

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
March 21, 2018**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:32 p.m.  
ROLL CALL: Board Members Present: Steve Jenkins, Ramona Uribe, Korinne Bell  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson, CBO, Member of the Public
2. ADMINISTRATION
  - A. Emergency Additions to the Agenda: None
  - B. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the March 21, 2018.
  - C. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from a February 21, 2018.
3. PUBLIC COMMENTS - None
4. INFORMATION ITEMS
  - A. Enrollment/Attendance: Current Enrollment Month 7-156
  - B Superintendent's Report
    1. LCAP - Supt. Barnd shared progress made and funding expended towards reaching LCAP goals.
    2. Teacher Training- Supt. Barnd reported that Mupu staff, along with staff from Santa Clara, participated in an Active Shooter Training provided by Ventura County Sherriff's Department on March 16, 2018.
  - C. Mupu Parents Club – Trustee Bell shared that the MPC met to discuss overnight field trips (Item C) as well as the planning of the upcoming Spring Fling dinner and talent show.
5. ACTION/DISCUSSION ITEMS
  - A. Discussion/Information: Approve or Deny Comprehensive School Safety Plan. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the Comprehensive School Safety Plan with amended changes, pg. 11- "Hold students accountable for high expectations of behavior and effort through the use of such strategies as: CHAMPS, PBIS, Guidelines for School Success, and the Restorative Justice model."
  - B. Discussion/Action: Parking Lot Project. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve staff parking area be moved to side kindergarten play area with a new Drop-off/Pick-up Zone in front of school.
  - C. Discussion/Action: Overnight Field Trips. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board took the suggestions from parental input and voted unanimously to change overnight field trips to happen on a yearly basis for all 6<sup>th</sup> grade and 8<sup>th</sup> grade scholars only.
  - D. Discussion/Action: Prop 39- Kitchen Hood discussion tabled to next meeting.
  - E. Discussion/Action: Approve or Deny of the Independent Audit Services Engagement Letter with CliftonLarsonAllen LLP for the June 30, 2018 Audit. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve services with CliftonLarsonAllen LLP.
  - F. Discussion/Action- Approve or Deny 2018-2019 Classified Holiday Schedule. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the Holiday Schedule.
  - G. Discussion/Action: Approve or Deny Calendar for SY 2018-2019. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the SY 2018-19 calendar.
  - H. Discussion/Action: The Superintendent is bringing to the Board for a second reading and approval of Board Policy BP 5144 Discipline and Administrative Regulations AR 5144 Discipline. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve BP 5144 and AP 5144. Trustee Bell requested that the Scholar Handbook and Discipline Policy be revisited and brought to the board for approval.
6. CONSENT AGENDA - On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously accepted the following consent agenda items:
  - A.. Board Report – Purchase Orders (ReqPay 11d)
  - B. Board Report – Report of Checks (ReqPay 12a)
  - C. Board Report – Financial Statement (Fiscal 13a)

D. Approval to Piggyback Purchase of educational materials to Terms of Glendale Unified School District with Apple.

E. Approve the following Position Authorization Request

Employee/Position	Explanation	Effective
Kathy Clancy	Substitute Teacher	3/06/18
Classified	Training	3/16/18
Deanna Nese	Field Trip Supervision	2/28/18

7. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code Section 54957.6) No action taken, will bring back to Board in May.

8. ITEMS FOR FUTURE CONSIDERATION

A. Behavior Policy

9. FUTURE MEETINGS

A. April 18, 2018, at 5:00 P.M., Regular Meeting

10. ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 8:13 p.m.

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*Clerk of the Board, Steve Jenkins*

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*Date*