

UNADOPTED 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 26, 2015 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Darrell Koide, Bob Ramirez, and Gail Tremaine
ADMINISTRATIVE STAFF

MEMBERS PRESENT: Elida MacArthur (*Asst. Supt, Curriculum & Instruction*), Laurie Akin (*Personnel Director*), Tracy Huynh (*Director, Business*), Joseph Nuno (*Student Advisor*)

President Ramirez called the August 26, 2015 Regular Board meeting to order at 5:03 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the agenda. The motion passed unanimously.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

The meeting was recessed at 5:04 p.m. for Closed Session and reconvened at 6:04 p.m.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the minutes of the Regular Board Meeting of August 12, 2015 as amended to correctly report Mr. Koide's vote. The motion passed unanimously.

ITEM 7A. SUPERINTENDENT'S REPORT

Superintendent Engle announced that the Strategic Planning Update would be presented at a future board meeting.

Superintendent Engle shared a postcard from the Yale Library she received from Julie Lizgarra regarding the Yale Initiative program.

ITEM 8.0 PERSONNEL AGENDA

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.4.3 in a block vote. Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the personnel agenda. The motion passed unanimously.

- Certificated**
- 8.1 **Certificated Employment**
 - Teacher, Intern - IJA
 - Teacher - RS
 - Teacher, Substitute - DW
 - Teacher, Intern - IJA
 - Teacher, Substitute - DW
 - Teacher, Intern - IJA

- 8.2 **Certificated Leaves**
 - Teacher - RS

- 8.3 Classified
Classified Employment
Instructional Aide - DW, FTE .625
Instructional Aide, Substitute - DW
- 8.4 **Classified Resignation**
Youth Instructor - DW
Health Clerk - AB .5 FTE
Youth Instructor - DW

ITEM 9.1 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Consent Agenda. The motion passed unanimously.

ITEM 10.1 Measure K Parcel Tax Oversight Committee Applicant Interviews

The Board of Trustees held interviews for vacant positions on the Measure K Citizen's Oversight Committee before the general public.

After conducting interviews, Superintendent Engle welcomed Jim Willey as a new member to the Parcel Tax Oversight Committee.

ITEM 10.2 Memorandum of Understanding Between Mt. Pleasant Elementary School District and California School Employees Association (CSEA), Chapter 463

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve Memorandum of Understanding Between Mt. Pleasant Elementary School District and California School Employees Association (CSEA), Chapter 463 for an employee working out of classification. The motion passed unanimously.

ITEM 10.3 Memorandum of Understanding Between Mt. Pleasant Elementary School District and California School Employees Association (CSEA), Chapter 463

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Memorandum of Understanding Between Mt. Pleasant School District and Mt. Pleasant Education Association for special needs stipends. The motion passed unanimously.

ITEM 10.4 Walden West Outdoor Science School Agreement

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the Walden West Outdoor Science School Agreement for Ida Jew Academy, Mt. Pleasant, Robert Sanders and Valle Vista schools. The motion passed unanimously.

ITEM 10.5 Agreement Between Mt. Pleasant School District and Protocol Agency Inc.

Motion made by Mr. Koide and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant School District and Protocol Agency Inc. to provide special education and/or related services for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.6 Memorandum of Understanding Between California State CSU East Bay and the Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Memorandum of Understanding Between California State CSU East Bay and the Mt. Pleasant School District for intern support/mentoring and supervision effective August 1, 2015 through July 31, 2019. The motion passed unanimously.

ITEM 10.7 Memorandum of Understanding Between San Jose State Multiple Subject Intern Program and Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Memorandum of Understanding Between San Jose State Multiple Subject Intern Program and Mt. Pleasant School District for placement of student teachers in the district for the 2015-2016 school year. The motion passed unanimously.

ITEM 10.8 New Teacher Center Services Agreement

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the New Teacher Center Services Agreement for Andrew Donati, Laura Alvarez and Joseph Nuno to participate in the 2015-2016 New Administrator Program effective August 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.9 Agreement Between Mt. Pleasant Elementary School District and Hearing Conservation Associates, Maria Lomeli

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant Elementary School District and Hearing Conservation Associates, Maria Lomeli to provide audiometric services for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously as amended to correctly report the term of the agreement.

ITEM 10.10 Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants to provide vision screening to students for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.11 Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants

Motion made by Mr. Koide and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant Elementary School District and Lois Schultz/School Nurse Consultants to provide staff trainings on Epi-pen, diabetes, seizures, blood borne pathogens, etc., consultation on Health Plans 504s and IEP's health assessments, and communication with medical professionals as needed for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.12 Bid Approval for Roof Replacement on August Boeger Science Building

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to award the Bid for removal and replacement of roofing of the existing science building at August Boeger to Jeffco Roofing Company in the amount of \$109,000. Funding will come from Bond Measure L. The motion passed unanimously.

