

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, May 23, 2018 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Bob Ramirez, Gail Tremaine, 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*), Jose Gonzalez (*Director, Personnel*), Mia Cruz, Dina Chung (*Principals*), Maurissa Koide (*Student Advisor*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the May 23, 2018 Regular Board meeting to order at 5:01 p.m. Roll Call was taken.

1A. Approval of Agenda

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

1B. Open Discussion

Superintendent Engle gave a timeline for placement of the Bond on the November 2018 ballot should the Board decide to proceed.

Superintendent Engle also gave an update on the lease with the City of San Jose for the Bridge Library at Robert Sanders Community Center. The library grand opening is tentatively set for October 2018.

ITEM 2 RECESS TO CLOSED SESSION

Mr. Ramirez recessed the meeting at 5:20 pm.

ITEM 3 RECOVENE TO OPEN SESSION

Mr. Ramirez reconvened the meeting at 6:01 pm.

A moment of silence was observed for the students, staff and families of Santa Fe High School in the wake of the tragedy that took place.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of May 9, 2018

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of May 9, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. – Aye.

ITEM 5 REPORTS

5A. Superintendents Reports

Anna Le of the City of San Jose, Metropolitan Transportation Commission, presented the District with a commendation from the City of San Jose for its participation in Walk 'n Roll program. The program is designed to increase walking and biking to school to foster a healthy and active lifestyle while decreasing traffic congestion and air pollution.

Sue Ambrosini, Data Tech, gave an overview of the District's new website provider, Blackboard. Ms. Ambrosini reviewed the features and advantages of the new website. Blackboard is designed to work specifically with the education industry.

Dr. Jose Gonzalez, Director, Personnel, and parents of the DELAC Committee gave a presentation on the DELAC program. They reviewed the goals for re-designation of English Language Learners to proficient.

Maurissa Koide, Student Advisor, and Danny Patton, MPAS Coordinator, and students, Pedro Villasenor, Aaliyah Rosete, and Carlos Perez, gave a presentation of the Next Generation Innovator's Program. Students shared the websites they designed using coding skills they learned.

5B. Staff Reports

Sue Ambrosini, CSEA President, stated that classified employees are extremely happy with variety of trainings. She thanked the Board and Administration for providing a variety of trainings to classified staff.

ITEM 7 PERSONNEL ACTION

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.5.1, in a block vote. Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. - Aye.

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the Warrant List for the period of May 1 to May 11, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. - Aye.

ITEM 9 ACTION ITEMS

9A. Resolution #17/18-23 - Missed Board Meeting for Gail Tremaine

Motion made by Mr. Perez and seconded by Mr. Ortiz to adopt Resolution #17/18-23 - Missed Board Meeting for Gail Tremaine. A roll call vote was taken: Mr. Ramirez, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. - Aye; Mrs. Tremaine abstained.

9B. Resolution #17/18-24 - Missed Board Meeting for Betty Martinez

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to adopt Resolution #17/18-24 - Missed Board Meeting for Betty Martinez. A roll call vote was taken: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr. - Aye; Mrs. Martinez abstained.

9C. Memorandum of Understanding Between Silicon Valley Education Foundation and Mt. Pleasant School District

Motion made by Mrs. Martinez and seconded by Mr. Ortiz to approve the Memorandum of Understanding Between Silicon Valley Education Foundation and Mt. Pleasant School District to implement Elevate Jr. (Math) for the period of July 1, 2018 through June 30, 2019. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. - Aye.

9D. Contract Amendment Between Sodexo America, LLC and Mt. Pleasant Elementary School District

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Contract Amendment Between Sodexo America, LLC and Mt. Pleasant Elementary School District to provide food services for

the period of July 1, 2018 through June 30, 2019. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. – Aye.

9E. 2018-2019 Comprehensive District Safety & Emergency Preparedness Plan (SB187)
Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the 2018-2019 Comprehensive District Safety & Emergency Preparedness Plan (SB187). The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mrs. Martinez, Mr. Perez, Jr. – Aye.

ITEM 11 DISCUSSION ITEMS

10.A Workshops & Conferences

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

10.B 2017/2018 Quarterly Report on William Uniform Complaints, Quarter 3

The 2017-2018 Quarterly Report on William Uniform Complaints for the period of January 1 through March 21, 2018 was submitted for the Board's information and review.

10.C Revised Job Description – Occupational Therapist

The Revised Job Description – Occupational Therapist was submitted for the Board's information and review.

ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Perez stated his concern with the vendors selling food items near the schools at the time of dismissal.

Mr. Perez inquired about sharing data regarding former students with nearby high schools to determine how the district is doing in preparing our students for success. Mr. Perez also inquired about whether the district can monitor student's social media to help prevent student violence from occurring.

Mr. Perez shared a sample Volunteer Service Award. Mr. Perez suggested the District award service commendations to individuals who exemplify volunteerism.

Mrs. Martinez shared her recent visits to Mt. Pleasant, Ida Jew Academy and August Boeger school sites. She stated that all three sites were working with students in a positive manner to reduce the number of student suspensions. Student suspensions have declined throughout the district.

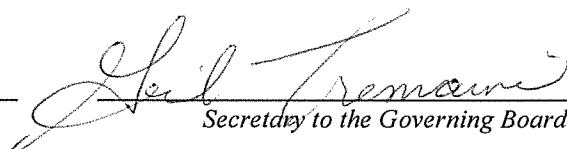
Mr. Ortiz shared he had attended Evergreen School District's grand opening of its Family Resource Center at K. R. Smith Elementary and was impressed with the services being offered to the community.

The Board congratulated Laurie Aknin, Asst. Superintendent Personnel, on her retirement and thanked her for many years of dedicated service to the district.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, June 13, 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 7:31 p.m.

APPROVED: _____


Secretary to the Governing Board