New Business

- 7.a. Presentation/Discussion of the Proposed 2016 - 17 Local Control and Accountability Plan for the Mupu Elementary School District.

Trustee Shield opened Public Hearing at 6:10 PM.

**PUBLIC HEARING ON PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE MUPU ELEMENTARY SCHOOL DISTRICT (Mupu LCAP), FISCAL YEAR 2016-2017**

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed Mupu LCAP is being held. Effective 2013-14, the K12 finance system was replaced with new Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, school districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2016, using a template adopted by the California State Board of Education (SBE) The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The Mupu LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the Mupu LCAP is scheduled for June 8, 2016.

No public comments were made. Trustee Shield closed Public Hearing at 6:11 PM.

- 7.b. Presentation/Discussion of the Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2016-2017.

Trustee Shield closed Public Hearing at 6:25 PM.

PUBLIC HEARING ON PROPOSED BUDGET AND FINANCIAL REPORTS FOR THE MUPU ELEMENTARY SCHOOL DISTRICT, FISCAL YEAR 2016-2017

No public comments were made. Trustee Shield closed Public Hearing at 6:26 PM.

- 7.c Action: Ratify Agreement for Professional Services with law firm, DWK. On a motion by Trustee Teague and seconded by Trustee Jenkins, the board voted unanimously to Ratify Agreement for Professional Services with law firm, DWK. Jenkins Aye, Shield Aye, Teague Aye
- 7.d Action: Ratify the Waiving of School Facilities Fee Certification of Compliance for Thomas Aquinas College. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to Ratify the Waiving of School Facilities Fee Certification of Compliance for Thomas Aquinas College. Jenkins Aye, Shield Aye, Teague Aye
- 7.e Action: Ratify Addendum A and Schedule of Fees for the Ventura County Office of Education Credential Programs for the 2016 - 17 Fiscal Year. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Ratify Addendum A and Schedule of Fees for the Ventura County Office of Education Credential Programs for the 2016 - 17 Fiscal Year. Jenkins Aye, Shield Aye, Teague Aye
- 7.f Action: Approve/Deny Increasing Daily rate of a Certificated Substitute From \$110 to \$120. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve Increasing Daily rate of a Certificated Substitute From \$110 to \$120. Jenkins Aye, Shield Aye, Teague Aye
- 7.g Action: Approve/Deny Certification of Signatures for Fiscal Year 2016 - 17. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to r Approve Certification of Signatures for Fiscal Year 2016 - 17. Jenkins Aye, Shield Aye, Teague Aye
- 7.h Discussion/Action: Approve/Deny Resolution No. 15-16-05 Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2016 for Fiscal Year 2016-17, by declaring 2016-17 salaries indefinite as of July 1, 2016, in order to avoid any problems concerning retroactive salary increases. Education Code 45032 provides that salaries can be set at any time during the year. This does not permit retroactivity unless salaries are declared indefinite as of July 1, 2016 in advance of the new fiscal year. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve Resolution No. 15-16-05 Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2016 for Fiscal Year 2016-17. Jenkins Aye, Shield Aye, Teague Aye
- 7.i Discussion/Action: Approve/Deny Resolution No. 15-16-06 Authorizing the appropriation transfers necessary to permit payment of obligations of the District incurred during the 2015-16 fiscal year. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve Resolution No. 15-16-06 Authorizing the appropriation transfers necessary to permit payment of obligations of the District incurred during the 2015-16 fiscal year. Jenkins Aye, Shield Aye, Teague Aye
- 7.j Discussion/Action: Approve/Deny Resolution No. 15-16-07 Authorizing Temporary Loans between District Funds, Fiscal Year 2016-17. Pursuant to Education Code section 42603, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfers shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve Resolution No. 15-16-05 Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2016 for Fiscal Year 2016-17. Jenkins Aye, Shield Aye, Teague Aye
- 7.k Discussion/Action: Approve/Deny Resolution No. 15-16-08 Ordering a regular Governing Board Member Election with other elections to be held on November 8, 2016. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve Resolution No. 15-16-08 Ordering a regular Governing Board Member Election with other elections to be held on November 8, 2016. Jenkins Aye, Shield Aye, Teague Aye
- 7.l Information: The Superintendent brought to the Board for a first reading Board Policy BP 6152.1(a)- Placement in Mathematics Courses. The California Mathematics Placement Act of 2015 requires that governing boards of local educational agencies that serve pupils entering grade nine to adopt a "fair, objective, and transparent mathematics placement policy" before the beginning of the 2016-17 schoolyear. All protocols in the policy meet SB 359 requirements.
- 7.m Information: The Superintendent brought to the Board for a first reading Board Policy BP 5141.31- Required Immunizations.
- 7.n Information: The Superintendent brought to the Board for a first reading Administrative Regulations AR 5141.31- Required Immunizations.
- 7.o Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to Approve to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials. Jenkins Aye, Shield Aye, Teague Aye

7.p. The Board set future dates for 2016-17 Regular Board Meetings.

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 6:57 p.m. Next regular meeting and public hearing meeting: June 1, 2016.

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*Clerk of the Board, Tim Shield*

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*Date*