ADMITTED 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, June 22, 2022

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

ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Tracy Huynh (Chief Business Officer), Laurie Breton (Director, Student Services), Sandra Jewett (Director, Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the June 22, 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. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, 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 5:06 p.m.

Mrs. Martinez joined the meeting at approximately 5:30 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:26 p.m.

3.1 Report from Closed Session if needed
President Serrano reported the Board voted unanimously to appoint David Diouix as Mt. Pleasant Elementary Principal, Mak Kegelmeyer as Robert Sanders Elementary Principal and Lisa Kattenhorn as District Student Advisor, per the Superintendent’s recommendation.

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.
Item 4.2, 2021-22-Bond Program Annual Report/Facilities Update was moved.

4.3 2021-22 Parcel Tax Annual Report - Andralee Pervorse, Committee Member
Andralee Pervorse, Committee Member presented the 2021-2022 Parcel Tax Report.
4.4 2021-2022 DELAC Annual Report - Mia Cruz, Principal
Mia Cruz, Principal, and DELAC Committee Member, Brenda Almazan presented the 2021-2022 DELAC Annual Report.

4.2 2021-22 Bond Program Annual Report/Facilities Update - Debbie Hermange, Committee Chair & Kevin Hutchings, Chief of Maintenance & Operations

4.5 Proposed 2022-2023 Budget - Tracy Huynh, CBO
Tracy Huynh, CBO, presented the 2022-2023 Proposed Budget.

Motion made by President Serrano and seconded by Mr. Grasty to approve the 2022-2023 Budget. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

4.6 2022-2023 Local Control Accountability Plan & Annual Update - Dr. Elida MacArthur, Superintendent
Dr. MacArthur presented the 2022-2023 Local Control Accountability Plan & Annual Update.

4.7 MPEA Report – Cindy Parico, President, and Gabriela Roman, VP
The report was pulled.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
There were no public comments.

ITEM 6 PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.1, in a block vote. Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the personnel agenda. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

ITEM 7 ACTION ITEMS

7.1 Public Hearing for the 2022-2023 Local Control & Accountability Plan
There were no comments from members of the public.

7.2 2022-2023 Local Control & Accountability Plan & Annual Update
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the 2022-2023 Local Control & Accountability Plan & Annual Update. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

7.3 2022-2023 Ida Jew Academy Local Control Accountability Plan & Annual Update
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the 2022-2023 Ida Jew Academy Local Control & Accountability Plan & Annual Update. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

7.4 Resolution 21-22-35 California Schools Healthy Air, Plumbing, an Efficiency Program
Motion made by President Serrano and seconded by Mr. Grasty to adopt Resolution 21-22-35 California Schools Healthy Air, Plumbing, an Efficiency Program. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

7.5 Resolution 21-22-37 - Authorizing the Use of the 2022-2023 Education Protection Account (EPA) Funds
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution 21-22-37 - Authorizing the Use of the 2022-2023 Education Protection Account (EPA) Funds. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.
7.6 2022-23 Declaration of Need for Fully Qualified Educators
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 school year. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

ITEM 8 CONSENT ITEMS
Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Items 8.1, 8.2, 8.6 and 8.10. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Item 8.3. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

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

Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Item 8.5. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, Bob Ramirez-Aye.

Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Item 8.7 through 8.9. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez, 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
Sodexo Food Services Update.

ITEM 11 BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur thanked all those who supported Measure H.

Mr. Grasty stated the City COVID Task Force would release its report to City Council soon.

Mrs. Got-Lopez encouraged the community to attend a fun night at the Mt. Pleasant Neighborhood Association National Night Out to be held on August 2, 2022 at Robert Sanders Elementary.

President Serrano asked the community to attend MPNA’s upcoming National Night Out. President Serrano also thanked all Administrators, Principals and Coordinators for their hard work in securing additional funding through grants.

The Board thanked the community for attending meetings. They wished the community a good summer and asked them to remain vigilant as COVID continues to be a concern.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 8:38 p.m.

APPROVED: [Signature]
Secretary to the Governing Board