

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
September 20, 2017**

**REGULAR SESSION**

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:32 p.m.
- ROLL CALL: Board Members Present: Korinne Bell, Steve Jenkins, Ramona Uribe  
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 Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the September 20, 2017 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from August 16, 2017.

**3. PUBLIC COMMENTS - None**

**4. INFORMATION ITEMS**

- 4.a. Enrollment/Attendance: Current Enrollment Month 1: 156
- 4.b. Correspondence
  - 4.b.1. VCOE Approval of LCAP and 2017-18 Adopted Budget
  - 4.b.2. VCSBA Newsletter & Dinner Meeting: 10/2/17
- 4.c. Superintendent's Report
  - 4.c.1 LCAP- Supt.Barnd reviewed how goals were being addressed and what actions were taking place.
- 4.d. AAS TO & SV- 2016-17 Unaudited Actuals

**5. CONSENT AGENDA - On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously accepted the following consent agenda items:**

- 5.a. Board Report – Purchase Orders (ReqPay 11d)
- 5.b. Board Report – Report of Checks (ReqPay 12a)
- 5.c. Board Report – Financial Statement (Fiscal 13a)

**6. PUBLIC HEARING**

Trustee Jenkins opened Public Hearing at 5:48 PM

The purpose of the public hearing is for the Board to make a determination by resolution as to whether each pupil in the district has sufficient instructional materials in reading/language arts, mathematics, science, and history-social science that are consistent with the content and cycles of the curriculum frameworks. If the Board determines that the District does not meet the criteria, then information on the reasons why the District does not meet the established criteria must be provided. At the same time, the Board must outline the action that will be taken to insure that each pupil will have sufficient materials.

No public comments were made. Trustee Jenkins closed Public Hearing at 5:49 PM.

**7. ACTION/DISCUSSION ITEMS**

- 7.a. Discussion/Action: Approve/Deny Resolution No. 17-18-02 Instructional Materials Resolution. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved Resolution 17-18-02.
- 7.b. Discussion/Action: Approve/Deny CliftonLarsonAllen LLP Addendum to Contract for Professional Services (formerly Vicenti, Lloyd & Stutzman). On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved CliftonLarsonAllen LLP addendum to contract.
- 7.c. Discussion/Action: Approve/Deny Position for Translator. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved position for translator.
- 7.d. Discussion/Action: Approve/Deny Ratification of Master Agreement between Mupu Elementary School District and Infinity Communications & Consulting, Inc. for Professional Services. On a motion by Trustee Bell, and seconded by

Trustee Uribe, the Board unanimously approved ratification of Master Agreement between MESD and Infinity Communications & Consulting, Inc. for professional services.

7.e. Discussion/Action: Approve/Deny Ratification of Renewing Contract between Mupu Elementary School District and Blackboard Connect Services for "All Calls." On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved ratification of contract between MESD and Blackboard Connect.

7.f. Discussion/Action: Approve/Deny Ratification of Memorandum of Understanding between Mupu Elementary School District and Children's Resource Program/Ventura County Medical Resource Foundation to ensure all children can obtain health care services. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved ratification of MOU between MESD and Children's Resource Program/Ventura County Medical Resource Foundation.

#### 8. CLOSED SESSION

Trustee Jenkins opened Closed Session at 6:10 PM

8.a. Personnel- (Govt. Code Section 54957)

8.a.1 Superintendent's Evaluation

Trustee Jenkins

#### ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 7:07 p.m. Next regular meeting: October 18, 2017 at 5:30 p.m.

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*Clerk of the Board, Steve Jenkins*

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*Date*