



Wednesday, May 22, 2019
REGULAR MEETING OF THE BOARD OF TRUSTEES - LOCATION CHANGE

CHANGE IN LOCATION
August Boeger Middle School
1944 Flint 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. Public Employee Performance Evaluation, Title: Superintendent
- D. 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 May 8, 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 #18/19-18 - A Resolution of the Board of Trustees of the Mount Pleasant Elementary School District, Santa Clara County, California, Authorizing the Issuance of Mount Pleasant Elementary School District (Santa Clara County, California) Election of 2018 General Obligation Bonds, Series A, and Actions Related Thereto.

- B. 2019-20 Tech Academy Partnership Agreement (Year 1)
- C. 2019-21 Tech Academy Partnership Agreement (Year2)
- D. 2019-20 Agreement Between School Services of California, Inc. and Mt. Pleasant School District
- E. Memorandum of Understanding Between Mount Pleasant Elementary School District and the City of San Jose
- F. 2019-20 Memorandum of Understanding Between Santa Clara County Office of Education and Mt. Pleasant Elementary School District
- G. 2019-20 Comprehensive Safety & Emergency Preparedness Plan
- H. Approval of Bid for HVAC Replacement at August Boeger Middle School
- I. Approval of Bid for HVAC Replacement at Ida Jew Academy
- J. 2019-2020 Ida Jew Academy Modified Calendar
- K. 2018-2019 Revised Management Salary Schedule
- L. Approval of Fundraisers
- M. Acceptance of Donations

10. INFORMATION ITEMS

- A. Revised Job Description - Chief of Maintenance and Operations
- B. Revised Job Description - Technology Coordinator
- C. New Job Description - District Coordinator for Extended Learning Programs

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