MINUTES OF A REGULAR MEETING OF THE 
BOARD OF TRUSTEES 
OF THE 
MT. PLEASANT SCHOOL DISTRICT 
Held Wednesday, October 12, 2022

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), Sandra Jewett (Director, Human Resources), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the October 12, 2022 Regular Board meeting to order at 5:03 p.m. Roll Call was taken.

1.2. Approval of Agenda 
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the agenda. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty Mr. Ramirez-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 5:04 p.m.

ITEM 3 RECONVENE TO OPEN SESSION 
President Serrano reconvened the meeting at 6:27 p.m.

3.1 Report from Closed Session 
President Serrano announced the Board unanimously deemed Dr. MacArthur’s performance evaluation 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 Sodexo School Services Presentation - Mike Osicka, General Manager 
Mike Osicka, General Manager, gave an update on changes implemented by Food Services after Covid19. Mr. Osicka also stated that food services had applied and received a grant for kitchen improvements allowing for new equipment at both Robert Sanders and Ida Jew kitchens.

4.3 Presentation Regarding Williams Update & Sufficiency - Dina Chung, Director Instruction 
Dina Chung, Director Instruction, reported that all schools are in accordance with education code requirements regarding instructional materials.
4.4 Education Presentation - Derek Grasty, Board Clerk
Board member Grasty gave a presentation on supporting student achievement with minimum qualifications for school. Qualifications should include a current and valid teacher credential, current and valid administrative credential, three years minimum teaching experience and three years minimum administrative experience.

4.5 Presentation of MPEA Report - Cindy Parico, President, and Gabriela Roman, VP
Gabriela Roman, VP, stated MPEA reported that they had reached an agreement with Administration for the 2022-23 school year. She also stated teachers continue to have concerns with campus security and communication as well as intervention teachers continuing to substitute due to staff shortages.

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

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, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

ITEM 7 ACTION ITEMS
7.1 Continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for next 30 days
Motion made by Mr. Grasty and seconded by Mr. Ramirez to continue Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E) for the next 30 days. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

7.2 Public Hearing for the Materials, Sufficiency of Textbooks or Instructional Fiscal Year 2022/2023 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 2022/2023 pursuant to Education Code Sections 60119, 60422 to receive comments from the general public. There were no comments from the public.

7.3 Resolution #22-23-14 Sufficiency of Textbooks or Instructional Materials
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-14 Sufficiency of Textbooks or Instructional Materials. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.4 Resolution #22-23-13 Amended Conflict of Interest Code
Motion made by Mr. Grasty and seconded by Mr. Ramirez to adopt Resolution #22-23-13 Amended Conflict of Interest Code. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.5 Resolution #22-23-15 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program, Valle Vista
Motion made by Mr. Ramirez and seconded by Mr. Grasty to adopt Resolution #22-23-15 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program, Valle Vista. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.

7.6 2022-2023 Consolidated Application
Motion made by Mrs. Serrano and seconded by Mr. Grasty to certify the 2022-2023 Consolidated Application. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Bob Ramirez-Aye; Betty Martinez-Absent.
ITEM 8  CONSENT ITEMS
Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 through 8.12. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-Aye; Mrs. Martinez-Absent.

Motion made by Mrs. Got-Lopez and seconded by Mr. Grasty to approve Consent Item 8.13. The motion passed unanimously: Mrs. Serrano, Mrs. Got-Lopez, Mr. Grasty, Mr. Ramirez-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
Future Agenda Items: Student Performance/Success in High School/Graduation Requirements - tentatively set for March

ITEM 11  BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATION/COMMENTS
Dr. MacArthur recognized and congratulated Virginia Bailey, Teacher, and Student Fernanda Coello Sanchez as Silicon Valley Education Foundation’s Teacher and Student of the Year, respectively.

Mr. Grasty stated he had attended the California County Boards of Education Annual Conference recently which focused primarily on student issues.

Mrs. Got-Lopez announced the Board of Trustee office hours for October 17, 2022.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:47 p.m.

APPROVED: December 7, 2022

Secretary to the Governing Board