

MUPU ELEMENTARY SCHOOL DISTRICT
A-G-E-N-D-A
REGULAR BOARD MEETING

Wednesday, June 17, 2015
School Library
5:30 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 - 5/20/15
3. **CONSENT AGENDA - accept**
 - 3.a. **Enrollment/Attendance: Current Enrollment: Month 10 & 11:**
 - 3.b. **Board Report – Purchase Orders (ReqPay 11d)**
 - 3.c. **Board Report – Report of Checks (ReqPay 12a)**
 - 3.d. **Board Report – Financial Statement**
 - 3.e. **Fiscal Reports: AAS Charters**
4. **PUBLIC COMMENTS**
5. **STAFF REPORTS:** Principal/Superintendent's Report
6. **OLD BUSINESS**
 - 6.a. **Prop 39:** Marika Erdely will be presenting audit findings. AE Group Mechanical Engineers, Inc. will present their Phase 1 evaluation.
 - 6.b. **Update: AAS Charter Schools:**
 - 6.c. **Update: Common Core State Standards:** Testing is completed- scores are coming in.
 - 6.d. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)** LCAP is complete and needs board approval.
7. **NEW BUSINESS**
 - 7.a. **Action: Approve/Deny Anticipated use of 2015-16 Prop 30 Education Protection Account Funds.** The language of Proposition 30 requires that each LEA "...shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs."
 - 7.b. **Action: Approve/Deny 2014-2015 Consolidated Application for Funding of Categorical Aid Programs** It is the District's intent to apply for: Title II, part A

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(Teacher Quality) ESEA Sec. 2101; Title III Part A Immigrant ESEA Sec. 3102; Title III Part A LEP ESEA Sec. 3102

- 7.c. **Action: Approve/Deny Proposed 2015-16 Local Control and Accountability Plan for the Mupu Elementary School District**
- 7.d. **Action: Approve/Deny Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2015-2016**
- 7.e. **Action: Approve/Deny Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate.**
- 7.f. **Action: Approve/Deny Certification of Signatures for Fiscal Year 2014-15**
- 7.g. **Discussion/Action: Approve/Deny Resolution No. 14-15-04** Authorizing Mupu School District Board of Trustees to improve salaries and benefits for employees after July 1, 2014 for Fiscal Year 2014-15, by declaring 2014-15 salaries indefinite as of July 1, 2014, 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, 2014 in advance of the new fiscal year.
- 7.h. **Discussion/Action: Approve/Deny Resolution No. 14-15-05** Authorizing the appropriation transfers necessary to permit payment of obligations of the District incurred during the 2013-14 fiscal year.
- 7.i. **Discussion/Action: Approve/Deny Resolution No. 14-15-06** Authorizing Temporary Loans between District Funds, Fiscal Year 2015-15. 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.
- 7.j. **Ratify Prop 39 proposal with GreenEconoMe to conduct an Energy Analysis.**
- 7.k. **Discussion/Action: Approve/Deny Resolution No. 14-15-07** In establishing and managing the district bank accounts, the Board must approve, by resolution, the individuals who are responsible for the activities and reporting of funds. The resolution shall also indicate the balances allowable. Cash clearing accounts will be accounted for in object 9120 and revolving cash accounts accounted for in object 9130. Monthly reports will be provided to the Board for activities recorded in the account.
- 7.l. **Approval of the Audit Engagement Letter from Vicenti, Lloyd, and Stutzman** Services for the year ended 6/30/15 are outlined for the Board's approval in the letter dated 5/19/15. Services for the year ended 6/30/16 are outlined in the contract extension dated 6/14/15.
- 7.m. **Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials.**
- 7.n. **Approve logo of Mupu hawk.**
- 7.o. **Set future dates for 2015-16 Regular Board Meetings.**

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8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS
NEXT REGULAR MEETING August 19, 2015