

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 14, 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, Bob Ramirez, Gail Tremaine

ADMINISTRATIVE STAFF

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

President Tremaine called the September 14, 2016 Regular Board meeting to order at 5:00 p.m.

ITEM 2 APPROVAL OF AGENDA

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

Mrs. Hopkins arrived at 5:03 p.m. and left at 6:00 p.m.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The meeting was recessed at 5:04 p.m. for Closed Session and reconvened at 6:00 p.m.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the minutes of the Regular Board Meeting of August 24, 2016. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 7A. SUPERINTENDENT'S REPORT

Superintendent Engle reported that Ida Jew Academy had a very nice Back to School Night and a successful turnout for the Synopsis and City Year Global Volunteer Month event. Volunteers painted murals throughout the school grounds, built benches and enhanced the quad area.

Ms. Huynh, Business Director, presented the 2015/2016 Unaudited Actuals. She stated the Local Control Funding Formula along with one-time monies have helped the district remain solvent while our district and neighboring districts are experiencing declining enrollment.

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

ITEM 10.1 Resolution #16/17-04: Resolution in Support of Mt. Pleasant Neighborhood Association

Motion made by Mr. Koide and seconded by Mrs. Martinez to Board adopt by a roll call vote Resolution #16/17-04: Resolution in Support of Mt. Pleasant Neighborhood Association. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – Aye, Mrs. Hopkins - absent.

Superintendent Engle introduced the steering committee of the MPNA to the Board and community.

ITEM 10.2 Resolution #16/17-05: Board Compensation for Missed Meeting

Motion made by Mr. Ramirez and seconded by Mr. Koide to adopt by a roll call vote Resolution #16/17-05: Board Compensation for Missed Meeting. The motion passed: Mr. Koide, Mr. Ramirez, Mrs. Tremaine – Aye, Mrs. Martinez - abstain, Mrs. Hopkins - absent.

ITEM 10.3 Resolution #16/17-06: The Children’s Education and Health Care Protection Act of 2016

Motion made by Mr. Ramirez and seconded by Mr. Koide to adopt by a roll call vote Resolution #16/17-06: The Children’s Education and Health Care Protection Act of 2016. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – Aye, Mrs. Hopkins - absent.

ITEM 10.4 2015/2016 Unaudited Actuals

Motion made by Mr. Koide and seconded by Mr. Ramirez to certify the 2015/2016 Unaudited Actuals. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine – Aye, Mrs. Hopkins - absent.

ITEM 10.5 Agreement for Legal Services Between Lozano Smith, LLP and Mt. Pleasant Elementary School District

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Agreement Between Lozano Smith, LLP and Mt. Pleasant Elementary School District for legal services for the period of July 1, 2016 through June 30, 2017. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 10.6 Agreement Between Mt. Pleasant School District and Durham School Services, L.P.

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Agreement Between Durham School Services, L.P. and Mt. Pleasant Elementary School District for transportation of pupils for the period of August 1, 2016 through July 30, 2017. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 10.7 Agreement Between Mt. Pleasant School District and Planned Parenthood Mar Monte Inc.

Motion made by Mr. Ramirez and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant Elementary School District and Planned Parenthood Mar Monte, Inc. to provide Puberty Education to 5th grade students and Comprehensive Sexual Health Education to 7th grade students for the period of September 1, 2016 through July 30, 2017. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 10.8 Agreement Between Mt. Pleasant School District and Reading Partners

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant Elementary School District and Reading Partners to provide one to one tutoring to Mt. Pleasant Elementary students reading below grade level for the period of September 1, 2016 through July 30, 2017. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 10.9 Memorandum of Understanding Between New Teacher Center (NTC) and Mount Pleasant Elementary School District

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Memorandum of Understanding Between New Teacher Center (NTC) and Mount Pleasant Elementary School District to provide grant-funded services for the period of January 1, 2016 through May 31, 2018. The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 10.10 2016-2017 CSEA Salary Schedule Post-PEPRA

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the 2016-2017 CSEA Salary Schedule Post-PEPRA (Public Employee Post Retirement Act). The motion passed: Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye, Mrs. Hopkins - absent.

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for August 2016 through September 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) New Board Policy BP 4231 - Personnel: Staff Development
- 2) New Board Policy BP 4112.9 - Personnel: Employee Notifications
- 3) New Board Policy BP 4113.4 - Personnel: Temporary Modified/Light-Duty Assignment
- 4) Revised Board Policy 4115 - Personnel: Evaluation/Supervision
- 5) New Administrative Regulation AR 4115 - Personnel: Evaluation/ Supervision
- 6) Revised Board Policy BP 4116 - Personnel: Probationary/Permanent Status
- 7) New Administrative Regulation AR 4116 - Personnel: Probationary/ Permanent Status
- 8) New Administrative Regulation AR 4117.6 - Personnel: Decision Not To Rehire

Moved, seconded and carried to adjourn the meeting. President Tremaine adjourned the meeting at 6:28 p.m.

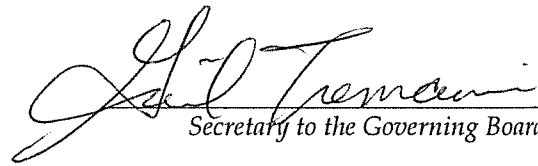
APPROVED: _____

Secretary to the Governing Board

Moved, seconded and carried to adjourn the meeting. President Tremaine adjourned the meeting at 6:28 p.m.

APPROVED:

Sept. 28, 2016


Secretary to the Governing Board