

**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, February 24, 2016 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Nancy Hopkins, Darrell Koide, Betty Martinez, Bob Ramirez and Gail Tremaine

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Supt., Curriculum & Instruction*), Laurie Akin, (*Asst. Supt., Personnel*), Tracy Huynh (*CBO*), Drew Donati (*Principal*)

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President Tremaine called the February 24, 2016 Special Board meeting to order at 5:00 p.m.

**ITEM 2 APPROVAL OF AGENDA**

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

**ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments.

The meeting was recessed at 5:02 p.m. for Closed Session and reconvened at 6:00 p.m.

Mr. Ramirez arrived at 5:25 p.m.

**ITEM 6B APPROVAL OF MINUTES**

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the minutes of the Regular Board Meeting of January 13, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 7A SUPERINTENDENT'S REPORT**

Superintendent Engle announced Mt. Pleasant Elementary School was invited by the Mexican consulate to participate in the STEM program held in Oakland. She also stated the public relations contract would be placed on the March 9, 2016 agenda.

**ITEM 8.0 PERSONNEL AGENDA**

President Tremaine said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.6.2 in a block vote. Motion made by Mrs. Hopkins and seconded by Mr. Ramirez to approve the personnel agenda The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**Certificated**

- 8.1 **Certificated Employment**
  - Teacher, Substitute - DW
  - Teacher, Substitute - DW

- 8.2 **Certificated Leaves**  
Teacher – AB  
Teacher – DW  
Teacher – VV
- 8.3 **Certificated Resignations**  
Behavior Management Specialist – SELPA
- 8.4 **Certificated Retirement**  
Teacher – RS  
Teacher – DW
- Classified*
- 8.5 **Classified Employment**  
Youth Instructor – DW  
Classified Substitute, Various – DW  
Youth Instructor - DW  
Instructional Aide, .625 FTE – RS  
Youth Instructor – DW  
Youth Instructor – DW  
ABA Therapist - DW  
Instructional Aide, .625 FTE - RS  
Account Tech Payroll - Confidential
- 8.6 **Classified Resignations**  
Instructional Aide – RS  
Youth Instructor - DW

**ITEM 9.1 CONSENT AGENDA**

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Consent Agenda. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.1 Master Contract Between Mt. Pleasant Elementary School District and Cesar Chavez Foundation**

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Master Contract Between Mt. Pleasant Elementary School District and Cesar Chavez Foundation to provide supplementary services to students identified by the district who meet specific requirements under Title 1. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.2 Agreement Between Mt. Pleasant School District and American Fidelity Administrative Services LLC**

This item was pulled.

**ITEM 10.3 Agreement Between Reading Partners And Mt. Pleasant Elementary**

Motion made by Mrs. Hopkins and seconded by Mr. Ramirez to approve the Agreement Between Reading Partners and Mt. Pleasant Elementary to provide tutoring and one-on-one literacy support as the SES provider. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.4 Memorandum of Understanding Between Reading Partners And Robert Sanders Elementary**

Motion made by Mrs. Hopkins and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Reading Partners and Robert Sanders Elementary to establish an on-site Reading Partners center. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.5 Memorandum of Understanding Between Reading Partners And Mt. Pleasant Elementary**

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Memorandum of Understanding Between Reading Partners and Mt. Pleasant Elementary to establish an on-site Reading Partners center. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.6 Memorandum of Understanding Between Mt. Pleasant Education Association And Mt. Pleasant Elementary School District**

Motion made by Mrs. Hopkins and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Mt. Pleasant Education Association And Mt. Pleasant Elementary School District for preparation time for middle school state testing. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.7 Tentative Agreement Between Mt. Pleasant School District And Mt. Pleasant School District Confidential Employees**

Motion made by Mr. Ramirez and seconded by Mrs. Hopkins to approve the Revised Board Policy BP Tentative Agreement Between Mt. Pleasant School District And Mt. Pleasant School District Confidential Employees for the 2015-2016 school year. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.8 Agreement Between Mt. Pleasant School District And the Santa Clara County Office of Education**

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant School District and the Santa Clara County Office of Education to provide facilities described as Marlatt located at Mt. Pleasant Elementary beginning January 1, 2016 through the entire term of the SELPA policy. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.9 Approval of Fixed-Fee Request for Proposal**

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the California Department of Education Fixed-Fee Request for Proposal and Model Contract for school food authorities procuring the services of a food service management company. Contract is anticipated to be awarded on May 12, 2016. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.10 2016 CSBA Delegate Assembly Election, Region 20 (Santa Clara County)**

Motion made by Mrs. Hopkins and seconded by Mr. Koide to vote for the following four candidates listed on the Official 2016 Delegate Assembly Ballot: Frank Biehl (East Side Union HSD), Cynthia Chang (Los Gatos-Saratoga Jt. Union HSD), Susan Ellenberg (San Jose USD), Rudy Rodriguez (Franklin McKinley SD). The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.11 2015-2016 Confidential Salary Schedule**

Motion made by Mrs. Hopkins and seconded by Mr. Ramirez to approve the 2015-2016 Confidential Salary Schedule. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 10.12 Revised Board Policy BP 4020 - Personnel: Drug And Alcohol-Free Workplace**

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the Revised Board Policy BP 4020 - Personnel: Drug And Alcohol-Free Workplace.

**ITEM 10.13 New Board Policy BP 4033 - Personnel: Lactation Accommodation**

Motion made by Mr. Ramirez and seconded by Mrs. Hopkins to approve the New Board Policy BP 4033 - Personnel: Lactation Accommodation.

**ITEM 10.14 Out of County Field Trips**

Motion made by Mrs. Hopkins and seconded by Mrs. Martinez to approve the below listed Out of County Field Trips. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

<i>Date</i>	<i>Class</i>	<i>Location</i>
April 19, 2016	2 <sup>nd</sup> Grade Students - MP	San Francisco Exploratorium San Francisco, San Francisco County
April 29, 2016	Ceballos, Montes & Alvarez - IJA	Chabot College Hayward, Alameda County

**ITEM 10.15 Obsolete Equipment**

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to obsolete the attached list of technology equipment at Valle Vista Elementary School. The motion passed: Mrs. Hopkins, Mr. Koide, Mrs. Martinez, Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 11.1 Workshops & Conferences**

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

President Tremaine said the next regularly scheduled Board meeting would be Wednesday, March 9, 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. President Tremaine adjourned the meeting at 6:17 p.m.

APPROVED:

March 9, 2016



Secretary to the Governing Board