

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, June 16, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Betty Martinez and Bob Ramirez

ADMINISTRATIVE STAFF

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

Mrs. Hopkins called the June 16, 2016 Special Board meeting to order at 10:12 a.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the agenda. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez – aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 5.0 PERSONNEL AGENDA

Mrs. Hopkins said the Board would vote on the Personnel Agenda, Items 5.1.1 through 5.9.1 in a block vote. Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez – aye, Mr. Koide, Mrs. Tremaine - absent.

Management

5.1 **Management Employment**
Student Advisor - IJA

5.2 **Management Leaves**
Principal - RS

Certificated

5.3 **Certificated Employment**
Teacher - IJA

5.4 **Certificated Employment – Extended School Year**
Summer Newcomers ELD Teacher - MP

5.5 **Certificated Leaves**
Teacher – AB

5.6 **Certificated Resignations**
Teacher – VV
Teacher – MP

- Classified*
- 5.7 **Classified Employment**
Family Case Manager - DW
- 5.8 **Classified Employment Extended School Year**
Summer Extra Help Skilled Maintenance Worker - DW
Summer Leader Position - IJA
Summer Youth Instructor - MP
Summer Enrollment Secretary - DO
Summer Leader Position - IJA
Summer Leader Position - IJA
Summer Extra Help Skilled Maintenance Worker - DW
Summer Leader Position - IJA
Summer Leader Position - IJA
Summer Leader Position - IJA
Summer Library Clerk - DW
Summer Extra Help Skilled Maintenance Worker - DW
Summer Leader Position - IJA
- 5.9 **Classified Termination - Rescinded**
Substitute Classified Various - DW

ITEM 6.1 Agreement Between Mt. Pleasant Elementary School District and Sodexo America, LLC

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant Elementary School District and Sodexo America, LLC to provide food service management assistance for the SFA's food service program for the period of July 1, 2016 through June 30, 2017. The contract can be extended annually through June 30, 2021. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.2 Agreement For Consulting Services Between Mt. Pleasant School District and Dolinka Group, LLC

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Agreement Between Mt. Pleasant School District and Dolinka Group, LLC to provide a school fee justification study effective July 1, 2016. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.3 Application Service And Software License Agreement

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Application Service And Software License Agreement Between Mt. Pleasant Elementary School District and Analytic Corporation to provide a cloud-based solution for the management of human resources, financial, and budget development systems for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.4 Memorandum of Understanding Between Advent Group Ministries, Inc. And Mt. Pleasant Elementary School District

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Advent Group Ministries, Inc. and Mt. Pleasant Elementary School District to provide eight Too Good For Drugs prevention program classes to August Boeger and Ida Jew Academy students, grades 6-8, for the period of July 1, 2016 through June 30, 2017. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.5 Agreement Between Yadira Torres and Mt. Pleasant School District

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the Agreement Between Yadira Torres and Mt. Pleasant School District to provide Folklorico dance instruction to summer school students for the period of July 5, 2016 through July 15, 2016. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.6 Tentative Agreement Between Mt. Pleasant Education Association (MPEA) and Mt. Pleasant School District

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the Tentative Agreement Between Mt. Pleasant Education Association (MPEA) and Mt. Pleasant School District. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.7 2016-2017 Mt. Pleasant Education Association (MPEA) Salary Schedule

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to approve the 2016-2017 Mt. Pleasant Education Association (MPEA) Salary Schedule as amended. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.8 Disclosure of Collective Bargaining Agreements

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to certify the Disclosure of Collective Bargaining Agreements for the certificated bargaining unit for the 2016-2017 school year. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

ITEM 6.9 Out of County Field Trips

Motion made by Mrs. Martinez and seconded by Mr. Ramirez to Board approve the Out of County field Trip listed below. The motion passed: Mrs. Hopkins, Mrs. Martinez, Mr. Ramirez - aye, Mr. Koide, Mrs. Tremaine - absent.

| <i>Date</i> | <i>Class</i> | <i>Location</i> |
|--------------|-----------------------|---|
| July 8, 2016 | Summer School Classes | California Academy of Sciences San Francisco, San Francisco County |

ITEM 7.1 Workshops & Conferences

The list of Workshops & Conferences for June & July 2016 was submitted for the Board's information and review.

ITEM 9.0 Suggestions And Comments From Members Of The Board

Mrs. Martinez thanked staff for another successful school year.

Superintendent introduced Mariel Nunez as the new Student Advisor of Ida Jew Academy.

Mrs. Hopkins said the next regularly scheduled Board meeting would be Wednesday, August 10, 2016, 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. Mrs. Hopkins adjourned the meeting at 10:26 a.m.

APPROVED: Aug. 10, 2016


Secretary to the Governing Board