

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, April 18, 2018 at the
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Bob Ramirez, Peter Ortiz, Betty Martinez and Antonio Perez, Jr.

ADMINISTRATIVE STAFF

MEMBERS PRESENT:

Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent Instruction*), Laurie Aknin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business*), Laurie Breton (*Director, Student Services*), Jose Gonzalez (*Director, Personnel*), Mia Cruz, Julie Howard, Joe Nuno, Dina Chung (*Principals*), Maurissa Koide, Mariel Nunez (*Student Advisors*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the April 18, 2018 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1A. Approval of Agenda

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

1B. Open Discussion

Superintendent Engle gave an update on bonds. She stated the District would like to go out for two bonds, a General Obligation Bond and an Ed Tech Bond, simultaneously in November. The GO Bond would support facility repairs and maintenance and the Ed Tech Bond would be for the District's technology needs, including expanding Wi-Fi capabilities for student use.

Due to time constraints, the discussion on Student Behavior Protocols was postponed.

ITEM 2 RECESS TO CLOSED SESSION

Mr. Ramirez recessed the meeting at 5:30 pm.

ITEM 3 RECONVENE TO OPEN SESSION

Mr. Ramirez reconvened the meeting at 6:11 pm.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Special Board Meeting of March 8, 2018

Motion made by Mrs. Martinez and seconded by Mr. Ortiz to approve the minutes of the Special Board Meeting of March 8, 2018. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

4B. Minutes of the Regular Board Meeting of March 14, 2018

Motion made by Mr. Ortiz and seconded by Mrs. Martinez to approve the minutes of the Regular Board Meeting of March 14, 2018. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Robert Miyashiro, Vice President, School Services of California, gave an update of the State Budget. Mr. Miyashiro reviewed funding under Proposition 98 in 2018-2019 and the forecast for the 2018-2019 Local Control Funding Formula (LCFF). He also addressed the need for increased funding to cover the increases in Special Education programs, CalSTRS, CalPERS and changes in enrollment.

5B. Staff Reports

Marisel Nunez, IJA Student Advisor, introduced TK students who performed two songs and 2nd and 3rd grade students, James Aldana and Lourdes Hill, who gave a presentation on the harm to the environment caused by plastics. Also 3rd grade student, Thao Nguyen, recited a poem on the benefits of being bilingual.

Jessica Rodriguez, MPEA President, thanked administration for the extension of time to properly nominate and elect a Teacher of the Year at each school site. Ms. Rodriguez also stated MPEA concerns with impending cuts to intervention teacher positions. She also stated MPEA would like the opportunity to work with Administration to address curriculum and professional development. Ms. Rodriguez will provide Administration with the survey given to teachers by MPEA as well as the survey outcomes.

ITEM 7 PERSONNEL ACTION

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.4, in a block vote. Motion made by Mrs. Martinez and seconded by Mr. Perez to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

ITEM 8 CONSENT AGENDA

The consent agenda was presented.

ITEM 9 ACTION ITEMS

9A. Resolution #17/18-19 - School Safety Resolution

Motion made by Mr. Ortiz and seconded by Mr. Perez to adopt Resolution #17/18-19 - School Safety Resolution. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9B. Resolution #17/18-20 - Teacher Appreciation Week

Motion made by Mr. Perez and seconded by Mrs. Martinez to adopt Resolution #17/18-20 - Teacher Appreciation Week. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9C. Resolution #17/18-21 - Classified Employees Week, May 20- May 26, 2018

Motion made by Mr. Perez and seconded by Mr. Ortiz to adopt Resolution #17/18-21 - Classified Employees Week, May 20- May 26, 2018. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9D. 2017-2018 Master Contract Between Mt. Pleasant Elementary School District and Second Start Learning Disabilities Programs, Inc. Pine Hill

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve the 2017-2018 Master Contract Between Mt. Pleasant Elementary School District and Second Start Learning Disabilities Programs, Inc. Pine Hill for the purpose of providing special education and/or related services to students for the 2017-2018 school year. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9E. 2018-2019 Tech Academy Grant Between The Tech Museum of Innovation and Mount Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Perez to approve the 2018-2019 Tech Academy Grant Between The Tech Museum of Innovation and Mount Pleasant Elementary School District for the

purpose of increasing STEM interest, knowledge and skills for grades 4-8 at Ida Jew Academy for the 2018-2019 school year. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9F. 2018 Memorandum Between the School of The Arts and Culture and Mount Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Ortiz to approve the 2018 Memorandum Between the School of The Arts and Culture and Mount Pleasant Elementary School District to deliver the Mariachi Conservatory to students beginning July 23, 2018 through August 3, 2018. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9G. Declaration of Need for Fully Qualified Educators

Motion made by Mrs. Martinez and seconded by Mr. Ortiz to approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year. The motion passed unanimously: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr.- Aye; Mrs. Tremaine - absent.

9H. Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
May 5-6, 2018	7 th /8 th Grade Students – AB	National History Day – State Finals William Jessup University Rocklin, Sacramento County
June 8, 2018	7 th Grade Students - IJA	Santa Cruz Boardwalk Santa Cruz, Santa Cruz County

ITEM 11 DISCUSSION ITEMS

10.A Workshops & Conferences

The list of Workshops & Conferences for April & May 2018 was submitted for the Board’s information and review.

ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Ortiz shared his recent visit to Mt. Pleasant STEAM Academy. He stated he will be visiting the remaining school sites with fellow board members.

Mr. Ortiz also shared the Walk N Roll event held by the City of San Jose at Lake Cunningham Park on Saturday, April 14.

Superintendent Engle stated the District had received a commendation from the Mayor of San Jose for supporting the Walk N Roll Program. She also reminded the community of the upcoming teacher training held by Silicon Valley Education Foundation Elevate on Saturday at August Boeger Middle School.

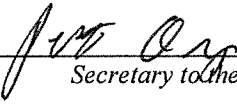
Mr. Ramirez stated he had attended the District’s Spring Concert and thanked Ms. Love for her dedication to her music students.

Mr. Perez thanked Principal Mia Cruz on behalf of the Board for hosting the meeting at her site. Mrs. Cruz, August Boeger Principal invited the Board to attend the Comcast Cares event taking place at August Boeger on Saturday, April 21, 2018.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, May 9, 2018, 6:00 p.m., at District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.

Moved, seconded and carried to adjourn the meeting. President Ramirez adjourned the meeting at 7:55 p.m.

APPROVED: May 4th 2018


Secretary to the Governing Board