MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
MT. PLEASANT SCHOOL DISTRICT
Held Wednesday, June 8, 2022

BOARD MEMBERS PRESENT: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, and Betty Martinez
ADMINISTRATIVE STAFF, MEMBERS PRESENT: Dr. Elida MacArthur (Superintendent), Tracy Huynh (Chief Business Officer), Laurie Breton (Director, Student Services), Sandra Jewett (Director, Personnel), Administrative Staff

ITEM 1 OPENING ITEMS
1.1. President Serrano called the June 8, 2022 Regular Board meeting to order at 5:02 p.m. Roll Call was taken.

1.2. Approval of Agenda
Motion made by President Serrano and seconded by Mr. Grasty to approve the agenda. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-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 6:18 p.m.

3.1 Report from Closed Session if needed
President Serrano reported the Board voted unanimously to appoint Julie Howard to the position of Extended Learning Opportunity Program Coordinator, Jessica Tejada to the position of Early Learning Universal UPK Program Coordinator, and Shannon Soza to the position of Middle School Principal, per the Superintendent’s recommendation.

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 Action Regarding: Report of the Surplus Facilities Advisory “7-11” Committee - Lissa Oros, Committee Chair
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to approve the recommendation of the 7-11 Committee to declare the Valle Vista Elementary School site surplus to the District’s educational needs as of June 30, 2022. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.
4.3 **School Consolidation Update - Dr. Elida MacArthur, Superintendent**
Dr. MacArthur gave a brief update on the status of the school consolidation.

4.4 **MPEA Report – Cindy Parico, President and Gabriela Roman, VP**
Cindy Parico, President, expressed the disappointment of MPEA with Administration and the Board of Trustees after not reaching an agreement in negotiations.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**
There were no public comments.

**ITEM 6 PERSONNEL ACTION**
President Serrano said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.8.12, in a block vote. Motion made by President Serrano and seconded by Mr. Grasty to approve the personnel agenda. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

**ITEM 7 ACTION ITEMS**
7.1 **Public Hearing for the Proposed 2022-2023 Budget Adoption**
There were no comments from members of the public.

7.2 **Public Hearing for the 2022-2023 Local Control & Accountability Plan**
There were no comments from members of the public.

7.3 **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 Mrs. Got-Lopez to continue to hold virtual meetings during a State of Emergency pursuant to Government Code section 54953(E) for next 30 days. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

7.4 **Resolution #21-22-32 - Missed Board Meeting-Betty Martinez**
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-32 - Missed Board Meeting-Betty Martinez. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty-Aye; Betty Martinez-Abstain; Bob Ramirez-Absent. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

7.5 **Resolution #21-22-33 Memorandum of Understanding Between Mt. Pleasant Elementary School District and Ida Jew Academy Charter School**
Motion made by Mr. Grasty and seconded by Mrs. Got-Lopez to adopt Resolution #21-22-33 Memorandum of Understanding Between Mt. Pleasant Elementary School District and Ida Jew Academy Charter School as revised. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

7.6 **Resolution #21-22-34 Classified Layoffs**
Motion made by President Serrano and seconded by Mr. Grasty to adopt Resolution #21-22-34 Classified Layoffs. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-Absent.

**ITEM 8 CONSENT ITEMS**
Motion made by President Serrano and seconded by Mr. Grasty to approve Consent Items 8.1 through 8.4. A roll call vote was taken: Brenda Serrano, Melissa Got-Lopez, Derek Grasty, Betty Martinez-Aye; Bob Ramirez-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 additional agenda items.

ITEM 11  BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS
Dr. MacArthur stated it appeared as if Measure H would pass and thanked all those who participated in the precinct walks.

Mr. Grasty and Mrs. Got-Lopez thanked supporters of Measure H as well as teachers and staff for their resolution throughout a difficult year.

Mrs. Got-Lopez shared that she enjoyed the school musical.

President Serrano thanked the 7-11 Advisory Committee and Mrs. Oros for their hard work. She also stated she attended the school musicals and field days and encouraged the community to attend MPNA’s upcoming National Night Out.

The Board thanked Mia Cruz for her years of service to the district.

Moved, seconded and carried to adjourn the meeting. President Serrano adjourned the meeting at 7:21 p.m.

APPROVED:  

June 22, 2022

[Signature]
Secretary to the Governing Board