

**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, August 10, 2022

**BOARD MEMBERS PRESENT:** Brenda Serrano, Bob Ramirez, Derek Grasty, Betty Martinez and  
Melissa Got-Lopez

**ADMINISTRATIVE STAFF,**

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

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**ITEM 1            OPENING ITEMS**

1.1. Mrs. Got-Lopez called the August 10, 2022 Regular Board meeting to order at 5:10 p.m. Roll Call was taken.

**1.2.    Approval of Agenda**

Motion made by Mr. Grasty and seconded by Mrs. Martinez to approve the agenda. A roll call vote was taken: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mrs. Martinez -Aye; Mr. Ramirez-Absent.

**1.3.    Public Comment on Closed Session Items**

There were no public comments.

**ITEM 2            RECESS TO CLOSED SESSION**

Mrs. Got-Lopez recessed the meeting at 5:13 p.m.

Mr. Ramirez joined the meeting in closed session.

**ITEM 3            RECONVENE TO OPEN SESSION**

Mrs. Got-Lopez reconvened the meeting at 6:30 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    45-Day Budget Revision Presentation – Tracy Huynh, CBO**

Ms. Huynh, CBO, presented the revised 2022-23 budget. Ms. Huynh noted the significant increase in 2022-23 revenues.

**4.3    Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP**

Gabriela Roman, MPEA VP, welcomed everyone back and stated MPEA is looking forward to working with management to settle their contract for the new school year.

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

The Board received public comments: Lissa Oros

**ITEM 6 PERSONNEL ACTION**

Mrs. Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.3, in a block vote. Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez, Mrs. Martinez -Aye.

**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 Mr. Grasty and seconded by Mrs. Serrano to continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for the next 30 days. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.2 Resolution #22-23-03 - Budget Transfers-Revenues**

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-03 - Budget Transfers-Revenues. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.3 Resolution #22-23-04 - Budget Transfers-Expenditures**

Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-04 - Budget Transfers-Expenditures. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.4 Resolution #22-23-05 - Authorized Signatures**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-05 - Authorized Signatures. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.5 Resolution #22-23-06 - Inter-fund Transfer**

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-06 - Inter-fund Transfer. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.6 Resolution #22-23-07 - Missed Board Meetings-Robert Ramirez**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-07 - Missed Board Meetings-Robert Ramirez. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Mr. Ramirez-Abstained.

**7.7 Resolution #22-23-08 - Declaring Surplus Property**

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-08 - Declaring Surplus Property. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.8 Resolution #22-23-09 - Declaring Intent to Lease Surplus Property**

Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-09 - Declaring Intent to Lease Surplus Property. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**7.9 Certification of Election Results - June 2022, Statewide Direct Primary Election**

Motion made by Mr. Ramirez and seconded by Mr. Grasty to accept the Certification of Election Results - June 2022, Statewide Direct Primary Election. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.22, with the exception of items 8.4 and 8.14. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve Consent Item, 8.4. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-Aye.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve Consent Item, 8.14. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez, Betty Martinez-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: Superintendent Qualifications/Standards Discussion, California Dashboard set tentatively for December 2022

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

Dr. MacArthur and Board welcomed staff, students and community to participate and engage in the new school year.

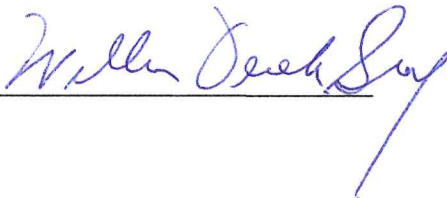
Mr. Grasty said the San Jose Covid-19 Task Force is reconvening on August 11, 2022.

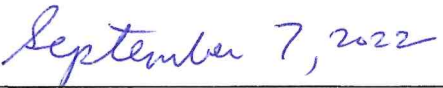
Mrs. Got-Lopez stated the Board of Trustees would set office hours beginning September 2022.

President Serrano stated she was looking forward to in-person participation at all school sites this year.

Moved, seconded and carried to adjourn the meeting. Mrs. Got-Lopez adjourned the meeting at 7:35 p.m.

APPROVED:





*Secretary to the Governing Board*