

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
December 19, 2017**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:05 p.m.
- ROLL CALL: Board Members Present: Steve Jenkins, Ramona Uribe
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson, CBO

ANNUAL ORGANIZATIONAL MEETING

- A. Election of School District Clerk of the Board- On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to elect Steve Jenkins as School District Clerk. (Bell absent)
- B. Certification of School Board Representative to Vote in Election for Members of the County Committee on School District Organization. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to elect Steve Jenkins as School Board Representative. (Bell absent)
- C. Certification of Verified Signatures of Persons Authorized to Sign Orders Drawn on the Funds of the School District, Notices of Employment, Contracts, etc. Verification of Signatures were certified. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to approve Certification of Signatures . (Bell absent)

2. ADMINISTRATION

- A. Emergency Additions to the Agenda: None
- B. Approval of Agenda: On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to approve the December 19, 2017 Agenda (Bell absent).
- C. Approval of Minutes: On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to approve the minutes from November 15, 2017 (Bell absent).

3. PUBLIC COMMENTS - None

4. INFORMATION ITEMS

- A. Enrollment/Attendance: Current Enrollment Month 4: 157
- B. Thomas Fire Update- Supt. Barnd reported on the process of cleaning and when that would take place.

5. 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 Uribe, and seconded by Trustee Jenkins, the Board voted to approve the following PAR/NOEs (Bell absent).

Employee/Position	Explanation	Effective
Laura Young	Art Instruction	1/1/18
Barbra Winder	Teacher	1/1/18

- B. Action: Approve/Deny to Certify the First Interim Budget for Mupu Elementary School District – 2016 - 2017. On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to approve First Interim Budget (Bell absent).

6. CLOSED SESSION- No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 5:23 p.m. Next regular meeting: January 17, 2018 at 5:00 p.m.

Clerk of the Board, Steve Jenkins

Date