

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
June 8, 2016**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:07 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

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: 4.a. Discussion of AAS and CDE Advisory Commission.
- 2.b. Approval of Agenda: On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to approve the June 8, 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 -6/01/16. Jenkins Aye, Shield Aye, Teague Aye

3. PUBLIC COMMENTS – None

4. New Business

- 4.a. Discussion of AAS- CBO Peterson shared that at the CDE Advisory Commission meeting held on 6/07/16, it recommended that the state withhold all state funding for SY 2016-17 and SY 2017-18 as a result of discrepancies in ADA, amount of reserves and late funds.
- 4.a.1. Action: Approve/Deny Anticipated use of 2016-17 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." On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to approve the 2016-17 Prop 30 Education Protection Account Funds. Jenkins Aye, Shield Aye, Teague Aye
- 4.b. Action: Approve/Deny 2016-2017 Consolidated Application for Funding of Categorical Aid Programs. It is the District's intent to apply for: Title II, part A (Teacher Quality) ESEA Sec. 2101; Title III Part A Immigrant ESEA Sec. 3102; Title III Part A LEP ESEA Sec. 3102. On a motion by Trustee Teague, and seconded by Trustee Jenkins, Board members voted unanimously to approve the 2016-2017 Consolidated Application for Funding of Categorical Aid Programs. Jenkins Aye, Shield Aye, Teague Aye
- 4.c. Action: Approve/Deny Proposed 2016-17 Local Control and Accountability Plan for the Mupu Elementary School District. On a motion by Trustee Teague and seconded by Trustee Jenkins, the board voted unanimously to approve the 2016-17 Local Control and Accountability Plan. Jenkins Aye, Shield Aye, Teague Aye
- 4.d. Action: Approve/Deny Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2016-2017. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to approve the Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2016-2017. Jenkins Aye, Shield Aye, Teague Aye
- 4.e. Action: Approve/Deny Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to approve the Designation of Tami Peterson as VCSSFA Representative and Sheryl Barnd as Alternate. Jenkins Aye, Shield Aye, Teague Aye
- 4.f. Action: Approve/Deny: The Superintendent brought to the Board for a second 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. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to approve Board Policy BP 6152.1(a)- Placement in Mathematics Courses. Jenkins Aye, Shield Aye, Teague Aye

- 4.g. Action: Approve/Deny: The Superintendent brought to the Board for a second reading Board Policy BP 5141.31- Required Immunizations. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to approve Board Policy BP 5141.31- Required Immunizations. Jenkins Aye, Shield Aye, Teague Aye
- 4.h. Action: Approve/Deny: The Superintendent brought to the Board for a second reading Administrative Regulations AR 5141.31- Required Immunizations. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to approve Administrative Regulations AR 5141.31- Required Immunizations. Jenkins Aye, Shield Aye, Teague Aye

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 5:23 p.m. Next regular meeting: August 19, 2016.

Clerk of the Board, Tim Shield

Date