

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, May 24, 2017 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF

MEMBERS PRESENT:

Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Joseph Nuno (*Principals*), Maurissa Koide, Mariel Nunez (*Student Advisors*), Dr. Yee Wan (*Director, Curriculum & Instruction, SCCOE*)

ITEM 1 OPENING ITEMS

President Martinez called the May 24, 2017 Regular Board meeting to order at 5:10 p.m.

1A. Approval of Agenda

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

1B. Open Discussion

There was no discussion.

1C. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Martinez recessed the meeting at 5:12 PM.

ITEM 3 RECOVENE TO OPEN SESSION

President Martinez reconvened the meeting at 6:00 PM.

Superintendent Engle called roll.

ITEM 4 APPROVAL OF MINUTES

4A. Minutes of the Regular Board Meeting of May 10, 2017

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the minutes of the Regular Board Meeting of May 10, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ortiz - Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Principal Joseph Nuño and Mariel Nuñez, Student Advisor, introduced ALAS students from Ida Jew Academy. James Aldana presented a report on global warming in both English and Spanish. Cody Seiler gave a presentation in Spanish on the benefits of being bilingual. A group of students in the ALAS Program sang a song in Spanish about the beauty of being bilingual.

Mrs. MacArthur, Asst. Superintendent, gave a brief overview of the summer programs being offered throughout the district beginning June 11, 2017 and running through August 4, 2017. Programs include a Community Lunch program which will serve Mt. Pleasant STEAM Academy, Ida Jew Academy, Valle Vista Elementary and August Boeger Middle school.

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

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Warrant List for the period of May 1, 2017 through May 12, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

ITEM 9 ACTION ITEMS

9A. Public Hearing for the 2017-2018 Local Control & Accountability Plan

The Board of Trustees held a public hearing regarding the 2017-2018 Local Control & Accountability Plan pursuant to Education Code Sections 42103, 42127, and 52062 to receive comments from the general public. There were no public comments.

9B. Public Hearing for the Proposed 2017-2018 Budget Adoption

The Board of Trustees held a public hearing to receive public comments from interested members of the community regarding the Proposed 2017-2018 Budget Adoption pursuant to Education Code Sections 42103, 42127, 52062. There were no public comments.

9C. Resolution #16/17-21 Authorizing the Use of the 2017/2018 Education Protection Account (EPA) Funds

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #16/17-21 Authorizing the Use of the 2017/2018 Education Protection Account (EPA) Funds. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9D. Resolution #16/17-22 Observance of Lincoln's Birthday 2017/2018 Calendar

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #16/17-22 Observance of Lincoln's Birthday 2017/2018 Calendar. A roll call vote was taken: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9E. Tech Academy Grant Between the Tech Museum of Innovation and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Tech Academy Grant Between the Tech Museum of Innovation and Mt. Pleasant School District to implement the Tech Academies of Innovation program at Ida Jew Academy for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9F. Contract Between Voler Strategic Advisors and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Contract Between Voler Strategic Advisors and Mt. Pleasant School District to provide consulting services for the period of July 1, 2017 through June 30, 2019. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9G. Agreement Between Frontline Education and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Agreement Between Frontline Education and Mt. Pleasant School District to provide an absence and substitute management system for employees needing or not needing replacement for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9H. Student Transportation Services Agreement Between Durham School Services and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Student Transportation Services Agreement Between Durham School Services and Mt. Pleasant School District for the period of July 1, 2017 through June 30, 2022. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9I. Memorandum of Understanding Between Knodemy and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Memorandum of Understanding Between Knodemy and Mt. Pleasant School District to provide year-long Technology (STEM) programs through Knodemy's Code Mentor Platform based on Project Based Learning (PBL) to district students for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9J. Services & Sponsorship Agreement Between Franklin Covey Client Sales and Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Services & Sponsorship Agreement Between Franklin Covey Client Sales and Mt. Pleasant School District to implement The Leader in Me program at Mt. Pleasant STEAM Academy for the period of five years effective May 1, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9K. Ida Jew Academy Modified Instructional Year Request

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve Ida Jew Academy Modified Instructional Year Request for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9L. Ida Jew Academy 2017-2018 Calendar

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to approve the Ida Jew Academy 2017-2018 Calendar. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9M. 2017-2018 Comprehensive District Safety & Emergency Preparedness Plan

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the 2017-2018 Comprehensive District Safety & Emergency Preparedness Plan for the 2017-2018 school year. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9N. 2017-2018 Single School Plan for Student Achievement for August Boeger Middle School

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the 2017-2018 Single School Plan for Student Achievement for August Boeger Middle School. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9O. 2017-2018 Single School Plan for Student Achievement for Valle Vista Elementary School

Motion made by Mr. Ramirez and seconded by Mrs. Tremaine to approve the 2017-2018 Single School Plan for Student Achievement for Valle Vista Elementary School. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

9P. Acceptance of Donations

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to accept the following generous donation: Robert Sanders received a grant in the amount of \$900.00 from the Cutis Family Fund. Funds will be used for science camp tuition. The motion passed unanimously: Mrs. Martinez, Mr. Ramirez, Mr. Perez, Jr., Mrs. Tremaine - Aye, Mr. Ortiz - Absent.

ITEM 10. INFORMATION ITEMS

10A. 2017-2018 DRAFT local Control & Accountability Plan & Annual Update

The 2017-2018 DRAFT local Control & Accountability Plan & Annual Update was submitted for the Board's information and review.

ITEM 11. DISCUSSION ITEMS

There were no discussion items.

ITEM 12. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mr. Ramirez shared his recent visits to school sites. He stated that he received many positive comments from staff about site administrators and school climate.

President Martinez thanked site administrators for their hard work and dedication to their staff. She also thanked Valle Vista teacher Rachel McCauley for her positive comments about our district on the Nextdoor website. President Martinez also thanked Mrs. MacArthur for hosting the teacher colloquium which she attended.

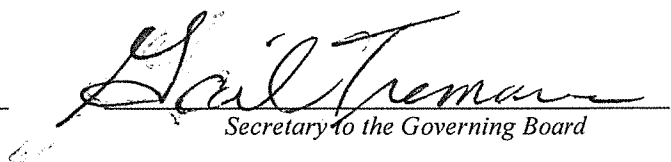
Mr. Perez addressed the issue of the public using the property located behind Ida Jew Academy to ride dirt bikes through illegally.

President Martinez said the next regularly scheduled Board meeting would be Wednesday, June 7, 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 6:31 p.m.

APPROVED:

June 7, 2017


Secretary to the Governing Board