

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, May 10, 2023  
August Boeger Middle School Cafeteria  
1944 Flint Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Melissa Got-Lopez, Antonio Perez, Jr., Bob Ramirez, 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 President Got-Lopez called the May 10, 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, Jr. to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - 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 5:03 p.m.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:02 p.m.

President Got-Lopez reported the Board voted unanimously to approve recommendation of Administration and ap as principal of Robert Sanders Elementary point Jeannette Carson as principal and Anjanette Winckler as principal of Ida Jew Academy/Valle Vista Elementary.

**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  
MPEA did not report.

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

**ITEM 7 ACTION ITEMS**

There were no action items.

**ITEM 8 CONSENT ITEMS**

Motion made by Mr. Perez and seconded by Mrs. Serrano to approve Consent Items 8.1, and 8.3 through 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Absent.

Motion made by Mrs. Serrano and seconded by Mr. Ramirez to approve Consent Item 8.3. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Absent.

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

There were no information items.

**ITEM 10 FUTURE AGENDA ITEMS**

Future Agenda Items: Summer School Programs Report, Facilities Master Plan, Volunteer Service Award.

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

Dr. MacArthur recognized our teachers on the California Day of the Teacher. The Board thanked the teachers for their hard work and dedication.

Mr. Ramirez recognized classified staff as Classified Employee Week approaches.

Mr. Perez said the August Boeger Open House was successful and well attended. He also stated the Mt. Pleasant STEAM Math Night, and the recent Mt. Pleasant Neighborhood Association event were both very successful.

Mrs. Got-Lopez announced the Board would not hold office hours this month. She also stated she was happy to see the community involved in district extra-curricular activities once again.

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

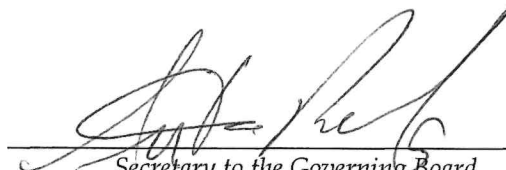
The Board recessed to closed session at 6:17 p.m. and reconvened at 6:48 p.m.

**ITEM 13 ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 6:50 p.m.

APPROVED:

24 MAY 2023

  
Secretary to the Governing Board