

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, June 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), 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 26, 2024, Regular Board meeting to order at 5:00 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.
- 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 5:03 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:11 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 **Reading Literacy Benchmarks Update - Dina Chung, Director of Curriculum, Instruction & Assessments**
Dina Chung, Director of Curriculum, Instruction & Assessments reviewed LCAP goals, initiatives, tier implementations and assessments data for the 2023-2024 school year.
- 4.3 **Measure H Parcel Tax Annual Board Presentation - Lissa Oros, Chairperson**
Lissa Oros, Chairperson presented the 2023-2024 Measure H Parcel Tax Annual Report underlining the current and upcoming school and district projects.

4.4 MPEA Report - Marissa Kieffer, President

Marissa Kieffer, MPEA President, thanked Jesse Darling, Dr. Alvarado, and Principal Carson for their assistance in conducting successful interviews for 2024-2025 new hires.

4.5 CSEA Report - Cheryl Garcia, President

Marissa Kieffer, MPEA President, spoke on behalf of Cheryl Garcia. She stated that CSEA would like to know the total revenue of lease agreements with Kinship, YMCA, and Rising Star Sped Academy. She also stated CSEA's concerns with Administration's decision to mail out 2024-2025 employee calendars versus emailing them, which would be a more cost-efficient option.

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 6.2.2 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., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 7 ACTION ITEMS

7.1 Resolution #23-24-26 Budget 2024-2025

Motion made by Mr. Perez, Jr and seconded by Mrs. Serrano to adopt Resolution #23-24-26 Budget 2024-2025. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.2 Resolution #23-24-27 Authorizing the Use of the 2024-2025 Education Protection Account (EPA) Funds

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to adopt Resolution #23-24-27 Authorizing the Use of the 2024-2025 Education Protection Account (EPA) Funds. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.3 Measure K Citizen's Oversight Committee Applicants

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to appoint all qualified applicants. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.4 2024-2025 Local Control Accountability Plan and Annual Update (MPESD)

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the 2024-2025 Local Control and Accountability Plan and Annual Update (MPESD). The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.5 2024-2025 Local Performance Indicator Self-Reflection (MPESD)

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the 2024-2025 Local Performance Indicator Self-Reflection (MPESD). The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.6 2024-2025 Ida Jew Academy Local Control Accountability Plan and Annual Update

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the 2024-2025 Ida Jew Academy Local Control and Accountability Plan and Annual Update. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

7.7 2024-2025 Ida Jew Academy Local Performance Indicator Self-Reflection

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve the 2024-2025 Ida Jew Academy Local Performance Indicator Self-Reflection. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano to approve Consent Item 8.2. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Consent Item 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1, 8.3 through 8.8 and 8.10 through 8.25. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were reviewed.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: 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.), Mindful Life Update (Mrs. Got-Lopez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mrs. Got-Lopez stated her excitement with district's summer programs. Mrs. Got-Lopez also invited the community to attend the Mt. Pleasant Neighborhood Association's National Night Out was taking place on Tuesday, August 6, at Robert Sanders Elementary.

Mr. Perez, Jr. encouraged the public to attend the July 4th Fireworks happening at Lake Cunningham.

President Grasty inquired about the number of students attending district summer school programs. He also shared that he is attending the Mayor's town hall meetings in representation and support of East San Jose.

Dr. MacArthur shared the number of students participating in the district's various summer programs. She also announced the July 9, 2024, Special Board meeting. Dr. MacArthur also thanked Laurie Breton, Director of Student Services for her work in assuring the district receives much needed grants.

ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board returned to closed session at 7:27 p.m. and reconvened at 8:15 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 8:16 p.m.

APPROVED:

August 14, 2024

Brenda Serrano
Secretary to the Governing Board