

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, September 7, 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. President Serrano called the August 10, 2022 Regular Board meeting to order at 5:01 p.m. Roll Call was taken.

1.2. Approval of Agenda

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the agenda. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mrs. Martinez, Mr. Ramirez-Aye.

1.3. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Serrano recessed the meeting at 5:03 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Serrano reconvened the meeting at 6:20 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.

Items 4.2 and 4.3 were changed in the order indicated.

4.2 Global Kids Program Presentation - Gilbert Rodriguez, Principal

Gilbert Rodriguez, Principal and Vy Nguyen, Silicon Valley Education Foundation, gave a presentation of Ida Jew Global Kids Program which is a global exchange project that supports the whole child, as critical thinkers, communicators, innovators, collaborators and global citizens. Students are able to integrate technology in their learning, meet new peers from another country, and build cross-cultural relationships through engagement in Project Based Learning (PBL), Science Technology Engineering Mathematics (STEM), and language development.

4.3 Presentation and/or Action Regarding the 2021-2022 Unaudited Actuals - Tracy Huynh, CBO

Ms. Huynh, CBO, presented the 2021-2022 Unaudited Actuals.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to certify the 2021-2022 Unaudited Actuals. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

4.4 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
This item was pulled.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Andralee Pervorse, Maribel Carrillo

ITEM 6 PERSONNEL ACTION

President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.19, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty 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. Ramirez and seconded by Mr. Grasty 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 Public Hearing for the 2021-2022 Revised GANN Appropriations Limit Calculations and 2022-2023 Projected GANN Appropriations Limit

The Board of Trustees held a public hearing regarding the 2021-2022 Revised GANN Appropriations Limit Calculations and 2022-2023 Projected GANN Appropriations Limit to receive comments from the general public. There were no comments from the public.

7.3 Resolution #22-23-11 – GANN Appropriations Limit Resolution

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-11 – GANN Appropriations Limit Resolution. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.4 Resolution #22-23-10 180-Day Wait Period Exception (CalPERS)

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-10 180-Day Wait Period Exception (CalPERS). A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.5 Resolution #22-23-12 180-Day Wait Period Exception (CalSTRS)

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-12 180-Day Wait Period Exception (CalSTRS). A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

7.6 Approval of Variable Term Waiver

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the Variable Term Waiver Request for a Multiple Subject Credential-Distant Learning for Carrie Fischer for the period of August 18, 2022 and June 30, 2023. 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 8.16. 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: Vietnamese Flag

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur thanked staff for addressing challenges posed by the extreme heat. She also thanked Laurie Breton, Student Services Director, for her efforts in securing a UPK Grant in the amount of \$800,000.

Mr. Grasty stated all school sites had a successful first day of school.

Mrs. Got-Lopez shared the Board of Trustee office hours for September 12, 2022.


Mrs. Martinez thanked staff for returning to serve our students in the new school year.

President Serrano thanked staff for their flexibility in dealing with staff shortages to meet the needs of our students.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:25 p.m.

APPROVED:

October 12, 2022


Secretary to the Governing Board