

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

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

Held Wednesday, October 12, 2022

BOARD MEMBERS PRESENT: Brenda Serrano, Bob Ramirez, Derek Grasty, and Melissa Got-Lopez
**ADMINISTRATIVE STAFF,
MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*CBO*), Sandra Jewett (*Director, Human Resources*), Administrative Staff

ITEM 1 OPENING ITEMS

1.1. President Serrano called the October 12, 2022 Regular Board meeting to order at 5:03 p.m. Roll Call was taken.

1.2. Approval of Agenda

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty Mr. Ramirez-Aye; Mrs. Martinez-Absent.

1.3. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Serrano recessed the meeting at 5:04 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Serrano reconvened the meeting at 6:27 p.m.

3.1 Report from Closed Session

President Serrano announced the Board unanimously deemed Dr. MacArthur's performance evaluation satisfactory.

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 Sodexo School Services Presentation - Mike Osicka, General Manager

Mike Osicka, General Manager, gave an update on changes implemented by Food Services after Covid19. Mr. Osicka also stated that food services had applied and received a grant for kitchen improvements allowing for new equipment at both Robert Sanders and Ida Jew kitchens.

4.3 Presentation Regarding Williams Update & Sufficiency - Dina Chung, Director Instruction

Dina Chung, Director Instruction, reported that all schools are in accordance with education code requirements regarding instructional materials.

4.4 Education Presentation - Derek Grasty, Board Clerk

Board member Grasty gave a presentation on supporting student achievement with minimum qualifications for school. Qualifications should include a current and valid teacher credential, current and valid administrative credential, three years minimum teaching experience and three years minimum administrative experience.

4.5 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP

Gabriela Roman, VP, stated MPEA reported that they had reached an agreement with Administration for the 2022-23 school year. She also stated teachers continue to have concerns with campus security and communication as well as intervention teachers continuing to substitute due to staff shortages.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Maribel Carrillo

ITEM 6 PERSONNEL ACTION

President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.2, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

ITEM 7 ACTION ITEMS

7.1 Continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for next 30 days

Motion made by Mr. Grasty and seconded by Mr. Ramirez to continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for the next 30 days. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

7.2 Public Hearing for the Materials, Sufficiency of Textbooks or Instructional Fiscal Year 2022/2023 pursuant to Education Code Sections 60119, 60422

The Board of Trustees held a public hearing regarding the Sufficiency of Textbooks or Instructional Materials for Fiscal Year 2022/2023 pursuant to Education Code Sections 60119, 60422 to receive comments from the general public. There were no comments from the public.

7.3 Resolution #22-23-14 Sufficiency of Textbooks or Instructional Materials

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-14 Sufficiency of Textbooks or Instructional Materials. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.4 Resolution #22-23-13 Amended Conflict of Interest Code

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-13 Amended Conflict of Interest Code. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.5 Resolution #22-23-15 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program, Valle Vista

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-15 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program, Valle Vista. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.6 2022-2023 Consolidated Application

Motion made by Mrs. Serrano and seconded by Mr. Grasty to certify the 2022-2023 Consolidated Application. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.12. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Consent Item 8.13. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

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

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Student Performance/Success in High School/Graduation Requirements - tentatively set for March

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur recognized and congratulated Virginia Bailey, Teacher, and Student Fernanda Coello Sanchez as Silicon Valley Education Foundation's Teacher and Student of the Year, respectively.

Mr. Grasty stated he had attended the California County Boards of Education Annual Conference recently which focused primarily on student issues.

Mrs. Got-Lopez announced the Board of Trustee office hours for October 17, 2022.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:47 p.m.

APPROVED: December 7, 2022 William Derek Gray
Secretary to the Governing Board