

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, May 11 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Darrell Koide, Betty Martinez, Bob Ramirez and Gail Tremaine

ADMINISTRATIVE STAFF

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

President Tremaine called the May 11, 2016 Regular Board meeting to order at 5:00 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. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye, Mrs. Hopkins- absent.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:02 p.m. for Closed Session and reconvened at 6:02 p.m.

Mr. Koide arrived at 5:12 p.m.

ITEM 6 APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the minutes of the Regular Board Meeting of April 13, 2016. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye, Mrs. Hopkins - absent.

ITEM 7A SUPERINTENDENT'S REPORT

Superintendent Engle stated that both she and Mrs. Martinez had attended the San Jose State University Spartan Promise to East Side Union High School Students held at Overfelt High School on April 29, 2016. The Spartan Promise is a commitment from San Jose State University to accept all East Side Union High School graduates who complete all necessary requirements.

Mr. Donati, Valle Vista Principal, and students presented the Living Museum. Students portrayed famous and historical figures, Charles Schwartz, George Lucas, Michael Jordan, Pelé, Pocahontas and Cleopatra. Each student shared the life and contributions of each person with members of the Governing Board.

Mr. Nuño, Ida Jew Principal, and students of the Tech Challenge Group, gave a presentation, noting their first place finish overall at the Tech Challenge. The winning team received individual trophies and a field

trip to NASA. Mr. Nuño announced that Ida Jew Academy was awarded a tech grant by the Tech Museum of Innovation. Mr. Nuño also acknowledged the parents who have volunteered time and services to make the program a success.

ITEM 8.0 PERSONNEL AGENDA

President Tremaine said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.43 in a block vote. Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

Certificated

8.1 Certificated Employment

- Teacher - MP
- Psychologist - DW
- Teacher - IJA
- TOSA - DO
- TOSA - DO
- Teacher, Pre-K - MP
- Teacher - AB
- Teacher - AB

8.2 Certificated Leaves

- Teacher - AB
- Teacher - DW
- Counselor - DW

8.3 Certificated Resignations

- Teacher - RS
- Teacher - AB
- Teacher - AB
- Teacher - AB

8.4 Certificated Termination

- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW
- Substitute Teacher - DW

Classified

8.5 Classified Resignation

- Noon Duty - RS
- Family Case Manager - DW
- Instructional Aide - VV

8.6 Classified Termination

- Substitute Classified Various - DW
- Substitute Classified Various - DW
- Substitute Noon Duty - DW

8.6 **Classified Termination (Continued)**

Substitute Classified Various - DW
Yard Duty - IJA
Substitute Classified Various - DW
Substitute Custodian - DW
Substitute Classified Various - DW
Substitute Custodian - DW

8.6 **Classified Termination**

Substitute Noon Duty - DW
Substitute Lunch Monitor - DW
Substitute Custodian - DW
Substitute Custodian - DW
Substitute Noon Duty - DW
Substitute Classified Various - DW
Substitute Noon Duty - DW
Substitute Noon Duty - DW
Substitute Noon Duty - DW
Substitute Classified Various - DW
Noon Duty - MP
Substitute Custodian - DW
Youth Instructor - DW
Substitute Classified Various - DW
Youth Instructor - DW
Substitute Custodian - DW
Substitute Instructional Aide - DW
Substitute Custodian - DW
Lunch Monitor - MP
Substitute Noon Duty - DW
Substitute Classified Various - DW
Substitute Classified Various - DW
Substitute Classified Various - DW
Substitute Custodian - DW
Youth Instructor - DW
Substitute Classified Various - DW
Substitute Classified Various - DW
Youth Instructor - DW
Crossing Guard - DW
Substitute Custodian - DW
Youth Instructor - DW
Substitute Classified Various - DW
Substitute Classified Various - DW
Behavior Specialist - DW

ITEM 9.1 CONSENT AGENDA

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

ITEM 10.1 Resolution #15/16-11 - Board Compensation For Missed Meeting

Motion made by Mr. Koide and seconded by Mr. Ramirez to adopt Resolution #15/16-11 - Board Compensation For Missed Meeting. A roll call vote was taken: Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye, Mrs. Tremaine - Abstained, Mrs. Hopkins - absent.

