

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, April 26, 2017 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Antonio Perez, Jr., Bob Ramirez, and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*)

ITEM 1 OPENING ITEMS

1A. Call to Order/Roll Call

Mr. Ramirez called the April 26, 2017 Special meeting to order at 11:30 AM.

1C. Approval of Agenda

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

ITEM 2 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE AUDIENCE

There were no comments from members of the audience.

ITEM 3 ACTION ITEMS

3.A Bid Approval for E-Rate

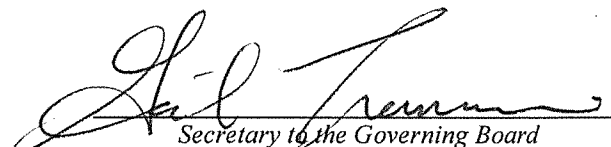
Motion made by Mrs. Tremaine and seconded by Mr. Perez to award the bid for E-Rate funding to IT Management in the amount of \$308,472.67 based on evaluation criteria. The motion passed: Mr. Perez, Jr., Mr. Ramirez, Mrs. Tremaine – Aye, Mrs. Martinez, Mr. Ortiz - Absent.

Mr. Ramirez 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. Mr. Ramirez adjourned the meeting at 11:32 a.m.

APPROVED:

May 10, 2017


Secretary to the Governing Board