

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 Wednesday, January 22, 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), Administrative Staff

**ITEM 1            OPENING ITEMS**

- 1.1     **President Perez called the January 22, 2025, Special Board meeting to order at 6:00 p.m. Roll Call was taken.**
  
- 1.2     **Approval of Agenda**  
Motion made by Mr. Grasty and seconded by Mrs. Serrano, to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 2            SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 3            SPECIAL ORDER OF BUSINESS/REPORTS - BOARD DISCUSSION AND/OR ACTION**

- 3.1     **Discussion and/or Action Regarding Mt. Pleasant Elementary School District Strategic Plan - Maurice Ghysels, Ghysels Group**  
Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to adopt the Mt. Pleasant Elementary School District Strategic Plan as revised. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez- Absent.

**ITEM 4            INFORMATION ITEMS**

There were no information items.

**ITEM 5            BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

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

**ITEM 6            ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Perez adjourned the meeting at 7:58 p.m.

APPROVED: February 12, 2025

Melissa Got-Lopez  
Secretary to the Governing Board