

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 Friday, July 8, 2022 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez
ADMINISTRATIVE STAFF
MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*)

ITEM 1 **OPENING ITEMS**

- 1.1. President Serrano called the July 8, 2022 Special Board meeting to order at 9:02 a.m. Roll call was taken.
- 1.2. **Approval of Agenda**
Motion made by Mr. Grasty and seconded by Mrs. Martinez to approve the agenda. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

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

There were no public comments.

ITEM 3 **ACTION ITEMS**

- 3.1 **Resolution #22-23-01 Resolution of the Board of Trustees of the Mt. Pleasant Elementary School District Authorizing Electronic Meetings During A State of Emergency Pursuant to Government Code Section 54953(E)**
Motion made by Mr. Grasty and seconded by Mrs. Martinez to adopt Resolution #22-23-01 Resolution of the Board of Trustees of the Mt. Pleasant Elementary School District Authorizing Electronic Meetings During A State of Emergency Pursuant to Government Code Section 54953(E). A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.
- 3.2 **Resolution 22-23-02 - Election Consolidation**
Motion made by Mr. Grasty and seconded by Mrs. Melissa Got-Lopez to adopt Resolution 22-23-02 - Election Consolidation. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

ITEM 4 **FUTURE AGENDA ITEMS**

There were not future agenda items added.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 9:09 a.m.

APPROVED:

August 10, 2022

William Overt Lee
Secretary to the Governing Board