

**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, September 28, 2016 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Betty Martinez, Bob Ramirez, and Gail Tremaine

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt., Curriculum & Instruction*), Tracy Huynh (*CBO*), Joe Nuño (*Principal*)

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President Tremaine called the September 28, 2016 Regular Board meeting to order at 5:02 p.m.

**ITEM 2 APPROVAL OF AGENDA**

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

**ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments.

The meeting was recessed at 5:03 p.m. for Closed Session and reconvened at 6:00 p.m.

**ITEM 6A APPROVAL OF MINUTES**

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the minutes of the Regular Board Meeting of September 14, 2016. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

**ITEM 7A. SUPERINTENDENT'S REPORT**

Mrs. MacArthur, Asst. Superintendent, Instruction, presented the 2015/2016 CAASPP Assessment Scores Report. Mrs. MacArthur reported students' assessment scores increased overall by 11% in English Language Arts and by 7% in Math, exceeding our LCAP goal of a 5% increase. Mrs. MacArthur stated the district continues to provide programs, professional development and additional support to our teachers and students for continued growth in 2016/2017.

Superintendent Engle and Mr. Nuño, IJA principal, presented a slide show of the campus beautification done at Ida Jew Academy. Synopsis and City Year provided the funding and many of the volunteers. More than 500 volunteers assisted with the campus beautification, including Ida Jew Academy students and families.

**ITEM 8.0 PERSONNEL AGENDA**

President Tremaine said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.5.1 in a block vote. Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

- 8.1 Certificated  
**Certificated Employment**  
Teacher - RS  
Teacher, Substitute - DW  
Teacher - MP
- 8.2 **Certificated Leaves**  
Teacher - MP  
Teacher - DW
- 8.3 **Certificated Resignation**  
Teacher - RS  
Teacher - AB
- 8.4 Classified  
**Classified Employment**  
Classified Various, Substitute - DW  
Classified Various, Substitute - DW  
Noon Duty Supervisor - RS  
Youth Instructor - DW  
Youth Instructor - DW  
Youth Instructor - DW
- 8.5 **Classified Resignation**  
Classified Various, Substitute - DW

**ITEM 9.0 CONSENT AGENDA**

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

President Tremaine called for the Board of Trustees to hold a Public Hearing regarding the 2015/2016 revised Gann Appropriations Limit Calculations and 2016/2017 Projected Gann Appropriations Limit Calculations. There were no public comments. A second Public Hearing will be held on October 12, 2016.

**ITEM 10.1 Resolution #16/17-07: Gann Appropriations Limit Resolution**

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to adopt by a roll call vote Resolution #16/17-07: Gann Appropriations Limit Resolution. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

**ITEM 10.2 New Board Policy BP 4231 - Personnel: Staff Development**

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve New Board Policy BP 4231 - Personnel: Staff Development. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

**ITEM 10.3 New Board Policy BP 4112.9 - Personnel: Employee Notifications**

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve New Board Policy BP 4112.9 - Personnel: Employee Notifications. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

**ITEM 10.4 New Board Policy BP 4113.4 - Personnel: Temporary Modified/Light-Duty Assignment**

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve New Board Policy 4113.4 - Personnel: Temporary Modified/Light-Duty Assignment. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - aye, Mrs. Hopkins, Mr. Koide - absent.

**ITEM 10.5 Revised Board Policy BP 4115 – Personnel: Evaluation/Supervision**

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve Revised Board Policy BP 4115 – Personnel: Evaluation/Supervision. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye, Mrs. Hopkins, Mr. Koide – absent.

**ITEM 10.6 Revised Board Policy BP 4116 – Personnel: Probationary/Permanent Status**

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve Revised Board Policy BP 4116 – Personnel: Probationary/Permanent Status. The motion passed: Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – aye, Mrs. Hopkins, Mr. Koide – absent.

**ITEM 11.1 Workshops & Conferences**

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

**ITEM 12. Discussion Items**

The board policies and administrative regulations were reviewed.

(a) Review of Board Policies

- (1) Revised Board Policy BP 4118 – Personnel: Dismissal/Suspension/ Disciplinary Action
- (2) New Administration Regulation AR 4118 – Personnel: Dismissal/ Suspension /Disciplinary Action

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, October 12, 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 6:32 p.m.

APPROVED: October 12, 2016

  
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Secretary to the Governing Board