

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, June 12, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Melissa Got-Lopez, Derek Grasty, Antonio Perez, Jr., Robert 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 June 12, 2024, Regular Board meeting to order at 5:00 p.m. Roll Call was taken.
- 1.2 **Approval of Agenda**
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano -Aye.
- 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 6:04 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.
President Grasty moved the order of agenda items.
- 4.2 **Annual District English Learner Advisory Committee (DELAC) Presentation - Dina Chung, Director of Curriculum, Instruction & Assessments**
Alex Siamu and Brenda Almazan, parent members of the DELAC Advisory Committee, presented the Annual DELAC report. The report detailed the reclassification process for English Language Learners.

- 4.3 **2024-2025 Ghysels Group LLC Proposal for MPESD Strategic Plan Presentation**
Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the Ghysels Group LLC Proposal to develop a strategic plan and its implementation over a period of eighteen months beginning July 2024 and ending December 2025. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.
- 4.4 **Citizen's Bond Oversight Committee Annual Board Presentation - Debbie Hermange, Chairperson**
Debbie Hermange, Chairperson presented the 2023-2024 Citizen's Bond Oversight Committee Annual Report underlining the current and upcoming school and district projects.
- 4.5 **Playground Structures Update - Kevin Hutchings, Chief of Maintenance & Operations**
Kevin Hutchings, Chief of Maintenance & Operations reviewed the playground designs planned at each school site. The playground updates will begin this summer and continue throughout the year with minimal impact to students and staff.
- 4.6 **MPEA Report - Marissa Kieffer, President**
Marissa Kieffer, MPEA President, stated concerns with the 2024-2025 negotiations citing delays by administration and costly contracts with advisors versus increases to teacher's salaries.
- 4.7 **CSEA Report - Cheryl Garcia, President**
Cheryl Garcia, CSEA President, stated concerns regarding cuts to health clerk and library tech positions planned in the 2024-2025 school year when parcel tax funds have been designated for both positions. She also questioned the decision to hire one full-time librarian while making cuts to the library tech hours at the school sites.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Marissa Kieffer, Lissa Oros

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 **Public Hearing for the 2024-2025 Local Control & Accountability Plan**
A public hearing was held to receive public comments from interested members of the community regarding the Proposed 2023-2024 Local Control Accountability Plan. There were no public comments. There were public comments: Marissa Kieffer.
- 7.2 **Public Hearing for the Proposed Budget for the Fiscal Year 2024-2025**
A public hearing was held to receive public comments from interested members of the community regarding the Proposed 2023-2024 Budget Adoption. There were public comments: Marissa Kieffer.
- 7.3 **Resolution #23-24-25 Resolution of the Board of Education of the Mt. Pleasant Elementary School District (Bond Authority)**
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to adopt Resolution 23-24-25 Resolution of the Board of Education of the Mt. Pleasant Elementary School District (Bond Authority). A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.
- 7.4 **2024-2025 Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum**
Motion made by Mr. Perez, Jr. and seconded by Mr. Ramirez to approve the 2024-2025 Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1 through 8.10. The motion passed: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were reviewed.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Reading Literacy Benchmarks Update - June 26, 2024 (Mr. Grasty), Community Schools Implementation - August 14, 2024 (Mrs. Got-Lopez), Grants Update - August 14, 2024, Food Service Update (Mrs. Serrano), Student Food Survey (Mr. Perez, Jr.)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Ramirez wished everyone nice enjoyable summer!

Mrs. Got-Lopez stated that she had attended the Viva Calle event and thanked various persons for all their help in making it a successful outing for the district. Mrs. Got-Lopez also announced the date of Mt. Pleasant Neighborhood Association’s National Night Out and asked for volunteers.

Mrs. Serrano stated the importance of parent participation in serving on the various district and school oversight committees.

Mr. Perez, Jr. thanked administration for moving the Ida Jew Academy graduation to a much cooler venue on a very hot day. He also requested there be a photo op moment for graduates when crossing the stage in the future.

President Grasty wished everyone a very relaxing summer filled with lots of rest and recreation.

Dr. MacArthur thanked Lisa Kattenhorn, ELOP Coordinator, for a smooth start to the district summer programs.

ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board did not reconvene to closed session.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 8:04 p.m.

APPROVED: June 26, 2024

Brenda Serrano
Secretary to the Governing Board