

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, February 11, 2015 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Betty Martinez, and Bob Ramirez

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt, Curriculum & Instruction*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*CBO*), Mia Cruz (*Principal*)

President Ramirez called the February 11, 2015 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 unanimously.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:07 p.m. for Closed Session and reconvened at 6:03 p.m.

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to expel of Student "A", an eighth grade student at August Boeger Middle School from the District effective February 12, 2015 through and including January 1, 2016. A rehabilitation plan will be developed. The Motion passed 3 to 0.

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to expel of Student "B", an eighth grade student at August Boeger Middle School from the District effective February 12, 2015 through and including January 1, 2016. A rehabilitation plan will be developed. The Motion passed 3 to 0.

ITEM 6B APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the minutes of the Regular Board Meeting of January 14, 2015. The motion passed unanimously.

ITEM 7A SUPERINTENDENT'S REPORT

Laurie Breton, Director of Student Services, gave a brief overview of the services provided by Foothill Community Health Center to our students and families. Some services provided by Foothill Health Center include medical, dental and behavioral health as well as providing on-site counseling services.

Elida MacArthur, Asst. Superintendent, introduced Family Case Managers, Trudy Martinez, Mari Gutierrez and Yadira Cruz to the Board. The family case managers gave a brief overview of the workshops and training provided to parents. New parent workshops will begin again in March. Parent Engagement Certificates were awarded to all parents in attendance that completed the training.

6A

August Boeger Principal Mia Cruz and Student Advisor Drew Donati introduced AVID teachers, Melissa Ruiz, Ismael Perez, Leo DeMarco and Rebecca Ayala and students, Kassaundra Ramirez and Paula Nguyen, who as a team gave a detailed presentation of the AVID Program. The team reviewed the goals, instructional strategies and successes of the program. AVID teachers are currently training all staff on AVID methodologies to move towards a school wide program.

ITEM 8.0 PERSONNEL AGENDA

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.3.2 in a block vote. Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed unanimously.

- Certificated*
8.1 Certificated Leaves
Teacher - RS
- Classified*
8.2 Classified Employment
Instructional Aide NCLB Bilingual, .5 FTE - IJA
Crossing Guard
- 8.3 Classified Resignations**
Crossing Guard
Lunch Monitor - MP

ITEM 9.1 CONSENT AGENDA

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the Consent Agenda. The motion passed unanimously.

ITEM 10.1 Memorandum of Understanding Between Santa Clara County Office of Education and Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between Santa Clara County Office of Education and Mt. Pleasant School District to provide technical services for the period of July 1, 2014 through June 30, 2015. The motion passed unanimously.

ITEM 10.2 Memorandum of Understanding Between Silicon Valley Education Foundation and Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between Silicon Valley Education Foundation and Mt. Pleasant School District to implement SVEF's Elevate Math, Science and Math Plus programs at August Boeger Middle School for the period beginning Summer, 2015 through June 30, 2018. The motion passed unanimously.

ITEM 10.3 Revised Board Policy BP 5022 – Students: Student And Family Privacy Rights

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve Revised Board Policy BP 5022 – Students: Student And Family Rights. The motion passed unanimously.

ITEM 10.4 New Board Policy BP 5131.34– Students: Student Disturbances

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve New Board Policy BP 5131.34 – Students: Student Disturbances. The motion passed unanimously.

ITEM 10.5 New Board Policy BP 5141.23 – Students: Asthma Management

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve New Board Policy BP 5141.23 – Students: Asthma Management. The motion passed unanimously.

ITEM 10.6 Provisional Internship Permit

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to employ for the 2014-2015 school year on the basis of a Provisional Internship Permit (PIP), Patricia I. Lopez, a 2nd grade teacher at Ida Jew Academies. The motion passed unanimously.

ITEM 10.7 Out of County Field Trips

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the below listed Out of County Field Trips. The motion passed unanimously.

<i>Date</i>	<i>Class</i>	<i>Location</i>
February 25, 2015	AB AVID Classes – Perez, Ruiz	University of CAL Berkeley Berkeley, Alameda County
March 18, 2015	AB AVID Classes – Ayala, De Marco	University of CAL Berkeley Berkeley, Alameda County
April 30/May 12, 2015	4 th Grade Classes - RS	Mission San Juan Bautista San Juan Bautista, San Benito County

ITEM 10.8 Acceptance of Donations

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to accept the following generous donations: The Reilly Behavioral Group, LLC gave contributions totaling \$475.00 to be used to support Special Education. Robert Sanders received a donation from SanDisk in the amount of \$13,000 and a \$1,000.00 donation from Levi Strauss & Co. Monies will be used to help send students to science camp and for school beautification projects. The motion passed unanimously.

ITEM 11.1 “Sunshine” of Mt. Pleasant School District Initial Bargaining Proposal to California School Employees Association, Chapter #463 (CSEA)

The Mt. Pleasant School District “sunshined” (presented) its initial bargaining proposal to California School Employees Association, Chapter #463 (CSEA) for the purpose of negotiation.

ITEM 11.2 “Sunshine” of California School Employees Association, Chapter #463 (CSEA) Initial Bargaining Proposal to Mt. Pleasant School District

The California School Employees Association, Chapter #463 (CSEA) “sunshined” (presented) its Initial bargaining proposal to Mt. Pleasant School District for the purpose of negotiation.

ITEM 11.3 Workshops/Conferences

The list of Workshops/Conferences scheduled for February and March 2015 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 5131.1 – Students: Bus Conduct
- (2) Revised Administrative Regulation AR 5131.1 – Students: Bus Conduct
- (3) Revised Board Policy BP 5136 – Students: Gangs
- (4) New Administrative Regulation AR 5137.4 – Students: Weapons And Dangerous Instruments
- (5) New Administrative Regulation AR 5142.2 – Students: Safe Routes to School Program
- (6) New Board Policy BP 5145.6 – Students: Parental Notifications
- (7) Revised Board Policy BP 5145.9 – Students: Hate-Motivated Behavior

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Martinez shared her tour of the August Boeger Middle School campus. She commended the staff and students for the learning taking place and the positive environment. She also inquired about the possibility of adding drama classes to the curriculum.

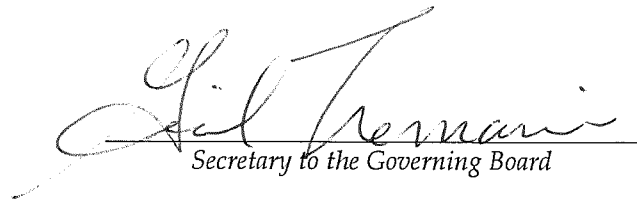
Mrs. Martinez thanked MPEA for their presence at all board meetings.

President Ramirez thanked Mia Cruz, AB Principal, and Andrew Donati, AB Student Advisor, for their time and effort.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, March 11, 2015, 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 Ramirez adjourned the meeting at 7:03 p.m.

APPROVED: March 11, 2015


Secretary to the Governing Board