

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, February 14, 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), Dr. Sandra Jewett (HR Director), Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 **President Grasty called the February 14, 2024, Regular Board meeting to order at 4:05 p.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., Mrs. Serrano-Aye; Mr. Ramirez-Absent.
- 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 4:07 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Grasty reconvened the meeting at 6:07 p.m.

Mr. Ramirez arrived during closed session.

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 **2023-24 Local Control Accountability Plan Mid-Year Update - Dina Chung, Director of Curriculum, Instruction and Assessments**
Dina Chung, Director of Curriculum, Instruction and Assessments, presented the Local Control Accountability Plan Mid-Year Update for all school sites, including Ida Jew Academy Charter School, for the 2023-2024 school year.

- 4.3 **Food Services Update - Erik Burke, Food Services Manager**
Erik Burke, Food Services Manager, presented the district's universal meal program and highlighted the new programs and events taking place this year.
- 4.4 **MPEA Report - Marissa Kieffer, President**
Marissa Kieffer, MPEA President, shared teacher's concerns and stated they are hoping to enter into contract for the new year prior to the start of the 2024-2025 school year.
- 4.5 **CSEA Report - Cheryl Garcia, President**
Cheryl Garcia, President, shared concerns regarding classified salaries, unfilled classified positions and school sites limited access in the Frontline absence software.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Alyssa Smith, Marissa Kieffer, Ashley Martin, Lissa Oros

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.4.2, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. 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 2024 CSBA Delegate Assembly

Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano to cast votes for Isabel Jubes-Flamerich (Sunnyvale SD), Jodi Muirhead (Santa Clara USD), Carol Presunka (Cambrian SD), and Jessica Speiser (Los Altos SD) for the 2024 CSBA Delegate Assembly. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mrs. Serrano-Aye; Mr. Perez, Jr., Mr. Ramirez-Abstained.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr. to approve Consent Items 8.1, 8.5 through 8.7, 8.9, 8.10 and 8.12 through 8.15. 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 Items 8.2, 8.3 and 8.4, Agreements with Air Tutors. The motion passed: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Nay.

Motion made by Mrs. Serrano and seconded by Mrs. Got-Lopez 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 Mr. Perez, Jr. and seconded by Mrs. Got-Lopez to approve Consent Item 8.11. The motion passed: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez - Abstained.

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: Board Meeting Protocols (Mrs. Got-Lopez)

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur stated the ribbon cutting for Mt. Pleasant Elementary School is scheduled on Wednesday, February 28, 2024 at 4:00 p.m.

Mr. Perez thanked Ms. Huynh, CBO, for the district attaining a positive First Interim certification.

Mrs. Serrano asked for more student presentations. She also welcomed Mr. Burke to the district.

Mrs. Got-Lopez thanked Ms. Martinez and Ms. Gutierrez for the wonderful Lunar New Year Celebration they hosted for students, parents, and community. She also stated that due to the community's stance the liquor licensing they opposed was not granted to the business located in the Mt. Pleasant community. She also announced that Board Office Hours were cancelled for the month of February.

President Grasty welcomed Mr. Burke. He also stated he very much enjoyed the Mt. Pleasant Education Association (MPEA) event he recently attended.

ITEM 12 **CLOSED SESSION WHEN REQUIRED FR 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 8:19 p.m.

APPROVED: March 13, 2024

Brenda Serrano
Secretary to the Governing Board