

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, October 11, 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

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Akin (*Asst. Superintendent Personnel*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*Director, Business Services*), Julie Howard, Joseph Nuno, Mia Cruz, Drew Donati, Julie Howard (*Principals*), Maurissa Koide, Mariel Nunez (*Student Advisors*)

ITEM 1 OPENING ITEMS

President Martinez called the October 11, 2017 Regular Board meeting to order at 5:00 p.m.

Roll Call was taken.

1A. Approval of Agenda

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

1B. Public Comment on Closed Session Items

Ed Rast, community member, asked the Board to continue negotiating with teachers. He asked the Board to consider giving our teachers salary increases and also inquired about the possibility of District support for low-income housing programs for teachers.

Brian Wheatley, ESD Teachers Association President, asked the Board to consider using LCFF funds to increase teacher's salaries and maintain the current number of sick/personal days.

Jessica Rodriguez, MPEA President, requested a standing item on the agenda for MPEA monthly reports. Ms. Rodriguez asked Administration to continue open discussion regarding MPEA negotiations.

Kris Clarke, CTA Representative, requested Administration continue negotiations with MPEA. She also stated her concern with number of probationary teachers not returning to the district.

Jocelyn Merz, Alum Rock Union Education Association Representative, stated the importance of prep time and personal necessity leave for teachers.

Julie Sanchez, teacher, asked the Board and Administration to work with MPEA to settle contract negotiations. She also stated the importance of valuing our teachers.

Antonio Perez, Jr., Board Member, stated that the Board does value our teachers, students and community. He also stated that unfortunately, the budget is a determining factor when negotiating.

1C. Open Discussion

Mr. Ortiz advocated for the City's Bridge Library concept which would provide satellite libraries for student who do not have access to a local library.

Superintendent Engle stated that she had attended a City Collaborative and has volunteered for the committee overseeing the Bridge Library Program.

Superintendent Engle shared the Walk to School Day held by the District the prior week was very successful. The event was attended by Mayor Sam Liccardo, Councilmember Magdalena Carrasco, Supervisor David Cortese and Chief of Police, Eddie Garcia.

ITEM 2 RECESS TO CLOSED SESSION

President Martinez recessed the meeting at 5:30 pm.

ITEM 3 RECOVENE TO OPEN SESSION

President Martinez reconvened the meeting at 6:50 pm.

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to expel Student "A", an eighth-grade student at August Boeger Middle School from the District effective October 11, 2017 through and including June 14, 2018. An alternative school placement will be offered and a rehabilitation plan will be provided. Motion passed: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Tremaine - Absent.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of September 27, 2017

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the minutes of the Regular Board Meeting of September 27, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Tremaine - Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Mrs. MacArthur, Asst. Superintendent Curriculum, stated the Santa Clara County Office of Education Williams site visits to Robert Sanders, Mt. Pleasant and August Boeger were completed satisfactorily. Mrs. MacArthur also stated that all sites were found to be compliant with instructional materials and facilities.

Mrs. Akin, Asst. Superintendent Personnel, reviewed staffing and shared teacher exit interview results. Mrs. Akin also reviewed the process for tenure for teachers.

ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Michael Cruz, parent, stated the need for and benefits of an all-day kindergarten for our students. Mr. Cruz asked the Board and Administration to consider implementing an all-day kindergarten program at our schools.

Yadira Torres, parent, shared her concerns about her child's teacher who recently stated her unhappiness with her teaching assignment with students and at a parent meeting.

Lareli Tapia, parent, shared her concerns about the facilities at Mt. Pleasant STEAM Academy, stating there have been issues with mice in classrooms.

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 Mr. Ramirez and seconded by Mr. Ortiz to approve the personnel agenda.

The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mrs. Tremaine - Absent.

ITEM 8 CONSENT AGENDA

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the Warrant List for the period of September 16, through October 2, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

Mr. Ramirez excused himself from the meeting.

