

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, May 25, 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 and Bob Ramirez

ADMINISTRATIVE STAFF

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

Mrs. Hopkins called the May 11, 2016 Regular Board meeting to order at 5:00 p.m.

ITEM 2 APPROVAL OF AGENDA

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

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:01 p.m. for Closed Session and reconvened at 6:01 p.m.

ITEM 6 APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the minutes of the Regular Board Meeting of May 11, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez - Aye, Mrs. Tremaine - absent.

ITEM 7A SUPERINTENDENT'S REPORT

Julie So Lizarraga, Teacher, and students performed several songs for the Board and public. The students perform at senior citizen centers throughout the year.

Superintendent Engle shared the Memorandum (Spartan Promise) between the East Side Alliance and San Jose State University. She also shared the Commendation received by our Family Case Managers for their work and dedication to our students and families. Superintendent Engle also thanked the Foothill Community Health Center for their service to our families.

Mrs. Huynh, CBO, presented the 2016-2017 Budget. Mrs. Huynh gave an overview of the Economic Forecasts, the 2016-2017 May Revise, district specifics and next steps. She noted key changes from the January Forecast including a drop in COLA and an increase of one time money. The 2016-2017 Budget will be submitted for adoption at the meeting of June 8, 2016.

Mrs. MacArthur, Asst. Superintendent of Instruction, presented the Annual Local Control Accountability Plan (LCAP). Mrs. MacArthur reviewed LCAP goals and objectives as well as the three areas of the LCAP, Engagement, Pupil Outcomes and Conditions of Learning. The Local Control Accountability Plan for 2016-2017 will be submitted for adoption at the meeting of June 8, 2016.

ITEM 8.0 PERSONNEL AGENDA

Mrs. Hopkins said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.27 in a block vote. Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - Aye, Mr. Koide - abstained, Mrs. Tremaine - absent.

- 8.1 **Certificated**
Certificated Employment
Teacher - DW
Teacher - AB
Teacher - AB
Teacher - AB

- 8.2 **Certificated Employment - Extended School Year**
Teacher ALAS - MP
Teacher - MP
Principal - DW
Teacher ALAS - MP

- 8.3 **Certificated Leaves**
Teacher - AB
Counselor - DW

- 8.4 **Certificated Resignations**
Teacher - AB

- 8.5 **Classified**
Classified Employment
Library Tech - IJA

- 8.6 **Classified Employment Extended School Year**
Lunch Monitor - VV
Food Service Worker - VV
Instructional Assistant - VV
Instructional Assistant - VV
Summer Leader Position - IJA
Instructional Assistant - VV
Food Service Worker - MP
Food Service Worker - AB
Food Service Worker - VV
Instructional Assistant - VV
Instructional Assistant - VV
Instructional Assistant - VV
Food Service Worker - MP
Lunch Monitor - MP
Food Service Worker - AB
Instructional Assistant - VV
Summer Leader Position - IJA
Instructional Assistant - VV
Instructional Assistant - VV
Summer School Secretary - DW
Instructional Assistant - VV

- 8.6 **Classified Employment Extended School Year (Cont.)**
Summer Youth Lead Instructor – DW
Summer Leader Position – IJA
Instructional Assistant – MP
Instructional Assistant – AB
Instructional Assistant – VV
Summer Leader Position – IJA

ITEM 9.1 CONSENT AGENDA

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

ITEM 10.1 Public Hearing for the 2016-2017 Local Control & Accountability Plan

The Board of Trustees held a public hearing regarding the 2016-2017 Local Control & Accountability Plan pursuant to Education Code Sections 42103, 42127, and 52062 to receive comments from the general public. There were no public comments.

ITEM 10.2 Public Hearing for the Proposed 2016-2017 Budget Adoption

The Board of Trustees will hold a public hearing to receive comments from interested members of the community regarding the Proposed 2016-2017 Budget Adoption pursuant to Education Code Sections 42103, 42127, and 52062.

ITEM 10.3 Resolution #15/16-14 – Lincoln’s Birthday 2016-2017 Calendar

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to adopt Resolution #15/16-14 – Lincoln’s Birthday 2016-2017 Calendar. A roll call vote was taken: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine- absent.

ITEM 10.4 Memorandum of Understanding Between Mt. Pleasant School District And ALearn

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between Mt. Pleasant School District And ALearn to implement ALearn’s Math Acceleration Program (MAP) during the summer of 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.5 AVID College Readiness System Services & Product Agreement Between AVID Center And Mt. Pleasant School District

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the AVID College Readiness System Services & Product Agreement Between AVID Center And Mt. Pleasant School District to implement the AVID Elementary College Readiness System at August Boeger and Ida Jew Academy for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.6 Site Agreement Between Second Harvest Food Bank of Santa Clara and San Mateo Counties and Robert Sanders Elementary School of the Mt. Pleasant School District

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Site Agreement Between Second Harvest Food Bank of Santa Clara and San Mateo Counties and Robert Sanders Elementary School of the Mt. Pleasant School District to make food available to people in need in the community effective July 1, 2016 until revoked by either party. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.7 Memorandum of Understanding Between The Knowledge Academy and Mt Pleasant Elementary STEAM Academy of the Mt. Pleasant School District

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between The Knowledge Academy and Mt Pleasant Elementary STEAM Academy of the Mt. Pleasant School District to provide a yearlong Technology (STEM) program based on Project Based Learning (PBL) beginning September 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.8 Agreement Between Voler Strategic Advisors And Mt. Pleasant School District

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Agreement Between Voler Strategic Advisors and Mt. Pleasant School District to provide public relations services for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine- absent.

