

MUPU ELEMENTARY SCHOOL DISTRICT

A-G-E-N-D-A

REGULAR BOARD MEETING

Online Only Due to COVID-19 Via Zoom

To watch and provide public comment, join from a PC, Mac, iPad, or Android Device:

Please Click this URL to join:

Join Zoom Meeting

<https://zoom.us/j/99695846479?pwd=ZkIHNXZXNDhtSThqUWswUkhxcFhtZz09>

Meeting ID: 931 5689 6350

Passcode: 624229

"Academic Excellence in a Unique and Nurturing Setting"

Wednesday, September 21, 2022, 5:30 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 – August 17, 2022

3. PUBLIC COMMENTS

Members of the Public that wish to address the Board must first complete a Speaker Form. Speaker Forms must be submitted no later than five (5) minutes prior to the topic coming up for discussion on the agenda. When addressing the Board of Trustees, please stand and be recognized by the Board. Please limit remarks to three (3) minutes for all presentations unless otherwise informed. In accordance with Education Code 35145.5, the board cannot enter into a formal discussion or make a decision on any matter not on the agenda for this meeting.

4. INFORMATION ITEMS

- A. Enrollment/Attendance: Current 2022-23 Enrollment Month 1 - 183
- B. Correspondence
- C. Superintendent's Report
 - 1. Parent Info Night
 - 2. 9/11 First Responders Appreciation Week
 - 3. COVID-19 Update
 - 4. New Staff – Yard Assistant & Cafeteria
 - 5. Facilities Update
- D. Mupu Parents Club – Report by MPC President – Danielle Bautista

5. ACTION/DISCUSSION ITEMS

- A. Discussion/Action: Approve/Deny District Unaudited Actuals for SY 2021-22

- B. Discussion/Action: Approve/Deny Resolution No. 22-23-03 Regarding the Sufficiency of Textbooks
- C. Discussion/Action: Approve/Deny Resolution No. 22-23-04: Resolution for Adopting the “Gann” Limit
- D. Discussion/Action: Approve/Deny Proposition 39 Expenditure Plan
- E. Discussion/Action: Approve/Deny Consolidated Application
- F. Discussion/Action: Approve/Deny Mupu Universal PreK Plan to California Department of Education
- G. Discussion/Action: Ratify/Deny 2022 Local Agency Biennial Notice
- H. Discussion/Action: Ratify/Deny MOU between Aspiranet and Ventura County Office of Education/Special Education Local Plan Area and Mupu for Children’s Special Education Mental Health Services for the 2022-23 SY
- I. Discussion/Action: Ratify/Deny MOU between Ventura County Office of Education and Mupu for Nursing, Speech and Psychological Services for the 2022-23 SY
- J. Discussion/Action: Ratify/Deny Contract Agreement for Food Services between Santa Paula Unified School District and Mupu Elementary School District for SY 2022-23
- K. Discussion/Action: Approve/Deny Designation of VCSSFA Representative
- L. Discussion/Action: Approve/Deny Resolution 22-23-05 – Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361- Open Meetings State and Local Agencies Teleconferences
- M. Discussion/Action: Ratify/Deny Agreement between Ventura County Office of Education and Mupu for Adapted Physical Education Services for the SY 2022-23
- N. Discussion/Action: Ratify/Deny Agreement between Ventura County Office of Education and Mupu for Deaf/Hard of Hearing Specialist Services for the SY 2022-23
- O. Discussion/Action: Ratify/Deny Agreement between Ventura County Office of Education and Mupu for Occupational Therapy Services for the SY 2022-23
- P. Discussion/Action: Ratify/Deny Agreement between Ventura County Office of Education and Mupu for Social/Emotional Specialist Services for the SY 2022-23
- Q. Discussion: Discuss Mupu Bond Measure November 2022

6. PUBLIC HEARING

A. 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 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 ensure that each pupil will have sufficient materials. Item 5.B. Resolution 22-23-03 Regarding the Sufficiency of Textbooks.

7. 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. Williams Uniform Complaint – (4/1/22-6/30/22)
- E. Approve the following Position Authorization Requests:

Employee/Position	Explanation	Effective
Lori Lory	Additional Hours for Staff Meetings	8/4/2022
Marnie Jenkins	Substitute Office Clerk	9/1/2022
Danielle Bautista	Yard Supervisor	9/1/2022
Samantha Mellinger	New Teacher classroom prep	8/9/2022
Amanda Miguel	New Teacher classroom prep	8/9/2022
Lori Lory	Additional duty Office Clerk	8/1/2022
Sara Peyton	Additional duty Office Clerk	8/1/2022
Jessica Maynard	Food Services	9/7/2022
Sara Peyton	Instructional Assistant increase FTE	9/1/2022
Lori Lory	Change/Increase FTE Office Clerk	9/21/2022
Lori Lory	Change/Increase FTE Instructional Aide	9/1/2022

8. ITEMS FOR FUTURE CONSIDERATION

- A. Facilities
- B. Attendance

9. FUTURE MEETINGS

- A. October 19, 2022

10. CLOSED SESSION

- A. Personnel
 - 1. Staffing (Govt. Code Section 44830)

11. ADJOURNMENT

Time: _____

REGULAR BOARD MEETING

September 21, 2022

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 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. 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.org