

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, February 12, 2025
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Antonio Perez, Jr., Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent), Tracy Huynh (Chief Business Officer), Dina Chung (Director, Instruction & Curriculum), Dr. Sandra Jewett (Director, Personnel), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 **President Perez called the February 12, 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: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

- 1.3 **Public Comment on Closed Session Items**
There were public comments: Alyssa Smith, Ashley Martin, Andralee Pervorse.

ITEM 2 RECESS TO CLOSED SESSION

President Perez recessed the meeting at 5:06 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Perez reconvened the meeting at 6:03 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 **IJA/VVE Robotics Team Presentation - Pratik Lokesh, TerraED Founder; Rajani Sankarappan, IJA/VVE Teacher**
Mr. Pratik Lokesh presented TerraED's goals with robotics classes, and the Ida Jew Academy/Valle Vista Elementary Robotics Team performed a demonstration with their inventions.

- 4.3 **Presentation Regarding GO Refunding Bonds - Measure-L - Joe Crump, Dale Scott & Company**

Mr. Joe Crump presented an update on the District's GO bonds from over the years, giving an overview on projected tax rates, how much could be saved by refinancing, and what the timeline would be.

4.4 LCAP Mid-Year Presentation - Dina Chung, Director of Curriculum, Instruction & Assessment
Mrs. Dina Chung presented the mid-year report on the District's Local Control and Accountability Plan, including how the budget amounts and goals have been progressing.

4.5 Presentation, Discussion, and Approval of the Superintendent's Recommendations to Address the \$3 Million Structural Deficit Starting in 2025-26 School Year - Dr. Elida MacArthur, Superintendent
Dr. Elida MacArthur presented recommendations to the Board for review, discussion, and action on how to handle the \$3 million structural deficit. These recommendations were approved with a motion made by Mr. Grasty, seconded by Mrs. Serrano: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez-Nay.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Ashley Martin, Alyssa Smith, Jennifer O'Sullivan, Andralee Pervorse, Onycha Threadgill.

ITEM 6 PERSONNEL ACTION

President Perez said the Board would vote on the Personnel Agenda Items 6.1.1 through 6.6.2 in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

ITEM 7 ACTION ITEMS

7.1 Resolution #24/25-13 Issuance - 2025 GO Refunding Bonds
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #24/25-13 Issuance - GO Refunding Bonds Measure L. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

7.2 Resolution #24/25-14 Approving Third Amended and Restated Bylaws of ICOC
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #24/25-14 Approving Third Amended and Restated Bylaws of ICOC. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

7.3 Resolution #24/25-15 Determination of Order of Employment for Certificated Employees for Reduction or Discontinuance of Particular Kinds of Services
Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #24/25-15 Determination of Order of Employment for Certificated Employees for Reduction or Discontinuance of Particular Kinds of Services. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

7.4 Resolution #24/25-16 Criteria for Determining Order of Seniority for Those Employees with the Same Date of Paid Service
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #24/25-16 Criteria for Determining Order of Seniority for Those Employees with the Same Date of Paid Service. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

7.5 Resolution #24/25-17 To Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #24/25-17 To Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

7.6 Resolution #24/25-18 Reduction of Classified Services

Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #24/25-18 Reduction of Classified Services. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.1, 8.2, 8.4 through 8.6, and 8.8 through 8.12. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

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

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve Consent Item 8.7. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were reviewed. MPEA Report given by Kevin Asano, Treasurer in place of Marissa Kieffer, President.

ITEM 10 FUTURE AGENDA ITEMS

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

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Ramirez thanked Marissa Kieffer and Virginia Bailey for inviting Mr. Grasty and himself to an informative dinner regarding the California Teachers Association. He gave words of encouragement to the community.

Mr. Grasty expressed appreciation towards the CTA dinner and the budget advisory committee. He talked about how inspirational the Lunar New Year event was and how he looked forward to the Black History Month event.

Mrs. Got-Lopez expressed appreciation to the budget advisory committee. She thanked Trudy Martinez for her leadership with the Lunar New Year event.

Mrs. Serrano acknowledged the budget advisory committee's efforts and gave reassurance to the community.

Mr. Perez gave words of encouragement to the community.

Dr. MacArthur celebrated recent achievements and reviewed upcoming events.

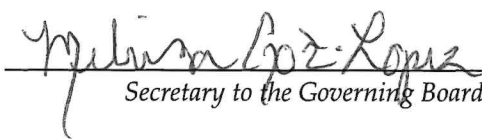
ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

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 8:17 p.m.

APPROVED: March 12, 2025


Secretary to the Governing Board