

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, February 8, 2023
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

**ADMINISTRATIVE STAFF,
MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Dina Chung (*Director Curriculum, Instruction & Assessments*), Tracy Huynh (*CBO*), Laurie Breton (*Director Student Services*)
Administrative Staff

ITEM 1 OPENING ITEMS

1.1. President Got-Lopez called the February 8, 2023 Regular Board meeting to order at 5:15 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. Grasty, Mr. Perez, Jr., 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 5:18 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Got-Lopez reconvened the meeting at 6:43 p.m.

There was not report from closed session.

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 **MPEA Report - Cindy Parico, President, Gabriela Roman, VP**
Gabriela Roman, MPEA VP, presented MPEA’s Initial Bargaining Proposal for 2023-2024 to Mt. Pleasant Elementary School District. Ms. Roman shared teachers concerns regarding the shortage of substitutes.

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 6.4.1 in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 7 ACTION ITEMS

7.1 Resolution #22-23-24 - California Schools Healthy Air, Plumbing and Efficiency Program Resolution

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-24 - California Schools Healthy Air, Plumbing and Efficiency Program Resolution. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., 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 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., 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

Future Agenda Items: Mr. Grasty requested a DEIB Committee update.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Perez thanked Ms. Huynh for her hard work and for the positive certification of the District's First Interim reports.

Mr. Grasty thanked Dr. MacArthur for allowing the use of the August Boeger Cafeteria for the community safety event which took place on January 23, 2023.

President Got-Lopez announced the Board of Trustee office hours for February 16, 2023. She also thanked Ms. Chung for holding the first District parent inclusivity virtual event.

Dr. MacArthur stated parent inclusivity virtual events would continue throughout the rest of the school year, and thanked all the teachers who continue to work behind the scenes.

Moved, seconded and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:15 p.m.

APPROVED: March 8, 2023


Secretary to the Governing Board