MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, April 13, 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 Breton (Director, Student Services), Tracy Huynh (CBO), Laurie Akrin (Asst. Superintendent Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the April 13, 2022 Regular Board meeting to order at 5:01 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mr. Grasty and seconded by Mrs. Martinez to approve the agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-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 5:04 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:35 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. Voler Strategic Advisors Presentation - Perla Rodriguez
Perla Rodriguez of Voler Strategic Advisors reviewed the key areas of impact and services provided.

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

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
Public comments: Cheryl Garcia, Lissa Oros

ITEM 6 PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.10.1, in a block vote. Motion made by Mr. Grasty and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

Adopted Minutes – April 13, 2022
ITEM 7 ACTION ITEMS

7.1 Resolution 21-22-25 Missed Board Meeting - Betty Martinez
Motion made by President Serrano and seconded by Mr. Grasty to adopt Resolution 21-22-25 Missed Board Meeting - Betty Martinez. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty-Aye; Betty Martinez-Abstained; Bob Ramirez-Absent.

7.2 Resolution #21-22-26 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 #21-22-26 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.

7.3 Resolution #21-22-27 - Resolution Authorizing Full-Day Pre-School, TK and Kinder
Motion made by Mrs. Martinez and seconded by Mr. Grasty to adopt Resolution #21-22-27 - Resolution Authorizing Full-Day Pre-School, TK and Kinder. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

7.4 Resolution #21-22-28 - Teacher Appreciation Week
Motion made by President Serrano and seconded by Mr. Grasty to adopt Resolution #21-22-28 - Teacher Appreciation Week. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

7.5 Resolution #21-22-29 - Classified Employees Week
Motion made by President Serrano and seconded by Mrs. Martinez to adopt Resolution #21-22-29 - Classified Employees Week. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

ITEM 8 CONSENT ITEMS

Motion made by President Serrano and seconded by Mrs. Martinez to approve Consent Items 8.1, 8.3 through 8.7, 8.11, and 8.15 through 8.16. The motion passed unanimously: The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez- Aye; Bob Ramirez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Item 8.2 Voler Strategic Advisors Contract Proposal for the period of July 1, 2022 through June 30, 2023. The motion passed: Brenda Serrano, Melissa Got-Lopez, Derek Grasty-Aye; Betty Martinez-Nay; Bob Ramirez-Absent.

Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Items 8.8 and 8.9. The motion passed unanimously: The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez- Aye; Bob Ramirez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Item 8.10 Approval of Bid-August Boeger Middle School Fencing Project Change Order. The motion passed: Brenda Serrano, Melissa Got-Lopez, Derek Grasty-Aye; Betty Martinez-Nay; Bob Ramirez-Absent.

Consent Item 8.12 2022-2023 MPESD Calendar was pulled.

Motion made by Mrs. Martinez and seconded by Mr. Grasty to approve Consent Items 8.13 and 8.14. The motion passed unanimously: The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez- Aye; Bob Ramirez-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: School Consolidation Update, Women’s History Month Update, Evaluation of Service Providers, Summer School Update

ITEM 11   BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur announced Trudy Martinez, Family Case Manager, as the District’s classified employee of the year.

Mr. Grasty shared his pleasure with the staff, students and families all moving back to normalcy.

President Serrano acknowledged the continued efforts of Dr. MacArthur to seek and apply for grants to bring additional monies into the district.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:40 p.m.

APPROVED:  

May 11, 2022

Secretary to the Governing Board