

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
April 13, 2016**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:04 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, Bob Peyton, J.J. Lewis

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
- 2.b. Approval of Agenda: On a motion by Trustee Jenkins, and seconded by Trustee Shield, both Board members voted unanimously to approve the April 13, 2016 Agenda. Jenkins Aye, Shield Aye
- 2.c. Approval of Minutes: On a motion by Trustee Jenkins, and seconded by Trustee Shield, both Board members voted unanimously to approve the minutes from Regular Meeting -3/18/16. Jenkins Aye, Shield Aye

3. CONSENT AGENDA – On a motion by Trustee Jenkins, and seconded by Trustee Shield, both Board members voted unanimously to accept the following consent agenda: Jenkins Aye, Shield 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. Quarterly Report on Williams Uniform Complaints 1/1/16 – 3/31/16 – 0 Complaints
- 3.g. Correspondence: None

4. PUBLIC COMMENTS – None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) Superintendent reported that Mupu's LCAP draft will be presented for review by County staff on May 10. Several stakeholder meetings have occurred with input being including in the 2016-17 LCAP
- 6.b. Update: Common Core State Standards: Field Testing window: 4/11/16 – 5/7/16. On-line assessments will start 4/18/16.
- 6.c. Update: AAS Charter Schools. J. J. Lewis, CEO of AAS introduced himself and his vision for AAS.
- 6.d. Update: Prop 39- GreenEconoMe, Mupu and BSA are working cohesively to ensure project is implemented successfully.

7. New Business

- 7.a. Discussion/Action: Approve or Deny- Academy of Arts and Science Oxnard/Ventura is requesting to close that charter and have all scholars be enrolled in the Academy of Arts and Sciences Thousand Oaks/Simi Valley charter. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to approve the closing of AAS Oxnard/Ventura charter. Jenkins Aye, Shield Aye, Teague Aye
- 7.b. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Board Policy BP 5145.3- Nondiscrimination/ Harassment Policy. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to approve BP 5145.3. Jenkins Aye, Shield Aye, Teague Aye
- 7.c. Discussion/Action: Approve or Deny- The Superintendent is bringing to the Board for a second reading Administrative Regulation AR 5145.3- Nondiscrimination/Harassment Policy. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to approve AR 5145.3. Jenkins Aye, Shield Aye, Teague Aye
- 7.d. Discussion/Action: Approve or Deny to move the June 15th Board meeting to June 8th. Supt. Barnd will be chaperoning the Santa Paula Washington DC field trip. Currently, five Mupu scholars plan on participating. On a motion by Trustee Jenkins and seconded by Chuck Teague, the board voted unanimously to approve the moving of the June 15th board meeting to June 8th at 5:00 P.M. Jenkins Aye, Shield Aye, Teague Aye

- 7.e. Discussion/Action: Ratify Addendum 2 to Contract #P-294-021215 for Energy Modeling Services. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to ratify Addendum 2 to Contract #P-294-021215. Jenkins Aye, Shield Aye, Teague Aye
- 7.f. Discussion/Action: Ratify Addendum 4 to Contract #P-294-021215 for Energy Manager Services. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to ratify Addendum 4 to Contract #P-294-021215. Jenkins Aye, Shield Aye, Teague Aye
- 7.g. Discussion/Action: Ratify Addendum 5 to Contract #P-294-021215 for Solar Window Film. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to ratify Addendum 5 to Contract #P-294-021215. Jenkins Aye, Shield Aye, Teague Aye
- 7.h. Discussion/Action: Ratify Contract for 2016-2017 Hearing Screening and Audiology Services with Ventura County Office of Education for 1 day at \$1000. On a motion by Trustee Jenkins and seconded by Trustee Teague, the Board voted unanimously to ratify 2016-2017 Hearing Screening and Audiology Services with VCOE. 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 5:39 p.m. Next regular meeting and public hearing meeting: May 18, 2016.

Clerk of the Board, Tim Shield

Date