

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES
Of The
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, March 8, 2018 at the
Mt. Pleasant School District Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Bob Ramirez, Gail Tremaine, Peter Ortiz, Betty Martinez and Antonio Perez, Jr.

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur, (*Asst. Superintendent, Instruction*), Laurie Akinin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business*), Jose Gonzalez (*Principal*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the March 8, 2018 Special Board meeting to order at 5:00 p.m. Roll Call was taken.

1A. Approval of Agenda

Motion made by Mr. Perez and seconded by Mrs. Martinez to approve the agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., Mrs. Martinez - Aye.

1B. Open Discussion

Superintendent Engle shared the parent letter regarding the upcoming planned walk-outs by students. Superintendent Engle stated the District would not participate in the walk-outs, but would plan student activities on those days to demonstrate support of student safety. The letter will go out on March 9.

Superintendent Engle also stated the District would bring a Resolution on school safety before the Board at the next meeting.

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

Mr. Ramirez recessed the meeting at 5:11 pm.

ITEM 3 RECOVENE TO OPEN SESSION

Mr. Ramirez reconvened the meeting at 6:18 pm.

ITEM 5 PERSONNEL ACTION

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.9.1, with the exception of Item 8.3.2 which was pulled, in a block vote. Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye.

Superintendent Engle thanked Mrs. Akinin for her many years of service to the students and staff of the Mt. Pleasant School District.

ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Perez congratulated Mrs. Akin on her retirement.

Mr. Ortiz stated Mt. Pleasant High School would present the video, Backpack Full of Dollars, which addresses charter school funding. This event will be open to the public.


Mr. Ortiz also shared that he would be attending the Legislative Day of Action in Sacramento.

Superintendent Engle congratulated Dr. Gonzalez on his new position as Director, Personnel Services.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, March 14, 2018, 6:00 p.m., at Mt. Pleasant School District Board Room, 3434 Marten Avenue, San Jose, CA 95148.

Moved, seconded and carried to adjourn the meeting. President Ramirez adjourned the meeting at 6:25 p.m.

APPROVED: April 18, 2018

 4/18/18
Secretary to the Governing Board