

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Wednesday, February 15, 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 - 1/18/17 Regular Meeting
3. **CONSENT AGENDA - accept**
 - 3.a. **Enrollment/Attendance: Current Enrollment, Month 6: 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. **Correspondence:** Letter from Ventura County Superintendent Stan Mantooth regarding Positive Certification of MESD's first interim report.
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- Rebranding to Compass Charter Schools**
 - 6.c. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)**
7. **NEW BUSINESS**
 - 7.a. **Discussion/Action: Approve or Deny Single School District Plan.**
 - 7.b. **Discussion/Action: Vote for 2017 California School Board Association Delegate Assembly Election** The Governing Board may vote for up to two candidates to fill two delegate vacancies in CSBA's subregion 11-B.

REGULAR BOARD MEETING

February 15, 2017 Page 2

7.c. Discussion/Action: Approve or Deny Memorandum of Understanding with Ventura County Office of Education regarding Data Sharing Services.

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

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

7.e. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.

7.f. Information: The Superintendent is bringing to the Board for a first reading Administrative Regulation AR 6142.1- Sexual Health and HIV/AIDS Prevention Instruction.

7.g. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP- 3430- Investing.

7.h. Information: Educator Effectiveness Plan- SB 103 and AB 104.

7.i. Information: Installation of Bay Alarm cameras and/or locking mechanism on front office gate.

7.j. Discussion/Action: Approve or Deny to change April Board meeting (4/19/17) to start time of 5:00 P.M.

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: March 15, 2017, 5:30 PM