

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

Held Wednesday, March 8, 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*), Dina Chung (*Director Curriculum, Instruction & Assessments*) Tracy Huynh (*CBO*), Laurie Breton (*Director Student Services*) Administrative Staff

ITEM 1 OPENING ITEMS

- 1.1 President Got-Lopez called the March 8, 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., Mr. Ramirez, Mrs. Serrano-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 5:02 p.m.

Mr. Grasty joined Closed Session.

ITEM 3 RECONVENE TO OPEN SESSION

President Got-Lopez reconvened the meeting at 6:00 p.m. There

was no report from 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 Presentation Regarding Student Performance/Success in High School and Career Platforms for Middle School Students - Lisanna Dominguez, East Side Initiative and Dina Chung, Director of Curriculum, Instruction & Assessment**
Lisanna Dominguez, Executive VP, and Chris Ramirez, Program Coordinator, of East Side Initiative, and Superintendent Glen Vander Zee, East Side Union High School District, both gave presentations on their respective programs, East Side Initiative and Spartan Promise.
- 4.3 Discussion and/or Action to Receive/Approve the 2022-2023 Second Interim Report - Tracy Huynh, CBO**
Tracy Huynh, CBO, gave an overview of the Second Interim Report and outlined next steps.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-25 - 2022-2023 Second Interim. The motion passed unanimously: Melissa Got-Lopez, Derek Grasty, Antonio Perez, Jr., Bob Ramirez, Brenda Serrano-Aye.
- 4.4 Presentation Regarding Evaluation of Vendors - Dr. Elida MacArthur, Superintendent**
Dr. MacArthur shared the evaluation process of administrative staff for the evaluation of vendors, including a rubric that will be developed to assist staff in determining the need/continued need for outside vendors.
- 4.5 MPEA Report - Cindy Parico, President, Gabriela Roman, VP**
Gabriela Roman, VP, stated that MPEA would like to settle the 2023-24 contract by the end of the 2022-23 school year to avoid losing teachers to other districts. Ms. Roman also stated MPEA's concerns with the lack of advertising for the ALAS program currently housed at Mt. Pleasant Elementary School.

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 6.5.1, 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. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

ITEM 7 ACTION ITEMS

- 7.1 Public Hearing for the 2022-2023 Proposed Developer Fee Increase**
The Board of Trustees held a public hearing regarding an increase of developer fees on residential development and commercial/industrial development to receive comments from the public. There were no public comments.
- 7.2 Resolution #22-23-28 - A Resolution of The Governing Board of The Mount Pleasant Elementary School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3**
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-28 - A Resolution of The Governing Board of The Mount Pleasant Elementary School District Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3. A roll call vote was taken Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.
- 7.3 Resolution #22-23-26 - Resolution to Establish Fund 120 for Child Development/Preschool Programs**
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-26 - Resolution to Establish Fund 120 for Child Development/Preschool Programs. A roll call vote was taken Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

7.4 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.

7.5 2023 CSBA Delegate Assembly
Motion made by Mrs. Serrano and seconded by Mr. Grasty to vote for the following six candidates to serve on the CSBA Delegate Assembly, Region 20: Van Le (East Side Union HSD), Danielle MS Cohen (Campbell Union SD), Christopher T. Norwood (Milpitas USD), Bridget Watson (Sunnyvale SD), George Sanchez (Franklin-McKinley SD), Jorge Pacheco (Oak Grove SD). 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. Perez to approve Consent Items, 8.1 through 8.6, and Items 8.8 through 8.14. 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 Item 8.7. 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 a board meeting in June.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur announced that she had been contacted by a group doing research on student learning, grades 3-8. The research group informed her that Mt. Pleasant School District ranked amongst the three highest districts in Santa Clara County to show increased growth from grades third to eighth.

The Board thanked East Side Initiative members and Superintendent Vander Zee for sharing information about their work with our middle school students and the Spartan Promise.

Mrs. Got-Lopez announced the Board of Trustee office hours for March 13, 2023.

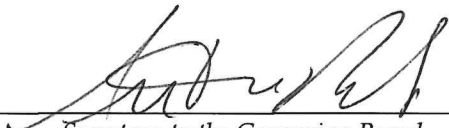
ITEM 12 CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

The Board recessed to closed session at 8:06 p.m. and reconvened at 8:54 p.m.

ITEM 13 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 8:55 p.m.

APPROVED: April 19, 2023


Secretary to the Governing Board