



Wednesday, September 13, 2017
MEETING OF THE BOARD OF TRUSTEES

Mt. Pleasant School District
3434 Marten Avenue
San Jose, CA 95148

1. OPENING ITEMS - 5:00 PM

Subject A. Approval Of Agenda

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
Category 1. OPENING ITEMS - 5:00 PM
Access Public
Type Action
Recommended Action Recommend approval

Subject B. Open Discussion

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
Category 1. OPENING ITEMS - 5:00 PM
Access Public
Type Discussion
 a. Viva Calle Event
 b. DACA

Subject C. Public Comment on Closed Session Items

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
Category 1. OPENING ITEMS - 5:00 PM
Access Public
Type Information

2. RECESS TO CLOSED SESSION - 5:30 PM

Subject A. Public Employee Appointment/Employment – Items listed in Personnel Action

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
Category 2. RECESS TO CLOSED SESSION - 5:30 PM
Access Public
Type Information

<p>Executive File Attachments September 13, 2017 Personnel.pdf (41 KB)</p>

Subject **B. Public Employee Discipline/Dismissal/Release – Items listed in Personnel Action**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 2. RECESS TO CLOSED SESSION - 5:30 PM
 Access Public
 Type Information

Subject **C. Negotiations**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 2. RECESS TO CLOSED SESSION - 5:30 PM
 Access Public
 Type Information

Subject **D. Litigation**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 2. RECESS TO CLOSED SESSION - 5:30 PM
 Access Public
 Type Discussion

3. RECONVENE TO OPEN SESSION - 6:00 PM

Subject **A. Pledge of Allegiance**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 3. RECONVENE TO OPEN SESSION - 6:00 PM
 Access Public
 Type Procedural

Subject **B. Report from Closed Session if needed**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 3. RECONVENE TO OPEN SESSION - 6:00 PM
 Access Public
 Type Procedural

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Regular Board Meeting of August 23, 2017.**
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 4. APPROVAL OF MINUTES
 Access Public
 Type Action
 Recommended Recommend approval.
 Action

File Attachments
[August 23, 2017 Minutes.pdf \(187 KB\)](#)

5. REPORTS

Subject **A. Superintendent's Reports**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 5. REPORTS

Access Public

Type Information, Reports

- a. Foreign Language Presentation – Elida MacArthur, Asst. Superintendent, Curriculum
- b. Enrollment Trends - Mariann Engle, Superintendent
- c. 2016-2017 Unaudited Actuals - Tracy Huynh, Director, Business Services

6. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Subject **A. Guidelines**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 6. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Access Public

Type Information

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act [Government Code Section 54954.2(a) and .3] preclude any action being taken on any item not appearing on the posted Agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic. Speakers are asked to give their name, address and affiliation so that an accurate record is reflected in the Minutes.

(Items must be submitted to the Board President on forms available prior to Pledge of Allegiance and immediately following Closed Session.)

7. PERSONNEL ACTION

Subject **A. Personnel**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 7. PERSONNEL ACTION

Access Public

Type Action

Recommended Recommend approval.
Action

Certificated

Certificated Employment

Psychologist - DW
Teacher, Substitute - DW

Certificated Leaves

Teacher - VV
Teacher - VV

Classified

Classified Employment

Noon Duty Supervisor, Substitute - DW

[Admin Content](#)

8. CONSENT AGENDA

Subject **A. Warrant List**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 8. CONSENT AGENDA

Access Public

Type Action (Consent)

Warrant List covering period of August 15, 2017 to September 5, 2017.

File Attachments
[August 15 to September 5, 2017 Warrant List.pdf \(870 KB\)](#)

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. There will be no discussion prior to the time the Board votes on the motion unless members of the Board, staff or public requests specific items to be discussed and/or removed from the Consent Agenda. The Superintendent and staff recommend approval of the following asterisked items:

9. ACTION ITEMS

Subject **A. Public Hearing for the 2016-2017 Revised GANN Appropriations Limit Calculations and 2017-2018 Projected GANN Appropriations Limit**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Discussion

The Board of Trustees will hold a public hearing regarding the 2016-2017 Revised GANN Appropriations Limit Calculations and 2017-2018 Projected GANN Appropriations Limit to receive comments from the general public.

Subject **B. Resolution #17/18-06 - GANN Appropriations Limit Resolution**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board adopt Resolution #17/18-06 - GANN Appropriations Limit Resolution.

File Attachments
[Resolution 17-18-06 - GANN.pdf \(59 KB\)](#)

Subject **C. 2016-2017 Unaudited Actuals**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board certify the 2016-2017 Unaudited Actuals.

File Attachments
[2016-2017 Unaudited Actuals.pdf \(20,506 KB\)](#)

Subject D. New Teacher Center Administrator Program Contract

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the New Teacher Center Contract for Student Advisors Maurissa Koide and Mariel Nunez to participate in the New Administrator Program for the period of July 1, 2017 and June 30, 2018.

