



Wednesday, March 13, 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 Special Board Meeting of February 6, 2019
- B. Minutes of the Regular Board Meeting of February 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 #18/19-13 - Second Interim
- B. Service Agreement Between ICS4Schools and Mt. Pleasant Elementary School District

C. Mobile Application License Agreement

D. Agreement Between Baker Law Corporation and Mt. Pleasant Elementary School District

E. Approval of Switch Upgrades

F. Out of County Field Trips

G. Acceptance of Donations

10. INFORMATION ITEMS

A. Workshops & Conferences

B. "Sunshine" of Mt. Pleasant School District Initial Bargaining Proposal to Mt. Pleasant Education Association

C. Santa Clara County Office of Education County Superintendent Letter Re: Provisional Appointment/Order of Election

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