

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
October 21, 2015**

REGULAR SESSION

1. CALL TO ORDER: The Acting Clerk of the Board, Tim Shield, called the meeting to order at 5:30 p.m.
- ROLL CALL: Board Members Present: Bob Peyton, Tim Shield
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson- CBO

PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
- 2.b. Approval of Agenda: On a motion by Trustee Peyton, and seconded by Trustee Shield, the Board voted unanimously to approve the October 21, 2015 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Peyton, and seconded by Trustee Shield, the Board voted unanimously to approve the September 16, 2015 Minutes.

3. CONSENT AGENDA – On a motion by Trustee Peyton and seconded by Trustee Shield, the Board accepted the following consent agenda:

- 3.a. Enrollment/Attendance – No Report: Current Enrollment 140
- 3.b. Board Report – Purchase Orders (ReqPay 11a)
- 3.c. Warrant Register Listing (ReqPay12a)
- 3.d. Board Report- Financial - Financial Statement (Fiscal 13)
- 3.e. Fiscal Reports: AAS Charters
- 3.f. Quarterly Report on Williams Uniform Complaints- None

4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: Prop 39: CBO Peterson will be attending a conference in Sacramento tomorrow regarding Prop 39 spending. She also updated on meeting with Alliance and Trane, and how we are working together to ensure that all funding allocated will be spent and used efficiently.
- 6.b. Update: Common Core State Standards: Supt. Barnd reported that the five small schools met on October 12th and were presented with information on integrating technology and accessing all learners..
- 6.c. Update: AAS Charter Schools: Supt. Barnd reported that she was informed this week that AAS has been late in submitting their STRS payments to VCOE for the last two months. She has contacted EdHive and AAS and all payments have been processed and AAS will be meeting deadlines in the future.
- 6.d. Update: Technology: 30 new Chromebooks have arrived and Supt. Barnd and Mrs. Escobar will be working on Mupu's new technology plan. for the younger grades.

7. New Business

- 7.a. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change). On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved all of the following PAR/NOEs except Employee Sara Peyton. This action will be brought to the Board at the November meeting.

Employee/Position	Explanation	Effective
Staff	Dance Stipend @ \$50 (total cost NTE- \$300)	9/25/15
Sara Peyton	Extra Hours- Parent Student Engagement, ie. MCC meetings, Yearbook- Hourly rate NTE \$500	8/12/15
Deanna Nese	Extra Hours for Fall/Spring Parent Conferences, Hourly Rate NTE 18 hours	9/1/15
Classified Staff	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/11/15
Certificated Staff	Additional Hours for Prof. Dvpt., 2 Staff Dvpt Days 10/12/15 & 3/7/15 @ 7 hours each	7/1/15
Megan Escobar	After School- Intervention- 2 x .5 hours per week at \$30/hour, NTE \$1,000	10/1/15
Certificated Staff	Additional Hours for Prof Dvpt. during non-school hours at \$30/hour NTE \$5,000	7/1/15

- 7.b Discussion/Action: Approve/Deny addendum to Existing Audit Contracts with Vicenti, Lloyd, & Stutzman, LLP. On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved the addendum to Existing Audit Contracts with f Vicenti, Lloyd, & Stutzman, LLP.
- 7.c. Discussion/Action: Approve/Deny Ratification of the SY 2015-16 Classified Holiday Schedule. On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved the Classified Holiday Schedule for SY 2015-16.
- 7.d Discussion/Action: Approve/Deny Agreement for Special Services with law firm Atkinson, Andelson, Loya, Ruud & Romo for period beginning September 1, 2015 and ending August 31, 2016. On a motion by Trustee Peyton and seconded by Trustee Shield, the Board unanimously approved the Agreement for Special Services with law firm Atkinson, Andelson, Loya, Ruud & Romo for period beginning September 1, 2015 and ending August 31, 2016

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Acting Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 5:54 p.m. Next meeting: November 18, 2015.

Clerk of the Board, Chuck Teague

Date