

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 SCHOOL DISTRICT**

Held Tuesday, October 22, 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), Laurie Breton (Director Student Services), Sandra Jewett (Director, Personnel), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the October 22, 2024, Special 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. Ramirez, 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**
Alyssa Smith, Ashley Martin

ITEM 2 RECESS TO CLOSED SESSION

President Grasty recessed the meeting at 5:07 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:11 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. **2024-2025 Budget Update - Tracy Huynh, Chief Business Officer**
Tracy Huynh, Chief Business Officer, presented the 2024-2025 Budget Update.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Ashley Martin, Marissa Kieffer

ITEM 6 ACTION ITEMS

6.1 Establishment of Budget Advisory Committee (BAC)

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve the Establishment of the Budget Advisory Committee (BAC). The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 7 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 7.1 through 7.4. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 8 FUTURE AGENDA ITEMS

There were no new requests for future agenda items.

ITEM 9 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Ramirez congratulated award recipients Alyssa Smith, Kate, Pascoal, Rachel McCauley, and Geetha Manjunath of the Teacher's Recognition Celebration.

Mrs. Got-Lopez thanked Ms. Huynh for her informative presentation of the budget, and everyone who took the time to attend. Mrs. Got-Lopez stated the Mt. Pleasant Neighborhood Association lamp post banners are now up throughout the MPNA community and invited everyone to attend the community celebration on October 25, 2024, at 3:30 PM.

Mrs. Serrano asked everyone to exercise their right to vote in the upcoming election.

Mr. Perez, Jr. reminded everyone of their obligation to vote this election. Mr. Perez, Jr. also thank all staff for all they do.

President Grasty reiterated the importance of voting this election and thanked everyone for their participation in attending the meeting.

Dr. MacArthur thanked all who attended.

ITEM 10 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board did not return to closed session.

ITEM 12 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 7:27 p.m.

APPROVED: November 13, 2024

Brenda Serrano
Secretary to the Governing Board