ADOPTED 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, March 9, 2022 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez
ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Laurie Breton (Director, Student Services), Tracy Huynh (CBO), Laurie Aknin (Asst. Superintendent Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the March 9, 2022 Regular Board meeting to order at 5:01 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mrs. Martinez and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez–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 5:03 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 7:19 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 Discussion and/or Action of DRAFT Resolution 21-22-22 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconferencing Meeting for the Period March 10, 2022 through April 9, 2022
Motion made by Mrs. Martinez and seconded by Mr. Grasty to adopt Resolution #21-22-22 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconferencing Meeting for the Period March 10, 2022 through April 9, 2022. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez–Aye.
4.3 Discussion and/or Action to Receive/Approve the 2021-2022 Second Interim Report - Tracy Huynh, CBO
Motion made by Mr. Grasty and seconded by Mr. Grasty to adopt Resolution #21-22-23 - 2021-2022 Second Interim. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

4.4 Discussion and/or Action Regarding New Mask Mandates - Dr. Elida MacArthur, Superintendent
Dr. MacArthur reported the district would continue to require masking indoors for all students and staff. The district will lift requirements but will continue to strongly recommend masking outdoors for all students and staff.

4.5 Diversity, Equity & Inclusion Advisory Committee Update - Jessica Tejada, Student Advisor
Jessica Tejada gave an overview of the various DEIB lessons planned throughout our schools for February and March including, but not limited to, Black History Month, Chinese New Year, Women's History Month and Irish American Heritage Month.

4.6 Discussion and/or Action Regarding Equity in Personnel Lay-offs - Dr. Elida MacArthur, Superintendent
Dr. MacArthur shared Board Policy 4117.3, Personnel: Personnel Reduction with the Board for their information.

4.7 MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Gabriela Roman stated that MPEA is concerned with Intervention Teachers being used to fill staff shortages. She also stated MPEA is looking forward to continuing indoor masking.

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 and 6.2.2 through 6.8.1, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

ITEM 7 ACTION ITEMS
7.1 2022 CSBA Delegate Assembly
Motion made by Mrs. Got-Lopez and seconded by Mr. Ramirez to vote for the following candidates to serve on the CSBA Delegate Assembly, Region 20: Lorena Chavez (East Side Union HSD), Jodi Muirhead (Santa Clara USD), Mary Patterson (Morgan Hill USD), David Guidry (Los Gatos-Saratoga Union HSD) after an earlier vote was reversed. The motion passed: Brenda Serrano, Melissa Got-Lopez, Betty Martinez and Bob Ramirez-Aye, Derek Grasty-Nay.

7.1 Resolution 21-22-24 Establishing A Real Property Advisory Committee Pursuant to California Education Code Section 17387 Et Seq.
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution 21-22-24 Establishing A Real Property Advisory Committee Pursuant to California Education Code Section 17387 Et Seq. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and Bob Ramirez-Aye.

ITEM 8 CONSENT ITEMS
Motion made by President Serrano and seconded by Mrs. Martinez to approve Consent Items 8.1 through 8.5. The motion passed unanimously: The motion passed unanimously: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez and 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
There were no Future Agenda items.

ITEM 11  BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur thanked the community for their interest in participating on the 7-11 Advisory Committee.

Mr. Grasty thanked the DEIB Committee for the detailed presentation and their hard work in educating our students. Mr. Grasty also explained his nay vote to elect Lorena Chavez to the CSBA Delegate Assembly was in support of public education.

Moved, seconded and carried to adjourn the meeting, President Serrano adjourned the meeting at 8:31 p.m.

APPROVED:  April 13, 2022

Secretary to the Governing Board