

**ADOPTED MINUTES**  
**MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**  
3434 Marten Avenue  
San Jose, CA 95148

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**

Held Wednesday, July 6, 2022

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

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Laurie Breton (*Director, Student Services*), Sandra Jewett (*Director, Personnel*)

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**ITEM 1            OPENING ITEMS**

1.1. President Serrano called the July 6, 2022 Special Board meeting to order at 9:00 a.m. Roll call was taken.

**ITEM 2            SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 3            SPECIAL ORDER OF BUSINESS - BOARD DISCUSSION AND/OR ACTION**

- 3.1 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated.
- 3.2 Information and Discussion Regarding Special Education - Laurie Breton, Student Services/ Special Education Director  
Laurie Breton, Director, gave an in-depth report regarding instructional programs, funding, Individualized Education Programs (IEPs), staffing and class size.
- 3.3 Information and Discussion Regarding Hiring Practices - Dr. Sandra Jewett, Personnel Director  
Dr. Sandra Jewett, Personnel Director reviewed the district's hiring practices.
- 3.4 Discussion and/or Action Regarding Board Office Hours - Melissa Got Lopez, Vice President  
Melissa Got Lopez, Vice President, led the Board discussion regarding establishing Board office hours.
- 3.5 Discussion and/or Action Regarding 2022/2023 Board Meeting Format  
Dr. Elida MacArthur, Superintendent, led the Board discussion regarding establishing the format for 2022-2023 board meetings.

**ITEM 4            BOARD RETREAT - MANN BARBARA, FACILITATOR**

- 4.1 Review of Board Governance Handbook  
Manny Barbara facilitated the Board's review of the Governance Handbook.
- 4.1 2022/2023 Superintendent Goals  
Manny Barbara facilitated discussions regarding superintendent goals for the upcoming year.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 2:26 p.m.

APPROVED: August 10, 2022 William Deak Scaf  
Secretary to the Governing Board