

**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, February 8, 2017 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

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

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Tracy Huynh (*CBO*), Mia Cruz (*Principal*), Maurissa Koide (*Student Advisor*)

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President Martinez called the February, 2017 Regular Board meeting to order at 5:00 p.m.

**ITEM 2 APPROVAL OF AGENDA**

The agenda was amended to include a presentation by the August Boeger AVID Team teachers. Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the agenda as amended. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 3 OPEN DISCUSSION**

The impact of new administration policies on sanctuary cities and school districts was discussed. The district is working with community leaders and SIREN (Services, Immigrant Rights and Education Network) to organize an event that will provide information and resources regarding new immigration policies to our community.

The possibility of installing solar panels throughout the district was discussed. The district will continue to monitor advances in solar energy products.

There were no public comments on closed session items.

The meeting was recessed at 5:30 p.m. for Closed Session and reconvened at 6:00 p.m.

**ITEM 6B APPROVAL OF MINUTES**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of January 11, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 7A SUPERINTENDENT'S REPORT**

Superintendent Engle shared the following: students celebrated their 100<sup>th</sup> day of school with activities planned by the school sites, the successful Community Social Night held by August Boeger and the Ida Jew Academy health event. Superintendent also thanked the school sites, August Boeger leadership students and PTA for hosting Friday Movie Nights.

Superintendent Engle also shared a very moving thank you card received from Mr. Gary Akin .

The Kinder Enrollment Update was pulled and will be presented at an upcoming meeting.

**ITEM 7A STAFF REPORTS**

August Boeger Principal, Mia Cruz and Maurissa Koide, Student Advisor accompanied by the AVID Team Teachers, Ismael Perez, Rebecca Ayala and Melissa Ruiz, gave a presentation of the AVID program, tutorials, organization and field trips. AVID Students, Julia San Juan and Evelyn Gonzales shared their experiences.

**ITEM 8.0 PERSONNEL AGENDA**

President Martinez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.4.2 in a block vote. Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**8.0 PERSONNEL ACTION**

*Certificated*

**8.1 Certificated Employment**

- Teacher, Temporary - DW
- Teacher, Substitute - DW
- Teacher, Substitute - DW
- Teacher, Substitute - DW

**8.2 Certificated Leaves**

- Teacher - VV
- Teacher - RS

*Classified*

**8.3 Classified Employment**

- Classified Various, Substitute - DW
- Classified Various, Substitute - DW
- Youth Instructor - DW
- Classified Various, Substitute - DW

**8.4 Classified Leaves**

- Administrative Secretary, Confidential - DO
- Pre-K Instructor - MP

**ITEM 9.1 CONSENT AGENDA**

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

**ITEM 10.1 Resolution #16/17-15 - Resolution Approving a Debt Issuance and Management Policy in Accordance with S.B. 1029**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to adopt Resolution #16/17-15 - Resolution Approving a Debt Issuance and Management Policy in Accordance with S.B. 1029. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.2 Memorandum of Understanding Between Big Smiles California and Mt. Pleasant School District**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the Memorandum of Understanding Between Big Smiles California and Mt. Pleasant School District to provide preventive and restorative dental services, including exams, to all children ages 1 ½ to 18 years for the period of 1 year effective upon approval. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.3 Residential Service Agreement Between University Corporation, Camp SEA Lab and Ida Jew Academies/Mt. Pleasant School District**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Residential Service Agreement Between University Corporation, Camp SEA Lab and Ida Jew Academies/Mt. Pleasant School District to provide a 3-day program to 6<sup>th</sup> grade students at Camp SEA Lab beginning March 20, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.4 Tentative Agreement Between California School Employees Association and Its Local Chapter 463 and Mt. Pleasant Elementary School District**

Motion made by Mr. Ortiz and seconded by Mrs. Tremaine to approve the Tentative Agreement Between California School Employees Association and Its Local Chapter 463 and Mt. Pleasant Elementary School District for the 2016-2017 fiscal year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.5 Disclosure of Collective Bargaining Agreements**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to certify the Disclosure of Collective Bargaining Agreements for the tentative agreement between Mt. Pleasant School District and Mt. Pleasant School Employee Association (CSEA) for the 2016-2017 fiscal year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.6 Approval of Provisional Internship Permit (PIP)**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to employ Guadalupe San Juan, 1<sup>st</sup> grade Teacher, at Ida Jew Academies on the basis of a Provisional Internship Permit (PIP) for the 2016-2017 school year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.7 Revised Board Policy BP 3513.3 - Business and Non-Instructional Operations: Tobacco-Free Schools**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve Revised Board Policy BP 3513.3 - Business and Non-Instructional Operations: Tobacco-Free Schools. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.8 Revised Board Policy BP 4017.2 - Personnel: Resignation**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve Revised Board Policy BP 4017.2 - Personnel: Resignation. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.9 Revised Board Policy BP 4113 - Personnel: Assignment**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve Revised Board Policy BP 4113 - Personnel: Assignment. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.10 Revised Board Policy BP 5145.3 - Students: Nondiscrimination/Harassment**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve Revised Board Policy BP 5145.3 - Students: Nondiscrimination/Harassment. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.11 Revised Board Policy BP 5145.7 – Students: Sexual Harassment**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve Revised Board Policy BP 5145.7 – Students: Sexual Harassment. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.12 Out of County Field Trips**

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
March 20-22, 2017	6 <sup>th</sup> grade students - IJA	Camp SEA Lab Seaside, Monterey County
March 30, 2017	1 <sup>st</sup> grade students - MP	Monterey Bay Aquarium Monterey, Monterey County

**ITEM 10.13 Approval of Fundraisers**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the following fundraiser: Mt. Pleasant STEAM Academy will hold an ongoing fundraiser to raise money for school events. Churros made on campus by a professional churro business person, and snacks will be available for purchase by students. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 11.1 Workshops & Conferences**

The list of Workshops & Conferences for February and March 2017 was submitted for the Board’s information and review.

**ITEM 12. DISCUSSION ITEMS**

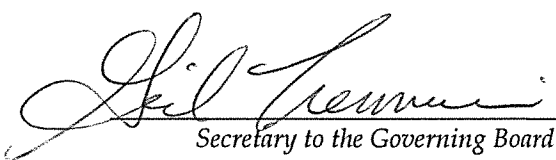
The following Board Policies and Administrative Regulations were reviewed.

(a) Review of Board Policies

- (1) Revised Board Policy BP 9123 – Board Bylaws - Clerk
- (2) Revised Board Policy BP 9124 – Board Bylaws - Attorney
- (3) New Board Policy BP 9310 – Board Bylaws – Board Policies
- (4) New Board Policy BP 9320 – Board Bylaws – Meetings and Notices
- (5) New Board Policy BP 9321 – Board Bylaws – Closed Session Purposes and Agendas
- (6) New Board Policy BP 9321.1 – Board Bylaws – Closed Session Actions and Reports
- (7) New Board Policy BP 9322 – Board Bylaws – Agenda/Meeting Materials
- (8) Revised Board Policy BP 9323 – Board Bylaws – Meeting Conduct
- (9) New Board Policy BP 9323.2 – Board Bylaws – Actions by The Board
- (10) Revised Board Policy BP 9324 – Board Bylaws – Board Minutes and Recordings

President Martinez said the next regularly scheduled Board meeting would be Wednesday, March 8, 2017, 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 Martinez adjourned the meeting at 6:40 p.m.

APPROVED: March 8, 2017   
 Secretary to the Governing Board