

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, April 13, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Darrell Koide, and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt., Curriculum & Instruction*), Laurie Aknin, (*Asst. Supt., Personnel*), Tracy Huynh (*CBO*), Mia Cruz & Jose Gonzalez (*Principals*)

President Tremaine called the April 13, 2016 Regular Board meeting to order at 5:00 p.m.

ITEM 2 APPROVAL OF AGENDA

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

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:02 p.m. for Closed Session and reconvened at 6:00 p.m.

ITEM 6 APPROVAL OF MINUTES

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the minutes of the Regular Board Meeting of March 9, 2016. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 7A SUPERINTENDENT'S REPORT

Mrs. MacArthur, Asst. Supt. Instruction, presented the 2015/2016 Educator Effectiveness Funding Spending Plan. Mrs. MacArthur reviewed the Mt. Pleasant School District and Ida Jew Academy plan to spend the funds. Funds may be used over the next three years. Funds will be used for beginning teacher and administrative support, coaching support for veteran teachers, professional development for teachers and administrators that is aligned to the state content standards, and mentoring/coaching, and training of certificated staff to support effective teaching and learning.

Superintendent Engle congratulated Ida Jew Academy for receiving the Tech Museum Innovation Grant over the next three years. She also shared that she had attended the Gates Convening Planning as part of the grant received by East Side Alliance via Silicon Valley Education Foundation. Superintendent Engle also announced the upcoming San Jose State University Spartan Promise to East Side Union High School Students to be held at Overfelt High School on April 29, 2016.

Mia Cruz, Principal of August Boeger, introduced her AVID (Advancement Via Individual Determination) team, Leo DeMarco Rebecca Ayala, Ismael Perez and Melissa Ruiz. The AVID teachers gave a detailed overview of the AVID program. They reviewed the program's mission statement, class objectives, site plan, College & Career Days, AVID Night and class field trips taken to San Francisco State University and Monterey State University.

ITEM 7D SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Mr. Mike Donohoe informed the public of the upcoming Sacramento Bus Trip on May 17, 2016 sponsored by Board Supervisor Dave Cortese. This is a free bus trip for community members interested in attending the Capitol Summit held in Sacramento.

ITEM 8.0 PERSONNEL AGENDA

President Tremaine said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.10.1 in a block vote. Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the personnel agenda. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

Management

- 8.1 **Management Employment**
Administrator on Special Assignment - DO
Interim Principal - IJA

- 8.2 **Management Resignation**
Principal - IJA

- Certificated**
- 8.3 **Certificated Employment**
Substitute Teacher - DW
Social Emotional & Behavior Specialist - SELPA

- 8.4 **Certificated Leaves**
Teacher - VV
Teacher - DW
Teacher - RS
Teacher - VV

- 8.5 **Certificated Releases**
Teacher, Temporary - IJA
Teacher, Prob - AB
Teacher, Temporary - MP
Teacher, Temporary - IJA
Teacher, Temporary - AB
Teacher, Prob - DW
Teacher, Prob - AB
Teacher, Temporary - VV
Teacher, Temporary - IJA
Teacher, Temporary - IJA

- 8.6 **Certificated Resignations**
Teacher - IJA
Teacher, Prob - DW
Teacher - DW

- 8.7 **Certificated Termination**
Teacher - LOA

- Classified
- 8.8 **Classified Employment**
Substitute Classified Various – DW
Substitute Noon Duty – RS
Noon Duty Supervision – MP
Substitute Classified Various – DW
Technology Support Asst. - DW
Substitute Classified Various – DW
- 8.9 **Classified Leaves**
Instructional Aide - RS
Instructional Aide – VV
- 8.10 **Classified Resignations**
Substitute Classified Various - DW

ITEM 9.1 CONSENT AGENDA

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

ITEM 10.1 Resolution #15/16-11 – Board Compensation For Missed Meeting

Item was pulled.

ITEM 10.2 Enrollment Projection Consultants Proposal For Services

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Enrollment Projection Consultants Proposal For Services to provide an enrollment projection study for the next five years in the amount of \$8,250.00. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.3 Agreement Between Sunesys, LLC And Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Wide Area Network License Agreement Between Sunesys, LLP and Mt. Pleasant School District for services through February 1, 2017. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.4 Memorandum of Understanding Between Santa Clara County Office of Education and Mt. Pleasant School District

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Memorandum of Understanding Between Santa Clara County Office of Education and Mt. Pleasant School District for provision of annual technical services for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.5 Services Agreement Between School Innovations & Achievement, Inc. And Mt. Pleasant Elementary School District

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Services Agreement Between School Innovations & Achievement, Inc. And Mt. Pleasant Elementary School District for preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.6 Memorandum of Understanding Between CCRTL And Mt. Pleasant School District

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Memorandum of Understanding Between CCRTL And Mt. Pleasant School District to provide trainings in the area of culturally and linguistically responsive teaching and learning for the district for the 2015-2016 school year. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.7 Memorandum of Understanding Between Mt. Pleasant Education Association (MPEA) And Mt. Pleasant School District

There was a correction to the item description. Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Memorandum of Understanding Between Mt. Pleasant Education Association (MPEA) And Mt. Pleasant School District to add one (1) workday to the unit member work year for the 2016-2017 school year for a parent-teacher conference day. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.8 2016-2017 Calendar

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Calendar for the 2016-2017 school year. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

ITEM 10.9 Obsolete Equipment

Motion made by Mr. Koide and seconded by Mrs. Hopkins to obsolete the list of tech equipment located at Valle Vista Elementary School. The motion passed: Mrs. Tremaine, Mrs. Hopkins, Mr. Koide - Aye; Mr. Ramirez, Mrs. Martinez - Absent.

<u>District ID/Serial #</u>	<u>Item</u>	<u>Make</u>
01544	Computer	Apple
06355	Computer	Apple
ESEA IVC	Computer	Apple

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for April and May 2016 was submitted for the Board's information and review.

ITEM 11.2 Spending Plan For 2015-16 Educator Effectiveness Funding

The Spending Plan for 2015-16 Educator Effectiveness Funding was submitted for the Board's information and review.

ITEM 11.3 "Sunshine" of the Mount Pleasant Education Association (MPEA) CTA/NEA Initial Bargaining Proposal to Mt. Pleasant School District

The Mount Pleasant Education Association (MPEA) CTA/NEA "sunshined" (presented) its initial bargaining proposal to Mt. Pleasant School District for the purpose of negotiation.

ITEM 11.4 "Sunshine" of the Mt. Pleasant School District Initial Bargaining Proposal to Mount Pleasant Education Association (MPEA) CTA/NEA

The Mt. Pleasant School District "sunshined" (presented) its initial bargaining proposal to Mount Pleasant Education Association (MPEA) for the purpose of negotiation.

ITEM 12. DISCUSSION ITEMS

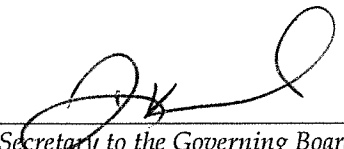
The Board Policies and Administrative Regulations were reviewed.

- (a) The Board Policies
 - (1) Revised BP 9250 - Board Bylaws: Remuneration, Reimbursement And Other Benefit
 - (2) Revised Board Policy BP 6163.4 - Instruction: Student Use of Technology

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, May 11, 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 6:30 p.m.

APPROVED: May 11, 2016


Secretary to the Governing Board