



**Wednesday, April 10, 2019**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Mt. Pleasant School District**  
**3434 Marten Avenue**  
**San Jose, CA 95148**

**1. OPENING ITEMS - 5:00 PM**

---

- A. Approval Of Agenda
- B. Open Discussion
- C. Public Comment on Closed Session Items

**2. RECESS TO CLOSED SESSION - 5:30 PM**

---

- A. Public Employee Appointment/Employment – Items listed in Personnel Action
- B. Public Employee Discipline/Dismissal/Release – Items listed in Personnel Action
- C. Negotiations

**3. RECONVENE TO OPEN SESSION - 6:00 PM**

---

- A. Pledge of Allegiance
- B. Report from Closed Session if needed

**4. APPROVAL OF MINUTES**

---

- A. Minutes of the Regular Board Meeting of March 13, 2019

**5. REPORTS**

---

- A. Superintendent's Reports

**6. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

---

- A. Guidelines

**7. PERSONNEL ACTION**

---

- A. Personnel

**8. CONSENT AGENDA**

---

- A. Warrant List

**9. ACTION ITEMS**

---

- A. Resolution #18/19-14 - Teacher Appreciation Week, May 6-10, 2019
- B. Resolution #18/19-15 - Classified Employees Week
- C. Resolution #18/19-16 - Resolution In Support Of Request Of Santa Clara County Board Of Education To Waive Education Code Requirements And Allow Additional Time To Fill Vacancy

D. Memorandum of Understanding Between ALearn Silicon Valley Education Foundation and Mt. Pleasant Elementary School District

E. Agreement Between Enrique Flores and Mt. Pleasant School District

F. Agreement Between Crowe LLP and Mt. Pleasant School District

G. Agreement Between Crowe LLP and Mt. Pleasant School District - Measure L General Obligation Bonds

H. Employment Agreement Between Mt. Pleasant School District and SELPA Director

I. 2019 CSBA Delegate Assembly Election Run Off - Region 20, Santa Clara

J. Program 2 Basic ELA/ELD - English Language Arts/English Language Development, K-2 Benchmark Advance

K. Program 3 Basic Bi-Literacy - English Language Arts/English Language Development, K-5 Benchmark Adelante Español

L. Out of County Field Trips

M. Acceptance of Donations

**10. INFORMATION ITEMS**

---

A. Workshops & Conferences

B. Quarterly Williams Report for January 1 through March 31 2019

**11. DISCUSSION ITEMS**

---

**12. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD**

---

**13. CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS**

---

**14. ADJOURNMENT**

---

A. Meeting Adjournment

B. Next Meeting