MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, February 9, 2022 via Teleconference

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

ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Laurie Breton (Director, Student Services), Tracy Huynh (CBO), Laurie Aknin (Asst. Superintendent Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the February 9, 2022 Regular Board meeting to order at 5:01 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mr. Ramirez and seconded by Mr. Derek to approve the agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

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 5:03 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:13 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 Superintendent Recommendation on School Consolidation/Closure - Elida MacArthur, Ed. D., Superintendent
Dr. MacArthur gave a presentation recommending: 1. Moving the Valle Vista students and staff to the Ida Jew Academy campus; 2. Moving the Ida Jew Academy Dual Immersion Program students and staff (grades TK-6) to the Mt. Pleasant Elementary campus.

4.3 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Gabriela Roman, VP, presented their monthly MPEA report.

4.4 Presentation of CSEA Report - Cheryl Garcia, President
Miguel Meza and Trudy Martinez, CSEA Executive Council, addressed classified layoffs.
ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
The Board received public comments: Gabriela Roman, Veronica Guizar, Angelique Alvarez, Marissa Kieffer, Thanh Ta, Myra Padilla, Omar Navarro, Nick Adriano

ITEM 6 PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.2, in a block vote. Motion made by Ms. Ramirez and seconded by Mr. Grasty to approve the personnel agenda items 6.1.1 through 6.4.2 and 6.6.1 through 6.7.2. Item 6.5.1 was not approved. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

ITEM 7 ACTION ITEMS
7.1 Public Hearing Regarding the School Consolidation/Closure Recommendation
The Board received public comments: Veronica Guizar, Lisa Pereira, Rachel McCauley, Michael Carey, Aileen Hailey, Guadalupe Mejia, Karen Gonzalez, Sabrina Stripling, MaiAnh Nguyen, Hina Vicencio, Margarita Contreras, Jenny Monroe, Alice Cook, Maria Elias

7.2 Public Hearing Regarding the Mt. Pleasant School District Authorizing Request for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided by Education Code Section 15102 and 15268
There were no public comments.

7.3 Resolution #21-22-18 - Resolution of the Board of Trustees of Mt. Pleasant School District Authorizing Request for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided by Education Code Section 15102 and 15268
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #21-22-18 - Resolution of the Board of Trustees of Mt. Pleasant School District Authorizing Request for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided by Education Code Section 15102 and 15268. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

7.4 Resolution #21-22-19 - Resolution to Lay Off Employees
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #21-22-19 - Resolution to Lay Off Employees. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

7.5 Resolution #21-22-20 - Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services for the 2022-2023 School Year
Motion made by Mr. Grasty and seconded by Mrs. Martinez to adopt Resolution #21-22-20 - Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services for the 2022-2023 School Year. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

7.6 Resolution #21-22-21 - Missed Board Meeting, Brenda Serrano
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #21-22-21 - Missed Board Meeting, Brenda Serrano. A roll call vote was taken: Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye; Mrs. Serrano abstained.

ITEM 8 CONSENT ITEMS
Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.13. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob 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: Black History Month/Women's History Month Update, Meeting Format to be places a Consent Item

ITEM 11  BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur thanked the School Consolidation/Closure Task Force members for their service and participation.

Mr. Grasty, Mr. Ramirez and Mrs. Martinez thanked the members of the community for their comments regarding the school consolidation/closure.

Mrs. Got-Lopez thanked the administrators for creating a warm and inviting environment for their students, families and staff.

President Serrano thanked everyone for attending and for their comments regarding the school consolidation/closure. President Serrano stated that every school site is valued, however, difficult decisions must be made in the best interest of the community and district.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 8:40 p.m.

APPROVED:  February 16, 2022  

Secretary to the Governing Board