

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Monday, February 26, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent)

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the February 26, 2024, Special Board meeting to order at 4:05 p.m. Roll Call was taken.

- 1.2 **Approval of Agenda**
Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 2 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no public comments.

ITEM 3 WORKSHOP TOPIC

- 3.1 **Discussion of Options and Alternatives for a GO Bond Election/Potential Bond Refinancing for Taxpayer Savings - Dale Scott, Dale Scott & Company**
Dale Scott, DS&C, gave a presentation of the district's 2024 debt management strategy and options for teacher-staff housing.

ITEM 4 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

There were no comments.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 5:22 p.m.

APPROVED:

April 10, 2024

Brenda Serrano
Secretary to the Governing Board