

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, September 11, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent), Tracy Huynh (CBO), Dina Chung (Director, Instruction & Curriculum), Administrative Staff

ITEM 1 OPENING ITEMS

1.1 President Grasty called the September 11, 2024, Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

A moment of silence was held in remembrance of 911.

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.

1.3 Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Grasty recessed the meeting at 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:10 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. Presentation and/or Action Regarding the 2023-2024 Unaudited Actuals - Tracy Huynh, CBO

Tracy Huynh, CBO, presented the Unaudited Actuals for the 2023-2024 school year.

Motion made and seconded to certify the 2023-2024 Unaudited Actuals. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

4.3 Summer Program Presentation - Lisa Kattenhorn, ELOP Coordinator

Lisa Kattenhorn, ELOP Coordinator, presented the summer programs offered to our students this past summer. Ms. Kattenhorn also shared the dates for the upcoming Spring Break Camp, April

21-25, 2025.

4.4 MPEA Report - Marissa Kieffer, President

Marissa Kieffer, MPEA President, shared teachers concern regarding student safety with the recent cuts to library tech, health clerk and yard-duty hours. Ms. Kieffer also shared that MPEA is looking forward to working productively with administration in the new school year.

4.5 CSEA Report - Cheryl Garcia, President

Cheryl Garcia, CSEA President, shared classified employees concerns regarding the impact of recent cuts to classified positions. Ms. Garcia stated CSEA would like to see cuts made to management positions as well in the future.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Lissa Oros, Marissa Kieffer

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.4.13 and 6.4.15 through 6.5.1 in a block vote. Personnel Item 6.4.14 was pulled. Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

ITEM 7 ACTION ITEMS

7.1 Public Hearing for the 2023-2024 Revised GANN Appropriations Limit Calculations and 2024-2025 Projected GANN Appropriations Limit

There were no comments received from the public.

7.2 Resolution #24-25-01 Interfund Transfers

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Resolution #24-25-01 Interfund Transfers. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

7.3 Resolution #24-25-02 Budget Transfers - Revenues

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Resolution #24-25-02 Budget Transfers - Revenues. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

7.4 Resolution #24-25-03 Budget Transfers – Expenditures

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Resolution #24-25-03 Budget Transfers – Expenditures. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

7.5 Resolution #24-25-04 GANN Appropriations Limit Resolution

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Resolution #24-25-04 GANN Appropriations Limit Resolution. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

7.6 Resolution #24-25-05 Authorized Signatures

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Resolution #24-25-05 Authorized Signatures. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

7.7 Resolution #24-25-06 Authorizing Food Sale Agreement with Rising Star

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Resolution #24-25-06 Authorizing Food Sale Agreement with Rising Star. The motion passed unanimously: Mrs.

Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1 through 8.2, 8.4 through 8.5, 8.7, and 8.10 through 8.16. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve Consent Item 8.6. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

Motion made by Mrs. Got-Lopez. and seconded by Mrs. Serrano to approve Consent Item 8.8. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Item 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

Consent Item 8.3 was pulled.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

There were no items for review.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Food Service Update – October 9, 2024 (Mrs. Serrano), Student Food Survey - October 9, 2024 (Mr. Perez, Jr.), Mindful Life Update - October 9, 2024 (Mrs. Got-Lopez), Community Schools Implementation – November 13, 2024 (Mrs. Got-Lopez)

Requests for Future Agenda Items: Wellness Center Update (Mrs. Got-Lopez), Mid-year State Assessment Information (Mrs. Serrano/Mr. Ramirez), Highschool Assessment Feedback (Mr. Perez, Jr.)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Mr. Perez, Jr. requested information regarding the Facebook post requesting dirt from the community for the district baseball fields.

Mrs. Got-Lopez shared the Board Meeting informational flyers available to the public and noted the board meeting dates will be updated for the 2024-2025 calendar.

Mr. Ramirez welcomed the staff and students back for the 2024-2025 school year. Mr. Ramirez also gave a shout out to the Boy Scouts for all their generous work in getting our baseball fields ready for the new season.

Mrs. Serrano thanked Tracy Huynh, CBO for her presentation and for her communication with Board members regarding clarifying financial information. Mrs. Serrano also requested information for the upcoming Back to School Nights.

President Grasty noted the positive momentum of staff and students in beginning the 2024-2025 school year.

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 Grasty adjourned the meeting at 7:38 p.m.

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Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 7:38 p.m.

APPROVED: October 9, 2024 Brenda Surano
Secretary to the Governing Board