

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, October 9, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent), Tracy Huynh (CBO), Dina Chung (Director, Instruction & Curriculum), Sandra Jewett (Director, Personnel), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the October 9, 2024, 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. Perez, Jr. to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.
- 1.3 **Public Comment on Closed Session Items**
There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Grasty recessed the meeting at 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:06 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. **MPESD District News Update - Dr. MacArthur, Superintendent**
Dr. MacArthur presented the latest District news including a video of the August Boeger Wellness Center Grand Opening, which took place on September 6, 2024.
- 4.3 **MPEA Report - Marissa Kieffer, President**
Marissa Kieffer, MPEA President, stated that she was happy to see the Board in attendance at this year's Back to School Nights. She also shared teacher concerns regarding the budget deficit. Ms. Kieffer also stated that she was happy to see the Board in attendance at this year's Back to School Nights.

- 4.4 CSEA Report - Cheryl Garcia, President
CSEA did not report.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Ashley Martin, Virginia Bailey, Marissa Kieffer

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.4.1 in a block vote. Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 7 ACTION ITEMS

7.1 **Public Hearing for the Materials, Sufficiency of Textbooks or Instructional Fiscal Year 2023/2024 pursuant to Education Code Sections 60119, 60422**
Marissa Kieffer commented.

7.2 **Resolution #24-25-07 School Board Month**
Motion made by Mrs. Serrano and seconded by Mrs. Got-Lopez to approve Resolution #24-25-07 School Board Month. The motion passed: Mrs. Got-Lopez, Mr. Grasty, Mrs. Serrano-Aye; Mr. Perez, Jr., Mr. Ramirez-Nay.

7.3 **Resolution #24-25-08 A Resolution in Favor of California Proposition 2: Public Education Facilities Bond Measure**
Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Resolution #24-25-08 A Resolution in Favor of California Proposition 2: Public Education Facilities Bond Measure. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

7.4 **Resolution #24-25-09 Sufficiency of Textbooks or Instructional Materials**
Motion made by Mr. Perez, Jr. and seconded by Mrs. Got-Lopez to approve Resolution #24-25-09 Sufficiency of Textbooks or Instructional Materials. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Nay.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1 through 8.8, and 8.10. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

Motion made by Mrs. Got-Lopez and seconded by Mr. Perez, Jr. to approve Consent Item 8.10. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

There were no items for review.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Food Service Update/Student Food Survey – November 13, 2024, 2024 (Mr. Perez, Jr., Mrs. Serrano), Community Schools Implementation/Wellness Center Update – November 13, 2024 (Mrs. Got-Lopez), Mid-year State Assessment Information (Mrs. Serrano/Mr. Ramirez) and Highschool Assessment Feedback (Mr. Perez, Jr.) – January 15, 2025, Mindful Life Update TBD (Mrs. Got-Lopez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Ramirez congratulated Daniel Patton for the Golden Bell win and thanked him for working hard to make the After School Program successful.

Mrs. Got-Lopez stated her appreciation for the work accomplished by the DEIB Committee. She also thanked Dr. MacArthur for working with the city for the Robert Sanders Library Mural. Mrs. Got-Lopez stated the Mt. Pleasant Neighborhood Association lamp post banners will soon go up throughout the community.

Mrs. Serrano reminded staff and community that all have good intentions and that all must work together to meet our common goal of what is in the best interest of our students.

Mr. Perez, Jr. stated the importance of getting the vote out this election.

President Grasty stated that as educators we must keep students at the forefront. He also reiterated the importance of voting this election.

Dr. MacArthur acknowledged that while there is always room for improvement, the district is working hard to meet it's DEIB goals.

Dr. MacArthur announced a Special Meeting has been scheduled on October 22, 2024, at 6:00 PM in the August Boeger Cafeteria.

ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board did not return to closed session.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 6:57 p.m.

APPROVED: November 13, 2024

Brenda Jirano
Secretary to the Governing Board