

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 9, 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 and Antonio Perez, Jr.
ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Instruction*), Laurie Aknin (*Asst. Superintendent Personnel*), Laurie Breton (*Director, Student Services*), Jose Gonzalez (*Director, Personnel*), Julie Howard, Dina Chung (*Principals*)

ITEM 1 OPENING ITEMS

Mr. Ramirez called the May 9, 2018 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1A. Approval of Agenda

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

1B. Open Discussion

Superintendent Engle gave an update of Restorative Practices throughout the district. She distributed District Handbooks to the Board and reviewed student behavior guidelines, behavior violations and disciplinary actions.

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 6:04 pm.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of April 18, 2018

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of April 18, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Perla Rodriguez, Voler Strategic Advisors, gave a PowerPoint Presentation of the work they perform for the district. She stated Voler Strategic Advisors has worked with the district to increase social media growth and media marketing opportunities. Next, Voler will work with the district to produce informative short videos via social media to further engage the community.

5B. Staff Reports

Ms. Chung, Mt. Pleasant Principal, gave a presentation on Restorative Justice. Ms. Chung reviewed district goals and Restorative Justice practices used to attain those goals. She stated the implementation of these practices has significantly reduced the number of suspensions throughout the district.

Ms. Howard, Robert Sanders Principal, and AVID Team gave a presentation on becoming an AVID Elementary School. The team explained the role of an AVID Elementary and reviewed the various components of AVID. Robert Sanders Elementary is working towards becoming the first certified AVID Elementary School in the Santa Clara County.

ITEM 7 PERSONNEL ACTION

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.8.1, in a block vote. Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the personnel agenda. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Warrant List for the period of April 11 to April 30, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

ITEM 9 ACTION ITEMS

9A. Resolution #17/18-22 - Resolution Recognizing the Support for The My Name, My Identity Campaign

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to adopt Resolution #17/18-22 - Resolution Recognizing the Support for The My Name, My Identity Campaign. A roll call vote was taken: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9B. Resolution #17/18-23 - Order of Election, Specifications of the Election Order and Consolidation Request

Motion made by Mrs. Tremaine and seconded by Mr. Perez to adopt Resolution #17/18-23 - Order of Election, Specifications of the Election Order and Consolidation Request. A roll call vote was taken: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9C. Agreement Between Voler Strategic Advisors and Mt. Pleasant School District

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the Agreement Between Voler Strategic Advisors and Mt Pleasant School District for the period of July 1, 2018 through June 30, 2018. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9D. Services Agreement Between Franklin-Covey Client Sales, Inc. and Mt. Pleasant Elementary School District

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Services Agreement Between Franklin-Covey Client Sales, Inc. and Mt. Pleasant Elementary School District to provide a Leader in Me program to the students of Mt. Pleasant Elementary STEAM Academy effective June 14, 2018 through June 13, 2019. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9E. Approval of Bid for Installation of LED Lighting at Valle Vista and Robert Sanders Schools

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the bid for installation of LED lighting at Valle Vista and Robert Sanders schools from Jahn Plumbing, Inc. in the amount of \$192,050.25. Funding will be from remaining Prop 39 funds and PG&E rebates. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9F. 2018-2019 Comprehensive District Safety & Emergency Preparedness Plan (SB187)

This item was reviewed as an informational item. The revised plan will be placed on the May 23, 2018 agenda for approval.

9G. 2018-2021 Expulsion Plan Between Mt. Pleasant School District and The Santa Clara County Office of Education

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve the Three-year Expulsion Plan Between Mt. Pleasant School District and The Santa Clara County Office of Education for the period of July 1, 2018 through June 30, 2021. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9H. Revised 2017/2018 Management Salary Schedule

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Revised 2017/2018 Management Salary Schedule. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

9I. 2018/2019 Ida Jew Academy Modified Instructional Year Request

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2018/2019 Ida Jew Academy Modified Instructional Year Request. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent

9J. Ida Jew Academy 2018/2019 Calendar

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the 2018/2019 Calendar for Ida Jew Academy. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent

9K. 2018-2019 Food Service Meal Price Increase

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve the Increase in Food Service Meal Prices of \$0.50 per meal for the 2018-2019 school year. The motion passed unanimously: Mr. Ramirez, Mrs. Tremaine, Mr. Ortiz, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent

9L. Out of County Field Trips

Motion made by Mrs. Tremaine 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, Mr. Perez, Jr., - Aye, Mrs. Martinez - Absent.

<i>Date</i>	<i>Class</i>	<i>Location</i>
June 1, 2018	3 rd Grades – VV	Monterey Bay Aquarium Monterey, Monterey County
June 5, 2018	Honors Field Trip - AB	Santa Cruz Boardwalk Santa Cruz, Santa Cruz County
June 5, 2018	Gate Students - DW	Lawrence Hall of Science Berkeley, Alameda County

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 Santa Clara County Office of Education 2017-2018 Second Interim Letter to Mt. Pleasant School District

The Santa Clara County Office of Education 2017-2018 Second Interim Letter to Mt. Pleasant School District was submitted for the Board's information and review.

ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Perez suggested students who attend Board meetings for performances or presentations to the Board receive a free dress pass. Mr. Perez also stated that he had attended several Back to School Nights and was very impressed by the amount of parent participation at most sites.

Mr. Ortiz shared he had attended and enjoyed the Old-School Dance Fundraiser hosted by Robert Sanders Elementary. He also thanked principals and staff for their teamwork in implementing Restorative Justice at their sites.

Superintendent Engle thanked Mrs. MacArthur, Ms. Koide and Mr. Patton for bringing the Next Generation Innovators' Program which pairs Congressman Ro Khanna's student group, Agents of Change, with MPAS students from both August Boeger and Ida Jew to create their own websites dedicated to a friend or community member. The culminating event, which was well attended by the community, was held on Friday May 4.

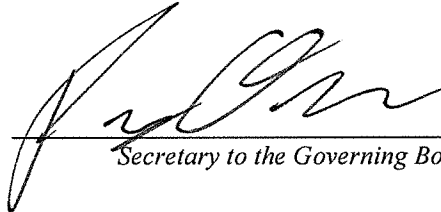
Mrs. Tremaine shared her concern about the impact of increased meal costs.

Mr. Ramirez thanked staff for their hard work on the implementation of Restorative Justice. He also stated concerns about the scheduling of events at August Boeger and Ida Jew Academy due to the congestion in their shared parking lot.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, May 23, 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 7:26 p.m.

APPROVED: 5/23/18


Secretary to the Governing Board