

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, June 14, 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 June 14, 2023, Regular Board meeting to order at 5:00 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 5:02 p.m.

Mr. Ramirez left the meeting prior to returning to open session.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:11 p.m.

President Serrano reported the Board voted unanimously to appoint Raquel Topete as Ida Jew/Valle Vista Elementary Principal per the Superintendent’s recommendation.

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, Local Indicators & Federal Addendum Update - Dina Chung, Director of Curriculum, Instruction and Assessments**
Dina Chung, Director of Curriculum, Instruction and Assessments, presented the Local Control Accountability Plan, Local Indicators and Federal Addendum update for the 2023-2024 school year.

- 4.3 **Annual District English Learner Advisory Committee (DELAC) Presentation - Dina Chung, Director of Curriculum, Instruction and Assessments**
Dina Chung, Director of Curriculum, Instruction and Assessments, parents Ana Velazquez and Brenda Almazan of the DELAC committee, presented the annual District English Learner Advisory Committee report.
- 4.4 **DEIB Committee Update - Jessica Tejada, Universal UPK Program Coordinator**
Jessica Tejada, Universal UPK Program Coordinator, presented an update of the Diversity, Equity, Inclusion & Belonging Committee.
- 4.5 **Art, Music & Instructional Materials Discretionary Block Grant Presentation - Dina Chung, Director of Curriculum, Instruction and Assessments**
Dina Chung, Director of Curriculum, Instruction and Assessments, gave an overview of the Art, Music & Instructional Materials Discretionary Block Grant.
- Motion made by Mrs. Serrano and seconded by President Got-Lopez to approve the 2023-2026 grant pending a specific plan for use and expenditures. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano – Aye; Mr. Ramirez-absent.
- 4.6 **MPEA Report - Cindy Parico, President, and Gabriela Roman, VP**
MPEA did not report.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

Public comments: Lissa Oros, Cheryl Garcia

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, Mrs. Serrano – Aye; Mr. Ramirez-absent.

ITEM 7 ACTION ITEMS

- 7.1 **Public Hearing for the Proposed Budget for the Fiscal Year 2023-024**
A public hearing was held to receive public comments from interested members of the community regarding the Proposed 2023-2024 Budget Adoption. There were no public comments.
- 7.2 **Public Hearing for the 2023-2024 Local Control & Accountability Plan**
A public hearing was held to receive public comments from interested members of the community regarding the Proposed 2023-2024 Local Control Accountability Plan. There were no public comments.
- 7.3 **Resolution #22-23-37 Missed Board Meeting - Derek Grasty**
Motion made by Mrs. Serrano and seconded by Mr. Perez to adopt Resolution #22-23-37 Missed Board Meeting - Derek Grasty. A roll call vote was taken: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano-Aye; Mr. Ramirez-Absent; Mr. Grasty-Abstained.
- 7.4 **Superintendent’s Recommended Management Reorganization Plan: Compensation and Status**
Motion made by Mr. Grasty and seconded by Mr. Perez to approve the Superintendent’s Recommended Management Reorganization Plan: Compensation and Status. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano – Aye; Mr. Ramirez-absent.

ITEM 8 CONSENT ITEMS

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

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 parents of the DELAC for their participation in the presentation. She also shared that the first day of summer school opened smoothly.

Mr. Perez thanked Mrs. Chung for her presentations.

Mr. Grasty stated that he attended the district's graduations and was happy to see that the ceremonies went well and were well attended by the community.

Mrs. Got-Lopez stated she enjoyed all the presentations. She also stated the painting of the mural at Mt. Pleasant Elementary was a fun and positive experience.

ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

The Board recessed to closed session at 7:50 p.m. and reconvened at 8:13 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 8:15 p.m.

APPROVED:

June 28, 2023


Secretary to the Governing Board