

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
November 15, 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
- 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 October 18, 2017.

**3. PUBLIC COMMENTS - None**

**4. INFORMATION ITEMS**

- A. Enrollment/Attendance: Current Enrollment Month 3: 158
- B. Correspondence- none
- C. Superintendent's Report
  - 1. State Testing- Supt. Barnd presented a news release from CA State Superintendent Tom Torlakson and a Cabinet Report (11/07/17) regarding California Assessment of Student Performance and Progress and how these assessments are measured.
  - 2. Local Control Accountability Plan (LCAP) Local Indicators- Supt. Barnd gave summary of stakeholder surveys and brief overview of the California Dashboard.
- D. Mupu Parents Club- K. Bell summarized last MPC meeting was a recap of Fall Fest and the planning of upcoming Turkey Trot.
- E. Monthly Recap presented by Supt. Barnd.

**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)
- D. Quarterly Report on Williams Uniform Complaints (4/1/17-6/30/17)- 0

**6. ACTION/DISCUSSION ITEMS**

- A. 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 |
|-----------------------------|-------------------------|-----------|
| Renee Rickard               | Substitute              | 9/11/17   |
| Hulya Pearson               | Substitute              | 10/16/17  |
| Rudolph Torres              | Substitute              | 10/27/17  |
| Kathleen Garcia             | Substitute              | 11/02/17  |
| Theresa Moraitis            | Substitute              | 11/13/17  |
| S. Ming, L. Lory, S. Peyton | Prof Dvpt- PBIS- CHAMPS | 10/26/17  |

- B. Discussion/Action: Approve/Deny ratification SY 17-18 Q Student Information System Service Level Agreement between the Mupu Elementary School District and the Ventura County Office of Education. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve ratification SY 17-18 Q SIS Service Level Agreement between MESD and VCOE.
  - C. Discussion/Action: Approve/Deny ratification of Memorandum of Understanding for the Career Technical Education Incentive Grant (CTEIG) and the California Pathways Trust (CCPT) between the Mupu Elementary School District and the Ventura County Office of Education. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve ratification of MOU for CTEIG and CCPT between MESD and VCOE.
  - D. Discussion/Action: Approve/Deny Resolution 17-18-03: Resolution regarding Annual & Five-Year Accounting of Development Fees for FY 16-17. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Resolution 17-18-03 regarding Annual & Five-Year Accounting of Development Fees for FY 16-17.
  - E. Discussion/Action: Approve/Deny to Discard Obsolete Equipment as listed. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve to Discard Obsolete Equipment as listed.
  - F. Discussion/Action: Approve/Deny Suicide Protocol. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve Suicide Protocol.
  - G. Discussion: Overnight field trips. Board suggested creating a Parent Group to assist with the 5<sup>th</sup> - 8<sup>th</sup> fundraising efforts.
  - H. Discussion: Parking Lot. Board suggested further research into parking lot.
8. CLOSED SESSION- No Items

#### ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 6:51 p.m. Next regular meeting: December 13, 2017 at 5:00 p.m.

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*Clerk of the Board, Steve Jenkins*

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*Date*