

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, November 9, 2022

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

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

ITEM 1 OPENING ITEMS

1.1. President Serrano called the November 9, 2022 Regular Board meeting to order at 5:05 p.m. Roll Call was taken.

1.2. **Approval of Agenda**

Motion made by Mr. Grasty and seconded by Mrs. Martinez to approve the agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty Mrs. Martinez-Aye; Mr. Ramirez-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 5:08 p.m.

Mr. Ramirez joined in closed session.

ITEM 3 RECONVENE TO OPEN SESSION

President Serrano reconvened the meeting at 6:30 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 **Presentation, Discussion and/or Action Regarding Bond Waiver - Dale Scott, Financial Advisory, Dale Scott & Company**

Dale Scott gave an update of the district's Debt Management Strategy regarding general obligation bond Measures L, JJ and Q.

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

This item was pulled.

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

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. Ramirez and seconded by Mr. Grasty 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, Mrs. Martinez-Aye.

7.2 Resolution #22-23-16 Honoring The Flag Of The Former Republic Of Vietnam And Honoring The Contributions of Vietnamese Americans

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #22-23-16 Honoring The Flag Of The Former Republic Of Vietnam And Honoring The Contributions of Vietnamese Americans. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mrs. Martinez-Aye.

7.3 Resolution #22-23-17 Support of Minimum Standards for School Superintendents and How School Districts Recruit Superintendents

Motion made by Mr. Grasty and seconded by Mrs. Martinez to adopt Resolution #22-23-17 Support of Minimum Standards for School Superintendents and How School Districts Recruit Superintendents. The motion failed: Mr. Grasty, Mrs. Martinez-Aye; Mrs. Serrano, Mrs. Got-Lopez, Mr. Ramirez - Nay.

7.4 Measure K Citizen's Oversight Committee Applicants

Motion made by President Serrano and seconded by Mrs. Martinez to appoint applicants, Lissa Oros, Danny Patton and Maribel Carrillo to the district's Measure K Citizen's Oversight Committee. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mrs. Martinez-Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Got-Lopez and seconded by Mr. Ramirez to approve Consent Items, 8.2 through 8.20. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mrs. Martinez-Aye.

Item 8.1 - Minutes of the Regular Board Meeting of October 12, 2022 was pulled.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

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

ITEM 10 FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

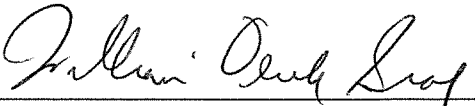
Dr. MacArthur and Board presented Mrs. Martinez with a plaque and flowers in recognition of her many years of dedicated service to the Mt. Pleasant Elementary School District students, staff and community.

Mrs. Martinez thanked Administration, Board of Trustees and community.

Mrs. Got-Lopez announced the Board of Trustee office hours for November 14, 2022.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:29 p.m.

APPROVED: Dec. 7, 2022


Secretary to the Governing Board