MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
Held Friday, July 8, 2022 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez
ADMINISTRATIVE STAFF MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent)

ITEM 1 OPENING ITEMS
1.1. President Serrano called the July 8, 2022 Special Board meeting to order at 9:02 a.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: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

ITEM 2 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
There were no public comments.

ITEM 3 ACTION ITEMS
3.1 Resolution #22-23-01 Resolution of the Board of Trustees of the Mt. Pleasant Elementary School District Authorizing Electronic Meetings During A State of Emergency Pursuant to Government Code Section 54953(E)
Motion made by Mr. Grasty and seconded by Mrs. Martinez to adopt Resolution #22-23-01 Resolution of the Board of Trustees of the Mt. Pleasant Elementary School District Authorizing Electronic Meetings During A State of Emergency Pursuant to Government Code-Section 54953(E). A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

3.2 Resolution 22-23-02 - Election Consolidation
Motion made by Mr. Grasty and seconded by Mrs. Melissa Got-Lopez to adopt Resolution 22-23-02 - Election Consolidation. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

ITEM 4 FUTURE AGENDA ITEMS
There were not future agenda items added.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 9:09 a.m.

APPROVED: 

August 10, 2022

Secretary to the Governing Board