ITEM 10.2 Resolution #15/16-12 – Recognition of the Day of the Teacher

Motion made by Mr. Koide and seconded by Mr. Ramirez to adopt Resolution #15/16-12 – Recognition of the Day of the Teacher. A roll call vote was taken: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins- absent.

ITEM 10.3 Resolution #15/16-13 – Classified Employee Week

Motion made by Mrs. Martinez and seconded by Mr. Koide to adopt Resolution #15/16-13 – Classified Employee Week. A roll call vote was taken: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins- absent.

ITEM 10.4 Memorandum of Understanding Between Breathe California of the Bay Area and Mt. Pleasant School District

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Breathe California of the Bay Area and Mt. Pleasant School District to provide asthma management sessions to the students of Robert Sanders and Mt Pleasant elementary schools. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.5 District Memorandum of Understanding Between Region 1, Santa Clara County Office of Education And Mt. Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the District Memorandum of Understanding Between Region 1, Santa Clara County Office of Education And Mt. Pleasant Elementary School District to provide supplemental services based on the need of its Migrant students for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.6 Memorandum of Understanding Between The Tech Museum of Innovation And Mt. Pleasant School District

Motion made by Mr. Ramirez and seconded by Mr. Koide to approve the Memorandum of Understanding Between The Tech Museum of Innovation And Mt. Pleasant School District to develop a cohort of grade 4-8 lead teachers’ and after-school providers’ capacity to teach engineering effectively and thereby increase STEM interest, knowledge and skills beginning July 15, 2016 through June 30, 2017. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.7 Certification of the 2015-2016 Consolidated Application

Motion made by Mr. Koide and seconded by Mrs. Martinez to certify the 2015-2016 Consolidated Application. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.8 Approval of Bid for the Renovation of the Boys and Girls Restrooms at August Boeger Middle School

Motion made by Mr. Koide and seconded by Mrs. Martinez to award the Bid for the renovation of the boys and girls restrooms located in the science wing of August Boeger Middle School to Jahn Plumbing Inc. as the lowest bidder in the amount of \$279,464.00. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.9 Approval of 2016-2017 Board Meeting Dates

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Board meeting dates listed below for the 2016-2017 school year. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

<u>2016</u>	<u>2017</u>
August 10, 2016	January 11, 2017
August 24, 2016	February 8, 2017
September 14, 2016	March 8, 2017
September 28, 2016	April 12, 2017
October 12, 2016	May 10, 2017
November 9, 2016	May 24, 2017
December 14, 2016	June 7, 2017

ITEM 10.10 Revised Board Policy BP 4020 – Personnel: Drug and Alcohol-Free Workplace

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve Revised Board Policy BP 4020 – Personnel: Drug and Alcohol-Free Workplace. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.11 New Board Policy BP 4033 – Personnel: Lactation Accommodation

Motion made by Mr. Ramirez and seconded by Mr. Koide to approve New Board Policy BP 4033 – Personnel: Lactation Accommodation. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.12 Revised Board Policy BP 5141.31 – Students: Immunizations

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve Revised Board Policy BP 5141.31 – Students: Immunizations. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.13 New Board Policy BP 6142.1 – Instruction: Sexual Health And HIV/Aids Prevention Instruction

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve New Board Policy BP 6142.1 – Instruction: Sexual Health And HIV/Aids Prevention Instruction. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.14 Revised Board Policy BP 6163.4 – Instruction: Student Use of Technology

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to Revised Board Policy BP 6163.4 – Instruction: Student Use of Technology. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 10.15 Revised BP 9250 – Board Bylaws: Remuneration, Reimbursement And Other Benefits

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve Revised BP 9250 – Board Bylaws: Remuneration, Reimbursement And Other Benefits. The motion passed: Mrs. Tremaine, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Hopkins - absent.

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for May 2016 was submitted for the Board’s information and review.

ITEM 11.2 Santa Clara County Office of Education Certification of Second Interim

The Santa Clara County Office of Education Certification of Second Interim 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 BP 1312.3 – Community Relations: Uniform Complaint Procedure
 - (2) Revised AR 1312.3 – Community Relations: Uniform Complaint Procedure
 - (3) Revised Board Policy BP 5146 – Students: Married/Pregnant/Parenting Students

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, May 25, 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. President Tremaine adjourned the meeting at 6:36 p.m.

APPROVED:

May 25, 2016


Secretary to the Governing Board