

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
April 18, 2018**

REGULAR SESSION

1. CALL TO ORDER: The Acting Clerk of the Board, Korinne Bell, called the meeting to order at 4:59 p.m.  
ROLL CALL: Board Members Present: Ramona Uribe, Korinne Bell  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson, CBO, Member of the Public
2. ADMINISTRATION
  - A. Emergency Additions to the Agenda: None
  - B. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted to approve the agenda for April 18, 2018. (Jenkins absent)
  - C. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from March 21, 2018. (Jenkins absent)
3. PUBLIC COMMENTS - None
4. INFORMATION ITEMS
  - A. Enrollment/Attendance: Current Enrollment Month 8-154
  - B Superintendent's Report
    1. SBAC Testing - Supt. Barnd shared that SBAC testing had started for 3<sup>rd</sup> -6<sup>th</sup> grades and was going well.
    2. SUMS Initiative- Supt. Barnd shared that Mupu had applied for a \$25,000 grant that will help provide support for Mupu scholars and families through various specified strategies.
    3. Drop-off/Pick-up Zone- Supt. Barnd shared that the DPZ has been getting positive feedback and parents are working cooperatively and following procedures when dropping off or picking up their child.
  - C. Mupu Parents Club – Trustee Bell shared that the MPC is in the final stages of planning for the Spring Fling.
  - D. GreenEconoMe- Benchmarking Analysis- This item will be discussed at the May 16 MESD Board Meeting.
5. ACTION/DISCUSSION ITEMS
  - A. Discussion/Action: Approval of Designation of Agent Resolution for Non-State Agencies (Cal OES 130). On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted to approve the Designation of Agent Resolution for Non-State Agencies. (Jenkins absent)
  - B. Discussion/Action- Prop 39- Kitchen Hood. This item will be discussed at the May 16 MESD Board Meeting.
  - C. Discussion/Action: Discussion/Action: Approval to purchase new carpet to be installed by Flooring 101 in Math/Sci portable and 2<sup>nd</sup> grade classroom for SY 18-19. This item will be discussed at the May 16 MESD Board Meeting when estimate of cost is given.
  - D. Discussion/Action: Approval to contract with Rainwater Paint for Math/Sci portable and 2<sup>nd</sup> grade classroom in preparation for SY 18-19. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted to approve contract with Rainwater Paint for Math/Sci portable and 2<sup>nd</sup> grade classroom in preparation for SY 18-19. (Jenkins absent)
  - E. Discussion/Action: Approval to purchase Culver Newlin learning walls (2) to be installed in Math/Sci portable and 2<sup>nd</sup> grade classroom for SY 18-19. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted to approve purchase Culver Newlin learning walls (2) to be installed in Math/Sci portable and 2<sup>nd</sup> grade classroom for SY 18-19. (Jenkins absent)
  - F. The Superintendent brought to the Board for a first reading Policy Manual.
  - G. Discussion/Action: Behavior Policy/Demerit System. Supt. Barnd shared the working document that staff has developed regarding scholar expectations.
6. CONSENT AGENDA - On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously accepted the following consent agenda items:
  - 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

F. Approve the following Position Authorization Request

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

7. CLOSED SESSION- No Items

8. ITEMS FOR FUTURE CONSIDERATION

A. GreenEconoMe

B. Kitchen hood

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 OF REGULAR MEETING

The Acting Clerk of the Board, Korinne Bell, adjourned Regular Meeting at 5:33 p.m.

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*Clerk of the Board, Steve Jenkins*

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*Date*