

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., 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 November 13, 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., Mrs. Serrano-Aye; Mr. Ramirez-Absent.
- 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 6:04 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. **Mindful Life Update - JG Larochette, CEO**
This item was pulled.
- 4.3 **Community Schools Implementation/Wellness Center Update - Laurie Breton, Director Student Services**
Laurie Breton, Director Student Services gave an overview of the California Community Partnership Program (CCSPP), and an update of the Wellness Center newly opened at August Boeger Middle School.

- 4.4 Food Services Update/Food Survey Results - Erik Burke, Food Services Manager**
Erik Burke, Food Services Manager updated the Board on the district meal programs, National School Lunch and Breakfast program requirements. Mr. Burke also shared the student food survey results.
- 4.5 MPEA Report - Marissa Kieffer, President**
Marissa Kieffer, MPEA President, congratulated teachers Amy Jex, Lisa Bui, Gabriella Roman, Alyssa Smith and Ashley Martin. She also shared teacher concerns regarding the Reading Intervention program, the Art & Music rotations and lack of Cursive Writing materials.
- 4.6 CSEA Report - Cheryl Garcia, President**
Cheryl Garcia, President, recognized food service workers and instructional aides for their hard work and shared concerns that additional staff is needed. Ms. Garcia also stated that CSEA is currently working toward scheduling negotiations.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no public comments.

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.2 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., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 7 ACTION ITEMS

There were no action items.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1 through 8.3, 8.5 through 8.8, and 8.11 through 8.16. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Item 8.4. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Perez, Jr. to approve Consent Items 8.9 and 8.10. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were reviewed.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: 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

Mrs. Got-Lopez thanked everyone for their participation. She also thanked those who attended the Mt. Pleasant Neighborhood Association community celebration of the lamppost banners.

Mrs. Serrano invited everyone to attend the IJA/VVE production of OZ on November 14 and 15, 2024.

Mr. Perez thanked everyone who attended and participated in the meeting. He also congratulated Daniel Patton, MPAS Coordinator for receiving a Golden Bell Award for the After School program.

President Grasty stated he enjoyed the Halloween festivities held at the school sites. He wished everyone a happy and relaxed Thanksgiving.

Dr. MacArthur thanked the community for the passage of Bond Measures Sand T.

Dr. MacArthur announced a Special Meeting has been scheduled on November 19, 2024, at 6:00 PM in the August Boeger Cafeteria.

ITEM12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board did not return to closed session.

ITEM13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 7:26 p.m.

APPROVED: December 18, 2024

Brenda Jirano
Secretary to the Governing Board