

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A REGULAR BOARD MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**

Held Wednesday, June 25, 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), Kevin Hutchings (Director, Maintenance & Operations), Dr. Sandra Jewett (Director, Personnel & IT), Administrative Staff

ITEM 1 OPENING ITEMS

1.1 Call to Order

President Perez called the June 25, 2025, Regular Board Meeting to order at 5:02 p.m. Roll Call was taken.

1.2 Public Comment on Closed Session Items

There were no public comments.

1.3 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.

ITEM 2 RECESS TO CLOSED SESSION

President Perez recessed the meeting at 5:04 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Perez reconvened the meeting at 6:17 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.

There were no items for special order.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Marissa Kieffer.

ITEM 6 PERSONNEL ACTION

President Perez said the Board would vote on the Personnel Agenda Items 6.1 through 6.5 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 2025-26 Local Control Accountability Plan (MPESD)

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve 2025-26 Local Control and Accountability Plan (MPESD). A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.2 2025-26 Ida Jew Local Control Accountability Plan

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt 2025-26 Ida Jew Local Control and Accountability Plan. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.3 Resolution #24/25-30 2025-26 Budget

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #24/25-30 2025-26 Budget. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.4 Resolution #24/25-31 2025-26 Budget Reductions

Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #24/25-31 2025-26 Budget Reductions. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.5 Resolution #24/25-32 2025-26 EPA Funds

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #24/25-32 2025-26 EPA Funds. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.6 2025-26 Local Performance Indicator Self-Reflection (MPESD)

Motion made by Mr. Grasty and seconded by Mrs. Serrano to approve 2025-26 Local Performance Indicator Self-Reflection (MPESD). A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

7.7 2025-26 Ida Jew Local Performance Indicator Self-Reflection

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt 2025-26 Ida Jew Local Performance Indicator Self-Reflection. 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 Mr. Grasty and seconded by Mrs. Serrano to approve Consent Items 8.1, 8.3 through 8.14, and 8.17 through 8.18. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Item 8.2. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano to approve Consent Item 8.15. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez - Aye.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Item 8.16. 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.

ITEM 10 FUTURE AGENDA ITEMS

TBD: Update on Promoting Inclusion and Diversity Opportunities for All (Mrs. Got-Lopez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur congratulated the Class of 2025 and celebrated District accomplishments for the school year.

Mr. Ramirez wished everyone a good summer and encouraged them to recharge. He gave his thanks to the District staff while highlighting Mr. Hutchings' work.

Mr. Grasty thanked everyone and the Board. He wished everyone a restful summer and reminded them to not take anything for granted.

Mrs. Got-Lopez thanked everyone. She highlighted the importance of acknowledging challenges and potential improvements while still recognizing accomplishments. She thanked the Summer Program teams. Upcoming Mt. Pleasant Neighborhood Association events, Dumpster Day and National Night Out, are mentioned.

Mrs. Serrano thanked everyone.

Mr. Perez thanked Dr. MacArthur for the presentation. He announced an intent to improve if students can't succeed.

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 6:56 p.m.

APPROVED: August 13, 2025

Melissa Got-Lopez
Secretary to the Governing Board