

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

**Wednesday, November 18, 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 - 10/21/15 Regular Meeting
- 3. CONSENT AGENDA - accept**
 - 3.a Enrollment/Attendance: Current Enrollment: 140**
 - 3.b. Board Report – Purchase Orders (ReqPay 11d)**
 - 3.c. Warrant Register Listing (ReqPay 12a)**
 - 3.d Board Report – Financial Statement (Fiscal 13a)**
 - 3.f. Fiscal Reports: AAS Charters**
 - 3.g. Correspondence: Ventura County Report of Investments for the Quarter Ending September 30, 2015.**
- 4. PUBLIC COMMENTS**
- 5. SUPERINTENDENT/PRINCIPAL’S REPORT**
- 6. ON-GOING 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. Discussion/Action: Approve/Deny to Certify the First Interim Budget for Mupu Elementary School District – 2015-2016
 - 7.b. Discussion/Action: Approve/Deny Ratification of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change)

Employee/Position	Explanation	Effective
Sara Peyton	Extra Hours- Student Engagement- Yearbook- Hourly rate NTE \$250	8/12/15
Sara Peyton	Extra Hours- Parent Engagement, ie. MCC meetings, Night Events- Hourly rate NTE \$250	8/12/15
Megan Escobar	After School- Intervention- 2 x .5 hours per week at \$35/hour, NTE \$1,000	10/1/15

- 7.c Action: Approve/Deny Approval of Resolution No. 15-16-03 Regarding Annual & Five-Year Accounting of Development Fees for Fiscal Year 2014-2015 as per GC 66001 (D).

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- 7.d. Action: Approve/Deny Approval of Resolution No. 15-16-04 Regarding Authorizing Election under Public Contract Code Section 22030 to Become Subject to Uniform Public Construction Cost Accounting Procedures.**
- 7.e. Discussion/Action: Approve/Deny Ventura County SELPA Local Plan. This plan states the guidelines and procedures for Special Education.**
- 7.f. Discussion/Action: Approve/Deny Salary Schedule Improvements for 2015-2016.**
- 7.g. Discussion/Action: Approve/Deny Authorizing Signatures for S. Barnd, T. Brock, and S. Peyton on the Cash Clearing Account, approved June 17, 2015, Item 7.k.**
- 7.h. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3300, Expenditures and Purchases.**
- 7.i. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3310, Purchasing Procedures.**
- 7.j. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3311, Bids, and AR 3311, Business and Non-instructional Operations, Bids.**
- 7.k. Information: The Superintendent is bringing to the Board for a first reading Board Policy BP 3312, Contracts.**
- 7.l. Information: Testing Schedule: Smarter Balanced Testing Window will be April 18th – June 7th . California Standards Test (Science 5th & 8th) will be April 11th- May 13th.**
- 7.m. Discussion/Action: Approve/Deny Rescheduling April 20th Board meeting to April 13th with a start time of 5 PM.**

ADJOURNMENT OF REGULAR MEETING

NEXT REGULAR MEETING: December 16, 2015