

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, March 9, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Darrell Koide, Betty Martinez, and Bob Ramirez

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt., Curriculum & Instruction*), Laurie Akin, (*Asst. Supt., Personnel*), Tracy Huynh (*CBO*), Drew Donati (*Principal*)

Mrs. Hopkins called the March 9, 2016 Regular Board meeting to order at 5:06 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez - Aye; Mr. Ramirez, Mrs. Tremaine - absent.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:08p.m. for Closed Session and reconvened at 6:25 p.m.

Mr. Ramirez arrived late.

ITEM 6B APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the minutes of the Special Board Meeting of February 24, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 7A SUPERINTENDENT'S REPORT

Ms. Huynh, Director, Business, presented the Second Interim Report. Ms. Huynh reviewed changes in revenues and expenditures from the First Interim Report. Ms. Huynh stated the district would file a positive certification which meets the 3% State Reserve Requirement through the fiscal year 2017-2018.

Mrs. MacArthur, Asst. Supt. Instruction, presented a report on Foreign Language Programs. Mrs. MacArthur reviewed various programs used by some elementary schools and presented a possible timeline for implementation of a Foreign Language Program should a committee and the Board find it to be a viable option for the district.

Superintendent Engle shared she had attended the PTA Luncheon in honor of their 100-year celebration and the CTA Luncheon this past week.

ITEM 7D SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Mr. Eddie Truong of the San Jose Silicon Valley Chamber of Commerce encouraged the Board and Administration to support and promote the Strong Start Coalition on Early Learning.

ITEM 8.0 PERSONNEL AGENDA

Mrs. Hopkins said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.5.2 in a block vote. Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye; Mrs. Tremaine - Absent.

- 8.1 Certificated
Certificated Release
Teacher - MP
- 8.2 **Certificated Resignation**
Teacher - LOA
Teacher - IJA
- 8.3 **Certificated Retirement**
Teacher - DW
- 8.4 Classified
Classified Employment
Classified Substitute, Various - DW
Noon Duty Supervisor - MP
- 8.5 **Classified Retirement**
Instructional Aide, .75 FTE - MP Pre-K
Library Tech, .75 FTE - IJA

ITEM 9.1 CONSENT AGENDA

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Consent Agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 10.1 Resolution #15/16-10 - 2015-2016 Second Interim

Motion made by Mr. Koide and seconded by Mrs. Martinez to adopt by a roll call vote Resolution #15/16-10 - 2015-2016 Second Interim. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 10.2 Agreement Between Mt. Pleasant School District And American Fidelity Administrative Services, LLC This item was pulled.

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the Master Agreement Between Mt. Pleasant School District and American Fidelity Administrative Services, LLC to access a Worxtime Employer Reporting Service and consulting services for the period of one year. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 10.3 Agreement Between Mt. Pleasant School District And Voler Strategic Advisors

Motion made by Mr. Ramirez and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant Elementary School District and Voler Strategic Advisors for public relations services effective upon approval through June 30, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 10.4 Agreement Between Crowe Horwath LLP And Mt. Pleasant School District

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the Agreement Between Crowe Horwath LLP and Mt. Pleasant School District to provide professional services for the year ending June 30, 2018. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez-Aye; Mrs. Tremaine - Absent.

ITEM 10.5 Agreement Between Crowe Horwath LLP And Mt. Pleasant School District

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the Agreement Between Crowe Horwath LLP and Mt. Pleasant School District to audit and report on financial statements of the Measure L General Obligation Bond for the year ending June 30, 2018. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye; Mrs. Tremaine - Absent.

ITEM 10.6 Agreement Between Mt. Pleasant School District And PSISJS (Power Student Information Systems & Joint Solutions)

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Agreement Between Mt. Pleasant School District And PSISJS (Power Student Information Systems & Joint Solutions) to provide PowerSchool Hosting and Support for the remainder of the 15-16 school year. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye; Mrs. Tremaine - Absent.

ITEM 10.7 Disclosure of Collective Bargaining Agreements

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to certify the Disclosure of Collective Bargaining Agreements for the Classified Bargaining Unit for the 2015/2016 school year. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye; Mrs. Tremaine - Absent.

ITEM 10.8 Approval of Variable Term Waiver Request

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Variable Term Waiver Request for a Pupil Personnel Services Counseling Credential for Elena Vazquez as a Social Emotional and Behavior Specialist at SELPA for the period of April 1, 2016 to April 1, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye; Mrs. Tremaine - Absent.

ITEM 10.9 Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
March 11, 2016	Bliesner & Lozano - IJA	Coyote Point San Mateo, San Mateo County
March 16, 2016	Albert - IJA	Eco Center San Francisco, San Francisco Co.
April 29, 2016	Ceballos, Montes & Alvarez - IJA	Chabot College, Miss Nelson is Missing Hayward, Alameda County
April 5, 2016	5 th Grade Students - MP	Exploratorium San Francisco, San Francisco Co.

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for February, March and April 2016 was submitted for the Board's information and review.

ITEM 12. DISCUSSION ITEMS

The Board Policies and Administrative Regulations were reviewed.

(a) The Board Policies

- (1) Revised Administrative Regulation AR 5112.2 - Students: Exclusions From Attendance
- (2) Revised Board Policy BP 5141.31 - Students: Immunizations
- (3) Revised Administrative Regulation AR 5141.31 - Students: Immunizations
- (4) New Board Policy BP 6142.1 - Instruction: Sexual Health And HIV/ Aids Prevention Instruction

- (5) New Administrative Regulation AR 6142.1 - Instruction: Sexual Health And HIV/Aids Prevention Instruction

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Martinez thanked the Superintendent's Office for the Board Highlights and the District Quick Update Three filled with information about the district, the Business Department for their help with benefit issues, and the school sites for sharing the happenings at their sites with the Board and public.

Mrs. Hopkins said the next regularly scheduled Board meeting would be Wednesday, April 13, 2016, 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. Mrs. Hopkins adjourned the meeting at 7:17 p.m.

APPROVED:

4-13-16


Secretary to the Governing Board