

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, August 23, 2017 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent Personnel*), Tracy Huynh (*Director, Business Services*), Mia Cruz (*Principal*)

ITEM 1 OPENING ITEMS

President Martinez called the August 23, 2017 Regular Board meeting to order at 5:08 p.m.

1A. Roll Call was taken.

1B. Approval of Agenda

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

1C. Open Discussion

Mrs. Martinez announced she had attended the District Welcome Back event earlier in the day. She inquired about the possibility of installing a new sound system in the August Boeger gymnasium.

Mr. Ortiz stated his appreciation for the Board Policies and Administrative Regulations related to community relations coming before the Board of Trustees for approval.

1D. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Martinez recessed the meeting at 5:10 pm.

ITEM 3 RECOVENE TO OPEN SESSION

President Martinez reconvened the meeting at 6:00 pm.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of August 9, 2017

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of August 9, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 5 REPORTS

5A. Superintendents Reports

Mrs. MacArthur, Asst. Superintendent Curriculum, reviewed the different programs held over the summer at the district as well as staff trainings. She shared information about the Robotics Summer Camp Program, Elevate Math, Friendship Camp, At-Risk & Special Education Summer Schools, Feed the Community and others.

Superintendent Engle announced that Danny Patton, MPAS Coordinator, was honored as the District 5 Hero. Superintendent Engle extended her congratulations to Danny Patton for his dedication.

Ms. Huynh, Director Business Services, reviewed the revisions to the 2017/2018 Budget and LCAP as requested by the Santa Clara County Office of Education.

Superintendent Engle also shared the Service Plaque she received for 40 years of service to the Mt. Pleasant School District with board members and community.

ITEM 7 PERSONNEL ACTION

President Martinez 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 Mr. Ortiz to approve the personnel agenda. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Warrant List for the period of August 1, 2017 through August 14, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

ITEM 9 ACTION ITEMS

9.A Resolution #17/18-05 - Walk 'N Roll Program

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to adopt Resolution #17/18-05 - Walk 'N Roll Program as revised. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9B. Agreement Between Zearn, Inc. and Mt. Pleasant Elementary School District

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the Agreement Between Zearn, Inc. and Mt. Pleasant Elementary School District for the purpose of providing a districtwide online math adopted program to students for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9C. Agreement Between Mt. Pleasant Elementary School District and The Speech Pathology Group

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Mt. Pleasant Elementary School District and The Speech Pathology Group for the purpose of providing special education and/or related services to students for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9D. Agreement Between LightSail Inc. and Mt. Pleasant Elementary School District

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Agreement Between LightSail Inc. and Mt. Pleasant Elementary School District for the software license renewal for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine - Aye.

9E. Revised Board Policy BP 0200 – Philosophy, Goals, Objectives & Comprehensive Plans: Goals for the School District

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Revised Board Policy BP 0200 – Philosophy, Goals, Objectives & Comprehensive Plans: Goals for the School District. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9F. New Board Policy BP 0400 – Philosophy, Goals, Objectives & Comprehensive Plans: Comprehensive Plans

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the New Board Policy BP 0400 – Philosophy, Goals, Objectives & Comprehensive Plans: Comprehensive Plans. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9G. Revised Board Policy BP 0410 – Philosophy, Goals, Objectives & Comprehensive Plans: Nondiscrimination in District Activities and Programs

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 0410 – Philosophy, Goals, Objectives & Comprehensive Plans: Nondiscrimination in District Activities and Programs. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9H. Revised Board Policy BP 1020 – Community Relations: Youth Services

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 1020 – Community Relations: Youth Services. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9I. New Board Policy BP 1100 – Community Relations: Communication With the Public

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the New Board Policy BP 1100 – Community Relations: Communication With the Public. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9J. Revised Board Policy BP 1113 – Community Relations: District and School Web Sites

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Revised Board Policy BP 1113 – Community Relations: District and School Web Sites. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9K. Revised Board Policy BP 1114 – Community Relations: District-Sponsored Social Media

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Revised Board Policy BP 1114 – Community Relations: District-Sponsored Social Media. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9L. Revised Board Policy BP 1150 – Community Relations: Commendations and Awards

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 1150 – Community Relations: Commendations and Awards. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9M. Revised Board Policy BP 1160 – Community Relations: Political Processes

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 1160 – Community Relations: Political Processes. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9N. Revised Board Policy BP 1250 – Community Relations: Visitors/Outsiders

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Revised Board Policy BP 1250 – Community Relations: Visitors/Outsiders. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye.

9O. Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
September 21, 2017	AVID Classes - AB	University of Notre Dame Belmont, San Mateo County

ITEM 11. DISCUSSION ITEMS

11A. Board Policies & Administrative Regulations

The Draft Board Policies & Administrative Regulations were submitted for the Board’s information and review.

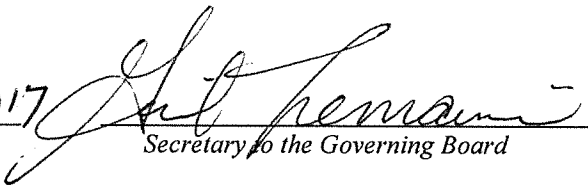
ITEM 12. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

President Martinez asked if information for Viva Calle had been disseminated to our families and community.

Mr. Perez, Jr. asked how administrators would have handled the solar eclipse had viewing the eclipse been an option for our students.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, September 13, 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 6:54 p.m.

APPROVED: September 13, 2017 
Secretary to the Governing Board