

UNADOPTED 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, August 9, 2017 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Jose Gonzalez (*Principals*)

ITEM 1 OPENING ITEMS

President Martinez called the August 9, 2017 Regular Board meeting to order at 5:00 p.m.

1B. Approval of Agenda

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

1C. Open Discussion

Mrs. Martinez announced the upcoming Viva Calle Event on Sunday, September 17. The event is hosted by the City of San Jose. It is designed to encourage San Jose residents to explore San Jose by using non-motorized forms of transportation, biking, skating or walking. This year's event will connect San Jose's Japantown through downtown to East Side's Lake Cunningham Park.

Mr. Perez and Mr. Ortiz inquired about the possibility of the District setting up an information table at Viva Parks events to inform families and students about our schools.

1D. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Martinez recessed the meeting at 5:15 pm.

ITEM 3 RECOVENE TO OPEN SESSION

President Martinez reconvened the meeting at 6:07 pm.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of June 7, 2017

Motion made by Mr. Ortiz and seconded by Mrs. Tremaine to approve the minutes of the Regular Board Meeting of June 7, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 5 REPORTS

5A. Superintendents Reports

Anna Le of the City of San Jose, Metropolitan Transportation Commission, presented the Walk 'n Roll program. The program is designed to increase walking and biking to school to foster a healthy and active lifestyle while decreasing traffic congestion and air pollution. A resolution for continued partnership with the District will be placed on the August 23 agenda.

Superintendent Engle announced the budget update would be presented at the August 23 meeting of the Board.

Superintendent Engle stated district enrollment is following the demographic report, to date districtwide enrollment is down by approximately 30 students.

ITEM 7 PERSONNEL ACTION

President Martinez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.7.8, in a block vote. Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Warrant List for the period of June 1, 2017 through July 31, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 9 ACTION ITEMS

9.A Resolution #17/18-01 - Budget Transfers - Revenues

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to adopt Resolution #17/18-01 - Budget Transfers - Revenues. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9.B Resolution #17/18-02 - Budget Transfers - Expenditures

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #17/18-02 - Budget Transfers - Expenditures. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9.C Resolution #17/18-03 - Authorized Signatures

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #17/18-03 - Authorized Signatures. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9D. Resolution #17/18-04 - Missed Board Meeting

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #17/18-04 - Missed Board Meeting. A roll call vote was taken: Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mrs. Martinez abstained.

9E. Mt. Pleasant School District Response to Grand Jury Report regarding Exemption from Parcel Tax

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Mt. Pleasant School District Response to Grand Jury Report regarding Exemption from Parcel Tax. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9F. Agreement Between Mt. Pleasant Elementary School District and Reilly Behavioral Group LLC

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant Elementary School District and Reilly Behavioral Group LLC for the purpose of providing special education and/or related services for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9G. Agreement Between Mt. Pleasant Elementary School District and Partridge Consulting Inc.
Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant Elementary School District and Partridge Consulting Inc. for the purpose of providing ABA services to students with Autism, supervision and training of behavior therapists, and consultation on student assessments for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9H. Agreement Between Mt. Pleasant School District and HCI Audiometrics
Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant School District and HCI Audiometrics for the purpose of providing audiometric annual maintenance service and calibration of each audiometer for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9I. Agreement Between Mt. Pleasant Elementary School District and Hearing Conservation Associates, Maria Lomeli
Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant Elementary School District and Hearing Conservation Associates, Maria Lomeli for the purpose of providing audiometric testing services for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9J. Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants
Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants for the purpose of providing mandated vision screening to students for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9K. Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants
Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants for the purpose of providing staff trainings on Epi-pen, diabetes, seizures, blood borne pathogens, etc., consultation on Health Plans 504s and IEP's health assessments, and communication with medical professionals as needed for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9L. Agreement Between Mt. Pleasant Elementary School District and Morgan Autism Center
Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant Elementary School District and Morgan Autism Center for the purpose of providing special educational and/or related services to students for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9M. Memorandum of Understanding Between Advent Group Ministries, Inc. and Mount Pleasant Elementary School District
Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Advent Group Ministries, Inc. and Mount Pleasant Elementary School District to provide Too Good for Drugs Prevention Program classes to students at August Boeger Middle School and Ida Jew Academy for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mrs. Tremaine – Aye, Mr. Perez, Jr. abstained.

9N. Agreement Between Soliant Health, Inc. and Mt. Pleasant Elementary School District
Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Soliant Health, Inc. and Mt. Pleasant Elementary School District to provide supplemental staffing for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9O. License Agreement Between Mt. Pleasant Elementary School District and Middlebury Interactive Languages LLC

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the License Agreement Between Mt. Pleasant Elementary School District and Middlebury Interactive Languages LLC for the period of August 1, 2017 through July 31, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9P. Analytic Schools Application Service and Software License Agreement

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Analytic Schools Application Service and Software License Agreement for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9Q. Agreement for Professional Services

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement for Professional Services Between Dannis Woliver Kelley and Mt. Pleasant School District for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9R. Agreement for Legal Services

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Agreement for Legal Services Between Lozano Smith and Mount Pleasant School District for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9S. 2017-18 Contract Between Kevin Waddy Consulting and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the 2017-18 Contract Between Kevin Waddy Consulting and Mt. Pleasant School District for technical services and support for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9T. Sodexo America, LL C Contract Amendment

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Sodexo America, LLC Contract Amendment revised to correctly report the fixed cost per meal for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9U. Agreement Between Mt. Pleasant Elementary School District and Document Tracking Services

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Agreement Between Mt. Pleasant Elementary School District and Document Tracking Services to provide use of their web application for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9V. 2016-2017 Consolidated Application

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the 2016-2017 Consolidated Application. It was noted the Consolidated Application was for the 2016-2017 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9W. Hourly Rate Increase

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Mt. Pleasant Elementary School District Hourly Rate Increase to \$12.00 in accordance with the San Jose City minimum wage. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9X. Substitute Rate Increase

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Mt. Pleasant Elementary School District Substitute Rate Increase for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9Y. Approval of Bid for Installation of Lighting

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to award the Bid for the Installation of Lighting at all school sites to Jahn Plumbing Inc., in the amount of \$360,180.00. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9Z. 2016-2017 Obsolete Technology

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to obsolete the list of 2016-2017 technology equipment. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

ITEM 10. INFORMATION ITEMS

10A. Quarterly Report on Williams Uniform Complaints for April through June 2016

The Quarterly Report on Williams Uniform Complaints for April through June 2016 was submitted for the Board's information and review.

10B. Quarterly Report on Williams Uniform Complaints for April through June 2017

The Quarterly Report on Williams Uniform Complaints for April through June 2017 was submitted for the Board's information and review.

10C. Report of Final Bond Sale

The Report of Final Bond Sale 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

President Martinez asked Trustee Perez to participate in making motions and seconds on agenda items when applicable. A discussion ensued.

Mr. Perez asked about the status of his request to conduct presentations on lead poisoning at school PTA meetings to raise awareness and engage parents.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, August 23, 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 7:04 p.m.

APPROVED:

Aug 23, 2017

S. Tremaine
Secretary to the Governing Board