ITEM 9 ACTION ITEMS

9A. Public Hearing for Sufficiency of Textbooks and Instructional Materials, Fiscal Year 2017-2018

A public meeting was held to receive comments from the public regarding the Sufficiency of Textbooks and Instructional Materials, Fiscal Year 2017-2018. There were no public comments.

9B. Resolution #17/18-07 - Sufficiency of Textbooks and Instructional Materials

Motion made by Mr. Ortiz and seconded by Mr. Perez to adopt Resolution #17/18-07 - Sufficiency of Textbooks and Instructional Materials. A roll call vote was taken; Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9C. Resolution #17/18-08 - Walk to School Wednesdays

Motion made by Mr. Perez and seconded by Mr. Ortiz to adopt Resolution #17/18-08 - Walk to School Wednesdays. A roll call vote was taken; Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9D. Master Contract Between Mt. Pleasant Elementary School District and Protocol Health Care Staffing

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

9E. 2017-2018 Walden West Outdoor Science School District Agreement

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve the 2017-2018 Walden West Outdoor Science School District Agreement to provide programs in outdoor science education and conservation education for students of Mt Pleasant, Robert Sanders, Valle Vista and Ida Jew Academy for the period of September 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9F. Fagen Friedman & Fulfroost Agreement for Legal Services

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the Agreement between Fagen Friedman & Fulfroost and Mt. Pleasant School District for legal services for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9G. Revised Board Policy BP 5131.2 - Students: Bullying

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve Revised Board Policy BP 5131.2 - Students: Bullying. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9H. Revised Board Policy BP 6000 - Instruction: Concepts and Roles

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve Revised Board Policy BP 6000 - Instruction: Concepts and Roles. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine - Absent.

9I. Revised Board Policy BP 6111 – Instruction: School Calendar

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve Revised Board Policy BP 6111 – Instruction: School Calendar. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine – Absent.

9J. Revised Board Policy BP 6142.7 – Instruction: Physical Education

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve Revised Board Policy BP 6142.7 – Instruction: Physical Education. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine – Absent.

9K. Revised Board Policy BP 6164.6 – Instruction: Identification and Education Under Section 504

Motion made by Mr. Perez and seconded by Mr. Ortiz to approve Revised Board Policy BP 6164.6 – Instruction: Identification and Education Under Section 504. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine – Absent.

9L. Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
October 16, 2017	5 th grade Class – Castaneda, VV	Disney Family Museum San Francisco, San Francisco County
October 19, 2017	5 th grade Classes – Bostic, Sayamoungkhoun - VV	Disney Family Museum San Francisco, San Francisco County

9M. Acceptance of Donations

Motion made by Mr. Perez and seconded by Mr. Ortiz to accept the following generous donation: Ida Jew Academy received a donation from the San Jose Water Co. in the amount of \$500.00. Funds will be used to facilitate a fundraiser for a filtration system at Ida Jew Academy. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine – Absent.

9N. Approval of Fundraisers

Motion made by Mr. Ortiz and seconded by Mr. Perez to approve the following fundraisers: Mt. Pleasant Elementary will host a Fall Festival on November 3. Funds raised at this event will be used for fieldtrips. Robert Sanders students are selling popcorn to support 5th grade science camp. August Boeger and Ida Jew Washington D.C./New York Trip students are selling World’s Finest Chocolate beginning October 16 to raise funds for the trip. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr.-Aye, Mr. Ramirez, Mrs. Tremaine – Absent.

ITEM 10 INFORMATION ITEMS

10.A Workshops & Conferences

The Workshops & Conferences for October and November 2017 were submitted for the Board’s information and review.

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

Mr. Perez inquired about the possibility of holding Board meetings at the school sites annually.

Mr. Ortiz asked about a standing item on the agenda for MPEA monthly reports.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, November 8, 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 7:30 p.m.

APPROVED: Nov. 8, 2017 
Secretary to the Governing Board