MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT

Held Wednesday, November 10, 2021 via Teleconference

BOARD MEMBERS PRESENT: Brenda Serrano, Bob Ramirez, Derek Grasty, 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 November 10, 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 Mr. Ramirez to approve the agenda. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-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 5:02 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:05 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 2021-2022 Budget Review - Tracy Huynh, CBO
Ms. Huynh presented the Mt. Pleasant Elementary School District financial update for the current school year. Ms. Huynh stated that due to the impact of declining enrollment statewide the District must consider budget reductions to remain fiscally solvent.

4.3 Declining Enrollment/District Solvency Update and/or Action - Dr. Elida MacArthur, Superintendent
Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the formation of a Superintendent's committee to address the possible closure of two schools due declining enrollment. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.
4.4 Presentation and Discussion Regarding AB 438 Classified Employees: Layoff Notice and Hearing - Laurie Akinin, Asst. Superintendent of Personnel, Interim
Laurie Akinin reviewed recently passed Assembly Bill AB 438 Classified Employees: Layoff Notice and Hearing and the district's current lay-off process.

4.5 Presentation Regarding 2020-21 School Climate Data-California Healthy Kids Survey (CHKS), California Healthy Kids Survey (CHKS) Summary, Parent Climate & Staff Climate Survey Data - Laurie Breton, Student Services Director
Laurie Breton, presented results of the various surveys regarding school climate conducted throughout the district.

4.6 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Gabriela Roman, Vice-President, stated MPEA concerns with intervention teaching services provided to students. Cindy Parico, President, stated MPEA concerns with the district's volunteer protocols.

ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
The Board received public comments: Veronica Guizar, Lissa Oros

ITEM 6 PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.7.2, in a block vote. Motion made by Mr. Ramirez and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

ITEM 7 ACTION ITEMS
7.1 Resolution #21-22-13 - Retirement Incentive
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #21-22-13 - Retirement Incentive. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

ITEM 8 CONSENT ITEMS
Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.8, and 8.10 through 8.11. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

Motion made by Mrs. Serrano and seconded by Mr. Ramirez to approve Consent Item 8.9. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-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
Mr. Grasty requested an update on the Diversity, Equity, Inclusion and Belonging Advisory Committee to be presented in January 2022.

Dr. MacArthur will provide information Vaccinations, Black History Month and Trustee Office Hours at the request of President Serrano and Mrs. Got-Lopez respectively.

ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur thanked staff for their team effort in meeting and overcoming the challenge of shortages in staffing due to the pandemic.

Mr. Grasty and Mrs. Got-Lopez recognized the work and dedication of the Mt. Pleasant School District staff.
Mr. Grasty encouraged the public to participate in the decisions regarding school closures. He also noted that he had been invited to serve on the Covid-19 Task Force.

Mr. Ramirez stated his unease regarding classified staff lay-offs.

President Serrano stated her concern with the rise in number of students experiencing depression and thoughts of suicide.

The Board of Trustees wished the students, staff and community a Happy Thanksgiving holiday.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 8:50 p.m.

APPROVED: December 8, 2021

Secretary to the Governing Board