

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, April 19, 2023 August  
Boeger Middle School Cafeteria 1944  
Flint Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Melissa Got-Lopez, Derek Grasty, 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 April 19, 2023, Regular Board meeting to order at 5:02 p.m. Roll Call was taken.

1.2     **Approval of Agenda**

President Got-Lopez asked for a motion to add Education Code section 48918(c) to the closed session agenda to consider student matters. Mr. Perez motioned, and Mr. Grasty seconded to add the item to the closed session agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye.

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, 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 5:05 p.m.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:06 p.m.

President Got-Lopez reported the Board voted unanimously to expel Student "A" and Student "B" through June 9, 2023. A rehabilitation plan will be developed for each student.

**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 MPAS Video Presentation - Danny Patton, MPAS Coordinator**  
**This presentation was pulled and will be presented at another meeting.**

**4.3 MPEA Report - Cindy Parico, President, Gabriela Roman, VP**  
Gabriela Roman, VP, stated that MPEA 2023-24 negotiations are proceeding and asked the board to consider that the District ranks among the lowest paying in the county. Ms. Roman also stated teacher's concerns regarding student behavior. She stated that processes nor policies are being followed uniformly throughout the district.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

Public Comments: Marissa Kieffer, Mr. Perry

**ITEM 6 PERSONNEL ACTION**

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.10.2, 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. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**ITEM 7 ACTION ITEMS**

**7.1 Resolution #22-23-29 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-29 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.2 Resolution #22-23-27 - Resolution to Establish Fund 140 Deferred Maintenance Fund**

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-27 - Resolution to Establish Fund 140 Deferred Maintenance Fund. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.3 Resolution #22-23-31 - Teacher Appreciation Week**

Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-31- Teacher Appreciation Week. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.4 Resolution #22-23-32 - Classified Employees Week**

Motion made by Mrs. Serrano and seconded by Mr. Perez to adopt Resolution #22-23-32 - Classified Employees Week. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.5 Resolution #22-23-33 - Resolution to Become Subject to Uniform Public Construction Cost Accounting Procedures**

Motion made by Mrs. Serrano and seconded by Mr. Perez to adopt Resolution #22-23-33 - Resolution to Become Subject to Uniform Public Construction Cost Accounting Procedures. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.6 Approval of Declaration of Need**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the Declaration of Need for fully qualified educators for the 2023-2024 school year. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.5, Items 8.8 through 8.13, and Items 8.15 through 8.18. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items 8.6 and 8.7. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye.

Motion made by President Got-Lopez and seconded by Mrs. Serrano to approve Consent item 8.14. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - 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**

Future Agenda Items: DEIB Committee Update will be presented at the June 28, 2023, board meeting.

**ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

Mr. Perez and Mr. Grasty thanked the community for continuing to attend meeting as the school year is ending.

Mrs. Got-Lopez announced the upcoming Mt. Pleasant High School Clean-up Day scheduled on Saturday, April 22, 2023. She also invited the community to attend the Mt. Pleasant Neighborhood Association Multicultural Event on Saturday, April 29, 2023 at Robert Sanders Elementary.

**ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS**

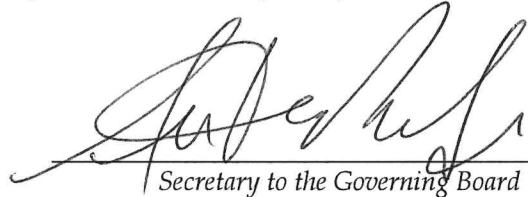
The Board recessed to closed session at 6:49 p.m. and reconvened at 7:41 p.m.

**ITEM 13 ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 7:43 p.m.

APPROVED:

10 MAY 2023

  
Secretary to the Governing Board