

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
October 18, 2017**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:30 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

- A. Emergency Additions to the Agenda: None, but move 7.a. to end of Action/Discussion Items.
- B. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the October 18, 2017 Agenda.
- C. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from September 20, 2017.

3. PUBLIC COMMENTS - None

4. INFORMATION ITEMS

- A. Enrollment/Attendance: Current Enrollment Month 2: 157
- B. Correspondence- none
- C. Superintendent's Report
 - 1. State Testing- Supt. Barnd presented 2016-17 CAASPP scores.
- D. Mupu Parents Club- K. Bell and R. Uribe reviewed upcoming Fall Festival.

5. 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)

6. PUBLIC HEARING- none

7. ACTION/DISCUSSION ITEMS

- A. Discussion/Action: Parking, picking up, and dropping off scholars. Discussion revolved around different parking options and costs involved. Board advised Supt. Barnd to seek advice from architect and bring back to later meeting.
- B. Discussion/Action: Approve/Deny Approval of the following PAR/NOEs (Position Authorization Request/Notice of Employment Change). On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the following PAR/NOE.

Employee/Position	Explanation	Effective
Socorro Eilar	Translator	09/25/17

- C. Action: Approve/Deny ratification SY 17-18 for Occupational Therapy Services Agreement between the Mupu Elementary School District and the Ventura County SELPA. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to ratify the Services Agreement between SELPA and MESD for OT services.
- D. Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials, ie. furniture, electronics. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the discarding of obsolete materials.
- E. Action: Approve/Deny Community Service Project involving 5-8 scholars- Mupu Beautification Project. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the 5-8 community service project for cleaning up the front of the school.

8. CLOSED SESSION- No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 7:03 p.m. Next regular meeting: November 15, 2017 at 5:30 p.m.

Clerk of the Board, Steve Jenkins

Date