

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, August 14, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Melissa Got-Lopez, Derek Grasty, Antonio Perez, Jr., Bob Ramirez,
Brenda Serrano

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent), Tracy Huynh (CBO), Dina
Chung (Director, Instruction & Curriculum), Dr. Sandra Jewett
(HR Director), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the August 14, 2024, Regular Board meeting to order at 5:01 p.m. Roll
Call was taken.
- 1.2 **Approval of Agenda**
No action was taken.
- 1.3 **Public Comment on Closed Session Items**
There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Grasty recessed the meeting at 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:08 p.m.

**ITEM 4 SPECIAL ORDER OF BUSINESS/ REPORTS, BOARD DISCUSSION AND/OR
ACTION**

- 4.1 **The Superintendent and/or Board Member(s) may request that items be considered,
discussed, and acted on out of the order indicated.**
- 4.2 **District Grant Update – Laurie Breton, Director of Student Services**
Laurie Breton, Director of Student Services, reviewed the current federal and state grants the
district has received for the 2024-2025 school year. Grants include the Wellness Center at
August Boeger, Community School Partnership Program, Healthy Kids Health Community,
Anti-Bias Education, California State Preschool Program, Early Education Teacher
Development, Teacher Residency Implementation Grant, and Tobacco Use Prevention
Education.

4.3 MPEA Report - Marissa Kieffer, President
Marissa Kieffer, MPEA President, shared she was happy to be back a second year in her role as MPEA President and is looking forward to the 2024-2025 school year. She introduced Virginia Bailey as the new Vice President for MPEA.

4.4 CSEA Report - Cheryl Garcia, President
There was no report.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Lissa Oros, Marissa Kieffer

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.1 in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 7 ACTION ITEMS

7.1 2024-2025 Declaration of Need for Fully Qualified Educators
Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 school year. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1 through 8.7 and 8.9 through 8.20. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Consent Item 8.8. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

There were no items for review.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Food Service Update - October 9, 2024 (Mrs. Serrano), Student Food Survey - October 9, 2024 (Mr. Perez, Jr.), Mindful Life Update - October 9, 2024 (Mrs. Got-Lopez), Community Schools Implementation - TBD (Mrs. Got-Lopez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mrs. Serrano thanked Laurie Breton, Director of Student Services for her presentation on grants and asked that similar presentations to the Board be ongoing.

Mrs. Got-Lopez asked that the Board meeting document titled What to Expect be available at all meetings. She also stated the Mt. Pleasant Neighborhood Association’s National Night Out was a great community effort.

Mr. Perez, Jr. encouraged the public to get the vote out for the upcoming election.

Mr. Ramirez and the entire Board welcomed the staff, students, and community back for the 2024-2025 school year.

President Grasty stated the MPNA National Night Out was a great success. He also reiterated the importance of getting the vote out.

Dr. MacArthur thanked all the staff for their hard work in setting up the Staff Picnic, as well as all the families who attended. Dr. MacArthur hopes to make this an annual event for our staff.

ITEM 12 **CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS**

The Board returned to closed session at 7:03 p.m. and reconvened at 7:37 p.m.

President Grasty announced Dr. MacArthur received a satisfactory evaluation from the Board.

President Grasty announced the next regularly scheduled Board meeting would be Wednesday, September 11, 2024.

ITEM 13 **ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 7:39 p.m.

APPROVED:

September 11, 2024

Brenda Surano
Secretary to the Governing Board