

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, June 8, 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 Gail Tremaine

ADMINISTRATIVE STAFF

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

President Tremaine called the June 8, 2016 Regular Board meeting to order at 5:02 p.m.

ITEM 2 APPROVAL OF AGENDA

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

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to suspend the expulsion of Student “A”, an eighth grade student at August Boeger Middle School from the District effective June 9, 2016 through and including January 1, 2017 with conditions to be established. The Motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

The meeting was recessed at 5:04 p.m. for Closed Session and reconvened at 6:00 p.m.

ITEM 6 APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the minutes of the Regular Board Meeting of May 25, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – Aye, Mr. Ramirez- absent.

ITEM 7A SUPERINTENDENT'S REPORT

Mr. Gonzalez, Principal, and parents presented a brief overview of the DELAC process for the 2015/2016 school year. Parents shared their thoughts about the program and what they had learned through the process.

Ms. Huynh, CBO, presented an update of the 2016-2017 Budget. Ms. Huynh gave a brief update of revenues and the effect of the Tax-In-lieu of due Voices Charter on district revenues. Ms. Huynh also presented a comparison of revenues from the 2015-2016 estimated actuals.

ITEM 8.0 PERSONNEL AGENDA

Mrs. Hopkins said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.3.2 in a block vote. Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

Certificated

8.1 Certificated Employment

Teacher - AB
Teacher - AB
Teacher - DW

8.2 Certificated Employment – Extended School Year

Teacher, Adaptive PE - DW

Classified

8.3 Classified Employment – Summer School

Substitute Classified Various – DW
ABA Therapist - DW

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, Mrs. Tremaine – aye, Mr. Ramirez - absent.

ITEM 10.1 Public Hearing for the 2016-2017 Local Control & Accountability Plan

The Board of Trustees held a public hearing regarding the 2016-2017 Local Control & Accountability Plan pursuant to Education Code Sections 42103, 42127, and 52062 to receive comments from the general public. There were no public comments.

ITEM 10.2 2016-2017 Local Control and Accountability Plan Adoption

Motion made by Mrs. Hopkins and seconded by Mr. Koide to adopt the 2016-2017 Local Control & Accountability Plan. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

ITEM 10.3 Resolution #15/16-15 – 2016-2017 Budget Adoption

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to adopt Resolution #15/16-15 – 2016-2017 Budget Adoption. A roll call vote was taken: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

ITEM 10.4 Resolution #15/16-16 – Order of Election, Specifications Of The Election Order And Consolidation Request

Motion made by Mrs. Hopkins and seconded by Mr. Koide to adopt Resolution #15/16-16 – Order of Election, Specifications Of The Election Order And Consolidation Request. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

ITEM 10.5 Memorandum of Understanding Between The Mt. Pleasant School District and Ida Jew Academy Charter School

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between The Mount Pleasant School District and Ida Jew Academy Charter School for the operation of Ida Jew Academy Charter School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Ramirez - absent.

ITEM 10.6 Agreement Between The Mt. Pleasant School District And School Services of California, Inc.

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between The Mt. Pleasant School District And School Services of California, Inc. to provide assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.7 Agreement Between Kajukenbo Institute Of Martial Arts And Valle Vista MPAS Program, Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between Kajukenbo Institute Of Martial Arts And Valle Vista MPAS Program, Mt. Pleasant School District to conduct a six-week KIMA self defense karate program as a part of the Mt. Pleasant After School Program (MPAS) beginning September 1, 2016 and ending December 31, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.8 Agreement For Facility Use Between Mt. Pleasant School District and Excel Learning Academy

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Agreement for Facility Use Between Mt. Pleasant School District and Excel Learning Academy to use 5 classrooms, 1 computer lab, 1 computer cart, 1 office space, multi-purpose room and bathrooms at a site selected by the district to provide a summer enrichment program serving students entering first through eighth grade for the period of June 11, 2016 through July 13, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.9 Agreement for Services Between Virtual Learning Technologies dba Sokikom And Mt. Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the Agreement for Services Between Virtual Learning Technologies dba Sokikom And Mt. Pleasant Elementary School District to implement Sokikom at all four elementary schools for the period of August 1, 2016 through July 31, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.10 Approval of the Mt. Pleasant Elementary School District August Boeger Middle School Comprehensive School Safety (SB187) & Emergency Preparedness Plan

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Mt. Pleasant Elementary School District August Boeger Middle School Comprehensive School Safety (SB187) & Emergency Preparedness Plan. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.11 2016-2017 Single Plan for Student Achievement for Ida Jew Academy Charter School

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the 2016-2017 Single Plan for Student Achievement for Ida Jew Academy Charter School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.12 New Job Description - Data Technician

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the New Job Description - Data Technician. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.13 2016-2017 Ida Jew Academy Charter School Calendar

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the 2016-2017 Ida Jew Academy Charter School Calendar. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 10.14 Math Textbook Adoption

Motion made by Mr. Koide and seconded by Mrs. Martinez to adopt the following Math series: Eureka Math-Great Minds for K-5 grade and College Preparatory Mathematics (CPM) for 6-8 grade. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Ramirez - absent.

ITEM 11.1 Workshops & Conferences

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

ITEM 13. Suggestions And Comments From Members Of The Board

Mrs. Martinez thanked staff for a successful 2015/2016 school year.

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, August 10, 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 6:25 p.m.

APPROVED: Aug. 10, 2016


Secretary to the Governing Board