MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, May 11, 2022 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, and Betty Martinez
ADMINISTRATIVE STAFF,
MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Laurie Akinin (Asst. Superintendent Personnel), Sandra Jewett (Director, Personnel) Kevin Hutchings (Chief of Maintenance), Administrative Staff

ITEM 1 OPENING ITEMS
1.1 President Serrano called the May 11, 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, Bob Ramirez-Aye; Betty Martinez–Absent.

1.3 Public Comment on Closed Session Items
Public Comments were received: Barbara Powell-Padilla, Marissa Kieffer, Lisa Pereira, Gabriela Roman, Cindy Parico, Mary Correa.

ITEM 2 RECESS TO CLOSED SESSION
President Serrano recessed the meeting at 5:23 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 7:10 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 2022 Summer School Programs Update - Dr. Elida MacArthur, Superintendent
Dr. MacArthur gave an overview of the summer school programs being offered to students this summer.

4.3 2022 School Consolidation/Transition Update - Dr. Elida MacArthur, Superintendent
Dr. MacArthur presented an update of the 2022 School Consolidation and transition process.

4.4 MPEA Report – Cindy Parico, President and Gabriela Roman, VP
Gabriela Roman stated that MPEA was looking forward to open and honest negotiations with Administration. Additionally, she shared teacher’s frustration with the scheduling of combination classes for the 2022/2023 school year.
ITEM 5  SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
Public comments: Gabriela Roman, Tiffany Collins, Maribel Carrillo

ITEM 6  PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda Items 6.1.1 through 6.3.1 and 6.5.1 through 6.12.2, 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, Bob Ramirez-Aye; Betty 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 Mr. Grasty and seconded by Mr. Ramirez 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: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.2 Resolution #21-22-30 Missed Board Meeting – Bob Ramirez
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-30 Missed Board Meeting – Bob Ramirez. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty-Aye; Bob Ramirez-Abstained; Betty Martinez-Absent.

ITEM 8  CONSENT ITEMS
Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.3 8.5 through 8.10. The motion passed unanimously: The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Item 8.4 Approval of Bid – Mt. Pleasant Elementary Painting Project. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; 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
2021-2022 DEIB Summary, Facilities Update

ITEM 11  BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur announced the District is celebrating its teachers and classified employees this month and thanked staff for their dedication to educating our students.

Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez all expressed their appreciation for our teachers and classified staff.

President Serrano acknowledged challenges the district and community face with the school consolidation transition and welcomed questions and concerns from parents, staff and community.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 8:13 p.m.

APPROVED: May 25, 2022

Secretary to the Governing Board