



Wednesday, May 8, 2019
REGULAR MEETING OF THE BOARD OF TRUSTEES - LOCATION CHANGE

CHANGE IN LOCATION
Mt. Pleasant Elementary School
14275 Candler Avenue
San Jose, CA 9127

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 April 10, 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 #18/19-17 - Board Compensation for Missed Meeting
- B. Memorandum of Understanding Between East Valley YMCA and Mt. Pleasant Elementary School District
- C. 2019-20 Software License Agreement Between Analytic and Mt. Pleasant School District

D. 2019-20 Agreement Between Fagen, Friedman & Fulfroost, LLP and Mt. Pleasant School District

E. Declaration of Need for Fully Qualified Educators

F. 2019-2020 Calendar

G. 2019-2020 Board Meeting Dates

H. Out of County Field Trips

10. INFORMATION ITEMS

A. 2019-20 Comprehensive Safety & Emergency Preparedness Plan

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