

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, November 8, 2017 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: Mariann Engle (*Superintendent*), Laurie Akin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business Services*), Mike Kelly (*Chief of Maintenance & Operations*), Mia Cruz (*Principal*), Maurissa Koide (*Student Advisors*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the November 8, 2017 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1A. Approval of Agenda

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

1C. Open Discussion

Superintendent Engle shared the final district logo selections. She stated the district is currently voting and a final decision will be made by December 31.

Superintendent Engle gave an update on the District’s Walk to School Wednesdays. All school sites are participating.

Mr. Perez stated that he had presented Jim Ortbal, Director of Transportation, and Anna Le, Transportation Specialist, of the City of San Jose Transportation Commission with signed copies of the Walk to School Wednesdays Resolution recently adopted by the District.

Superintendent Engle and Mike Kelly, Chief of Maintenance & Operations, reviewed facility maintenance, upkeep and contract and bidding procedures.

ITEM 2 RECESS TO CLOSED SESSION

Mr. Ramirez recessed the meeting at 5:25 pm.

ITEM 3 RECOVENE TO OPEN SESSION

Mr. Ramirez reconvened the meeting at 6:07 pm.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of October 11, 2017

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of October 11, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Torie Olsen, Nina Gilman and Rebecca Ayala, August Boeger ELD Team, gave an overview of the English Language Development program at August Boeger and the re-designation process for our language learners.

Superintendent Engle stated California Department of Education Dashboard presentation would be presented at the December 13 Board meeting.

5B. Staff Reports

Jessica Rodriguez, MPEA President, reported that MPEA had reached a tentative agreement with administration. Ms. Rodriguez stated teachers are hoping to ratify the tentative agreement by the next board meeting date.

Sue Ambrosini, CSEA President, gave a brief overview of recent classified staff activities, including contract negotiations and CSEA Spirit Day.

ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no suggestions or comments from the audience.

ITEM 7 PERSONNEL ACTION

Mr. Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.2, 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 Mrs. Tremaine and seconded by Mr. Ortiz to approve the Warrant List for the period of October 3, through October 30, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez - Absent.

ITEM 9 ACTION ITEMS

9A. Agreement Between Mt. Pleasant Elementary School District and WestEd

Motion made by Mr. Ortiz and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant Elementary School District and WestEd to access and administer the California School Parent Survey for the period of September 1, 2017 to August 31, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez - Absent.

9B. Agreement Between the San Jose Museum of Art and Mt. Pleasant STEAM Academy, MPESD

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the Agreement Between the San Jose Museum of Art and Mt. Pleasant STEAM Academy, MPESD to teach a Studio Arts program to students beginning November 15, 2017 through February 14, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez - Absent.

9C. Agreement Between Bay Area Tutoring and Mt. Pleasant School District

Motion made by Mr. Ortiz and seconded by Mrs. Tremaine to approve the Agreement Between Bay Area Tutoring and Mt. Pleasant School District to provide math tutoring to 4th grade students at Mt. Pleasant STEAM Academy, Robert Sanders, Valle Vista an Ida Jew Academy for the period of November 1, 2017 through May 1, 2017. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez - Absent.

9D. Memorandum of Understanding Between Reading Partners and Mt. Pleasant Elementary School, MPESD

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Memorandum of Understanding Between Reading Partners and Mt. Pleasant Elementary School, MPESD to provide its students with additional individualized reading intervention effective upon approval for the period of three years. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9E. Software Licensing Agreement Between SchoolCity Inc. and Mount Pleasant Elementary School District

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the Software Licensing Agreement Between SchoolCity Inc. and Mount Pleasant Elementary School District effective upon approval for a period of three years. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9F. Agreement Between John M. Gomez, M.A., NCSP, LEP and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the Agreement Between John M. Gomez, M.A., NCSP, LEP and Mt. Pleasant School District to provide Independent Educational Evaluation for a student for the period of October 11, 2017 through June 30, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9G. Approval of New Phone System

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the purchase and installation of New Phone System to replace the outdated VoIP 3Com system. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9H. New Board Policy BP 7000 – Facilities: Concepts and Roles

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 7000 – Facilities: Concepts and Roles. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9I. New Board Policy BP 7110 – Facilities: Facilities Master Plan

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 7110 – Facilities: Facilities Master Plan. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9J. New Board Policy BP 7131 – Facilities: Relations with Local Agencies

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve New Board Policy BP 7131 – Facilities: Relations with Local Agencies. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9K. New Board Policy BP 7140 – Facilities: Architectural and Engineering Services

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 7140 – Facilities: Architectural and Engineering Services. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Martinez – Absent.

9L. Approval of Fundraiser

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the following Washington D.C./New York fundraising events: Sales of chips & churros, sports events, dances, luncheons, drama performances and Chili's and Jamba Juice events. 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 Workshops & Conferences for November and December 2017 were submitted for the Board's information and review.

10.B Quarterly Report on Williams Uniform Complaints

The Quarterly Report on Williams Uniform Complaints for the first quarter 2017/2018 fiscal year is 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

Mr. Ortiz inquired about whether the District was considering any new construction.

Mr. Perez thanked all the teachers and staff who participated in the Walk to School Day. Mr. Perez also thanked all involved in reaching a Tentative Agreement with MPEA.

Mrs. Tremaine inquired about status of the Spanish Language curriculum recently implemented at August Boeger Middle School. Mrs. Tremaine also asked about a Spanish Language program for teachers and staff.

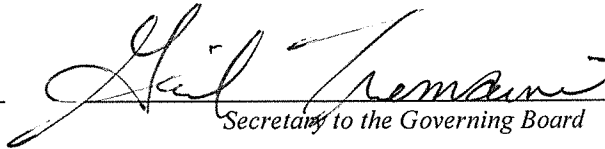
Mr. Ramirez thanked all staff for their hard work.

Mr. Ramirez said the next regularly scheduled Board meeting would be Wednesday, December 13, 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. Mr. Ramirez adjourned the meeting at 7:03 p.m.

APPROVED:

Dec. 13, 2017


Secretary to the Governing Board