

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, March 8, 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., 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*), Jose Gonzalez (*Principal*)

President Martinez called the March 8, 2017 Regular Board meeting to order at 5:04 p.m.

ITEM 2 APPROVAL OF AGENDA

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

ITEM 3 OPEN DISCUSSION

The Board received training for BoardDocs, a Cloud-based technology allowing electronic distribution of agendas.

There were no public comments on closed session items.

The meeting was recessed at 5:36 p.m. for Closed Session and reconvened at 6:04 p.m.

ITEM 6B APPROVAL OF MINUTES

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of February 8, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ramirez - Absent.

ITEM 7A SUPERINTENDENT'S REPORT

Superintendent Engle congratulated August Boeger students, Hillary Trugon, Sara Bui, Kayla Gadingan, Laura Nguyen and Annabelle Nguyen for winning the National History Day County Level for Exhibit at the Santa Clara County Office of Education. They will next compete at the state level in Sacramento on May 5, 2017.

Superintendent Engle also congratulated Dr. Jose Gonzalez for recognition by ACSA as the elementary principal of the year for Region 8.

Nic Heuer, attorney, presented reviewed 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. The resolution will go before the Board of Trustees for adoption at the April 12 meeting.

Ms. Huynh, Director, Business, presented the Second Interim Report. Ms. Huynh reviewed changes in revenues and expenditures from the First Interim Report, the multi-year projection through 2018-2019 and presented an overview of the economic forecast. Ms. Huynh stated the district would file a positive certification, meeting the State required minimum reserve of 3% through 2018-2019.

Mr. Ramirez arrived at approximately 6:30 PM.

ITEM 7B STAFF REPORTS

Mt. Pleasant Principal, Jose Gonzalez introduced Dina Chung, Administrator, and Foothill Counselor Dawn Jacobsen who gave an overview of the Peace Pal Program and the benefits to students. Mt. Pleasant student, Kenneth Rodriguez Serrano shared his role and experience with the program.

ITEM 8.0 PERSONNEL AGENDA

President Martinez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.1 in a block vote. Motion made by Mr. Ramirez and seconded by Mrs. Tremaine 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 Leaves

Teacher - AB

8.2 Certificated Resignations

Teacher - AB

Teacher - VV

Teacher - RS

8.3 Certificated Retirement

Teacher - IJA

8.4 Certificated Terminations

Teacher - IJA

Classified

8.5 Classified Employment

Noon-Duty, Substitute - DW

Classified Various, Substitute - DW

Youth Instructor - DW

8.6 Classified Retirement

Instructional Aide - IJA

ITEM 9.1 CONSENT AGENDA

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

ITEM 10.1 Resolution #16/17-17 - Second Interim

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to adopt Resolution #16/17-17 - Second Interim. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.2 Memorandum of Understanding Between Mt. Pleasant School District and Alum Rock Counseling Center, Inc.

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Mt. Pleasant School District and Alum Rock Counseling Center, Inc. to provide multi-disciplinary integrated school based counseling services to students referred by the District for the 2016-2017 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.3 Professional Service Agreement Between Analytic and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Professional Services Agreement Between Analytic and Mt. Pleasant School District to provide support for Budget Development, Information Systems, Quantitative Analysis, Computer Programming, Client Training, and Customer Support as needed effective February 6, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.4 2017 CSBA Delegate Assembly Election, Region 20 (Santa Clara County)

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to vote for the following six (6) candidates listed on the Official 2017 Delegate Assembly Ballot: Danielle M.S. Cohen (Campbell Union SD), Bonnie Mace (Evergreen ESD), Jodi Muirhead (Santa Clara USD), Carol Presunka (Cambrian SD), Andres Quintero (Alum Rock Union ESD), George Sanchez (Franklin-McKinley ESD). The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.5 2016-2017 CSEA Salary Schedule Post-PEPRA

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the 2016-2017 CSEA Salary Schedule Post-PEPRA. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.6 2016-2017 CSEA Salary Schedule

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2016-2017 CSEA Salary Schedule. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.7 Revised Board Policy BP 9123 - Board Bylaws: Clerk

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve Revised Board Policy BP 9123 - Board Bylaws: Clerk. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.8 Revised Board Policy BP 9124 - Board Bylaws: Attorney

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve Revised Board Policy BP 9124 - Board Bylaws: Attorney. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.9 New Board Policy BP 9310 - Board Bylaws: Board Policies

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve New Board Policy BP 9310 - Board Bylaws: Board Policies. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.10 New Board Policy BP 9320 - Board Bylaws: Meetings and Notices

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve New Board Policy BP 9320 - Board Bylaws: Meetings and Notices. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.11 New Board Policy BP 9321 - Board Bylaws: Closed Session Purpose and Agendas

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 9321 - Board Bylaws: Closed Session Purpose and Agendas. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.12 New Board Policy BP 9321.1 – Board Bylaws: Closed Session Actions and Reports

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve New Board Policy BP 9321.1 – Board Bylaws: Closed Session Actions and Reports. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.13 New Board Policy BP 9322 – Board Bylaws: Agenda/Meeting Materials

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 9322 – Board Bylaws: Agenda/Meeting Materials. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.14 New Board Policy BP 9323 – Board Bylaws: Meeting Conduct

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve New Board Policy BP 9323 – Board Bylaws: Meeting Conduct. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.15 New Board Policy BP 9323.2 – Board Bylaws: Actions by The Board

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve New Board Policy BP 9323.2 – Board Bylaws: Actions by The Board. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.16 New Board Policy BP 9324 – Board Bylaws: Board Minutes and Recordings

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve New Board Policy BP 9324 – Board Bylaws: Board Minutes and Recordings. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

ITEM 10.17 Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
April 11, 2017	Tong & Baldacchino 2 nd grade - MP	Filolis Garden Woodside, San Mateo County
May 23, 2017	4 th grade students - MP	Mission San Juan Bautista San Juan Bautista. San Benito Co.

ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for March and April 2017 was submitted for the Board’s information and review.

ITEM 11.2 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 11.3 Actuarial Study of Retiree Health Benefits

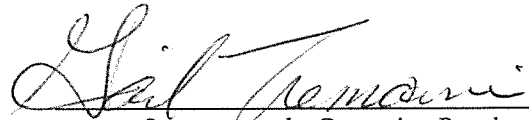
The Actuarial Study of Retiree Health Benefits was submitted for the Board’s information and review.

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