

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

Held Wednesday, September 13, 2023  
August Boeger Middle School Cafeteria  
1944 Flint Avenue, San Jose, CA 95148

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

**ADMINISTRATIVE STAFF,**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Laurie Breton (*Director, Student Services*), Administrative Staff

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**ITEM 1            OPENING ITEMS**

1.1.1 President Got-Lopez called the September 13, 2023, Regular Board meeting to order at 5:10 p.m. Roll Call was taken.

**1.2            Approval of Agenda**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, 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 Got-Lopez recessed the meeting at 5:12 p.m.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:03 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            ELOP Presentation - Lisa Kattenhorn, ELOP Coordinator**

Lisa Kattenhorn, ELOP Coordinator, presented an overview of the summer programs offered. The Academic and Summer Camp programs were successful and well attended by our students. Ms. Kattenhorn also presented information about the Sunrise Program currently being offered to our students. The Sunrise Program is currently serving approximately 226 students and is expected to continue to grow.

**4.3            Presentation and/or Action Regarding the 2022-2023 Unaudited Actuals - Tracy Huynh, CBO**

Tracy Huynh, CBO, presented the Unaudited Actuals for the 2022-2023 school year.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to certify the 2022-2023 Unaudited Actuals. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

**4.4 MPEA Report - Marisa Kieffer, President, and Gabriela Roman, VP**

Marisa Kieffer, MPEA President, reported MPEA is still without a contract for the 2023-2024 school year. MPEA stated there is a need for smaller classroom sizes, consistency with teacher prep times, better hiring practices and higher teacher wages to better serve our students.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 6 PERSONNEL ACTION**

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.4.2, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

**ITEM 7 ACTION ITEMS**

**7.1 Public Hearing for the 2022-2023 Revised GANN Appropriations Limit Calculations and 2023-2024 Projected GANN Appropriations Limit**

The Board of Trustees held a public hearing regarding the 2022-2023 Revised GANN Appropriations Limit Calculations and 2023-2024 Projected GANN Appropriations Limit. There were no comments from the public.

**7.2 Resolution #23/24-05 - GANN Appropriations Limit Resolution**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #23/24-05 - GANN Appropriations Limit Resolution. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.5, 8.7 through 8.11, and 8.13 through 8.20. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

Motion made by President Got-Lopez and seconded by Mrs. Serrano to approve Consent Item 8.6. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr., to approve Consent Item 8.12. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano - Aye; Mr. Ramirez - Absent.

**ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)**

There were no information items.

**ITEM 10 FUTURE AGENDA ITEMS**

There were no new future agenda items.

**ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

Dr. MacArthur shared the Board scheduled its annual retreat on Saturday, October 7, 2023, at 9:00 a.m. The first District Academic Fair will be held on Tuesday, September 19, 2023, and the August Boeger Back to School Night is on Wednesday, September 14, 2023, beginning at 6:00 p.m.

Mrs. Serrano and President Got-Lopez welcomed students and staff back.

Mr. Perez asked administrators to share any fundraising information with the Board should they like the Board to participate in fundraising.

Mr. Grasty added that he is looking forward to attending the California Latino School Boards Association Unity Conference at the end of the month.

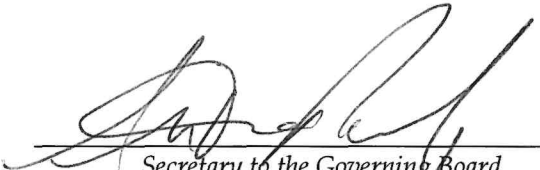
Additionally, President Got-Lopez stated her excitement about presenting with Dr. MacArthur at the California Latino School Boards Association Unity Conference.

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

The Board did not return to closed session.

**ITEM 13      ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:03 p.m.

APPROVED: October 11, 2023        
Secretary to the Governing Board