

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 10, 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 Gail Tremaine
ADMINISTRATIVE STAFF MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent, Curriculum & Instruction*), Laurie Aknin (*Asst. Superintendent, Personnel*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*CBO*), Jose Gonzalez, Julie Howard, Joseph Nuno (*Principals*), Mike Oscilka (*Food Services Consultant*)

ITEM 1 OPENING ITEMS

1A. Call to Order/Roll Call

President Martinez called the May 10, 2017 Regular Board meeting to order at 5:00 p.m.

1B. Approval of Agenda

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

1C. Open Discussion

President Martinez shared the visits she and Mr. Ramirez made to school sites and gave a brief overview of staff interaction.

There was also a brief discussion on the amount of homework assigned to students.

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 April 12, 2017

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the minutes of the Regular Board Meeting of April 12, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

4B. Minutes of the Special Board Meeting of April 26, 2017

Motion made by Mrs. Tremaine and seconded by Mr. Perez to approve the minutes of the Special Board Meeting of April 26, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

ITEM 5 REPORTS

5A. Superintendents Reports

Mr. Tom Williams presented a demographic report of projected enrollments for the district. The report projected declining enrollment through 2021 due to housing costs, low birth rates and charter schools. Mr. Williams explained that most other Santa Clara County Districts are experiencing similar or higher trends in enrollments.

Mrs. MacArthur, Asst. Supt., Instruction, introduced Teachers on Special Assignment (TOSAs), Lisa Kattenhorn, Alana Buechler, Alan Mock, Andralee Pervorse, Torie Olsen, Shannon Soza, Leo DeMarco and briefly reviewed the services they provide and their contributions to our staff and students.

Mr. Gonzalez, Principal, and Mr. Bokhari gave a presentation on Coding. The program will use a project-based learning methodology and will begin at Mt. Pleasant STEAM Academy.

Mrs. Sue Ambrosini presented the parcel tax committee report. Mrs. Ambrosini reviewed the annual expenditures, focusing on class-size reduction.

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 8.5.1 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., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

ITEM 8 CONSENT AGENDA

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Warrant List for the period of April 1, 2017 through April 30, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

ITEM 9 ACTION ITEMS

9A. Agreement Between the Mt. Pleasant Elementary School District and Rachel Haven

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the Agreement Between the Mt. Pleasant Elementary School District and Rachel Haven for the purpose of providing independent education evaluation assessments for the period of April 1, 2017 through June 30, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

9B. 2017-2018 Single Plan for Student Achievement for Mt. Pleasant STEAM Academy

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2017-2018 Single Plan for Student Achievement for Mt. Pleasant STEAM Academy. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez - Absent.

9C. New Board Policy BP 1312.5 – Community Relations: Civility Policy

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve New Board Policy BP 1312.5 – Community Relations: Civility Policy. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez – Absent.

9D. 2018-2019 Calendar

Item 9D, 2018-2019 Calendar was pulled due to an error. Item 9D should have been listed as the 2017-2018 Elementary Safe School Plan.

9E. 2017-2018 Contract Amendment Between Mt. Pleasant School District and Sodexo America, LLC

Motion made by Mrs. Tremaine and seconded by Mr. Ortiz to approve the 2017-2018 Contract Amendment Between Mt. Pleasant School District and Sodexo America, LLC to provide student meals for the period of July 1, 2017 through June 30, 2017. The motion passed unanimously: Mrs. Martinez, Mr. Ortiz, Mr. Perez, Jr., Mrs. Tremaine – Aye, Mr. Ramirez – Absent.

9F. Out of County Field Trips

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

<i>Date</i>	<i>Class</i>	<i>Location</i>
May 6-7, 2017	History Team Students – AB	William Jessup University Rocklin, CA – Placer County
May 24, 2017	4 th Grade Students – IJA	Mission San Juan Bautista San Juan Bautista, CA - San Benito Co.
June 2, 2017	7 th Grade Students – IJA	Santa Cruz Beach Boardwalk Santa Cruz, CA - Santa Cruz County
June 5, 2017	Honors Students – AB	Santa Cruz Beach Boardwalk Santa Cruz, CA - Santa Cruz County
June 6, 2017	2 nd Grade Students - MP	San Francisco Exploratorium San Francisco, CA – San Francisco Co.

ITEM 10 INFORMATION ITEMS

10A. Workshops & Conferences

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

President Martinez said the next regularly scheduled Board meeting would be Wednesday, May 24, 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:

May 24, 2017 
Secretary to the Governing Board