

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 ELEMENTARY SCHOOL DISTRICT**

Held Tuesday, July 9, 2024
District Office Board Room
3434 Marten Avenue, San Jose, CA. 95148

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

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*)

ITEM 1 OPENING ITEMS

1.1. President Grasty called the July 9, 2024, Special Board meeting to order at 9:04 a.m. Roll call was taken.

1.2 Approval of Agenda

Motion made by Mrs. Serrano and seconded by Mr. Perez Jr. 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 - BOARD DISCUSSION AND/OR ACTION

3.1 Strategic Plan Discussion and Planning - Dr. Elida MacArthur, Superintendent and Maurice Ghyles, Ghysels Group

Dr. Elida MacArthur, Superintendent and Maurice Ghyles, Ghysels Group held a discussion with the Board regarding the development and implementation of the strategic plan.

ITEM 4 PERSONNEL ACTION.

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to correct the numbering for items 6.1.1 through 6.4.1. Item 6.2.1 Certificated Leaves was pulled. The motion to approve the personnel agenda as corrected passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 5 CONSENT ACTION ITEMS

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the consent action items. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 6 FUTURE AGENDA ITEMS

Future Agenda Items: Food Service Update scheduled October 9, 2024, Student Food Survey scheduled October 9, 2024, Mindful Life Update tentatively scheduled October 9, 2024.

ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS

The Board returned to closed session and reconvened at 12:27 p.m.

ITEM 13 ADJOURNMENT

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Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 12:30 p.m.

APPROVED: August 14, 2024

Brenda Surano
Secretary to the Governing Board