

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, January 15, 2025  
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

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**ITEM 1            OPENING ITEMS**

1.1     **President Perez called the January 15, 2025, 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. Grasty 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 Perez recessed the meeting at 5:02 p.m.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Perez reconvened the meeting at 6:02 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.     **Presentation Regarding the Audited Financials for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2023-2024 Fiscal Year - Charles Raibley, Crowe LLP**

Charles Raibley presented the financial and performance audit reports for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2023-2024 Fiscal Year.

4.3     **California Dashboard & CAASPP Presentation - Dina Chung, Director of Curriculum, Instruction & Assessment**

Dina Chung, Director of Curriculum, Instruction & Assessment, presented the 2024 California

**Dashboard and California Assessment of Student Performance and Progress (CAASPP) data for the district.**

**4.4 Discussion and/or Action Regarding Citizens' Bond Oversight Committee Applicants to Fill Committee Vacancies - Tracy Huynh, CBO**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to appoint Brenda Almazan and Ana Velazquez to the vacant positions on the Citizens' Bond Oversight Committee. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**4.5 Dual Enrollment Presentation - Marisa Peña, Student Advisor**

Marisa Peña introduced Chancellor Beatriz Chaidez, Dean Ángel Fuentes, Juan Manriquez Rodriguez, Director and Ciprian Morin Ramos, Coordinator of Evergreen Valley College. The team presented MPESD & EVC Concurrent Enrollment Program designed for MPESD students improve college access, success, degree completion, and socioeconomic mobility. The pilot program will be available to 8<sup>th</sup> grade August Boeger and Ida Jew students.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 6 PERSONNEL ACTION**

President Perez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.11 in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve the personnel agenda. The motion passed: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 7 ACTION ITEMS**

**7.1 Resolution #24/25-12 Resolution to Reaffirm Support for Equal Access to Education for All Children and Families Regardless of Immigration Status**

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to adopt Resolution #24/25-12 Resolution to Reaffirm Support for Equal Access to Education for All Children and Families Regardless of Immigration Status. A roll call vote was held Mrs. Got-Lopez, Mr. Grasty, Mr. Perez Jr., Mrs. Serrano, Mr. Ramirez-Aye.

**ITEM 8 CONSENT ITEMS**

Motion made by Mr. Grasty and seconded by Mrs. Serrano to approve Consent Item 8.1 through 8.3 and 8.5 through 8.17. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

Motion made by Mr. Grasty and seconded by Mrs. Serrano to approve Consent Item 8.4. 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)**

Information items were reviewed.

**ITEM 10 FUTURE AGENDA ITEMS**

Future Agenda Items: Highschool Assessment Feedback (Mr. Perez, Jr)

**ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

All Board members welcomed staff, students, and community back.

Mrs. Got-Lopez announced that the Mt. Pleasant Neighborhood Association is working with the district to establish free or low-cost pet clinics.

President Perez stated the focus of the Board of Trustees is to serve students first.

Dr. MacArthur, during this School Board Recognition Month, acknowledged all their efforts and thanked the Board for serving.

**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 Perez adjourned the meeting at 7:54 p.m.

APPROVED: February 12, 2025

Melina Godínez López  
Secretary to the Governing Board