

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, August 9, 2023
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF,

MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*), Sandra
Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Administrative Staff

ITEM 1 OPENING ITEMS

1.1 President Got-Lopez called the August 9, 2023, Regular Board meeting to order at 5:04 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: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.

1.3 Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Got-Lopez recessed the meeting at 5:05 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:09 p.m.

President Got-Lopez announced the Board approved the employment of Anthony Alvarado for the position of Elementary School Principal, Lisa Kattenhorn for the position of ELOP Coordinator and Marisa Pena for the position of Student Advisor.

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 MPEA Report – Marisa Kieffer, President, and Gabriela Roman, VP

Marisa Kieffer, MPEA President, reported that 2023-24 contract is needed. She also stated MPEA is looking forward to working with the new principals.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no public comments.

ITEM 6 PERSONNEL ACTION

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.1, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

ITEM 7 ACTION ITEMS

- 7.1 Resolution #23-24-01 Resolution to Establish Temporary Interfund Transfers
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #23-24-01 Resolution to Establish Temporary Interfund Transfers. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.2 Resolution #23-24-02 Budget Transfers - Revenues
Motion made by Mr. Grasty and seconded by Mrs. Serrano to adopt Resolution #23-24-02 Budget Transfers - Revenues. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.3 Resolution #23-24-03 Budget Transfers - Expenditures
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #23-24-03 Budget Transfers - Expenditures. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.
- 7.4 Resolution #23-24-04 Authorized Signatures
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #23-24-04 Authorized Signatures. Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.9 and 8.11 through 8.12. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

Motion made by Mr. Grasty and seconded by Mr. Perez to approve Consent Item 8.10. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mr. Ramirez, Mrs. Serrano - Aye.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

Information items were submitted for the Board's information and review.

ITEM 10 FUTURE AGENDA ITEMS

Future agenda items: 2023 Summer School Programs Review

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur stated that this year's goal is to create a sense of belonging for students, staff, and community, and to focus on a commitment to instruction to greater impact student learning.

Mrs. Serrano, Mr. Ramirez, Mr. Perez, and Mr. Grasty all welcomed students and staff back. They wished them all a wonderful school year.

Mr. Grasty added that he is looking forward to hearing more exciting news from the DEIB Committee.

Mr. Perez stated that he had attended the New Teacher Luncheon and found everyone to be excited about the new school year.

Mrs. Got-Lopez stated she is looking forward to another great year filled with positive energy.

ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

The Board recessed to closed session at 6:46 p.m. and reconvened at 7:40 p.m.

President Got-Lopez announced Dr. MacArthur received a satisfactory evaluation from the Board.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:43 p.m.

APPROVED: September 11, 2024

Brenda Serrano
Secretary to the Governing Board