

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
July 12, 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: 6.a.d. Action: Approve/Deny Adoption of Houghton Mifflin Expressions math curriculum for 1st – 5th; Delete 6.g.
- 2.b. Approval of Agenda: On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve the July 12, 2017 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve the minutes from June 28, 2017.

3. PUBLIC COMMENTS - None

4. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

5. ON-GOING BUSINESS

- 5.a. Update: Prop 39: Supt. Barnd reported that meeting with IMS, Anderson Kulwicz Appleby Architects, CBO T. Peterson revealed that proper ducting for kitchen hood would be more extensive in scope. Also, two previous projects were closed without DSA certification.
- 5.b. Update Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP). Supt. Barnd reported that many actions are taking place as purchasing of P.E. equipment, Chromebooks, and
- 5.c. Update Local Compass Charter Schools. Supt. Barnd that CCC has officially closed June 30 and MESD is now keeper of their records for AAS TO/SV and AAS OX/VTA.

6. NEW BUSINESS

- 6.a. Trustee Jenkins opened Public Hearing at 6:10p.m. for the 1st-5th Math Textbook Adoption Houghton Mifflin/Harcourt Expressions. No public comments. Trustee Jenkins closed Public Hearing at 6:13 p.m.
- 6.a.a. Action: Approve/Deny Adoption of Houghton Mifflin Expressions math curriculum for 1st – 5th. On a motion Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve the Adoption of Houghton Mifflin Expressions math curriculum for 1st – 5th.
- 6.b. Discussion: Length of Provisional Term for Board Members. The term for Provisional Board members will be until December 2018.
- 6.c. Discussion: Participation in Project LEAD for 5th/6th grade scholars. Supt. Barnd shared that the 5/6 class will be participating in Project Lead, a 20 week program put on by the Office of the District Attorney.
- 6.d. Action: Approve/Deny 2017-18 contract with The Groundskeeper for landscape services. On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve contract with The Groundskeeper for landscape services.
- 6.e. Action: Ratify/Deny approval of Piggyback Quote from GameTime in the amount of \$4,763.90 for replacement parts for play structure. On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to ratify approval of piggyback quote from GameTime in the amount of \$4,763.90.
- 6.f. Action: Approve/Deny purchase of shade cover and new surface for existing play structure area and Gaga ball. No action taken. Board suggested that the MPC take over project of shade cover and Trustee Jenkins will work on the surface for Gaga ball.
- 6.g. ~~Action: Approve/Deny Addendum #6 to GreenEconoMe contract 294-021215 for additional cost of \$6,250 for hood replacement.~~
- 6.h. Action: Approve/Deny to Discard Previously Adopted Textbooks, and/or Obsolete/Broken Materials. On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve to discard previously adopted textbooks, and/or obsolete/broken materials including play structure and library shelves.

6.i. Action: Approve/Deny Approval of the following PAR/NOE (Position Authorization Request/Notice of Employment Change). On a motion by Trustee Uribe, and seconded by Trustee Bell, the Board voted unanimously to approve the following PAR NOEs.

Employee/Position	Explanation	Effective
Theresa Brock	Extra duty hours, NTE \$1,000	8/10/16
Laura Young	Fine Arts Support – 6 hr/week	8/24/16
Sara Peyton	Extra Hours- Yearbook- Hourly rate NTE \$250	8/10/16
Sara Peyton	Extra Hours- Parent Engagement Events, ie. Fall Festival, Spring Fling, MPC meetings, NTE \$250	8/10/16
Lori Lory	Extra Hours- Parent Engagement Events, ie. Fall Festival, Spring Fling, MPC meetings, NTE \$250	
Rebecca Countryman	Terminate Drama Support- - 1 hr/week	8/19/16
All Staff	Dance stipend of \$50 per dance	8/10/16
All Staff	Staff that chaperones overnight field trips will be paid an additional \$100 per day	
Classified Staff (SM, SP, LL)	Additional hours for staff meetings, NTE 12 hours per year, paid at hourly rate	8/09/16
Certificated Staff	Additional Hours for Prof. Dvpt., 1 Staff Dvpt Days 10/9/17 @ 7 hours each	10/10/16
Certificated Staff	Additional Hours for Prof Dvpt. during non-school hours at \$35/hour NTE \$5,000	7/1/16
Alarm Stipend	Staff that reports during off hours will be paid \$25 per call, NTE 3 calls per year	7/01/16
IEPs, Report Writing	Teachers will be paid when attending required IEP meetings that occur after normal workday. NTE 15 days @ hourly rate (rate is \$35 per hour)	8/10/16
Manny Mendez	School Event Stipend, NTE \$700	8/10/16
Al Soto	Substitute custodian as needed, NTE 30 hours @ Step 1 of Schedule	8/10/16
Megan Escobar	Educational Tech Research & Dvpt., NTE \$740	7/1/16
Mayra Jimenez	Spanish translation, NTE \$2,000	7/1/16
Deanna Nese	Extra Hours for Fall/Spring Parent Conferences, Hourly Rate NTE 20 hours	9/1/15

8. Closed Session

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 7:10 p.m. Next regular meeting: August 16, 2017 at 5:30 p.m.

Clerk of the Board, Steve Jenkins

Date