ITEM 10.9 Memorandum of Understanding Between Gilroy Unified School District and Mt. Pleasant Elementary School District

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between Gilroy Unified School District and Mt. Pleasant Elementary School District for the transportation of a homeless student for the period of February 22, 2016 through June 30, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine- absent.

ITEM 10.10 Memorandum of Understanding Between The Santa Cruz/Silicon Valley New Teacher Project and Mount Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the Memorandum of Understanding Between The Santa Cruz/Silicon Valley New Teacher Project and Mount Pleasant Elementary School District to implement a teacher induction program to increase student achievement for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.11 Approval of Food Service Consulting Management Program Bid

Motion made by Mr. Ramirez and seconded by Mr. Koide to award the Bid for a Food Service Consulting Management Program to Sodexo America, LLC as the lone bidder with a cost of \$882,351.00 for a five-year period beginning July 1, 2016 through June 30, 2021. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.12 Approval of Spending Plan For 2015-2016 Educator Effectiveness Funding

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the Spending Plan For 2015-2016 Educator Effectiveness Funding. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.13 Approval of Declaration of Need for Fully Qualified Educators

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the Declaration of Need for Fully Qualified Educators for the 2016-2017 school year. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.14 Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
May 2, 2015	Nunez – IJA	Cañada College Redwood City, San Mateo County
June 6, 2016	Gate Students - DW	San Francisco Exploratorium San Francisco, San Francisco County

ITEM 10.15 2016-2017 Single Plan for Student Achievement for August Boeger Middle School

Motion made by Mr. Koide and seconded by Mr. Ramirez to approve the 2016-2017 Single Plan for Student Achievement for August Boeger Middle School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.16 2016-2017 Single Plan for Student Achievement for Mt. Pleasant Elementary STEAM Academy

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the 2016-2017 Single Plan for Student Achievement for Mt. Pleasant Elementary STEAM Academy. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.17 2016-2017 Single Plan for Student Achievement for Robert Sanders Elementary School

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the 2016-2017 Single Plan for Student Achievement for Robert Sanders Elementary School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.18 2016-2017 Single Plan for Student Achievement for Valle Vista Elementary School

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the 2016-2017 Single Plan for Student Achievement for Valle Vista Elementary School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.19 Revised Board Policy BP 1312.3 – Community Relations: Uniform Complaint Procedure

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve Revised Board Policy BP 1312.3 – Community Relations: Uniform Complaint Procedure. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 10.20 Revised Board Policy BP 5146 – Students: Married/Pregnant/Parenting

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve Revised Board Policy BP 5146 – Students: Married/Pregnant/Parenting. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez – Aye, Mrs. Tremaine - absent.

ITEM 11.1 Draft Job Description – Data Technician

The Draft Job Description – Data Technician was submitted for the Board’s information and review.

ITEM 11.2 Quarterly Reports on Williams Uniform Complaints

The Quarterly Reports on Williams Uniform Complaints for the quarter of January 1 through March 31, 2016 was submitted for the Board’s information and review.

ITEM 11.3 2016-2017 Local Control & Accountability Plan & Annual Update

The 2016-2017 Local Control & Accountability Plan & Annual Update as submitted for the Board’s information and review.

ITEM 11.4 Ida Jew Academy Charter School 2016-2017 Local Control & Accountability Plan & Annual Update

The Ida Jew Academy Charter School 2016-2017 Local Control & Accountability Plan & Annual Update was submitted for the Board’s information and review.

ITEM 11.5 Memorandum of Understanding Between The Mt. Pleasant Elementary School District And Ida Jew Academy Charter School

The Memorandum of Understanding Between The Mt. Pleasant Elementary School District And Ida Jew Academy Charter School was submitted for the Board’s information and review.

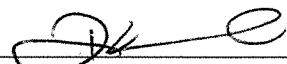
ITEM 13. Suggestions And Comments From Members Of The Board

Mrs. Martinez thanked Mrs. MacArthur for all her efforts and hard work in planning and implementation of the LCAP.

Mrs. Hopkins said the next regularly scheduled Board meeting would be Wednesday, June 8, 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 7:18 p.m.

APPROVED: June 8, 2016


Secretary to the Governing Board