

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

**Wednesday, August 19, 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 - 6/17/15
- 3. CONSENT AGENDA - accept**
  - 3.a. **Enrollment/Attendance: No report: Projected Enrollment: 137**
  - 3.b. **Board Report – Purchase Orders (ReqPay 11d)**
  - 3.c. **Board Report – Report of Checks (ReqPay 12a)**
  - 3.d. **Board Report – Financial Statement (Fiscal 13a)**
  - 3.e. **Fiscal Reports: AAS Charters**
  - 3.g. **Correspondence: Ventura County Office of Education regarding the County’s approval of the Local Control Accountability Plan for Mupu Elementary School District.**
  - 3.h. **Quarterly Report on Williams Uniform Complaints 4/1/15 – 6/30/15 --None**
- 4. PUBLIC COMMENTS**
- 5. STAFF REPORTS: Principal/Superintendent’s Report**
- 6. OLD BUSINESS**
  - 6.a. **Prop 39: CBO Peterson will report on recent progress and communication in regards to Prop 39.**
  - 6.b. **Update: AAS Charter Schools: Cory Cavanah, Director of Operations, will report on budget.**
  - 6.c. **Update: Common Core State Standards: Supt. Barnd will present scores.**
  - 6.d. **Update: Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) Mupu is starting to implement the goals set forth in the LCAP.**
- 7. NEW BUSINESS**
  - 7.a. **Discussion/Action: Approve/Deny District Unaudited Actuals for SY 2014-15.**
  - 7.b. **Ratify: Approve/Deny Longevity Increase: The increase in longevity pay applies to both classified and certificated employees.**
  - 7.c. **Discussion/Action: Approve/Deny to Set District Contribution to Medical Benefits for 2015/16.**
  - 7.d. **Discussion/Action: Approve/Deny Declaration of Need for Fully Qualified Educators for SY 2015-2016**

# REGULAR BOARD MEETING & PUBLIC HEARINGS

## August 19, 2015

- 7.e. Discussion/Action: Approve/Deny Annual Statement of Need, 30-Day Substitute Teaching Permits for SY 2015-2016
- 7.f. Discussion/Action: Approve/Deny Resolution 14-15-01: Resolution for Adopting the “Gann” Limit for 2014-15 & 2015-16 Fiscal Years.
- 7.g. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Rebecca Countryman	Drama Support- T/Th- 3 hrs/Week	8/18/15
Anya Tobin	Art Support- NTE 5 hrs/week-	8/12/15
Anya Tobin	Removal from Instructional Aide position	8/12/15
Sara Peyton	Instructional Aide- 5.6 hours/day	8/12/15
Lori Lory	Add-on math intervention position terminated	8/12/15
Lori Lory	Add-on (see above) hours part of regular assignment (4 hrs/week)	8/12/15
Manny Mendez	School Event Stipend, NTE \$700	8/12/15
Manny Mendez	Coaching Stipend, NTE \$1,000	8/12/15
Theresa Brock	Extra duty hours, NTE \$1,000	8/12/15
Al Soto	Substitute custodian as needed, NTE 30 hours @ \$17.27 per hour	
Yearbook	Removal of Position- will be completed by Sara Peyton (\$425)	8/12/15
Substitutes	Increase from 6 FTE @ 7 days to 7 FTE @ 7 days (Increase in certificated staff)	8/12/15
Overnight Field Trips	Staff that chaperones overnight field trips will be paid an additional \$100 per day	8/12/15
Alarm Stipend	Staff that reports during off hours will be paid \$25 per call, NTE 3 calls per year	8/12/15
Certificated Staff	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/11/15
IEPs, Report Writing	Teachers will be paid when attending required IEP meetings that occur after normal workday. Change from 6 days @ hourly rate to 7 days @ hourly rate (rate is \$35 per hour)	8/12/15
Nicoleta Trifa	Separate 8 <sup>th</sup> gr math instruction, 5 <sup>th</sup> gr math instruction/ 4 <sup>th</sup> gr math support/ 5 <sup>th</sup> -8 <sup>th</sup> gr. P.E. support 3x week	8/12/15
Deanna Nese	FTE position decreased from .6304 to .61	8/12/15
Mayra Barroso	Spanish translation, NTE \$2,000	7/1/15
Megan Escobar	Educational Tech Research & Dvpt., NTE \$2,500	7/1/15
Megan Escobar	Increase in column pay- Column 3 to Column 4	7/1/15

### 8. Closed Session

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No items

**ADJOURNMENT OF REGULAR MEETING and PUBLIC HEARINGS**  
**NEXT REGULAR MEETING September 16, 2015**