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, October 13, 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), Administrative Staff

ITEM 1    OPENING ITEMS
1.1. President Serrano called the October 13, 2021 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by Mr. Ramirez and seconded by Mr. Grasty 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 5:03 p.m.

ITEM 3    RECONVENE TO OPEN SESSION
President Serrano reconvened the meeting at 6:01 p.m.

President Serrano announced that Dr. MacArthur’s evaluation was satisfactory.

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 of Mt. Pleasant Elementary School District Budget Review - Matt Phillips, CPA

4.3 Presentation and/or Action Regarding 2021-2022 ESSER III Expenditure Plan - Dr. Elida MacArthur, Superintendent
Motion made by Mr. Ramirez and seconded by Mrs. Got-Lopez to approve the 2021-2022 ESSER III Expenditure Plan. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

4.4 Presentation Regarding Williams Update & Sufficiency - Julie Howard, Principal
Julie Howard presented an update on the Williams site visits and the sufficiency of textbooks and instructional materials throughout the district.

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4.5  Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Gabriela Roman, MPEA Vice-President, asked on behalf of its members, that mandatory staff meetings be staggered and that Covid-19 updates be issued more frequently to the teaching staff.

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

ITEM 6  PERSONNEL ACTION
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.2, in a block vote. Motion made by Mr. Grasty and seconded by Mr. Ramirez 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  Public Hearing for the Sufficiency of Textbooks or Instructional Materials for Fiscal Year 2021/2022 pursuant to Education Code Sections 60119, 60422
The Board of Trustees held a public hearing regarding the Sufficiency of Textbooks or Instructional Materials for Fiscal Year 2021/2022 pursuant to Education Code Sections 60119, 60422 to receive comments from the general public. There were no comments from the public.

7.2  Resolution #21-22-10 - To Close Fund 513, Controller Fund 4896
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #21-22-10 - To Close Fund 513, Controller Fund 4896. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

7.3  Resolution #21-22-11 - Sufficiency of Textbooks or Instructional Materials
Motion made by Mrs. Serrano and seconded by Mr. Ramirez to adopt Resolution #21-22-11 - Sufficiency of Textbooks or Instructional Materials. A roll call vote was taken: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

7.4  Resolution #21-22-12 - Board Compensation for Missed Board Meeting - Betty Martinez
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-12 - Board Compensation for Missed Board Meeting - Betty Martinez. The motion passed unanimously: 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 8.3, 8.6, and 8.8 through 8.10. The motion passed unanimously: Mrs. Serrano, Mr. Ramirez, Mr. Grasty, Mrs. Got-Lopez-Aye; Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Ramirez to approve Consent Items 8.4, 8.5 and 8.7. 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
There were no new future agenda items added.

ITEM 11  BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur stated that recently passed AB 438, which requires a classified employee to be given notice by the governing board of a school district that the employee's services will not be required for the ensuing year due to lack of work or lack of funds no later than March 15 of the current year, will affect the timeline for notification of layoffs, should they be necessary.
Mr. Grasty thanked staff for their dedication to meeting all student needs. Mr. Grasty also noted that he had been invited to serve on the Covid-19 Task Force.

President Serrano, Mrs. Got-Lopez and Mr. Ramirez thanked Mrs. Breton, Director of Student Services, for the tour of special education classrooms throughout the district she provided to Board members.

President Serrano thanked Mr. Hutchings, Chief of Maintenance & Operations, for his diligence in getting all schools served and maintained.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:50 p.m.

APPROVED:  

November 10, 2021

[Signature]

Secretary to the Governing Board