

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 23, 2015 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, and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Elida MacArthur (*Asst. Supt, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Tracy Huynh (*Director, Business*), Drew Donati (*Principal*)

President Ramirez called the September 23, 2015 Regular Board meeting to order at 5:02 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the agenda. The motion passed unanimously.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

The meeting was recessed at 5:04 p.m. for Closed Session and reconvened at 6:06 p.m.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the minutes of the Regular Board Meeting of September 23, 2015. The motion passed unanimously.

ITEM 7A. SUPERINTENDENT'S REPORT

Mrs. Aknin gave a brief overview of the changes in the District's employee benefit plan and rates. The new plan starts January 1, 2016. The annual election period, in which employees can opt to make changes to their benefits, begins October 15, 2015.

Superintendent Engle informed the Board and Community that the bond refinance would save our taxpayers a minimum of \$150,000. Superintendent Engle will share final figures once they become available.

Superintendent Engle stated that August Boeger, Mt. Pleasant and Robert Sanders schools all passed the Williams Site Visits conducted by the Santa Clara County Office of Education earlier this month.

ITEM 7D. SUGGESTIONS AND COMMENTS FROM AUDIENCE

Irma Moran, parent, addressed the Board about her concerns regarding her daughters suspension and subsequent placement. She also expressed her disappointment with the level of services and support received from Student Services.

ITEM 8.0 PERSONNEL AGENDA

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.12 in a block vote. Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed unanimously.

Certificated

8.1 Certificated Employment

Teacher, Substitute - DW
Counselor - DW

8.2 Certificated Resignation

Teacher, Substitute - DW
Teacher - RS
Teacher, Substitute - DW
Teacher, Substitute - DW
Teacher, Substitute - DW
Teacher, Substitute - DW
Teacher, Substitute - DW
Teacher, Substitute - DW
Teacher, Substitute - DW

Classified

8.3 Classified Employment

Instructional Assistant - VV
Food Service Worker, Increase to .625 FTE - IJA
Youth Instructor - DW
Custodian, Increased to 1. FTE - VV

8.4 Classified Leaves

Health Clerk - AB

8.5 Classified Resignations Rescinded

Health Clerk - AB

8.6 Classified Resignations

Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW
Substitute Youth Instructor - DW

ITEM 9.1 CONSENT AGENDA

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the Consent Agenda. The motion passed unanimously.

ITEM 10.1 Resolution #15/16-05 - Refinance of Bond

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to adopt Resolution #15/16-05 - Refinance of Bond. Mrs. Hopkins, aye; Mr. Koide, aye; Mrs. Martinez, aye; Mr. Ramirez, aye; Mrs. Tremaine, aye.

ITEM 10.2 New Board Policy BP 0440 - Philosophy-Goals-Objectives And Comprehensive Plans: District Technology Plan

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the New Board Policy BP 0440 - Philosophy-Goals-Objectives And Comprehensive Plans: District Technology Plan. The motion passed unanimously.

ITEM 10.3 New Board Policy BP 2111 – Administration: Superintendent Governance Standards

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the New Board Policy BP 2111 – Administration: Superintendent Governance Standards. The motion passed unanimously.

ITEM 10.4 Revised Board Policy BP 3452 – Business & Non-Instructional Operations: Student Activity Funds

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Revised Board Policy BP 3452 – Business & Non-Instructional Operations: Student Activity Funds. The motion passed unanimously.

ITEM 10.5 New Board Policy BP 3513.3 – Business & Non-Instructional Operations: Disruptions

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the New Board Policy BP 3513.3 – Business & Non-Instructional Operations: Disruptions. The motion passed unanimously.

ITEM 10.6 Revised Board Policy BP 3515.2 – Business & Non-Instructional Operations: Tobacco-Free Schools

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Revised Board Policy BP 3515.2 – Business & Non-Instructional Operations: Tobacco-Free Schools. The motion passed unanimously.

ITEM 10.7 Revised Board Policy BP 3515.4 - Business & Non-Instructional Operations: Recovery for Property Loss or Damage

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Revised Board Policy BP 3515.4 - Business & Non-Instructional Operations: Recovery for Property Loss or Damage. The motion passed unanimously.

ITEM 10.8 New Board Policy BP 3541.2 – Business & Non-Instructional Operations: Transportation For Students With Disabilities

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the New Board Policy BP 3541.2 – Business & Non-Instructional Operations: Transportation For Students With Disabilities. The motion passed unanimously.

ITEM 10.9 Out of County Field Trips

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the Out of County Field Trip listed below. The motion passed unanimously.

Date	Class	Location
October 22, 2015	Reus, Lochlin, DeBello, Breton - RS	Monterey Bay Aquarium Monterey, Monterey County

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for September 2015 through November 2015 was submitted for the Board’s information and review.

ITEM 12 DISCUSSION ITEMS

The following Board Policies and Administrative Regulations were reviewed.

- (1) Revised Board Policy BP 3350 - Business & Non-Instructional Operations: Travel Expenses
- (2) New Board Policy BP 3516.5 - Business & Non-Instructional Operations: Emergency Schedules

- (3) New Administrative Regulation AR 3515.6 - Business & Non-Instructional Operations: Criminal Background Checks For Contractors
- (4) Revised Board Policy BP 3550 - Business & Non-Instructional Operations: Food Services/Child Nutrition
- (5) Revised Board Policy BP 3551 - Business & Non-Instructional Operations: Food Service Operations/Cafeteria Fund
- (6) New Board Policy BP 3552 - Business & Non-Instructional Operations: Summer Meal Program
- (7) Revised Board Policy BP 3553 - Business & Non-Instructional Operations: Free and Reduced Price Meals
- (8) New Administrative Regulation AR 3553 - Business & Non-Instructional Operations: Free and Reduced Price Meals
- (9) Revised Board Policy BP 3554- Business & Non-Instructional Operations: Other Food Sales
- (10) New Board Policy BP 3555- Business & Non-Instructional Operations: Nutrition Program Compliance
- (11) New Board Policy BP 6145.5 - Instruction - Student Organization And Equal Access

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Martinez inquired as to the status of Strategic Planning, LCAP programs and the possibility of implementing foreign language instruction at all schools.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, October 14, 2015, 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. Ramirez adjourned the meeting at 6:35p.m.

APPROVED:

October 14, 2015 
Secretary to the Governing Board