

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT  
February 21, 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, Members of the Public
2. ADMINISTRATION
  - A. Emergency Additions to the Agenda: None, On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to move Item 5.H- School Discipline Policy to beginning of Action/Discussion Items.
  - B. Approval of Agenda: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the February 21, 2018.
  - C. Approval of Minutes: On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the minutes from January 17, 2018.
3. PUBLIC COMMENTS - None
4. INFORMATION ITEMS
  - A. Enrollment/Attendance: Current Enrollment Month 6-156
  - B. Correspondence- Ventura County Office of Education regarding Positive Certification on MESD's First Interim Budget Report
  - C. Superintendent's Report
    1. Thomas Fire Update- Supt. Barnd shared that Tetra Tech is doing air quality monitoring as a result of the debris removal from the Thomas Fire. They are monitoring asbestos, dust and particulate matter, and heavy metals.
    2. Staffing- Supt. Barnd reported that Ms. Trifa will be resigning at the end of the school year.
    3. SBAC Testing Schedule- April 16 – May 4
    4. Parking Lot Update- Supt. Barnd reported that she and CBO Peterson met with Quality Paving and will be meeting with Fence Factory on 2/22/18 in discussing future options regarding parking area.
    5. California Dashboard Summary- Supt. Barnd shared information regarding Mupu's Dashboard Summary.
  - D. Mupu Parents Club – Trustee Bell shared that the MPC officers met to discuss goals and fundraising for the remainder of the year as well as overnight field trips. The next MPC meeting will be 3/1/18 with a focus on overnight field trips.
5. ACTION/DISCUSSION ITEMS
  - H. Discussion/Information: School Discipline Policy- The Superintendent is bringing to the Board for a first reading Board Policy BP 5144 Discipline and Administrative Regulations AR 5144 Discipline for a first reading. Members of the public shared a need to have discipline be consistent and more serious matters be dealt with in a firm manner.
  - A. Discussion/Action: Approve or Deny Second Interim Budget Reports for SY 2017-18. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the Second Interim Budget Reports for SY 2017-18.
  - B. Discussion/Action: Approve or Deny Single School District Plan. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the Single School District Plan.
  - C. Discussion/Action: Approve Consolidated Application for SY 2017-2018. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the unanimously to approve the Consolidated Application for SY 2017-18.
  - D. Discussion/Action: Vote for 2017 California School Board Association Delegate Assembly Election The Governing Board may vote for up to four candidates to fill two delegate vacancies in CSBA's subregion 11-B. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted 2-1 to not participate in the CSBA Delegate Assembly Election. (Bell- Yay, Uribe- Yay, Jenkins- Nay)
  - E. Discussion/Action- Obsolete Materials. On a motion by Trustee Bell, and seconded by Trustee Uribe, the Board voted unanimously to approve the list of obsolete materials.

F. Discussion/Action: Approve or Deny following Position Authorization Request. 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
Kayla Charness	Substitute Teacher-	1/26/18

- 6. 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)
- 7. CLOSED SESSION- No Items
- 8. ITEMS FOR FUTURE CONSIDERATION
  - A. Prop 39
  - B. Overnight Field Trips
  - C. School Calendar
  - D. Parking Lot
- 9. FUTURE MEETINGS
  - A. March 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 8:08 p.m. Next regular meeting: March 21, 2018 at 5:30 p.m.

\_\_\_\_\_  
 Clerk of the Board, Steve Jenkins

\_\_\_\_\_  
 Date