

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT**
Held Wednesday, May 10, 2023
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

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

MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Laurie Breton (*Director Student Services*) Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Got-Lopez called the May 10, 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. Perez, Jr. to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye; Mr. Grasty - Absent.
- 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 5:03 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:02 p.m.

President Got-Lopez reported the Board voted unanimously to approve recommendation of Administration and ap as principal of Robert Sanders Elementary point Jeannette Carson as principal and Anjanette Winckler as principal of Ida Jew Academy/Valle Vista Elementary.

ITEM 4 SPECIAL ORDER OF BUSINESS/REPORTS-BOARD DISCUSSIO 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 **MPEA Report - Cindy Parico, President, Gabriela Roman, VP**
MPEA did not report.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no public comments.

ITEM 6 PERSONNEL ACTION

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.1, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Absent.

ITEM 7 ACTION ITEMS

There were no action items.

ITEM 8 CONSENT ITEMS

Motion made by Mr. Perez and seconded by Mrs. Serrano to approve Consent Items 8.1, and 8.3 through 8.9. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Absent.

Motion made by Mrs. Serrano and seconded by Mr. Ramirez to approve Consent Item 8.3. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Absent.

ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)

There were no information items.

ITEM 10 FUTURE AGENDA ITEMS

Future Agenda Items: Summer School Programs Report, Facilities Master Plan, Volunteer Service Award.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur recognized our teachers on the California Day of the Teacher. The Board thanked the teachers for their hard work and dedication.

Mr. Ramirez recognized classified staff as Classified Employee Week approaches.

Mr. Perez said the August Boeger Open House was successful and well attended. He also stated the Mt. Pleasant STEAM Math Night, and the recent Mt. Pleasant Neighborhood Association event were both very successful.

Mrs. Got-Lopez announced the Board would not hold office hours this month. She also stated she was happy to see the community involved in district extra-curricular activities once again.

ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

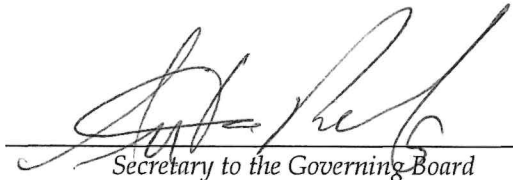
The Board recessed to closed session at 6:17 p.m. and reconvened at 6:48 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 6:50 p.m.

APPROVED:

24 MAY 2023


Secretary to the Governing Board