

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, January 11, 2017 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Betty Martinez, Peter Ortiz, Antonio Lopez, Jr., Bob Ramirez and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Tracy Huynh (*CBO*), Mariel Nunez (*Student Advisor*)

President Martinez called the January 11, 2017 Regular Board meeting to order at 5:00 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the agenda. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

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 6B APPROVAL OF MINUTES

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of December 14, 2016. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 7A SUPERINTENDENT'S REPORT

Charles Rabley, Auditor, Crowe Horwath, presented the 2015/2016 Audited Report. Mr. Rabley stated the district received an unmodified opinion, which is a clean audit. Mr. Rabley reported there were no findings or adjustments.

Mrs. MacArthur, Asst. Superintendent, presented a summary of LCAP goals and priorities. Mrs. MacArthur gave a brief recap of the 2015-2016 goals and annual updates.

ITEM 7A STAFF REPORTS

Mrs. Breton, Student Services Director, shared the results from the 2015/2016 California Healthy Kids Survey (CHKS) and the West Ed School Climate Survey. The California Healthy Kids Survey is a bi-annual online survey of fifth and seventh graders. The West Ed School Climate Survey is a national online survey of certificated, classified and administrative staff to evaluate school climate.

Superintendent Engle thanked Scout Troop #240 under Troop Leader Jesse Esquivel for attending the Board meeting.

ITEM 8.0 PERSONNEL AGENDA

President Martinez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.3.1 in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the personnel agenda. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

8.0 PERSONNEL ACTION

Certificated

- 8.1 **Certificated Employment**
Teacher, Substitute - DW

Classified

- 8.2 **Classified Employment**
Food Service Worker, Substitute- DW
Youth Instructor, Substitute - DW
Youth Instructor, Substitute - DW
Youth Instructor - DW
Classified Substitute, Various - DW
Classified Substitute, Various - DW

- 8.3 **Classified Resignation**
Youth Instructor - DW

ITEM 9.1 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Consent Agenda. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.1 Resolution #16/17-14 Resolution for a Sanctuary District

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to adopt Resolution #16/17-14 Resolution for a Sanctuary District. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Ramirez, Mrs. Tremaine - Aye, Mr. Perez, Jr. - Nay.

ITEM 10.2 Lease Agreement Between Santa Clara County Office of Education and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Lease Agreement Between Santa Clara County Office of Education and Mt. Pleasant School District to lease the Marlatt School ESP classrooms G & H for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.3 Tentative Agreement Between The California School Employees Association and Its Local Chapter 463 And Mt. Pleasant Elementary School District

Item 10.3 was pulled.

ITEM 10.4 Ratification of Superintendent Employment Agreement

Mrs. Aknin, Asst. Superintendent, Personnel, explained the contract was brought back for board approval in compliance with the new law and provided a brief summary of the employment agreement. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to ratify the Superintendent's Employment Agreement. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.5 Revised Agreement Between School of Arts & Culture at MHP and Mt. Pleasant School District

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the Revised Agreement Between School of Arts & Culture at MHP and Mt. Pleasant School District for the implementation of a Mariachi Youth Program for the 2016-2017 school year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.6 Memorandum of Understanding Between the Santa Clara County Office of Education and Valle Vista/Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between the Santa Clara County Office of Education and Valle Vista/Mt. Pleasant School District for the period of January 4, 2017 through June 30, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.7 Provisional Internship Permit (PIP)

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to employ on the basis of a Provisional Internship Permit (PIP), Mari De Gutierrez, 3rd grade Teacher at Ida Jew Academy, for the 2016-2017 school year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.8 Provisional Internship Permit (PIP)

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to employ on the basis of a Provisional Internship Permit (PIP), Diana Gonzalez, 6th grade Teacher at August Boeger Middle School, for the 2016-2017 school year. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.9 Revised Board Policy BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Local Plan for Special Education

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Revised Board Policy BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Local Plan for Special Education. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.10 Revised Board Policy BP 0450 - Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the Revised Board Policy BP 0450 - Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.11 Revised Board Policy BP 3515.2 - Business and Non-Instructional Operations: Disruptions

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 3515.2 - Business and Non-Instructional Operations: Disruptions. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.12 Out of County Field Trips

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the below listed Out of County Field Trip. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

| <i>Date</i> | <i>Class</i> | <i>Location</i> |
|-------------------|--|--|
| February 14, 2017 | Kinder & TK Classes - IJA | Monterey Bay Aquarium Monterey, Monterey County |
| June 8 - 9, 2017 | Bailey, Estacio, Martin & Conrado - RS | Sutters Fort Sacramento, Sacramento County |

ITEM 10.13 Acceptance of Donations

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the following generous donation: August Boeger received a donation of \$250.00 from Voler Strategic Advisors for the Washington D.C. field trip fundraiser for 8th grade students. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 11.1 Workshops & Conferences

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

ITEM 12. DISCUSSION ITEMS

The following Board Policies and Administrative Regulations were reviewed.

(a) Review of Board Policies

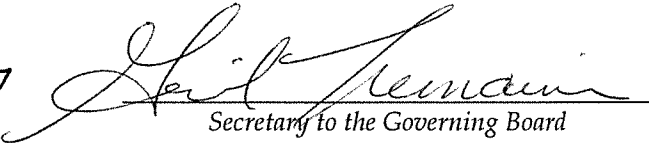
- (1) Revised Board Policy BP 3513.3 - Business & Non-Instructional Operations: Tobacco-Free Schools
- (2) New Administrative Regulation AR 3515.2 - Business & Non-Instructional Operations: Disruptions
- (3) New Administrative Regulation AR 3516.3 - Business & Non-Instructional Operations: Earthquake & Emergency Procedure System
- (4) Revised Board Policy BP 4017.2 - Personnel: Resignation
- (5) Revised Board Policy BP 4113 - Personnel: Assignment
- (6) New Administrative Regulation AR 5125.3 - Students: Challenging Student Records
- (7) Revised Board Policy BP 5145.3 - Students: Nondiscrimination/Harassment
- (8) Revised Administrative Regulation AR 5145.3 - Students: Nondiscrimination /Harassment
- (9) Revised Board Policy BP 5145.7 - Students: Sexual Harassment
- (10) Revised Administrative Regulation AR 5145.7 - Students: Sexual Harassment

ITEM 13. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

President Martinez inquired as to whether there would be any changes to common core with under the new administration.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, February 8, 2017, 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 Martinez adjourned the meeting at 7:20 p.m.

APPROVED: February 8, 2017 
 Secretary to the Governing Board