

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

**Wednesday, November 16, 2016
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 - 9/21/16 Regular Meeting
- 3. CONSENT AGENDA - accept**
 - 3.a Enrollment/Attendance: Current Enrollment: Month 2: 155, Month 3: 156**
 - 3.b. Board Report – Purchase Orders (ReqPay 11d)**
 - 3.c. Warrant Register Listing (ReqPay 12a)**
 - 3.d Board Report – Financial Statement (Fiscal 13a)**
 - 3.e. Quarterly Report on Williams Uniform Complaints - 0**
- 4. PUBLIC COMMENTS-** Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.
- 5. SUPERINTENDENT/PRINCIPAL'S REPORT**
- 6. ON-GOING BUSINESS**
 - 6.a. Update Prop 39
 - 6.b. Update Common Core Standards
- 7. NEW BUSINESS**
 - 7.a. Information: Acceptance of Renewal for AAS TO/Simi Valley

<p>PUBLIC HEARING REGARDING ACADEMY OF ARTS AND SCIENCE CHARTER RENEWAL (Public Notice posted 5:00 p.m. 11/06/16.)</p>
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- 7.a. Information: AAS TO/Simi Valley Presentation on Charter Renewal.
- 7.b. Discussion/Action: Approve/Deny Ratification of SY 16-17 Health Services Contract between the Mupu Elementary School District and the Ventura County Office of Education.

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- 7.c Action: Approve/Deny ratification SY 16-17 for Psychological and Speech Services Agreement between the Mupu Elementary School District and the Ventura County Office of Education.
- 7.d Action: Approve/Deny SY 16-17 Q Student Information System Service Level Agreement between the Mupu Elementary School District and the Ventura County Office of Education.
- 7.e Action: Approve/Deny ratification of Service Maintenance Agreement for SY 16-17 with Kyocera, formerly Witt Company, for Riso copier.
- 7.f Action: Approve/Deny Certificated Contract of Employment.
- 7.g Action: Approve/Deny Approval of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Jane Kilpatrick	Termination of Sub Position	07/01/16
Heather Wright	Termination of Sub Position	07/01/16
Deanna Nese	Extra Hours- Parent Engagement- Catalina Information- Hourly rate NTE 2 hrs	8/10/16
Barbra Winder	Extra Hours- Parent Engagement- Catalina Information- Hourly rate NTE 2 hrs	8/10/16
Sara Peyton	Extra Hours- Library Conference- Current Rate NTE 3 hours	10/07/16

- 7.h. Information: Testing Schedule: Smarter Balanced Testing Window will be February 22nd- June 7th.

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: December 14, 2016