

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT SCHOOL DISTRICT**  
Held Wednesday, June 28, 2023  
August Boeger Middle School Cafeteria  
1944 Flint Avenue, San Jose, CA 95148

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

**ADMINISTRATIVE STAFF,**

**MEMBERS PRESENT:** Dr. Elida MacArthur *Superintendent*), Sandra Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Administrative Staff

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**ITEM 1            OPENING ITEMS**

- 1.1 President Got-Lopez called the June 28, 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. Grasty to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.
- 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 5:02 p.m.

Mr. Ramirez left the meeting prior to returning to open session.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:11 p.m.

There was no report from closed session.

**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 the Proposed 2023-2024 Budget - Tracy Huynh, CBO**  
Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-38 2023-2024 Budget. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano – Aye.

- 4.3 **2022-23 Parcel Tax Annual Report - Lissa Oros, Committee Member**  
Lissa Oros, Chair, presented the 2022-2023 Parcel Tax Annual report. Ms. Oros stated that there is currently a vacant position and asked qualified candidates to apply.
- 4.4 **2022-23 Bond Program Annual Report/Facilities Update - Debbie Hermange, Committee Chair & Kevin Hutchings, Chief of Maintenance & Operations**  
Debbie Hermange, Chair, was joined by Ms. Huynh and Mr. Hutchings, in her 2022-23 Bond Program Annual report to the Board. Ms. Hermange encouraged members of the community to apply for the various vacant committee positions.
- 4.5 **MPEA Report - Cindy Parico, President, and Gabriela Roman, VP**  
MPEA did not report.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

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

**ITEM 7 ACTION ITEMS**

- 7.1 **Consideration and Approval of Superintendent Employment Contract**  
Motion made by Mr. Grasty and seconded by Mr. Perez to approve the Superintendent's Employment Contract for a period of three years beginning July 1, 2023. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.2 **Resolution #22-23-39 Authorizing the Issuance of Mt. Pleasant Elementary School District (Santa Clara County, California) Election of 2018 General Obligation Bonds, Series B, and Actions Related Thereto**  
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-39 Authorizing the Issuance of Mt. Pleasant Elementary School District (Santa Clara County, California) Election of 2018 General Obligation Bonds, Series B, and Actions Related Thereto. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.3 **Resolution #22-23-40 Authorizing the Issuance of Mt. Pleasant Elementary School District (Santa Clara County, California) Election of 2020 General Obligation Bonds, Series B, and Actions Related Thereto**  
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-40 Authorizing the Issuance of Mt. Pleasant Elementary School District (Santa Clara County, California) Election of 2020 General Obligation Bonds, Series B, and Actions Related Thereto. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.4 **Resolution #22-23-41 EPA Funds**  
Motion made by Mr. Perez and seconded by Mrs. Serrano to adopt Resolution #22-23-41 EPA Funds. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.5 **Resolution #22-23-42 Pre-school Director**  
Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-42 Pre-school Director. Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.6 **2023-2024 Local Control Accountability Plan & Annual Update**  
Motion made by Mr. Grasty and seconded by Mr. Perez to approve the 2023-2024 Local Control Accountability Plan & Annual Update. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

7.7 **2023-2024 Ida Jew Academy Local Control Accountability Plan & Annual Update**  
Motion made by Mr. Grasty and seconded by Mr. Perez to approve the 2023-2024 Local Control Accountability Plan & Annual Update for Ida Jew Academy. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.2 through 8.5 and 8.7 through 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

Motion made by Mr. Grasty and seconded by Mr. Perez to approve Consent Items 8.1 as corrected. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

Consent Item 8.6, New Job Description - Business Office and Personnel Secretary (First Read), 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 stated that summer school is going well, and extended care is well attended, which identifies a need for our community.

Mrs. Serrano thanked everyone involved on the Citizen's Bond Oversight and Parcel Tax committees and urged the community to volunteer by serving on these very important committees.

Mr. Ramirez thanked Julie Howard, Shannon Soza and Liz Gutierrez for their hard work and wished them happiness in their new positions.

Mr. Perez thanked Dr. MacArthur, Dr. Jewett, and Tracy for their hard work in getting the district back on track.

Mr. Grasty thanked administration and staff for their hard commitment to our students and community. He also thanked staff for their support of the DEIB committee's work.

Mrs. Got-Lopez thanked everyone in attendance, all staff and Dr. MacArthur for her leadership. She stated she is looking forward to another great year in 2023-2024.

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


The Board recessed to closed session at 7:37 p.m. and reconvened at 8:28 p.m.

**ITEM 13 ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 8:30 p.m.

APPROVED:

August 9, 2023

  
Secretary to the Governing Board