

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, November 19, 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), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the November 19, 2024, Special Board meeting to order at 6:05 p.m. Roll Call was taken.
- 1.2 **Approval of Agenda**
Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano, to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent.

ITEM 2 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Ashley Martin, Marissa Kieffer

ITEM 3 ACTION ITEMS

- 3.1 **Resolution #24-25-10 Resolution Authorizing Continued Funding Application**
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to adopt Resolution #24-25-10 Resolution Authorizing Continued Funding Application. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez- Absent.
- 3.2 **Approval of Bid - Mt. Pleasant Elementary TK Restrooms and Fire Hydrants**
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to award the Bid for Mt. Pleasant Elementary TK Restrooms and Fire Hydrant project to Jahn Builders with the lowest bid of \$426,282.00. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez- Absent.

ITEM 4 FUTURE AGENDA ITEMS

There were no new requests for future agenda items.

ITEM 5 SPECIAL ORDER OF BUSINESS/ REPORTS, BOARD DISCUSSION AND/OR ACTION

- 5.1 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated.

5.2 Study Session Workshop of the Board of Trustees

There was a discussion regarding the development and implementation of the Mt. Pleasant Elementary School District Strategic Plan.

ITEM 9 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

There were no comments or communications from the Board of Trustees or Superintendent.

ITEM 12 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 7:43 p.m.

APPROVED:

January 15, 2025

Melissa Goz Lopez
Secretary to the Governing Board