

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

The Board of Education encourages the public to attend Board meetings that are normally held on the third Wednesday of each month at 5:30 p.m. in the library at Mupu Elementary School, 4410 North Ojai Road, Santa Paula.

Wednesday, July 12, 2017
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 - 6/28/17

3. 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; persons who need a translator are entitled to six (6) minutes. A maximum of twenty (20) minutes may be allotted to each subject.

5. STAFF REPORTS: Principal/Superintendent's Report

6. OLD BUSINESS

- 6.a. Update: Prop 39
- 6.b. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)
- 6.c. Update: Compass Charter Schools

7. NEW BUSINESS

- 7.a. Public Hearing- 1st-5th Math Textbook Adoption Houghton Mifflin/Harcourt Expressions
- 7.b. Discussion: Length of Provisional Term for Board Members
- 7.c. Discussion: Participation in Project LEAD for 5th/6th grade scholars.
- 7.d. Action: Approve/Deny 2017-18 contract with The Groundskeeper for landscape services.
- 7.e. Action: Ratify/Deny approval of Piggyback Quote from GameTime in the amount of \$4,763.90 for replacement parts for play structure.
- 7.f. Action: Approve/Deny purchase of shade cover and new surface for existing play structure area and Gaga ball.

REGULAR BOARD MEETING
July 12, 2017

7.g. Action: Approve/Deny Addendum #6 to GreenEconoMe contract 294-021215 for additional cost of \$6,250 for hood replacement.

7.h. Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials.

7.i. Action: Approve/Deny Approval of the following PAR/NOE (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Theresa Brock	Extra duty hours, NTE \$1,000	8/10/16
Laura Young	Fine Arts Support – 6 hr/week	8/24/16
Sara Peyton	Extra Hours- Yearbook- Hourly rate NTE \$250	8/10/16
Sara Peyton	Extra Hours- Parent Engagement Events, ie. Fall Festival, Spring Fling, MCC meetings, NTE \$250	8/10/16
Lori Lory	Extra Hours- Parent Engagement Events, ie. Fall Festival, Spring Fling, MCC meetings, NTE \$250	
Rebecca Countryman	Terminate Drama Support- - 1 hr/week	8/19/16
All Staff	Dance stipend of \$50 per dance	8/10/16
All Staff	Staff that chaperones overnight field trips will be paid an additional \$100 per day	
Classified Staff (SM, SP, LL)	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/09/16
Certificated Staff	Additional Hours for Prof. Dvpt., 1 Staff Dvpt Days 10/9/17 @ 7 hours each	10/10/16
Certificated Staff	Additional Hours for Prof Dvpt. during non-school hours at \$30/hour NTE \$5,000	7/1/16
Alarm Stipend	Staff that reports during off hours will be paid \$25 per call, NTE 3 calls per year	7/01/16
IEPs, Report Writing	Teachers will be paid when attending required IEP meetings that occur after normal workday. NTE 15 days @ hourly rate (rate is \$35 per hour)	8/10/16
Manny Mendez	School Event Stipend, NTE \$700	8/10/16
Al Soto	Substitute custodian as needed, NTE 30 hours @ Step 1 of Schedule	8/10/16
Megan Escobar	Educational Tech Research & Dvpt., NTE \$740	7/1/16
Mayra Jimenez	Spanish translation, NTE \$2,000	7/1/16
Deanna Nese	Extra Hours for Fall/Spring Parent Conferences, Hourly Rate NTE 20 hours	9/1/15

8. Closed Session

No Items

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING August 16, 2017 at 5:30 p.m.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Mupu Elementary School District, 4410 North Ojai Road, Santa Paula, CA 93060: (805) 525-6111 ext. 1. Please try to notify MESD 48 hours in advance of the need for reasonable accommodations.

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The special board meeting agenda will be posted 24 hours in advance. All Board meetings are held at Mupu School.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Mupu Elementary School (Office Bulletin)
4410 North Ojai Road, Santa Paula, CA 93060

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District webpage:www.mupu.k12.ca.us