

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, February 13, 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*)

ITEM 1 OPENING ITEMS

1.1. President Got-Lopez called the February 13, 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. 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 Got-Lopez recessed the meeting at 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

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

There was not 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 MPEA Report – Cindy Parico, President, Gabriela Roman, VP

This item was pulled.

ITEM 5 PERSONNEL ACTION

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 5.1.1 through 5.4.2 in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda, as corrected for a numeration error. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

There were no public comments.

ITEM 7 ACTION ITEMS

There were no action items.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 and 8.4. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve Consent Items, 8.2 and 8.3. 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

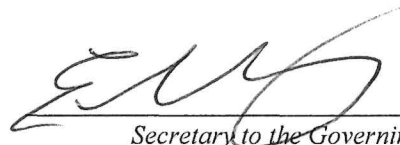
Mr. Grasty recognized the month of February as Black History Month and Women's History Month.

President Got-Lopez announced the change in Board of Trustee office hours for February, from Monday to Thursday, was due to the addition of the regular February 13 board meeting. February Trustee office hours will be on February 16, 2023.

Moved, seconded and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 6:11 p.m.

APPROVED:

March 8, 2023



Secretary to the Governing Board