

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, October 12, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Darrell Koide, Betty Martinez, Bob Ramirez, and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Laurie Breton (*Director, Student Services*), Mia Cruz, Jose Gonzalez, Julie Howard, Joe Nuno, Drew Donati (*Principals*), Maurissa Koide, Mariel Nunez (*Student Advisors*)

President Tremaine called the October 12, 2016 Regular Board meeting to order at 5:03 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

Mr. Ramirez arrived at 5:16 p.m.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

The meeting was recessed at 5:04 p.m. for Closed Session and reconvened at 6:02 p.m.

Motion made by Mrs. Hopkins and seconded by Mr. Koide to expel Student "A", an eighth grade student at August Boeger Middle School from the District effective October 13, 2016 through and including June 14, 2017. A rehabilitation plan will be developed. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the minutes of the Regular Board Meeting of September 28, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 7A. SUPERINTENDENT'S REPORT

Mrs. MacArthur, Asst. Superintendent, reviewed the findings and resolution of the Williams site visits to Robert Sanders, Mt. Pleasant and August Boeger earlier this year. Mrs. MacArthur stated that all teachers and students now have all textbooks and instructional materials and asked the Board to certify.

Superintendent Engle shared the Mt. Pleasant School District Facebook page with the Board and community. She invited the Board to visit and like the page as it is filled with events throughout the district.

Superintendent Engle announced that Jenessa Locklin was honored at the 47th Annual Teacher Recognition Celebration on September 29, 2016. She noted a post on the District's Facebook page recognizing Ms. Lochlin as out Teacher of the Year.

ITEM 8.0 PERSONNEL AGENDA

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

Classified

8.1 **Classified Employment**
ABA Therapist - DW

ITEM 9.1 CONSENT AGENDA

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Consent Agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.1 Public Hearing – Gann Appropriations Limit

The Board of Trustees held a public hearing regarding the 2015/2016 Revised Gann Appropriations Limit Calculations and 2016/2017 Projected Gann Appropriations Limit Calculations to receive comments from the general public. There were no public comments.

ITEM 10.2 Public Hearing for the Sufficiency of Textbooks and Instructional Materials, fiscal year 2016/2017

The Board of Trustees held a public hearing regarding the Sufficiency of Textbooks and Instructional Materials, fiscal year 2016/2017 pursuant to Education Code Sections 60119 and 60422 to receive comments from the general public. There were no public comments.

ITEM 10.3 Resolution #16/17-08 – Resolution Regarding the Sufficiency of Textbooks or Instructional Materials

Motion made by Mrs. Hopkins and seconded by Mr. Koide to adopt Resolution #16/17-08 – Resolution Regarding the Sufficiency of Textbooks or Instructional Materials. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.4 Resolution #16/17-09 – Local Assignment Option

Motion made by Mrs. Hopkins and seconded by Mr. Koide to adopt Resolution #16/17-09 – Local Assignment Option. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.5 Resolution #16/17-10 – Board Compensation for Missed Meeting

Motion made by Mrs. Martinez and seconded by Mr. Koide to adopt Resolution #16/17-10 – Board Compensation for Missed Meeting. The motion passed: Mrs. Hopkins - abstained, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.6 Resolution #16/17-11 – Resolution in Support of Proposition 58, the California Education for a Global Economy (EdGE) Initiative

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to adopt Resolution #16/17-11 – Resolution in Support of Proposition 58, the California Education for a Global Economy (EdGE) Initiative. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.7 Agreement Between San Jose Museum of Art And Mt. Pleasant Elementary STEAM Academy

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between San Jose Museum of Art And Mt. Pleasant Elementary STEAM Academy to teach a Sowing Creativity Program for the period of October 3, 2016 and March 24, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye.

ITEM 10.8 Agreement Between New Teacher Center And Mt. Pleasant Elementary School District
Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Agreement Between New Teacher Center And Mt. Pleasant Elementary School District for administrators participating in the New Teacher Center 2016/2017 New Administrator Program. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye.

ITEM 10.9 New Board Policy BP 4118 - Personnel: Dismissal/Suspension/Disciplinary Action
Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the New Board Policy BP 4118 - Personnel: Dismissal/Suspension/Disciplinary Action. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye.

ITEM 10.10 Acceptance of Donations
Motion made by Mrs. Hopkins and seconded by Mr. Koide to accept the following donation: August Boeger Middle School Girls' Basketball Team received a grant in the amount of \$400.00 from the Project A-Game program 7-Eleven Stores. The grant will be used for uniforms and supplies. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye.

ITEM 11.1 Workshops & Conferences
The list of Workshops & Conferences for October 2016 through November 2016 was submitted for the Board's information and review.

ITEM 11.2 "Sunshine" of Mount Pleasant Education Association (MPEA) Initial Bargaining Proposal to Mt. Pleasant School District
The Mount Pleasant Education Association (MPEA) "sunshined" its initial bargaining proposal to Mt. Pleasant School District for 2017/2018 negotiations.

ITEM 11.3 "Sunshine" of California Schools Employees Association Local Chapter 463 (CSEA) Initial Bargaining Proposal to Mt. Pleasant School District
The California Schools Employees Association Local Chapter 463 (CSEA) "sunshined" its initial bargaining proposal to Mt. Pleasant School District for 2016/2017 negotiations.

ITEM 11.4 "Sunshine" of Mt. Pleasant School District Initial Bargaining Proposal Mt. Pleasant Education Association (MPEA)
The Mt. Pleasant School District "sunshined" its initial bargaining proposal to Mount Pleasant Education Association (MPEA) for 2017/2018 negotiations.

ITEM 11.5 "Sunshine" of Mt. Pleasant School District Initial Bargaining Proposal to California Schools Employees Association (CSEA)
The Mount Pleasant School District "sunshined" its initial bargaining proposal to California Schools Employees Association (CSEA) for 2016/2017 negotiations.

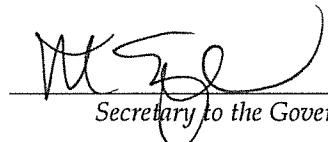
ITEM 12 DISCUSSION ITEMS
There were no discussion items.

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD
Mrs. Martinez requested the statistical data (actual numbers) be included with percentages at the next presentation of student test scores.

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, November 9, 2016, 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. President Tremaine adjourned the meeting at 6:26 p.m.

APPROVED: November 9, 2016


Secretary to the Governing Board