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

Held Wednesday, May 24, 2023
August Boeger Middle School Cafeteria
1944 Flint Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Melissa Got-Lopez, Antonio Perez, Jr., Derek Grasty, Bob Ramirez, Brenda Serrano

ADMINISTRATIVE STAFF,
MEMBERS PRESENT: Dr. Elida MacArthur Superintendent, Sandra Jewett (Director, Personnel), Tracy Huynh (CBO), Administrative Staff

ITEM 1 OPENING ITEMS
1.1 President Got-Lopez called the May 24, 2023, Regular Board meeting to order at 5:06 p.m. Roll Call was taken.

1.2 Approval of Agenda
Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.

1.3 Public Comment on Closed Session Items
There were no public comments.

ITEM 2 RECESS TO CLOSED SESSION
President Got-Lopez recessed the meeting at 5:08 p.m.

ITEM 3 RECONVENE TO OPEN SESSION
President Got-Lopez reconvened the meeting at 6:08 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 Summer School Programs Presentation - Julie Howard, Extended Learning Opportunity Program (ELOP) Coordinator & Danny Patton, MPAS Coordinator
Julie Howard, ELOP Coordinator, and Danny Patton, MPAS Coordinator, in a joint presentation with Tanjit Athwal, Summer School Principal and Rafael Pulido, Summer Robotics Site Supervisor, gave the Board and community an overview of the summer programs available to students this summer.

4.3 Cyber Security Presentation - Dr. Sandra Jewett, Human Resources Director
Dr. Sandra Jewett, HR Director, gave a presentation on cybersecurity and her recommendations on next steps for the district.

4.4 MPEA Report – Cindy Parico, President, Gabriela Roman, VP
MPEA did not report.
ITEM 5  SUGGESTIONS AND COMMENTS FROM THE AUDIENCE
Public comments: Lissa Oros

ITEM 6  PERSONNEL ACTION
President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.1, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.

ITEM 7  ACTION ITEMS
7.1 Resolution #22-23-34 Lincoln's Birthday
Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-34 Lincoln's Birthday. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

7.2 Resolution #22-23-35 Asian Pacific American Heritage Month
Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-35 Asian Pacific American Heritage Month. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

7.3 Resolution #22-23-36 Jewish American Heritage Month
Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-36 Jewish American Heritage Month. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

ITEM 8  CONSENT ITEMS
Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr., to approve Consent Item 8.1. The motion passed: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez – Aye; Mr. Grasty - Abstained.

Motion made by Mr. Perez, Jr., and seconded by Mr. Grasty to approve Consent Items 8.2 through 8.4, and 8.6 and 8.7. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Item 8.5. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. 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
Future Agenda Items: Parent Acknowledgement, Cybersecurity, California Dashboard

ITEM 11  BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur thanked the Classified staff for all they do to keep our schools running.

The Board recognized classified employees for all their hard work and thanked the community for attending board meetings.

Mr. Grasty stated that he attended the Hoffman Awards on behalf of the Board during the May 10 board meeting. He also stated he participated in the 20th Annual Bus Trip to the State Capitol and continues to serve on the Santa Clara County Legislative Action Committee.

Mrs. Got-Lopez announced Mt. Pleasant Neighborhood Association, in conjunction with the district, will be painting a mural at Mt. Pleasant Elementary School on June 3.
ITEM 12  CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS
The Board recessed to closed session at 7:28 p.m. and reconvened at 8:25 p.m.

ITEM 13  ADJOURNMENT
Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 8:26 p.m.

APPROVED:  June 14, 2023

[Signature]
Secretary to the Governing Board