

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

Held Wednesday, October 11, 2023
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF,

MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Dina Chung (*Director, Instruction & Curriculum*), Administrative Staff

ITEM 1 OPENING ITEMS

1.1.1 President Got-Lopez called the October 11, 2023, 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, to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, 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 Got-Lopez recessed the meeting at 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:14 p.m.

President Got-Lopez announced the meeting was not being live-streamed that due to technical difficulties. The video will be posted on the District's YouTube website.

**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.

4.4 MPEA Report – Marisa Kieffer, President, and Gabriela Roman, VP

Marisa Kieffer, MPEA President, announced they had reached a tentative agreement with administration. Marisa Kieffer stated smaller classroom sizes, consistency with teacher prep times, better hiring practices and substantial increases in teacher wages are needed to better serve our students.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Marissa Kieffer, Barbara Powell-Padilla, Ashley Martin, Cecilia Ruelas, AnaMaria Velazquez, Kelsey Meder

ITEM 6 PERSONNEL ACTION

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

ITEM 7 ACTION ITEMS

7.1 Public Hearing for the Sufficiency of Textbooks or Instructional Materials for Fiscal Year 2023/2024 pursuant to Education Code Sections 60119, 60422

The Board of Trustees held a public hearing regarding Sufficiency of Textbooks or Instructional Materials for Fiscal Year 2023/2024 including notification that materials are aligned to state standards to receive comments from the public. There were no comments from the public.

7.2 Resolution #23-24-06 Sufficiency of Textbooks or Instructional Materials

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #23-24-06 Sufficiency of Textbooks or Instructional Materials. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

7.3 Resolution #23-24-07 Missed Board Meeting - Bob Ramirez

Motion made by Mr. Grasty and seconded by Mr. Perez, Jr. to adopt Resolution #23-24-07 Missed Board Meeting - Bob Ramirez. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez abstained.

7.4 Approval of Variable Term Waiver Request

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve a Variable Term Waiver Request for a BCLAD Credential for both Rosario Arias and Anallely Ceballos as Dual Immersion Teachers for Ida Jew Academy, for the period of August 14, 2023, to June 7, 2023. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.8, and 8.11 through 8.15. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

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

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

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were submitted for the Board's information and review.

ITEM 10 FUTURE AGENDA ITEMS

There were no new future agenda items.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur and the Board of Trustees thanked everyone for attending and sharing their concerns.

Mr. Grasty recognized Dr. MacArthur as an East Side Education Foundation Hall of Fame Award recipient.

President Got-Lopez announced the Board will begin its Office Hours on Monday, October 16, 2023. Office Hours will be held in the August Boeger Library Annex from 5:30 to 6:30 p.m. on the Monday following every regularly scheduled Board meeting.

President Got-Lopez also urged the community to attend the upcoming Community Meeting to be held in the August Boeger Cafeteria on Thursday, October 12, 2023, at 6:00 p.m. The meeting is being hosted by Councilmember Domingo Candelas and is regarding the Pleasant Hills Golf Course development .

ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

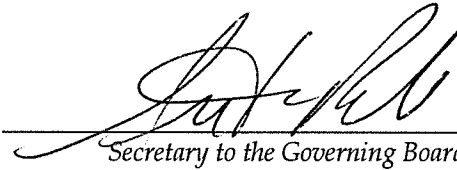
The Board recessed to closed session at 7:10 p.m. and reconvened at 7:53 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:55 p.m.

APPROVED:

8 NOV 2023


Secretary to the Governing Board