

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, March 13, 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 March 13, 2024, Regular Board meeting to order at 5:01 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., 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 6:05 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 **Update on School Climate - Positive Behavior Supports and Interventions - Laurie Breton, Director, Student Services**
Laurie Breton, Director, Student Services, along with Principals Anthony Alvarado, Gilbert Rodriguez, Jeannette Carson, and Raquel Topete presented reports on each sites positive school climate, behavior management and climate areas that need improvement.
- 4.3 **Discussion and/or Action to Receive/Approve the 2023-2024 Second Interim Report - Tracy**

Huynh, CBO

Tracy Huynh, CBO, presented the 2023-2024 Second Interim Report. Motion made by Mrs. Serrano and seconded by Mrs. Got-Lopez to adopt Resolution #23-24-15 – 2023-2024 Second Interim. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano–Aye.

4.4 MPEA Report - Marissa Kieffer, President

Marissa Kieffer, MPEA President, stated MPEA is looking forward to the upcoming 2024-2025 negotiations and shared teacher’s concerns about campus and student safety.

4.5 CSEA Report - Cheryl Garcia, President

CSEA did not report.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were public comments: Alyssa Smith, Marissa Kieffer

ITEM 6 PERSONNEL ACTION

President Grasty said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.4.3, and 6.5.1 through 6.7.2 in a block vote. Personnel Item 6.4.4 was pulled from the agenda. 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 Resolution 23-24-14 - Land Acknowledgement

It is the recommendation of the Administration that the Governing Board adopt Resolution 23-24-14 – Land Acknowledgement. Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano A roll call vote was taken: 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, 8.2, 8.4, 8.5, 8.7 and 8.9. 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 8.3. The motion passed: 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 8.6. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., 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

There were no future agenda items.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur thanked the principals for their presentations and congratulated Laurie Breton, Director Student Services, for all her efforts in getting the Wellness Grant.

Mrs. Serrano asked Mr. Burke, as a new staff member, to please give his impression of the district’s board meetings in a report to the Board at the end of the school year.

Mrs. Got-Lopez announced Board Office Hours for March 18, 2024, will be held in the August Boeger Annex. She also announced this year’s MPNA Community event will be held on April 6, 2024, at Robert Sanders and will focus on health and wellness.

Mr. Perez thanked the principals for their presentations and hard work.

President Grasty stated he attended the Boys of Color Summit and very much enjoyed it. He also stated that he and Trustee Got-Lopez and Dr. MacArthur had recently visited the teacher housing unit of a neighboring school district.

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 7:49 p.m.

APPROVED: April 10, 2024

Brenda Surano
Secretary to the Governing Board