

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

Wednesday, May 20, 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 - 4/22/15
3. **CONSENT AGENDA - accept**
 - 3.a. **Enrollment/Attendance: Current Enrollment: Month 9: 137**
 - 3.b. **Board Report – Purchase Orders (ReqPay 11a)**
 - 3.c. **Board Report – Report of Checks (ReqPay 12a)**
 - 3.d. **Board Report – Financial Statement**
 - 3.e. **Fiscal Reports: AAS Charters**
 - 3.f. **Correspondence:** Ventura County Office of Education: Second Interim Budget Review
4. **PUBLIC COMMENTS**
5. **STAFF REPORTS:** Principal/Superintendent's Report
6. **OLD BUSINESS**
 - 6.a. **Prop 39:** Marika Erdely, from GreenEconoMe, will present benchmark findings and analysis of our energy use..
 - 6.b. **Update: AAS Charter Schools:** Update from Special Board meeting held 5/19/15.
 - 6.c. **Update: Common Core State Standards:** Testing window closes 5/21/15.
 - 6.d. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP)** Superintendent presented a draft LCAP for review, comment, and discussion to Staff and Parent Advisory Committee (PAC).
7. **NEW BUSINESS**
 - 7.a. **Discussion/Action: Approve/Deny to move forward with obtaining Use of School Facilities Application, Administrative Regulations, and Board Policy.**
 - 7.b. **Action: Approve/Deny Longevity Increase:** Increase longevity pay from \$1,050 to \$1,100.
 - 7.c. **Action: Approve/Deny Salary Schedule:** Longevity pay wording needs to be revised. See attached.
 - 7.d. **Presentation/Discussion of the Proposed 2014-15 Local Control and Accountability Plan for the Mupu Elementary School District**

REGULAR BOARD MEETING & PUBLIC HEARINGS

May 21, 2014

PUBLIC HEARING ON PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE MUPU ELEMENTARY SCHOOL DISTRICT (Mupu LCAP), FISCAL YEAR 2014-2015

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed Mupu LCAP is being held. Effective 2013-14, the K12 finance system was replaced with new Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, school districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template adopted by the California State Board of Education (SBE) The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The Mupu LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the Mupu LCAP is scheduled for June 18, 2014

7.e. Presentation/Discussion of the Proposed Budget and Financial Reports for the Mupu Elementary School District, Fiscal Year 2014-2015.

PUBLIC HEARING ON PROPOSED BUDGET AND FINANCIAL REPORTS FOR THE MUPU ELEMENTARY SCHOOL DISTRICT, FISCAL YEAR 2014-2015

8. Closed Session

No items

ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS

NEXT REGULAR MEETING June 17, 2015