

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES
Of The
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, March 16, 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 Perez, Jr., and Bob Ramirez
ADMINISTRATIVE STAFF MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*)

ITEM 1 OPENING ITEMS

1A. Call to Order/Roll Call

President Martinez called the March 16, 2017 Special meeting to order at 4:12 PM.

1B. Approval of Agenda

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

ITEM 2 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE AUDIENCE

There were no comments from members of the audience.

ITEM 3 ACTION ITEMS

3.A Resolution #16/17-18 – Approving Amicus Curiae Brief

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to adopt Resolution #16/17-18 – Approving Amicus Curiae Brief. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez – Aye, Mrs. Tremaine - Absent.

3.B Agreement Between APEX FUN RUN and Valle Vista Elementary, Mr. Pleasant School District and Alum Rock Counseling Center, Inc.

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the Agreement Between APEX FUN RUN and Valle Vista Elementary, Mr. Pleasant School District and Alum Rock Counseling Center, Inc. to organize a Race fundraising event from the period of March 27, 2017 through April 5, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez – Aye, Mrs. Tremaine - Absent.

ITEM 4 INFORMATION ITEMS

4A. Resolution 16/17-16 - A Resolution of Trustees of the Mt. Pleasant School District Authorizing the Issuance of Mt. Pleasant School District election of 2012 General Obligation Bonds Series C, and Actions Related Thereto

Resolution 16/17-16 - A Resolution of Trustees of the Mt. Pleasant School District Authorizing the Issuance of Mt. Pleasant School District election of 2012 General Obligation Bonds Series C, and Actions Related Thereto was submitted for the Board’s information and review.

ITEM 5 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Perez inquired about the Bond Citizens’ Oversight Committee meeting re-scheduled on March 23, 2017.

President Martinez inquired about introducing additional foreign language curricula to our schools. President Martinez suggested Vietnamese as a possibility.

Mr. Ortiz asked about the possibility of being involved with the new Coding program. Mrs. MacArthur, Asst. Superintendent, explained Coding will be offered in the Robotics Summer Program with the possibility of continuing the curricula in our schools.

Superintendent Engle will arrange a meeting with Alum Rock School District Superintendent Bauer for Members of the Board to view their Latino Film Institute Youth Cinema Project, a statewide project-based educational program that develops creativity and promotes literacy in the 4th-12th grade public schools through the art of filmmaking, founded by Edward James Olmos.

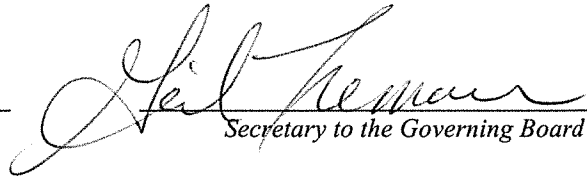
There was a discussion regarding declining enrollment in the district and within neighboring school districts. There will be demographic presentation for the Mt. Pleasant School District at an upcoming meeting.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, April 12, 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 7:26 p.m.

APPROVED:

April 12, 2017


Secretary to the Governing Board