

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, January 17, 2018 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Elida MacArthur, (*Asst. Superintendent, Instruction*), Laurie Akin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business Services*), Mia Cruz (*Principal*), Maurissa Koide (*Student Advisor*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the January 17, 2018 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1A. Approval of Agenda

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

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

Mr. Ramirez recessed the meeting at 5:03 pm.

ITEM 3 RECOVENE TO OPEN SESSION

Mr. Ramirez reconvened the meeting at 6:00 pm.

Mr. Ramirez reported the Board had considered student discipline in closed session.

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to expel Student "A" an 8th grade student at August Boeger Middle School, from the District effective January 17, 2018 through and including June 14, 2018. Alternative placement will be offered and a rehabilitation plan will be provided. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

Motion made by Mrs. Tremaine and seconded by Mr. Perez to suspend the expulsion of Student "B" an 8th grade student at August Boeger Middle School, from the District effective January 17, 2018 through and including June 14, 2018 with conditions. Any violation of the conditions set will activate the expulsion without an additional hearing and a rehabilitation plan will be developed. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of December 13, 2017

Motion made by Mr. Ortiz and seconded by Mr. Perez, Jr. to approve the minutes of the Regular Board Meeting of November 8, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Charles Raibley, Auditor, Crowe & Horwath, presented the 2016-2017 Audited Financial Report. Mr. Raibley stated the District received an unmodified opinion for the 2016-2017 Financial Report, indicating a clean audit. There were no federal compliance issues. There was one finding with the state compliance audit regarding unduplicated pupil counts. The district has addressed the finding.

5B. Staff Reports

Mia Cruz, Principal, Maurissa Koide, Student Advisor, and AVID teachers, Ismael Perez and Rebecca Ayala gave a presentation of the August Boeger AVID Program. The team reviewed the program's eight standards and stressed the importance of family engagement in the program for student success. There was a discussion surrounding upcoming field trips to local colleges.

Jessica Rodriguez, MPEA President, thanked Laurie Akin and Laurie Breton for resolution of a teacher-parent issue. She also thanked Elida MacArthur for the professional development on January 8, citing teacher appreciation for additional resources.

ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no comments.

ITEM 7 PERSONNEL ACTION

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.4.1, in a block vote. Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

ITEM 8 CONSENT AGENDA

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the Warrant List for the period of December 5, 2017 through January 7, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

ITEM 9 ACTION ITEMS

9A. Resolution #17/18-11 - Board Compensation for Missed Meeting, Gail A. Tremaine

Motion made by Mr. Perez and seconded by Mr. Ortiz to adopt Resolution #17/18-11 - Board Compensation for Missed Meeting, Gail A. Tremaine. A roll call vote was taken: Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Tremaine - Abstained, Mrs. Martinez - Absent.

9B. Resolution #17/18-12 - Board Compensation for Missed Meeting, Betty Martinez

Motion made by Mr. Ortiz and seconded by Mr. Perez to adopt Resolution #17/18-12 - Board Compensation for Missed Meeting, Betty Martinez. A roll call vote was taken: Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mrs. Martinez - Absent.

9C. Tentative Agreement Between Mt, Pleasant Elementary School District and California School Employees Association

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Tentative Agreement Between Mt, Pleasant Elementary School District and California School Employees Association for the 2017-2018 school year. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9D. 2017-2018 Mt. Pleasant School District Certificated Salary Schedule

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the 2017-2018 Mt. Pleasant School District Certificated Salary Schedule. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9E. 2017-2018 Mt. Pleasant School District Psychologist Salary Schedule

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2017-2018 Mt. Pleasant School District Psychologist Salary Schedule. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9F. Disclosure of Collective Bargaining Agreement

Motion made by Mr. Ortiz and seconded by Mr. Perez, Jr. to certify Disclosure of Collective Bargaining Agreement for the Mt. Pleasant School District Classified Bargaining Unit. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9G. New Board Policy BP 1112 – Community Relations: Media Relations

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 1112 – Community Relations: Media Relations. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9H. Revised Board Policy BP 1312.2 – Community Relations: Complaints Concerning Instructional Materials

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve Revised Board Policy BP 1312.2 – Community Relations: Complaints Concerning Instructional Materials. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9I. Revised Board Policy BP 1312.3 – Community Relations: Uniform Complaint Procedure

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve Revised Board Policy BP 1312.3 – Community Relations: Uniform Complaint Procedure. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9J. Revised Board Policy BP 1321 – Community Relations: Solicitation of funds From and By Students

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve Revised Board Policy BP 1321 – Community Relations: Solicitation of funds From and By Students. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9K. New Board Policy BP 1325 – Community Relations: Advertising and Promotion

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 1325 – Community Relations: Advertising and Promotion. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9L. New Board Policy BP 1330 – Community Relations: Use of Facilities

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve New Board Policy BP 1330 – Community Relations: Use of Facilities. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9M. New Board Policy BP 1330.1 – Community Relations: Joint Use Agreements

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 1330.1 – Community Relations: Joint Use Agreements. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

9N. Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
February 28, 2018	7 th Grade Classes – IJA	Monterey Bay Aquarium Monterey, Monterey County

9O. Acceptance of Donations

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to accept the following generous donations: Ida Jew Academy received a \$500.00 grant from the City of San Jose to support Zero Waste Week. Ida Jew Academy also received a donation from Western Dental Services in the amount of \$500.00. Funds will be used for the school's new hydration system. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.- Aye, Mrs. Martinez - Absent.

ITEM 10 INFORMATION ITEMS

10.A Workshops & Conferences

The list of Workshops & Conferences for February 2018 was submitted for the Board's information and review.

10B. Draft Job Description - Food Service Clerk Job Description

The Draft Job Description - Food Service Clerk was submitted for the Board's information and review. This item was revised to correctly reflect the Draft Job Description - Food Service Clerk Job Description as an information item.

ITEM 11 DISCUSSION ITEMS

11A. Board Policies & Administrative Regulations

The Draft Board Policies & Administrative Regulations were submitted for the Board's information and review.

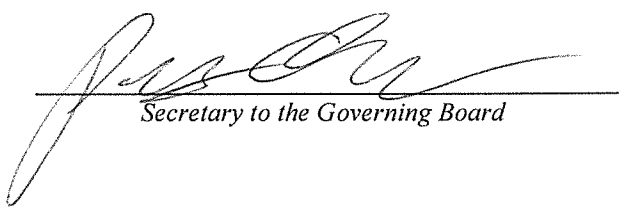
ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Ortiz announced a public Teacher Town Hall Meeting regarding affordable housing scheduled Thursday, January 25, at Gunn High School from 4 to 6 p.m.

President Ramirez stated he attended the Academic Fair at August Boeger and that it was a nice function for our families. He also stated the district has launched a partnership with Landed, a San Francisco-based startup that assists local teachers with their down payments.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, February 14, 2018, 6:00 p.m., at Robert Sanders Elementary School Cafeteria, 3411 Rocky Mountain Drive, San Jose, CA 95127.

Moved, seconded and carried to adjourn the meeting. President Ramirez adjourned the meeting at 6:54 p.m.

APPROVED: February 14, 2018 
Secretary to the Governing Board