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, September 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), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the September 8, 2021 Regular Board meeting to order at 5:02 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. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Crasty, 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 5:04 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:15 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. Presentation and/or Action Regarding the 2020-2021 Unaudited Actuals - Tracy Huynh, CBO
Motion made by Mr. Grasty and seconded by Mrs. Martinez to certify the 2020-2021 Unaudited Actuals. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

4.3. COVID-19 Prevention Program & Other Safety Procedures Presentation - Dr. Elida MacArthur, Superintendent
Dr. MacArthur presented the revised COVID-19 Prevention Program and safety procedures.

4.4. Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Cindy Parico, MPEA President, stated MPEA is concerned with the collapsing of classes, more specifically with combo classes, established due to declining enrollment causing larger class numbers.
ITEM 5  SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
The Board received public comments: Maribel Carrillo, Rachel McCauley, Veronica Guizar, Thanh Ta, Shawn Fernandez

ITEM 6  PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.3, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Ramirez 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 Public Hearing for the 2020-2021 Revised GANN Appropriations Limit Calculations and 2021-2022 Projected GANN Appropriations Limit
The Board of Trustees held a public hearing regarding the 2020-2021 Revised GANN Appropriations Limit Calculations and 2021-2022 Projected GANN Appropriations Limit to receive comments from the general public. There were no comments from the public.

7.2 Resolution #21-22-09 - GANN Limit Resolution
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #21/22-09 - GANN Limit Resolution. A roll call vote was taken: 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 8.21. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Martinez, Mrs. Got-Lopez-Aye.

ITEM 9  INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)
There were no Information Items.

ITEM 10  FUTURE AGENDA ITEMS
There were no new future agenda items added.

ITEM 11  BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur thanked Bill Farley, Rolando Bonilla, San Jose Planning Commissioner, and Peter Ortiz, Santa Clara County Trustee, for their generous donations of student supplies and backpacks to Mt. Pleasant Elementary, Ida Jew Academy and Robert Sanders Elementary schools. She also thanked business owners of our local 7-Eleven store for their generous donation of hand sanitizer.

Mr. Grasty welcomed our students and staff back to in-person learning. Mr. Grasty also stated that he had attended the ceremony celebrating Barack Obama Boulevard in downtown San Jose honoring our 44th president. He also invited the public to attend the September 16 Mexican Independence Celebrations happening in San Jose.

Mrs. Martinez thanked the teachers and school staff for working together to bring our students back to in-person learning.

Mrs. Got-Lopez thanked staff for getting our students back to school. Mrs. Got-Lopez announced she is finishing her governance training soon. She invited the public to attend the Moon Festival taking place at Yerba Buena High School on September 10. She also encouraged the public to vote in the September 14 election.

President Serrano shared that she is happy the Board of Trustees has returned to in-person meetings and to see students back in class.
Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:42 p.m.

APPROVED:  Oct. 13, 2021  

Secretary to the Governing Board