

**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, April 12, 2017 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Betty Martinez, Peter Ortiz, Antonio Perez, Jr., and Bob Ramirez  
**ADMINISTRATIVE STAFF MEMBERS PRESENT:** Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*)

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**ITEM 1      OPENING ITEMS**

**1A.      Call to Order/Roll Call**

President Martinez called the April 12, 2017 Regular Board meeting to order at 5:00 p.m.

**1B.      Approval of Agenda**

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

**1C.      Open Discussion**

Laurie Aknin, Assistant Superintendent, Personnel, gave a presentation of the district’s vision, diversity and hiring practices. She reviewed the diversity of administrative, credentialed and certificated staff.

**1D.      Public Comment on Closed Session Items**

There were no public comments.

**ITEM 2      RECESS TO CLOSED SESSION**

President Martinez recessed the meeting at 5:30 PM.

**ITEM 3      RECOVENE TO OPEN SESSION**

President Martinez reconvened at 6:00 PM.

**ITEM 4      APPROVAL OF MINUTES**

**4A.      Minutes of the Regular Board Meeting of March 8, 2017**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of March 8, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**4B.      Minutes of the Special Board Meeting of March 16, 2017**

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the minutes of the Special Board Meeting of March 16, 2017. The motion passed: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 5      REPORTS**

**5A.      Superintendents Reports**

Superintendent Engle presented an update of the district’s sanctuary status. She presented a timeline of actions taken by the district as well as upcoming trainings and meetings for staff and families. Superintendent Engle thanked Board members for their support of the district’s sanctuary status.

Superintendent Engle also shared Vice Mayor Carrasco's pancake breakfast event held at Robert Sanders was very well attended by our community.

Nic Heuer, Attorney, Stradling Yocca Carlson & Rauth, PC, reviewed the resolution authorizing sale of bonds and approving finance documents. Resolution 16/17-16 - A Resolution of Trustees of the Mt. Pleasant School District Authorizing the Issuance of Mt. Pleasant School District election of 2012 General Obligation Bonds Series C, and Actions Related Thereto was to be presented for Board approval.

**5B. Staff Reports**

Danny Patton, MPAS (Mt. Pleasant After School) Program Coordinator, and Staff Leaders, Rafael Pulido, Lily Ramirez, Andrew Mendoza, Fernando Rivas and Krissel Camat, presented an overview of the program along with a short video highlighting some of the student activities and happenings of the program.

**ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no comments.

**ITEM 7 PERSONNEL ACTION**

President Martinez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.8.1 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. Ortiz, Mr. Perez, Jr., Mr. Ramirez, 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 February 28, 2017 through March 31, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine - Aye.

**ITEM 9 ACTION ITEMS**

**9A. Resolution 16/17-16 - A Resolution of Trustees of the Mt. Pleasant School District Authorizing the Issuance of Mt. Pleasant School District election of 2012 General Obligation Bonds Series C, and Actions Related Thereto**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #16/17-16 – Resolution 16/17-16 - A Resolution of Trustees of the Mt. Pleasant School District Authorizing the Issuance of Mt. Pleasant School District election of 2012 General Obligation Bonds Series C, and Actions Related Thereto. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9B. Resolution 16/17-19 – Day of the Teacher**

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to adopt Resolution #16/17-19 – Day of the Teacher. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9C. Resolution 16/17-20 – Classified Week**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #16/17-20 – Classified Week. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9D. Agreement Between the Mt. Pleasant Elementary School District and Morgan Autism Center**

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the Agreement Between the Mt. Pleasant Elementary School District and Morgan Autism Center for the purpose of providing special education and/or related services for the period of April 3, 2017 through June 30, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9E. Agreement For Facility Use Between Excel Learning Academy and Mt. Pleasant Elementary School District**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement For Facility Use Between Excel Learning Academy and Mt. Pleasant Elementary School District to lease classrooms and office space at Ida Jew Academy for the period of June 17, 2017 through July 20, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9F. Memorandum of Understanding Between Reading Partners and Robert Sanders, Mt. Pleasant School District**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Reading Partners and Robert Sanders, Mt. Pleasant School District, to provide students with individualized reading intervention for a period of three years beginning March 20, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9G. Ricoh Services Agreement**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Ricoh Services Agreement for conversion of human resources paper records to electronic format. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9H. Memorandum of Understanding Between the School of Arts and Culture and Mount Pleasant School District**

Motion made by Mr. Ramirez and seconded by Mr. Ortiz to approve the Memorandum of Understanding Between the School of Arts and Culture and Mount Pleasant School District to deliver the 2017 Mariachi Conservatory to the district beginning July 24, 2017 through August 4, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9I. Agreement Between the Santa Clara Office of Education and Mount Pleasant School District**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between the Santa Clara Office of Education and Mount Pleasant School District to provide technical and network services for the period of July 1, 2017 through June 30, 2020. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9J. Agreement Between School Innovations & Achievement and Mt. Pleasant Elementary School District**

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the Agreement Between School Innovations & Achievement and Mt. Pleasant Elementary School District to provide program advisory services and good governance to the district for the period of July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9K. Memorandum of Understanding Between Mount Pleasant School District and the Santa Clara County Office of Education**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Mount Pleasant School District and the Santa Clara County Office of Education to provide community school services to the district for July 1, 2017 through June 30, 2018. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9L. Memorandum of Understanding Between the Mt. Pleasant Education Association and Mt. Pleasant School District**

Motion made by Mr. Ortiz and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between the Mt. Pleasant Education Association and Mt. Pleasant School District to allow August Boeger Middle School to modify their daily schedule from March 27, 2017 through June 2, 2017 for student testing. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9M. Mt. Pleasant School District Notice Requesting Proposal (RFP) for Transportation Services**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Mt. Pleasant School District Notice Requesting Proposal (RFP) for Transportation Services for the period of July 1, 2017 through June 30, 2022. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**9N. 2017-2018 Calendar**

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2017-2018 Mt. Pleasant School District calendar. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

**90. 2017-2018 Board Meeting Dates**

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the list of 2017-2018 Board Meeting Dates. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye.

August 9, 2017	August 23, 2017	September 13, 2017
September 27, 2017	October 11, 2017	November 8, 2017
December 13, 2017	January 17, 2018	February 14, 2018
March 14, 2018	April 18, 2018	May 9, 2018
May 23, 2018	June 13, 2018	June 27, 2018

**ITEM 10 INFORMATION ITEMS**

**10A. Workshops & Conferences**

The list of Workshops & Conferences for April and May 2017 was submitted for the Board’s information and review.

**10B. 2017-2018 Elementary Safe School Plan**

The 2017-2018 Elementary Safe School Plan was submitted for the Board’s information and review.

**10C. Mt. Pleasant School District 2017-2018 Sunshine Proposal to the California School Employees Association, Chapter 463**

The Mt. Pleasant School District’s proposal to the California School Employees Association, Chapter 463, for the 2017-2018 school year was submitted for the Board’s information and review.

**10D. California School Employees Association, Chapter 463, 2017-2018 Sunshine Proposal to the Mt. Pleasant School District**

The California School Employees Association’s, Chapter 463, proposal to the Mt. Pleasant School District for the 2017-2018 school year was submitted for the Board’s information and review.

**ITEM 11 DISCUSSION ITEMS**

New and revised board policies and administrative regulations were submitted for the Board’s review and discussion.

**ITEM 12 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD**


President Martinez thanked Laurie Aknin and Daniel Patton and MPAS Program Leaders for their presentations to the Board.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, May 10, 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 7:05 p.m.

APPROVED:

May 10, 2017

  
Secretary to the Governing Board