

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, December 14, 2022

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

**ADMINISTRATIVE STAFF,
MEMBERS PRESENT:**

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

ITEM 1 OPENING ITEMS

1.1. President Serrano called the December 14, 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. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye, Mr. Perez abstained.

1.3 Installation Oath for Newly Elected Board Members

The Oath of Office was administered to newly elected board members, Brenda Serrano, Robert Ramirez and Antonio Perez, Jr.

1.4 Public Comment on Closed Session Items

There were no public comments on closed session items.

ITEM 2 RECESS TO CLOSED SESSION

President Serrano recessed the meeting at 5:11 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Serrano reconvened the meeting at 6:20 p.m.

Motion made by Mrs. Serrano and seconded by Mr. Perez to nominate Mrs. Got-Lopez for Board President. A roll call vote was taken: Mrs. Serrano, Mr. Grasty, Mr. Ramirez, Mr. Perez-Aye; Mrs. Got-Lopez abstained.

Motion made by Mr. Ramirez and seconded by Mrs. Got-Lopez to nominate Mr. Grasty for Vice-President. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Ramirez, Mr. Perez-Aye; Mr. Grasty abstained.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to nominate Mr. Perez for Clerk. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mr. Perez abstained.

Newly elected officers will be seated at the next regularly scheduled meeting.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to nominate Mrs. Serrano for Representative for County Committee. A roll call vote was taken: Mrs. Got-Lopez, Mr. Ramirez, Mr. Grasty, Mr. Perez-Aye; Mrs. Serrano abstained.

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.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Lissa Oros

ITEM 6 PERSONNEL ACTION

President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.2.1, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Perez to approve the personnel agenda. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mr. Perez, Jr.-Aye.

ITEM 7 ACTION ITEMS

There were no action items.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.5 with the exception of Consent Item 8.2. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mr. Perez, Jr.-Aye.

Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano to approve Consent Item 8.2. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mr. Perez, Jr.-Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

There were no information items.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Crew Program, Vendor Evaluations, Food Services Update

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur announced beloved teacher Larry McMullen passed away. Dr. MacArthur asked that a moment of silence be observed at the end of the meeting in remembrance of Mr. McMullen.

Mr. Perez asked that an evaluation of student performance be conducted as long-distanced learning has affected all learning.

Mrs. Got-Lopez announced the Board of Trustee office hours for December 19, 2022. Mrs. Got-Lopez also invited the community to attend the upcoming Mt. Pleasant Neighborhood Association meeting.

President Serrano thanked board members for their support and welcomed new leadership.

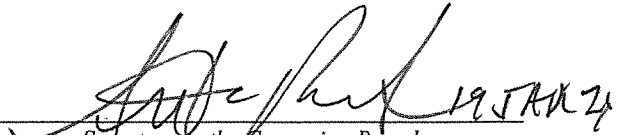
The Board shared memories of Mr. McMullen and asked the community to observe a moment of silence.

The Board wished everyone safe and happy holidays.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 6:47 p.m.

APPROVED:

January 18, 2022


Secretary to the Governing Board