

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, January 17, 2024
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

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

ITEM 1 OPENING ITEMS

- 1.1 President Grasty called the January 17, 2024, Regular Board meeting to order at 5:00 p.m. Roll Call was taken.
- 1.2 **Approval of Agenda**
Motion made by Mr. Perez and seconded by Mrs. Serrano 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 6:08 p.m.

President Grasty reported that the Board of Trustees voted unanimously to approve the settlement agreement in closed session.

The Board of Trustees voted unanimously to follow the Administrative Hearing Panel's recommendation of suspended expulsion of student A.

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 Regarding the Audited Financials for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2022-2023 Fiscal Year – Jen Aras, Crowe LLP
Jen Aras, Crowe LLP presented the financial and performance audit reports for Mt. Pleasant Elementary School District and General Obligation Bonds JJ & Q for the 2022-2023 Fiscal Year.

- 4.3 **2024 Bond Election Strategy/Structure Presentation - Dale Scott, Dale Scott & Company**
Dale Scott presented 2024 bond election strategy.
- 4.4 **Presentation Regarding the MPESD California Dashboard - Dina Chung, Director of Curriculum, Instruction & Assessment**
Dina Chung, Director of Curriculum, Instruction & Assessment, presented the California Dashboard and California Assessment of Student Performance and Progress (CAASPP) data for the district.
- 4.5 **Discussion and/or Action Regarding Citizens' Bond Oversight Committee Applicants to Fill Committee Vacancies - Tracy Huynh, CBO**
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve appoint Hina Vicencio to serve on Measure Q Citizens' Bond Oversight Committee to fill the vacant position of a member of the community at-large. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.
- 4.6 **MPEA Report - Marissa Kieffer, President**
Marisa Kieffer, MPEA President, stated MPEA was looking forward to the 2024-2025 negotiations. She also noted that MPEA is sunshining their initial bargaining proposal for school year 2024-2025.
- 4.5 **CSEA Report - Cheryl Garcia, President**
This item was pulled.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Lissa Oros, Maribel Carrillo, Marissa Kieffer

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.5.1, in a block vote. Motion made by Mr. Perez, Jr. and seconded by Mrs. Got-Lopez 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 Resolution #23-24-12 Authorized Signatures for Wellness Grant Documents

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to adopt Resolution #23-24-12 Authorized Signatures for Wellness Grant Documents. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

7.2 Resolution #23-24-13 Missed Board Meeting (Antonio Perez, Jr.)

This item was pulled.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1, 8.3, and 8.7 through 8.21. 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 8.4 as corrected. 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: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez - Nay.

Consent Items 8.2 and 8.5 were pulled.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

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

ITEM 10 FUTURE AGENDA ITEMS

Future agenda items: Chronic Absenteeism (Mr. Grasty)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur thanked Administrators for the hard work in bringing their school plans and school accountability report cards to the Board for approval.

Mr. Perez shared that free Narcan kits are now available through the County of Santa Clara. To receive a free kit, call 408-272-6055.

Mrs. Serrano stated that the next Parent Academic Faire is scheduled January 23, 2024.

Mrs. Got-Lopez announced the Board Office Hours would be held on Monday, January 22, beginning at the Ida Jew/Valle Vista Cafeteria at 5:30 p.m. She also wished everyone a Happy New Year and a Happy Lunar New Year.

Mr. Grasty wished everyone a safe and prosperous new year. He also thanked parents, staff, and community for their support of our district.

ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

The Board returned to closed session at 8:13 p.m. and reconvened at 9:04 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 9:06 p.m.

APPROVED: February 14, 2024 Brenda Serrano
Secretary to the Governing Board