MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, February 16, 2022 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, and Bob Ramirez
ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Laurie Breton (Director, Student Services), Tracy Huynh (CBO), Laurie Akinin (Asst. Superintendent Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the February 16, 2022 Regular Board meeting to order at 5:04 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty and Bob Ramirez - Aye, Betty 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 6:23 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. 2021-22 Local Control and Accountability Plan Mid-Year Report - Tracy Huynh, CBO
Ms. Huynh gave the mid-year report of the District’s Local Control and Accountability Plan for the 2021-2022 school year.

4.3. 2021-22 Local Control and Accountability Plan Mid-Year Report - Tracy Huynh, CBO
Ms. Huynh gave the mid-year report of the Ida Jew Academy Charter Local Control and Accountability Plan for the 2021-2022 school year.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
The Board received public comments: Maria Perez, Brenda Almazan, Leticia Bautista, Marlen Rocha, Delina Lara, Gemma Kearns, Danny Patton, Ana Lopez, Aileen Hailey, Kelly Hudson, Kevin Nguyen, Katy Bostic, Mary Correa, Nick Adriano
ITEM 6 PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.1.1, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty and Bob Ramirez–Aye; Betty Martinez-Absent.

ITEM 7 ACTION ITEMS
7.1 Superintendent Recommendation of School Consolidation/Closure
Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve the Superintendent's recommendation on school consolidation/closure. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty and Bob Ramirez–Aye; Betty Martinez-Absent.

ITEM 8 CONSENT ITEMS
Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Item 8.1. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez–Aye; Betty Martinez-Absent.

Motion made by Mr. Ramirez and seconded by Mrs. Got-Lopez to approve Consent Item 8.2. The motion passed: Brenda Serrano, Melissa Got-Lopez, Bob Ramirez–Aye; Derek Grasty-Abstained; Betty 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: DEIB Committee Update-Black History Month/Women's History Month Update/ Ceasar Chavez Day, Superintendent's Evaluation.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur and Board members thanked everyone for their comments and acknowledged the difficulty the community, staff and Board members faced in making the decision to consolidate schools and close the Valle Vista facility. The Administration will partner with staff and parents to make this consolidation a smooth transition for students.

President Serrano stated that the difficult decisions to consolidate was necessary due to declining enrollment which was exacerbated by COVID 19.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:28 p.m.

APPROVED: March 9, 2022

[Signature]
Secretary to the Governing Board