

**ADOPTED MINUTES**  
**MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**  
3434 Marten Avenue  
San Jose, CA 95148

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
Of The  
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, December 13, 2017 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Bob Ramirez, Gail Tremaine, Betty Martinez, Antonio Perez, Jr., Peter Ortiz

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Mariann Engle (*Superintendent*), Elida MacArthur, (*Asst. Superintendent, Instruction*), Laurie Akin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business Services*), Joe Nuno (*Principal*)

---

**ITEM 1            OPENING ITEMS**

Mrs. Martinez called the December 13, 2017 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

**1A.    Approval of Agenda**

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez - Aye.

**1C.    Open Discussion**

Mrs. Martinez asked about early intervention for those students who are at risk of being suspended or expelled. A discussion regarding current interventions and Best Practices ensued.

Due to time limitations, discussions about the Bridge Library Program and CSBA Conference Recap were postponed to the January 17 Board meeting.

**ITEM 2            RECESS TO CLOSED SESSION**

Mrs. Martinez recessed the meeting at 5:37 pm.

**ITEM 3            RECOVENE TO OPEN SESSION**

Mrs. Martinez reconvened the meeting at 6:03 pm.

Mrs. Martinez stated this was the annual organization meeting and called for officer elections.

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to elect Mr. Ramirez as President. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez - Aye.

Motion made by Mr. Ramirez and seconded by Mr. Perez to elect Mrs. Tremaine as Vice President. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez - Aye.

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to elect Mr. Ortiz as Clerk. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez - Aye.

Motion made by Mrs. Martinez and seconded by Mr. Ortiz to elect Mr. Perez as the Representative for County Committee. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

Mr. Ramirez was seated as President. All other officers will take their seats at the January 17, 2018 meeting.

**ITEM 4 APPROVAL OF MINUTES**

**4A. Minutes of the Regular Board Meeting of November 8, 2017**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of November 8, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**ITEM 5 REPORTS**

**5A. Superintendents Reports**

Mrs. MacArthur, Asst. Supt. Instruction, gave an update of student’s growth in reading in grades Kinder through Second for the 2016/2017 school year. An update of the 2017/2018 school year will be presented at a later date.

Mrs. MacArthur, Asst. Supt. Instruction, reviewed the District’s local indicators. Mrs. MacArthur stated that the results are posted on the California Dash Board.

Ms. Huynh, Director Business, presented the 2017/2018 First Interim Report. Ms. Huynh stated the District would file a Positive Certification. Ms. Huynh reviewed the 2017/2018 District budget and LCFF along with the State budget. The 2017/2018 Second Interim Report will be presented at the March 14 Board meeting.

**5B. Staff Reports**

Jessica Rodriguez, MPEA President, reported that MPEA had ratified the tentative agreement. Ms. Rodriguez also gave a brief update of current MPEA events, including the upcoming Brown Act workshop conducted by the California’s Teacher Association.

**ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

Sarah Chaffin, Support Teacher Housing.org, spoke in support of affordable teacher housing. Ms. Chaffin presented a program designed to create sustainable and affordable housing for teachers to help recruit teachers to the Santa Clara County.

**ITEM 7 PERSONNEL ACTION**

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.7.1, in a block vote. Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**ITEM 8 CONSENT AGENDA**

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Warrant List for the period of October 31, through December 4, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**ITEM 9 ACTION ITEMS**

**9A. Resolution #17/18-09 – 2017/2018 First Interim**

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to adopt Resolution #17/18-09 – 2017/2018 First Interim. A roll call vote was taken: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**9B. Resolution #17/18-10 – Retirement Incentive**

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to adopt Resolution #17/18-10 – Retirement Incentive. A roll call vote was taken: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**9C. Agreement Between Bay Area Tutoring and Mt. Pleasant School District**

Motion made by Mr. Ortiz and seconded by Mrs. Tremaine to approve the Agreement Between Bay Area Tutoring and Mt. Pleasant School District to provide math tutoring to 4<sup>th</sup> grade students at Mt. Pleasant STEAM Academy, Robert Sanders, Valle Vista and Ida Jew Academy for the period of November 1, 2017 through May 1, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**9D. Disclosure of Collective Bargaining Agreements**

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to certify the Disclosure of Collective Bargaining Agreements for the Mt. Pleasant School District Certificated Bargaining Unit. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**9E. Contract Between Yadira Torres And Mt. Pleasant School District**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Contract Between Yadira Torres And Mt. Pleasant School District to provide enrichment through Folklorico Dance to students after school for the period of October 3, 2017 through June 15, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**9F. Out of County Field Trips**

Motion made by Mr. Ortiz and seconded by Mrs. Martinez to approve the Out of County Field Trips listed below. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

<i>Date</i>	<i>Class</i>	<i>Location</i>
December 8, 2017	6 <sup>th</sup> Grade Classes – AB	CA Academy of Science San Francisco, SF County
December 20, 2017	AVID/Leadership Classes – AB	Ohlone College Fremont, Alameda County
January 19, 2018	4 <sup>th</sup> Grade Classes - IJA	Mission San Juan Bautista San Juan Bautista, San Benito County

**9G. Approval of Fundraiser**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the following fundraiser: Mt. Pleasant Elementary will sell tamales after school on December 15 to raise funds for Folklorico dance wear and field trips. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez – Aye.

**ITEM 10 INFORMATION ITEMS**

**10.A Workshops & Conferences**

The list of Workshops & Conferences for January 2018 was submitted for the Board’s information and review.

**ITEM 11 DISCUSSION ITEMS**

**11A. Board Policies & Administrative Regulations**

The Draft Board Policies & Administrative Regulations were submitted for the Board’s information and review.

**ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD**

Mr. Ortiz inquired about whether Board members may attend PTA meetings.

Mr. Perez stated that he attends several PTA meetings and will begin reporting to the Board at future meetings.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, January 17, 2018, 6:00 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.

Moved, seconded and carried to adjourn the meeting. President Ramirez adjourned the meeting at 7:11 p.m.

APPROVED: 1/17/18

  
Secretary to the Governing Board