

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, August 10, 2022

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

**ADMINISTRATIVE STAFF,
MEMBERS PRESENT:**

Dr. Elida MacArthur (*Superintendent*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*CBO*), Sandra Jewett (*Director, Human Resources*), Administrative Staff

ITEM 1 OPENING ITEMS

1.1. Mrs. Got-Lopez called the August 10, 2022 Regular Board meeting to order at 5:10 p.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: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mrs. Martinez -Aye; Mr. Ramirez-Absent.

1.3. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

Mrs. Got-Lopez recessed the meeting at 5:13 p.m.

Mr. Ramirez joined the meeting in closed session.

ITEM 3 RECONVENE TO OPEN SESSION

Mrs. Got-Lopez reconvened the meeting at 6:30 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 45-Day Budget Revision Presentation – Tracy Huynh, CBO

Ms. Huynh, CBO, presented the revised 2022-23 budget. Ms. Huynh noted the significant increase in 2022-23 revenues.

4.3 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP

Gabriela Roman, MPEA VP, welcomed everyone back and stated MPEA is looking forward to working with management to settle their contract for the new school year.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Lissa Oros

ITEM 6 PERSONNEL ACTION

Mrs. Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.3, in a block vote. Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mrs. Martinez - Aye.

ITEM 7 ACTION ITEMS

7.1 Continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for next 30 days

Motion made by Mr. Grasty and seconded by Mrs. Serrano to continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for the next 30 days. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.2 Resolution #22-23-03 - Budget Transfers-Revenues

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-03 - Budget Transfers-Revenues. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.3 Resolution #22-23-04 - Budget Transfers-Expenditures

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-04 - Budget Transfers-Expenditures. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.4 Resolution #22-23-05 - Authorized Signatures

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-05 - Authorized Signatures. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.5 Resolution #22-23-06 - Inter-fund Transfer

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-06 - Inter-fund Transfer. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.6 Resolution #22-23-07 - Missed Board Meetings-Robert Ramirez

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-07 - Missed Board Meetings-Robert Ramirez. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Mr. Ramirez-Abstained.

7.7 Resolution #22-23-08 - Declaring Surplus Property

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-08 - Declaring Surplus Property. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.8 Resolution #22-23-09 - Declaring Intent to Lease Surplus Property

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-09 - Declaring Intent to Lease Surplus Property. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.9 Certification of Election Results - June 2022, Statewide Direct Primary Election

Motion made by Mr. Ramirez and seconded by Mr. Grasty to accept the Certification of Election Results - June 2022, Statewide Direct Primary Election. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.22, with the exception of items 8.4 and 8.14. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve Consent Item, 8.4. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve Consent Item, 8.14. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-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: Superintendent Qualifications/Standards Discussion, California Dashboard set tentatively for December 2022

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur and Board welcomed staff, students and community to participate and engage in the new school year.

Mr. Grasty said the San Jose Covid-19 Task Force is reconvening on August 11, 2022.

Mrs. Got-Lopez stated the Board of Trustees would set office hours beginning September 2022.

President Serrano stated she was looking forward to in-person participation at all school sites this year.

Moved, seconded and carried to adjourn the meeting. Mrs. Got-Lopez adjourned the meeting at 7:35 p.m.

APPROVED: William Derek Gray September 7, 2022
Secretary to the Governing Board