

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

The Board of Education encourages the public to attend Board meetings that are normally held on the third Wednesday of each month at 5:30 p.m. in the 1931 Building at Mupu Elementary School, 4410 North Ojai Road, Santa Paula.

Wednesday, April 18, 2018
Mupu School
5:00 p.m.

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

2. ADMINISTRATION

- A. Emergency Additions to the Agenda
- B. Approval of Agenda
- C. Approval of Board Meeting Minutes - 3/21/18

3. 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; persons who need a translator are entitled to six (6) minutes. A maximum of twenty (20) minutes may be allotted to each subject.

4. INFORMATION ITEMS

- A. Enrollment/Attendance: Current Enrollment: Month 8-154
- B. Superintendent's Report
 - 1. SBAC Testing
 - 2. SUMS Initiative
 - 3. Drop-off/Pick-up Zone
- C. Mupu Parents Club
- D. Green EconoMe- Benchmarking Analysis

5. ACTION/DISCUSSION ITEMS

- A. Discussion/Action: Approval of Designation of Agent Resolution for Non-State Agencies (Cal OES 130)
- B. Discussion/Action- Prop 39- Kitchen Hood
- C. Discussion/Action: Discussion/Action: Approval to purchase new carpet to be installed by Flooring 101 in Math/Sci portable and 2nd grade classroom for SY 18-19.
- D. Discussion/Action: Approval to contract with Rainwater Paint for Math/Sci portable and 2nd grade classroom in preparation for SY 18-19.
- E. Discussion/Action: Approval to purchase Culver Newlin learning walls (2) to be installed in Math/Sci portable and 2nd grade classroom for SY 18-19.
- F. The Superintendent is bringing to the Board for a first reading Policy Manual.

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G. Discussion/Action: Behavior Policy/Demerit System

6. CONSENT AGENDA

- A. Board Report – Purchase Orders (ReqPay 11d)
- B. Board Report – Report of Checks (ReqPay 12a)
- C. Board Report – Financial Statement (Fiscal 13a)
- D. Quarterly Report on Williams Uniform Complaints 1/1/18 – 3/31/18- 0 complaints
- E. Approve the Following Obsolete Materials (see attached)
- F. Approve the following Position Authorization Request

Employee/Position	Explanation	Effective
Lori Lory	Food Safety Certification & Training	4/29/18

7. CLOSED SESSION

8. ITEMS FOR FUTURE CONSIDERATION

9. FUTURE MEETINGS

- A. May 16, 2018, at 5:30 P.M., Regular Meeting and Public Hearing on the Local Control Accountability Plan and 2018-19 Proposed Budget

10. ADJOURNMENT

Time: _____

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Mupu Elementary School District, 4410 North Ojai Road, Santa Paula, CA 93060: (805) 525-6111 ext. 1. Please try to notify MESD 48 hours in advance of the need for reasonable accommodations.

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The special board meeting agenda will be posted 24 hours in advance. All Board meetings are held at Mupu School.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Mupu Elementary School (Office Bulletin)
4410 North Ojai Road, Santa Paula, CA 93060

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District webpage: www.mupu.k12.ca.us