File Attachments
[NTC Admin. Coaching Contract.pdf \(3,576 KB\)](#)

Subject E. SELPA Director Employment Agreement Between Mt. Pleasant School District and Leo Mapagu

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the SELPA Director Employment Agreement Between Mt. Pleasant School District and Leo Mapagu for the period of July 1, 2017 through June 30, 2020.

File Attachments
[SELPA Director Employment Agreement.pdf \(497 KB\)](#)

Subject F. Revised Board Policy BP 0420 - Philosophy-Goals-Objectives and Comprehensive Plans: School Plans/Site Councils

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the Revised Board Policy BP 0420 - Philosophy-Goals-Objectives and Comprehensive Plans: School Plans/Site Councils.

File Attachments
[BP 0420-Revised.pdf \(35 KB\)](#)

Subject **G. Revised Board Policy BP 3230 - Business and Non-Instructional Operations: Federal Grant Funds**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the Revised Board Policy BP 3230 - Business and Non-Instructional Operations: Federal Grant Funds.

File Attachments
[BP 3230-Revised.pdf \(27 KB\)](#)

Subject **H. Revised Board Policy BP 4111 - Personnel: Recruitment and Selection**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the Revised Board Policy BP 4111 - Personnel: Recruitment and Selection.

File Attachments
[BP 4111-Revised.pdf \(39 KB\)](#)

Subject **I. New Board Policy BP 4111.2 - Personnel: Legal Status Requirement**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the New Board Policy BP 4111.2 - Personnel: Legal Status Requirement.

File Attachments
[BP 4111.2-New.pdf \(26 KB\)](#)

Subject **J. Revised Board Policy BP 4112.2 - Personnel: Certificated Personnel-Certification**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the Revised Board Policy BP 4112.2 - Personnel: Certificated Personnel-Certification.

File Attachments
[BP 4112.2-Revised.pdf \(51 KB\)](#)

Subject **K. Revised Board Policy BP 4112.21 - Personnel: Interns**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the Revised Board Policy BP 4112.21 - Personnel: Interns

File Attachments
[BP 4112.21-Revised.pdf \(45 KB\)](#)

Subject **L. Acceptance of Donations**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board accept the following generous donations: Mrs. Jennifer Dinis graciously donated three reception chairs and table set to the Valle Vista School Office and August Boeger received 80 mats from the AGM Group. The mats are valued at approximately \$480.00 and will be used by the P.E. Department.

Subject **M. Approval of Fundraiser**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action It is the recommendation of the Administration that the Governing Board approve the following fundraiser: August Boeger Leadership and AVID Classes will sell World's Finest Chocolates to raise funds for a new mascot, end of year carnival, anti-bullying bracelets, t-shirts/sweatshirts and promotion sashes for Leadership and AVID students. The fundraiser will begin on September 18 and run through October 18, 2017.

10. INFORMATION ITEMS

Subject **A. Workshops & Conferences**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES

Category 10. INFORMATION ITEMS

Access Public

Type Information

File Attachments
[September & October 2017 Workshops-Conf.pdf \(27 KB\)](#)

Subject **B. 2016-2017 Developer Fees Report**

Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 10. INFORMATION ITEMS
 Access Public
 Type Information

File Attachments
[2016-2017 Developer Fees Report.pdf \(9 KB\)](#)

11. DISCUSSION ITEMS

Subject A. Board Policies & Administrative Regulations
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 11. DISCUSSION ITEMS
 Access Public
 Type Discussion

File Attachments
[Draft AR 4112.6-Revised.pdf \(37 KB\)](#)
[Draft AR 4112.41-New.pdf \(21 KB\)](#)
[Draft AR 5022-Revised.pdf \(45 KB\)](#)
[Draft AR 5111-New.pdf \(31 KB\)](#)
[Draft AR 5111.1-Revised.pdf \(41 KB\)](#)
[Draft AR 5113-Revised.pdf \(31 KB\)](#)
[Draft BP 4112.8-New.pdf \(37 KB\)](#)
[Draft BP 4112.41-New.pdf \(34 KB\)](#)
[Draft BP 5030-Revised.pdf \(79 KB\)](#)
[Draft BP 5111-NEW.pdf \(35 KB\)](#)
[Draft BP 5111.1-Revised.pdf \(36 KB\)](#)
[Draft BP 5112.5-NEW.pdf \(21 KB\)](#)
[Draft BP 5113-Revised.pdf \(25 KB\)](#)

12. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

13. CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

14. ADJOURNMENT

Subject A. Meeting Adjournment
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 14. ADJOURNMENT
 Access Public
 Type Action

Should you need a disability-related modification or accommodation to review this agenda or to participate in the public meeting, please call (408) 223-3710 at least 72 hours prior to the scheduled Board meeting.

Public Record Writings related to an agenda item for open session regular meetings of the Mt. Pleasant School District Board of Trustees distributed within 72 hours can be viewed at the Mt. Pleasant School District Office, 3434 Marten Avenue, San Jose, CA 95148.

Subject B. Next Meeting
 Meeting Sep 13, 2017 - MEETING OF THE BOARD OF TRUSTEES
 Category 14. ADJOURNMENT

Access Public

Type Information

The next regularly scheduled Board meeting will be held on Wednesday, September 27, 2017, 6:00 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.