

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, December 7, 2022

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty
ADMINISTRATIVE STAFF,

MEMBERS PRESENT: Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Dina Chung (*Director Curriculum, Instruction & Assessments*)
Tracy Huynh (*CBO*), Administrative Staff

ITEM 1 OPENING ITEMS

1.1. President Serrano called the December 7, 2022 Regular Board meeting to order at 5:04 p.m. Roll Call was taken.

1.2. Approval of Agenda

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

1.3. Public Comment on Closed Session Items

There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION

President Serrano recessed the meeting at 5:05 p.m.

ITEM 3 RECONVENE TO OPEN SESSION

President Serrano reconvened the meeting at 6:15 p.m.

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 and Action Regarding the 2022-2023 First Interim Report and Related Resolution - Tracy Huynh, CBO

Tracy Huynh, CBO, presented the 2022-2023 First Interim Report.

Motion made by President Serrano and seconded by Mr. Grasty to adopt Resolution 22-23-18 First Interim Report. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

4.3 Presentation Regarding the MPESD California Dashboard & CAASPP - Dina Chung, Director of Curriculum, Instruction & Assessment

Dina Chung, Director of Curriculum, Instruction & Assessment presented the California Dashboard & CAASPP (CA Assessment of Student Performance & Progress) for 2021-2022.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Angelique Alvarez

ITEM 6 PERSONNEL ACTION

President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.5.2, in a block vote. Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

ITEM 7 ACTION ITEMS

7.1 Continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for next 30 days

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for the next 30 days. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

7.2 Resolution #22-23-19 Retirement Incentive

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #22-23-19 Retirement Incentive. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

7.3 Resolution #22-23-20 Preschool Program Continuing Funding

Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #22-23-20 Preschool Program Continuing Funding. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

ITEM 8 CONSENT ITEMS

Motion made by Mrs. Got-Lopez and seconded by Mr. Ramirez to approve Consent Items, 8.1 through 8.4 and 8.9 through 8.11. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Consent Item 8.5. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mrs. Serrano to approve Consent Item 8.6. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Consent Item 8.7. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Consent Items 8.8. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty-Aye; Mr. Ramirez, Mrs. Martinez-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

Future Agenda Items: Crew Program, Vendor Evaluations

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS

Dr. MacArthur asked the community to remain diligent throughout the holidays as we experience another wave of COVID-19 infections.

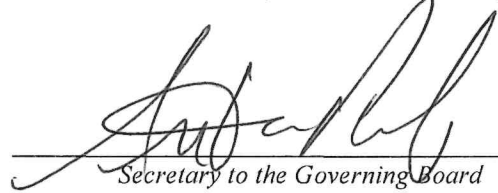
Mr. Grasty thanked staff for their dedication and hard work.

Mrs. Got-Lopez announced the Board of Trustee office hours for December 19, 2022.

President Serrano wished everyone peace and happiness for the holidays.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:36 p.m.

APPROVED: December 14, 2022


Secretary to the Governing Board