

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD and ANNUAL ORGANIZATIONAL MEETING

Wednesday, December 16, 2015
School Library
5:30 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING

- A. Election of School District Clerk of the Board
- B. Certification of School Board Representative to Vote in Election for Members of the County Committee on School District Organization
- C. Certification of Verified Signatures of Persons Authorized to Sign Orders Drawn on the Funds of the School District, Notices of Employment, Contracts, etc.

2. ADMINISTRATION

- 2.a. EMERGENCY ADDITIONS TO THE AGENDA
- 2.b. APPROVAL OF AGENDA
- 2.c. APPROVAL OF BOARD MEETING MINUTES - 11/18/15 Regular Meeting

3. CONSENT AGENDA - accept

- 3.a. Enrollment/Attendance: Current Enrollment: 140
- 3.b. Board Report – Purchase Orders (ReqPay 11d)
- 3.c. Board Report - Warrant Register (ReqPay 12a)
- 3.d. Board Report – Financial Statement (Fiscal 13a)
- 3.e. Fiscal Reports: AAS Charters: Financial Statement
- 3.f. Fiscal Reports: AAS Charters: First Interim Budget Reports

4. PUBLIC COMMENTS

5. SUPERINTENDENT/PRINCIPAL'S REPORT

6. OLD BUSINESS

- 6.a. Update Prop 39
- 6.b. Update Common Core Standards
- 6.c. Update AAS Charter Schools
- 6.d. Update Technology Upgrade

7. NEW BUSINESS

- 7.a. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading and approval of Board Policy BP 3300, Expenditures and Purchases.
- 7.b. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading and approval of Board Policy BP 3310, Purchasing Procedures.

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- 7.c. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading and approval of Board Policy BP 3311, Bids, and AR 3311, Business and Non-instructional Operations, Bids.**
- 7.d. Action: Approve/Deny: The Superintendent is bringing to the Board for a second reading and approval of Board Policy BP 3312, Contracts.**
- 7.e. Discussion: Review Budget planning meeting between T. Peterson and S. Barnd.**
- 7.f. Action: Approve/Deny Salary Schedule Improvements for 2015-2016.**
- 7.g. Action: Approve/Deny Authorizing Signatures for S. Barnd and Business Services Authority Staff (T. Peterson, C. Bridges, B. Martinez, R. Schaniel, A. Gray) on the Cash Clearing Account, approved June 17, 2015, Item 7.k.**

8. Closed Session

No items

ADJOURNMENT OF REGULAR AND ORGANIZATIONAL MEETING

NEXT REGULAR MEETING: January 20, 2016