

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
January 17, 2018**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Steve Jenkins, called the meeting to order at 5:03 p.m.  
ROLL CALL: Board Members Present: Steve Jenkins, Ramona Uribe, Korinne Bell  
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary  
Others Present: Tami Peterson, CBO
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 January 17, 2018 Agenda (Bell not present).
  - C. Approval of Minutes: On a motion by Trustee Uribe, and seconded by Trustee Jenkins, the Board voted to approve the minutes from December 19, 2017 (Bell not present).
3. PUBLIC COMMENTS - None
4. INFORMATION ITEMS
  - A. Enrollment/Attendance: Current Enrollment Month 4: 157, Month 5-156
  - B. Correspondence- None
  - C. Superintendent's Report
    1. Thomas Fire Update- Supt. Barnd discussed the cleaning process that occurred on site.
  - D. Mupu Parents Club – Trustee Bell shared that the MPC would be meeting in the next two weeks to discuss where their focus and goals would be for the remainder of year.
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 (10/1/17 - 12/31/17) - 0
  - E. IRS 2015 Standard Mileage Rates: 53.5 cents/mile. Beginning 1/1/18, reimbursement for mileage will change from 53.5¢ to 54.5¢.
6. ACTION/DISCUSSION ITEMS
  - A. Discussion/Action: Approve or Deny School Accountability Report Card for SY 2016-17. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved the SARC SY 2016-17.
  - B. Discussion/Action: Approve or Deny 2016-17 Audit Report for Mupu Elementary School District. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board unanimously approved the 2016-17 Audit for MESD.
7. CLOSED SESSION- No Items
8. ITEMS FOR FUTURE CONSIDERATION
  - A. Field Trips
  - B. Bay Alarm/Simplex
  - C. 2<sup>nd</sup> Interim Budget
  - D. Calendar
  - E. Parking Lot
  - F. Prop 39
9. FUTURE MEETINGS
  - A. February 21, 2018, at 5:30 P.M., Regular Meeting
10. ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Steve Jenkins, adjourned Regular Meeting at 5:40 p.m. Next regular meeting: February 21, 2018 at 5:30 p.m.

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*Clerk of the Board, Steve Jenkins*

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*Date*