

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD and ANNUAL ORGANIZATIONAL MEETING

Wednesday, December 14, 2016
School Library
5:00 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING

A. Election of School District Clerk of the Board

B. Certification of School Board Representative to Vote in Election for Members of the County Committee on School District Organization

C. Certification of Verified Signatures of Persons Authorized to Sign Orders Drawn on the Funds of the School District, Notices of Employment, Contracts, etc.

2. ADMINISTRATION

2.a. EMERGENCY ADDITIONS TO THE AGENDA

2.b. APPROVAL OF AGENDA

2.c. APPROVAL OF BOARD MEETING MINUTES - 11/16/16 Regular 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 (Fiscal 13a)

3.e. Fiscal Reports: AAS Charters: First Interim Budget Reports

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. SUPERINTENDENT/PRINCIPAL'S REPORT

6. OLD BUSINESS

6.a. Update Prop 39

6.b. Update Technology Upgrade

7. NEW BUSINESS

7.a. Action: Approve/Deny to Certify the First Interim Budget for Mupu Elementary School District – 2016-2017.

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- 7.b. Action: Approve/Deny Ratification of Prop 39 Change Orders #1-3 for price differential for Kinder HVAC, HVAC unit for Front Office, and installation of air scrubber units (8).
- 7.c. Action: Approve/Deny: Resolution 16-17-05 Regarding Five year Charter Renewal for AAS TO/Simi Valley.
- 7.d. Action: Approve/Deny Authorizing Signatures for S. Barnd, T. Brock, M. Escobar and Business Services Authority Staff (T. Peterson, B. Martinez, M. Lopez, R. Schaniel) on the Cash Clearing Account, approved June 17, 2015, Item 7.k.
- 7.e. Action: Approve/Deny Opening Cash Clearing, Cafeteria, Revolving, and Student Body Accounts with Union Bank.
- 7.f . Action: Approve/Deny closing Cafeteria, Revolving, and Student Body Accounts with Bank of America.
- 7.g. Action: Approve/Deny Approval of Resolution No. 16-17-06 Regarding Annual & Five-Year Accounting of Development Fees for Fiscal Year 2015-2016 as per GC 66001 (D).
- 7.h. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
S. Peyton, S. Ming, L. Lory	EpiPen Training (1 hour)	12/09/16

8. Closed Session

No items

ADJOURNMENT OF REGULAR AND ORGANIZATIONAL MEETING

NEXT REGULAR MEETING: January 18, 2017