

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, January 18, 2023

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 January 18, 2023 Regular Board meeting to order at 5:04 p.m. Roll Call was taken.

1.2. Approval of Agenda

Motion made by Mrs. Serrano and seconded by Mr. Ramirez to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-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 5:05 p.m.

Mr. Grasty joined the meeting at approximately 5:08 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:18 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 Regarding the Audited Financials for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2021-2022 Fiscal Year - Jen Arenas, Crowe LLP
Jen Arenas, Crowe LLP presented the financial and performance audit reports for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2021-2022 Fiscal Year.

4.4 MPAS Video Presentation - Danny Patton, MPAS Coordinator

Danny Patton, MPAS Coordinator, presented a video of the charitable work MPAS staff and students did over the holidays, including gift giving to our families and community.

4.3 Presentation Regarding CREW - Dina Chung, Director of Curriculum, Instruction & Assessments

Dina Chung, Director of Curriculum, Instruction & Assessments, gave a report regarding CREW Curriculum.

9.1 "Sunshine" of Mt. Pleasant Education Association Initial Bargaining Proposal to Mt. Pleasant Elementary School District / Presentation of 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 also stated teachers concerns regarding the shortage of substitutes.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Lissa Oros

ITEM 6 PERSONNEL ACTION

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.9.4 with the exception of Item 6.8.3, which was pulled, in a block vote. Motion made by Mrs. Serrano 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 #22-23-21 Missed Board Meeting-BR

Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #22-23-21 Missed Board Meeting-Bob Ramirez. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

7.2 Resolution #22-23-22 Missed Board Meeting-BM

Motion made by Mr. Grasty and seconded by Mr. Perez to adopt Resolution #22-23-22 Missed Board Meeting-Betty Martinez. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

7.3 Resolution #22-23-23 Preschool Program Continuing Funding

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-23 Preschool Program Continuing Funding. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

7.4 Lease Agreement Between Mt. Pleasant Elementary School District And The Kinship Society LLC DBA Kinship Academy

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the Lease Agreement Between Mt. Pleasant Elementary School District And The Kinship Society LLC DBA Kinship Academy to lease the property formerly known as Valle Vista Elementary School for a period of ten years beginning March 1, 2023. The motion passed unanimously: 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 8.16. 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: Vendor Evaluations was assigned a presentation date of March 8, 2023

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur thanked Laurie Breton and Jessica Tejada for their combined efforts in applying for and receiving a grant in the amount of \$112,000. Dr. MacArthur also announced the January 24 Parent Academic Faire and encouraged families to attend.

Mrs. Serrano welcomed everyone back from the holidays and welcomed new Board President, Mrs. Got-Lopez.

Mr. Ramirez stated he was happy to be back and serving the community.

Mr. Grasty announced the School Safety Event Panel Discussion would be held in the August Boger Cafeteria on Monday, January 23, 2023. Mr. Grasty encouraged the community to attend. The event is in association/partnership with the Mt. Pleasant ESD, Nuñez Community Foundation, and La Raza Roundtable.

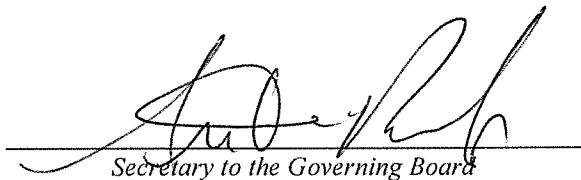
Mr. Antonio Perez, Jr thanked everyone who attended and recognized the students in attendance.

President Got-Lopez announced the Board of Trustee office hours for January 23, 2023. President Got-Lopez stated her excitement to serve as Board President and thanked Mrs. Serrano for her mentorship.

Moved, seconded and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:40 p.m.

APPROVED:

February 8, 2023


Secretary to the Governing Board