ITEM 10.13 New Board Policy BP 9000 – Board Bylaws: Role of The Board

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the New Board Policy BP 9000 – Board Bylaws: Role of The Board. The motion passed unanimously.

ITEM 10.14 Revised Board Policy BP 9010 – Board Bylaws: Public Statements

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the Revised Board Policy BP 9010 – Board Bylaws: Public Statements. The motion passed unanimously.

ITEM 10.15 New Board Policy BP 9012 – Board Bylaws: Board Member Electronic Communications

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the New Policy BP 9012 – Board Bylaws: Board Member Electronic Communications. The motion passed unanimously.

ITEM 10.16 New Board Policy BP 9122 – Board Bylaws: Secretary

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the New Board Policy BP 9122 – Board Bylaws: Secretary. The motion passed unanimously.

ITEM 10.17 Revised Board Policy BP 9130 – Board Bylaws: Board Committees

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Revised Board Policy BP 9130 – Board Bylaws: Board Committees. The motion passed unanimously.

ITEM 10.18 Revised Board Policy BP 9140 – Board Bylaws: Board Representatives

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Revised Board Policy BP 9140 – Board Bylaws: Board Representatives. The motion passed unanimously.

ITEM 10.19 New Board Policy BP 9200 – Board Bylaws: Limits Of Board Member Authority

Motion made by Mr. Koide and seconded by Mrs. Tremaine to approve the New Board Policy BP 9200 – Board Bylaws: Limits Of Board Member Authority. The motion passed unanimously.

ITEM 10.20 Revised Board Policy BP 9220 – Board Bylaws: Governing Board Elections

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the Revised Board Policy BP 9220 – Board Bylaws: Governing Board Elections. The motion passed unanimously.

ITEM 10.21 Revised Board Policy BP 9223 – Board Bylaws: Filling Vacancies

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve Revised Board Policy BP 9223 – Board Bylaws: Filling Vacancies. The motion passed unanimously.

ITEM 10.22 New Board Policy BP 9224 – Board Bylaws: Oath Or Affirmation

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the New Board Policy BP 9224– Board Bylaws: Oath or Affirmation. The motion passed unanimously.

ITEM 10.23 New Board Policy BP 9260 – Board Bylaws: Liability Insurance

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the New Board Policy BP 9260 – Board Bylaws: Liability Insurance. The motion passed unanimously.

ITEM 10.24 New Board Policy BP 9310 – Board Bylaws: Board Policies

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the New Board Policy BP 9310 – Board Bylaws: Board Policies. The motion passed unanimously.

ITEM 10.25 New Board Policy BP 9320 – Board Bylaws: Meetings And Notices

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the New Board Policy BP 9320 – Board Bylaws: Meetings And Notices. The motion passed unanimously.

ITEM 10.26 Revised Board Policy BP 9321.1 – Board Bylaws: Closed Session Actions And Reports

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve Revised Board Policy BP 9321.1 – Board Bylaws: Closed Session Actions And Reports. The motion passed unanimously.

ITEM 10.27 New Board Policy BP 9322 – Board Bylaws: Agenda/Meeting Materials

Motion made by Mr. Koide and seconded by Mrs. Hopkins to approve the New Board Policy BP 9322– Board Bylaws: Agenda/Meeting Materials. The motion passed unanimously.

ITEM 10.28 New Board Policy BP 9323 – Board Bylaws: Meeting Conduct

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the New Board Policy BP 9323 – Board Bylaws: Meeting Conduct. The motion passed unanimously.

ITEM 10.29 New Board Policy BP 9323.2 – Board Bylaws: Actions By The Board

Motion made by Mr. Koide and seconded by Mrs. Tremaine to approve the New Board Policy BP 9323.2 – Board Bylaws: Actions By The Board. The motion passed unanimously.

ITEM 10.30 Revised Board Policy BP 9324 – Board Bylaws: Board Minutes & Recordings

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the New Board Policy BP 9324 – Board Bylaws: Board Minutes & Recordings. The motion passed unanimously.

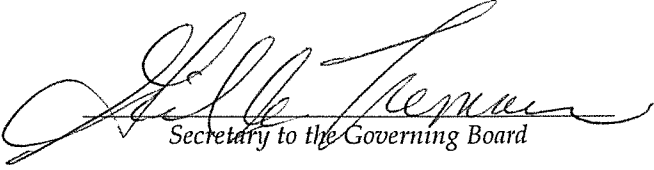
ITEM 11.1 Workshops & Conferences

The list of Workshops & Conferences for August 2015 was submitted for the Board’s information and review.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, September 9, 2015, 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. Ramirez adjourned the meeting at 6:28 p.m.

APPROVED: Sept. 9, 2015


Secretary to the Governing Board