

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, March 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), Kevin Hutchings (Director, Maintenance & Operations), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Perez called the March 12, 2025, Regular Board Meeting to order at 5:02 p.m. Roll Call was taken. Mr. Grasty and Mr. Ramirez were not present.
- 1.2 **Approval of Agenda**
Motion made by Mrs. Serrano and seconded by Mrs. Got-Lopez to approve the agenda. The motion passed: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez – Aye. Mr. Grasty, Mr. Ramirez – Absent.
- 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 5:03 p.m. Mr. Grasty and Mr. Ramirez arrived.

ITEM 3 RECONVENE TO OPEN SESSION

President Perez reconvened the meeting at 6:14 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 **Celebration of Santa Clara County Spelling Bee 2025 Participants - Dr. Elida MacArthur, Superintendent**
Dr. Elida MacArthur issued awards to the participating students and thanked the staff who prepared them for the event.
- 4.3 **Presentation and Action Regarding the 2024-2025 Second Interim Report and Related Resolution - Tracy Huynh, Chief Business Officer**

Ms. Tracy Huynh presented the second interim report and gave an overview on the economics and state budget.

Motion made by Mr. Grasty and seconded by Mrs. Serrano to pass Resolution #24/25-20 Second Interim. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez – Aye.

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 6.1.1 through 6.7.1 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 Public Hearing for Request for Waiver from State Board of Education Relative to Statutory General Obligation Bond Debt Limitations, as Provided by Section 15102 of the Education Code

There were no comments received from the public.

7.2 Resolution #24/25-19 Authorizing Waiver Request - General Obligation Bond Debt Limitations

Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #24/25-19 Authorizing Waiver Request - General Obligation Bond Debt Limitations. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez – Aye.

7.3 2025-26 Declaration of Need for Fully Qualified Educators

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the Declaration of Need for Fully Qualified Educators. A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez – Aye.

7.4 2025 California School Boards Association Delegate Assembly

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to cast votes for Van Le (East Side Union HSD), Naomi Nakano-Matsumoto (Fremont Union HSD), Jorge Pacheco Jr. (Santa Clara COE), and George Sanchez (Franklin-McKinley ESD). A roll call vote was held: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez – Aye.

ITEM 8 CONSENT ITEMS

Correction made by Mr. Kevin Hutchings regarding Consent Item 8.9. The change order is for a cash amount.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.3, 8.5, 8.6, 8.9, and 8.11. 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 Mr. Grasty to approve Consent Item 8.4. The motion passed unanimously: Mr. Perez, Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez – Aye.

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve Consent Item 8.7. 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 8.8. 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 Mr. Grasty to approve Consent Item 8.10. 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 8.12. 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. The CSEA report was not given due to the absence of Cheryl Garcia, President.

ITEM 10 FUTURE AGENDA ITEMS

April 9, 2025: High School Assessment Feedback (Mr. Perez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mrs. Serrano suggested hearing more from students.

Mr. Grasty requested an i-Ready report on reading and math results as a future agenda item.

Dr. Elida MacArthur presented recent highlights for the District.

Mr. Ramirez congratulated those who participated in the Santa Clara County Spelling Bee 2025.

Mr. Grasty acknowledged the alumni who returned for Career Day. He mentioned finding a recent California School Board Association breakfast insightful.

Mrs. Got-Lopez acknowledged the excitement at each site and thanked the staff for making District schools dynamic and engaging. She mentioned that the Mount Pleasant Neighborhood Association will be having an Emergency Resource Fair at Mount Pleasant High School to support local residents.

Mr. Perez mentioned that Evergreen Valley College will be having a free lunar eclipse viewing event on March 13, 2025. He expressed his appreciation to the spelling bee participants and to all staff.

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 7:39 p.m.

APPROVED: April 9, 2025

Melissa Got-Lopez
Secretary to the Governing Board