

**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 ELEMENTARY SCHOOL DISTRICT**

Held Saturday, January 28, 2023 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*)

**ITEM 1 OPENING ITEMS**

1.1. President Got-Lopez called the January 28, 2023 Special Board meeting to order at 9:14 a.m. Roll call was taken.

**ITEM 2 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

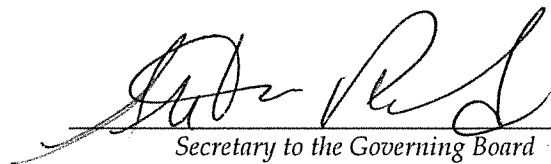
**ITEM 3 SPECIAL ORDER OF BUSINESS - BOARD DISCUSSION AND/OR ACTION**

- 3.1 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated.
- 3.2 Opening CREW Reading/Circle Up - Dr. Elida MacArthur  
Dr. MacArthur opened the meeting and introduced Manny Barbara as the meeting facilitator.
- 3.3 Presentation Regarding Personnel Leaves - Dr. Sandra Jewett, Personnel Director  
Dr. Sandra Jewett, Personnel Director, reviewed district policy regarding personnel leaves.
- 3.4 SuperEval Training - Bob Hartz, SuperEval  
Bob Hartz of SuperEval led an online training on their digital leadership evaluation tool available for school districts.
- 3.5 Lunch Break
- 3.6 Review of Board Governance Handbook - Dr. Elida MacArthur  
Dr. Elida MacArthur, Superintendent, led the discussion and review of the Board Governance Handbook.

**ITEM 4 ADJOURNMENT**

Moved, seconded and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 3:00 p.m.

APPROVED: February 13, 2023

  
Secretary to the Governing Board 13F2B  
2023