

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, November 9, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Betty Martinez, 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*), Maurissa Koide (*Student Advisors*)

President Tremaine called the November 9, 2016 Regular Board meeting to order at 5:05 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, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

The meeting was recessed at 5:06 p.m. for Closed Session and reconvened at 6:00 p.m.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the minutes of the Regular Board Meeting of October 12, 2016. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 7A. SUPERINTENDENT'S REPORT

Superintendent Engle announced the names of our newly elected board members, Mr. Antonio Perez and Mr. Peter Ortiz. Superintendent thanked Nancy Hopkins for her many years of service both as a Trustee and as an employee of the Mt. Pleasant School District. There will be a celebration at the December 14 meeting in honor of board members Nancy Hopkins and Darrell Koide.

Superintendent Engle shared Robert Sanders had a special surprise visit during MPAS from the 49ers Football Team on November 8 via the 49ers Hometown Huddle Play 60 which is designed to teach students about health and fitness.

ITEM 8.0 PERSONNEL AGENDA

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

Certificated

8.1 **Certificated Employment**
Teacher, Substitute - DW

6A

8.2 **Certificated Leaves**

Teacher - MP
Teacher - DW

Classified

8.3 **Classified Employment**

Classified Substitute, Various - DW
Classified Substitute, Various - DW
Noon Duty Supervisor - MP
Instructional Aide, Substitute - DW
Classified Substitute, Various - DW
Instructional Aide, Bilingual - AB

8.4 **Classified Leaves**

Family Case Manager - MP/VV

ITEM 9.1 CONSENT AGENDA

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

ITEM 10.1 Board Docs End User Agreement

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Board Docs End User Agreement to provide a web-based service known as BoardDocs that enables organizations to enhance aspects of the governance process and communications between the administration, the public and the board effective upon approval. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 10.2 Memorandum of Understanding Between Mt. Pleasant School District and Mt. Pleasant Management Team

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between Mt. Pleasant School District and Mt. Pleasant Management Team for the 2016-2017 school year. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 10.3 2016-2017 Management Salary Schedule

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the 2016-2017 Management Salary Schedule. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 10.4 Tentative Agreement Between Mt. Pleasant School District and Mt. Pleasant Confidential Employees

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

ITEM 10.5 2016-2017 Confidential Salary Schedule

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the 2016-2017 Confidential Salary Schedule. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 10.6 Measure K Parcel Tax Oversight Committee Applicant Interviews

The Board conducted an interview of candidates for the Measure K Parcel Tax Oversight Committee members. Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to accept Rachel McCauley as a member of the Parcel Tax Oversight Committee. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine - aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 10.7 Out of County Field Trips

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to the Out of County Field Trips listed below. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Koide, Mr. Ramirez - absent.

<i>Date</i>	<i>Class</i>	<i>Location</i>
November 14, 2016	AVID & Leadership Classes - AB	UCSF San Francisco, San Francisco County

ITEM 10.8 Acceptance of Donations

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the following generous donations: Ida Jew Academy received Mariachi instruments valued at \$2,000.00 from "Sabor del Valle" an organization led by Ray Castañeda that raises funds for local non-profits. Robert Sanders teacher Casey Pellerin received a grant in the amount of \$250.00 from Synopsys Outreach Foundation to be used for science learning and science projects. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mrs. Tremaine – aye, Mr. Koide, Mr. Ramirez - absent.

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for October 2016 and November 2016 was submitted for the Board’s information and review.

ITEM 11.2 Quarterly Report on Williams Uniform Complaints for July 1 through September 30, 2016

The Quarterly Report on Williams Uniform Complaints for July 1 through September 30, 2016 was submitted for the Board’s information and review.

ITEM 11.3 Mt. Pleasant School District Revised Boundaries

The Revised Boundaries for the Mt Pleasant School District was submitted for the Board’s information and review.

ITEM 12 DISCUSSION ITEMS

The following Board Policies and Administrative Regulations were reviewed.

(a) Review of Board Policies

- (1) Revised Board Policy BP 1312.3 – Community Relations: Uniform Complaint Procedure
- (2) Revised Administrative Regulation AR 1312.3 – Community Relations: Uniform Complaint Procedure
- (3) Revised Board Policy BP 3230 – Business & Non-Instructional Operations: Federal Grant Funds
- (4) New Administrative Regulation AR 3230 – Business & Non-Instructional Operations: Federal Grant Funds
- (5) Revised Board Policy BP 3270 – Business & Non-Instructional Operations: Sale and Disposal of Books, Equipment and Supplies
- (6) New Administrative Regulation AR 3440 – Business & Non-Instructional Operations: Inventories
- (7) Revised Administrative Regulation AR 3460 – Business & Non-Instructional Financial Reports and Accountability
- (8) New Administrative Regulation AR 3512 – Business & Non-Instructional Operations: Equipment
- (9) Revised Board Policy BP 6173 – Instruction: Education for Homeless Children
- (10) Revised Administrative Regulation AR 6173 – Instruction: Education for Homeless Children

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

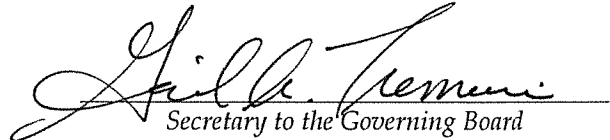
Mrs. Tremaine wished Nancy Hopkins the best having served four terms on the Board of Trustees. She stated Mrs. Hopkins would be greatly missed.

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, December 14, 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 6:15 p.m.

APPROVED:

December 14, 2016


Secretary to the Governing Board