MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, August 11, 2021 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Bob Ramirez, Derek Grasty, Betty Martinez and Melissa Got-Lopez
ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Laurie Breton (Director, Student Services), Tracy Huynh (CBO), Kevin Hutchings (Chief of Maintenance & Operations), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the August 11, 2021 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mrs. Got-Lopez and seconded by Mrs. Martinez to approve the agenda. A roll call vote was taken: Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mrs. Serrano, Mr. 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 5:06 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:00 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.
Dr. MacArthur moved Item 9.17 Revised Board Policy BP 6158 - Instruction-Independent Study (First Read) to the Consent Agenda, Item 8.13.

4.2 Presentation and/or Discussion Regarding the Mt. Pleasant Elementary School District Fencing Project - Kevin Hutchings, Chief of Maintenance & Operations
Kevin Hutchings and Mark Finney, district architect, presented the school sites fencing project for the current year. The fencing will provide security to the perimeter of the school sites.

4.3 Discussion and/or Action Regarding the Timeline for Hiring the Director of Human Resources and State & Federal Programs - Dr. Elida MacArthur, Superintendent
Dr. MacArthur presented the timeline for the hiring of the Director of Human Resources and State & Federal Programs. No action was taken.
ITEM 5    SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
The Board received public comments: Maribel Carrillo, Rebecca Gallegos

ITEM 6    PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.2, in a block vote. Motion made by Mr. Ramirez and seconded by Mrs. Martinez to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

ITEM 7    ACTION ITEMS
7.1  Resolution #21-22-02 - Budget Transfers-Revenues
Motion made by Mr. Grasty and seconded by Mrs. Martinez to adopt Resolution #21-22-02 - Budget Transfers-Revenues. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

7.2  Resolution #21-22-03 - Budget Transfers-Expenditures
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #21-22-03 - Budget Transfers-Expenditures. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

7.3  Resolution #21-22-04 - Authorized Signatures
Motion made by Mrs. Martinez and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-04 - Authorized Signatures. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

7.4  Resolution #21-22-05 - Missed Board Meeting-Betty Martinez
Motion made by Mrs. Martinez and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-05 - Missed Board Meeting-Betty Martinez. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Abstained.

7.5  Resolution #21-22-06 - Missed Board Meeting-Brenda Serrano
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #21-22-06 - Missed Board Meeting-Brenda Serrano. A roll call vote was taken: Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mrs. Serrano-Abstained.

7.6  Resolution #21-22-07 - Missed Board Meeting-Robert Ramirez
Motion made by Mrs. Serrano and seconded by Mrs. Martinez to adopt Resolution #21-22-07 - Missed Board Meeting-Robert Ramirez. A roll call vote was taken: Mrs. Serrano, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mr. Ramirez-Abstained.

7.7  Resolution #21-22-08 – To Close Fund 513
Motion made by Mrs. Martinez and seconded by Mr. Grasty to adopt Resolution #21-22-08 – To Close Fund 513. A roll call vote was taken: Mrs. Serrano, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mr. Ramirez-Abstained.

7.8  2021-2022 Consolidated Application
Motion made by Mrs. Martinez and seconded by Mr. Ramirez to certify the 2021-2022 Consolidated Application. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.
ITEM 8  CONSENT ITEMS
Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.12. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve Consent Item, 8.13. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-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
There were no new future agenda items added.

ITEM 11  BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur thanked staff, both certificated and classified, for working through the summer whenever called upon. She also thanked Kevin Hutchings for getting all our school sites ready for the new school year.

Mrs. Martinez, Mr. Grasty and Mr. Ramirez all thanked the Mt. Pleasant School District staff for demonstrating teamwork and dedication to get our schools ready the 2021-2022 school year.

Additionally, Mrs. Martinez thanked Dr. MacArthur for adding the resolution denouncing Mayor Sam Liccardo’s city land use policy to the agenda for discussion.

President Serrano thanked Mt. Pleasant Neighborhood Association for the distribution of backpacks to families and students of our community at their National Night Out.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 6:58 p.m.

APPROVED:  September 11, 2021

Secretary to the Governing Board