MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, December 8, 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), Laurie Akinin (Asst. Superintendent Personnel), Administrative Staff

ITEM 1  OPENING ITEMS
1.1. President Serrano called the December 8, 2021 Regular Board meeting to order at 5:00 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: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

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 5:02 p.m.

ITEM 3  RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:16 p.m.

3.1 Report from Closed Session if Needed
There was no report from Closed Session.

3.2 Annual Organizational Meeting
Motion made by Mr. Ramirez and seconded by Mr. Grasty to nominate Mrs. Serrano for Board President. A roll call vote was taken: Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mrs. Serrano abstained.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to nominate Mrs. Got-Lopez for Vice-President. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez-Aye; Mrs. Got-Lopez abstained.

Motion made by Mrs. Serrano and seconded by Mr. Ramirez to nominate Mr. Grasty for Clerk. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mrs. Martinez, Mrs. Got-Lopez-Aye; Mr. Grasty abstained.
Motion made by Mr. Grasty and seconded by Mrs. Serrano to nominate Mrs. Got-Lopez for Representative for County Committee. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez-Aye; Mrs. Got-Lopez abstained.

**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.

4.5 MPAS Feed the Community Video Presentation - Danny Patton, MPAS Coordinator

Danny Patton, MPAS Coordinator, shared a video presentation of the Mt. Pleasant After School students and instructors feeding the community.

4.2 2021-2022 Budget Review - Tracy Huynh, CBO


Motion made by Mr. Ramirez and seconded by Mrs. Martinez to adopt Resolution #21-22-14 – First Interim Report. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

4.3 Presentation of Educator Effectiveness Block Grant - Dr. Elida MacArthur, Superintendent

Dr. MacArthur detailed the focus and expenditures for both the Mt. Pleasant Elementary School District and Ida Jew Charter School Educator Effectiveness Block Grants.

4.4 Discussion and/or Action Regarding Adding a Regular Board Meeting to the 2021/2022 Calendar - Dr. Elida MacArthur, Superintendent

Motion made by Mr. Ramirez and seconded by Mrs. Martinez to schedule an additional regular board meeting on February 16, 2022. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

4.6 Discussion and/or Action Regarding Trustee Office Hours - Melissa Got-Lopez, Trustee

Mrs. Got-Lopez led a discussion on implementing trustee office hours at the district.

4.7 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP

This item was pulled.

**ITEM 5** SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

The Board received public comments: Maribel Carrillo

**ITEM 6** PERSONNEL ACTION

President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.5.1, in a block vote. Motion made by Mrs. Martinez and seconded by Mr. Grasty 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 #21-22-15 – Board Compensation for Missed Board Meetings – Betty Martinez

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #21-22-15 – Board Compensation for Missed Board Meetings – Betty Martinez. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez abstained.

**ITEM 8** CONSENT ITEMS

Motion made by Mrs. Serrano and seconded by Mrs. Martinez to approve Consent Items, 8.1 through 8.9. 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.

ITEM 11  BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur stated the first School Consolidation Task Force meeting was held on December 6, 2022.

Mr. Grasty stated the Covid-19 Task Force he is currently serving on will investigate Covid-19 disparities. He wished everyone Happy Holidays!

Mr. Ramirez thanked school staff for participating in the community Covid-19 vaccinations.

Mrs. Martinez thanked the Board for the calls and gestures of compassion she received from her fellow Board members throughout her illness.

Mrs. Got-Lopez asked the community to please stop to view the murals of the Mt. Pleasant Elementary School District history at the San Jose Moose Lodge. The murals are sponsored by the Mt. Pleasant Neighborhood Association.

President Serrano thanked all those who participated in the School Consolidation Task Force meeting. She requested more student presentations at future board meetings.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:20 p.m.

APPROVED: January 12, 2023

[Signature]
Secretary to the Governing Board