

*If available, the video/audio recording archive of this meeting can be found within two days of the meeting at: <http://www.jsd.k12.ca.us/District/147214-Board-Actions.html>.*

**1. 7:00 p.m. Call to Order**

**7:00 p.m.**

**2. Members Present**

**Shakeel Ali**

**Andrea Jordan**

**Manufou Liaiga-Anoa'i (absent)**

**Aaron Rashba**

**Anthony Tsujisaka**

**3. Pledge of Allegiance**

**HELD**

**4. Approval of Agenda**

**APPROVED**

**5. COMMUNICATIONS (15 mins.)**

**A. Board Member Acknowledgements and Commendations**

**HELD**

**B. Superintendent Comments**

**HELD**

**C. Persons Wishing to Address the Board**

This portion of the agenda is available for individuals to comment on or address the Board on any issue that is under the Board's jurisdiction and not on the agenda. The maximum time allowed for any speaker is usually two minutes.

**NONE**

**6. GENERAL FUNCTIONS - Sandy Mikulik**

**A. Consent Agenda - ACTION**

The Administration recommends approval of the starred (\*) items on the rest of the agenda.

**APPROVED**

**B. \*Approval of Minutes - ACTION**

Minutes of Regular Governing Board Meeting June 26, 2024.

**APPROVED**

**C. First Addendum to Superintendent Employment Agreement - ACTION**

The Board will ratify a first addendum to the Superintendent Employment Agreement, extending the term by one year to June 30, 2027, and adding an indemnity clause.

**APPROVED**

**D. JESD Annual Board Governance Workshop/Study Sessions - DISCUSSION/ACTION**

The Board will discuss selecting a governance workshop meeting date with CSBA Consultant Deborah Sims and the need for other study sessions.

**APPROVED (Pursue different facilitator for Governance Workshop.)**

**7. EDUCATIONAL & STUDENT SERVICES - Pamela Scott**

**A. \*Acceptance of Donations - ACTION**

The Administration recommends acceptance of the following donations:

District:

\$100.00 from The Blackbaud Giving Fund to be used in the District.

\$40.00 from The Blackbaud Giving Fund to be used in the District.

Ben Franklin:

Fifty-seven (57) Kid Hamburger Meals from The Habit Burger that were awarded to outstanding math students at the school.

**APPROVED**

**B. \*Contracted Services - Ascend Rehab Services, Inc. - ACTION**

The Administration recommends acceptance of a contract in the amount of \$166,725 with Ascend Rehab Services, Inc., to provide psychological services to Jefferson Elementary School District students. The amount is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**C. \*Contracted Services - Aya Healthcare, Inc. - ACTION**

The Administration recommends acceptance of a contract in the amount of \$169,840 with Aya Healthcare, Inc., to provide psychological services to Jefferson Elementary School District students. The amount is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**D. \*Contracted Services - Creative Learning Center - ACTION**

The Administration recommends acceptance of a contract in the amount of \$209,975.60 with Creative Learning Center to provide educational and related services to a Jefferson Elementary School District student. The cost is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**E. \*Contracted Services - Ed Theory, LLC - ACTION**

The Administration recommends acceptance of a contract in the amount of \$132,209 with Ed Theory, LLC to provide a credentialed Education Specialist for Jefferson Elementary School District students. The amount is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**F. \*Contracted Services - Esther B. Clark School - ACTION**

The Administration recommends acceptance of a contract in the amount of \$163,880 with Esther B. Clark School to provide educational and related services to a Jefferson Elementary School District student. The cost is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**G. \*Contracted Services - Martha Youman, PhD, LLC - ACTION**

The Administration recommends acceptance of a contract in the amount of \$286,032 with Martha Youman, PhD, LLC to provide a bilingual school psychologist for Jefferson Elementary School District students. The amount is for the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**H. \*Contracted Services - Spectrum Center Schools and Programs - ACTION**

The Administration recommends acceptance of a contract in the amount of \$279,219 with Spectrum Center Schools and Programs to provide educational and related services to Jefferson Elementary School District students. The cost is for the Extended School Year 2023-24 and the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**I. \*Contracted Services - Wings Learning Center - ACTION**

The Administration recommends acceptance of a contract in the amount of \$158,221.95 with Wings Learning Center to provide educational and related services to Jefferson Elementary School District students. The cost is for the Extended School Year 2023-24 and the full academic year 2024-25. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**J. \*Contracted Services - Star Vista and JESD - ACTION**

The Administration recommends acceptance of a contract in the amount of \$141,400.00 with Star Vista for up to two (2) Family Liaisons, one will cover a shift of 5 days, 6 hours per day a week, and the other 4 days, 8 hours per day a week. *[Goal 2]*

**APPROVED**

**K. Contracted Services - One Life Counseling for JESD - ACTION**

The Administration recommends acceptance of a contract in the amount of \$75,600.00 with One Life Counseling to provide additional targeted intervention mental health services for the 2024-2025 school year at Fernando Rivera and selected elementary schools. *[Goal 2]*

**APPROVED**

**L. Contracted Services - YMCA - ACTION**

The Administration recommends acceptance of a contract in the amount of \$73,032.00 with the YMCA of San Francisco/Youth Service Bureaus for Middle School CommUnity Wellness Clinicians who will work at Ben Franklin and Thomas R. Policita middle schools. *[Goal 2]*

**APPROVED**

**8. BUSINESS & FINANCIAL PROCEDURES - Josie Peterson**

**A. \*Approval of Warrants - ACTION**

Warrants totaling \$6,704,772.87. *[Goal 4]*

**APPROVED**

**B. \*Contracted Services - RTI - ACTION**

The Administration recommends approval of a contract with RTI for the purchase and installation of BenQ interactive flat panels at John F. Kennedy, Marjorie H. Tobias, and Thomas Edison elementary schools. Contract not to exceed \$112,060.90. *[Goals 1,4]*

**APPROVED**

**C. \*Contracted Services - Varsity Technologies - ACTION**

The Administration recommends approval of a contract with Varsity Technologies to replace outdated servers. The contract includes hardware and labor. Cost not to exceed \$56,186.16. *[Goal 4]*

**APPROVED**

**D. \*Contracted Services - Varsity Technologies - ACTION**

The Administration recommends approval of a contract with Varsity Technologies to upgrade critical network infrastructure equipment, including the firewall and network switches, to enhance security, performance, and reliability. Contract is inclusive of equipment and labor and will not exceed \$226,492.35. *[Goal 4]*

**APPROVED**

**E. \*Contracted Services - DRYCO Construction, Inc. - ACTION**

The Administration recommends ratification of the approval for issuance of a check payable to DRYCO Construction, Inc., in the amount of \$40,487. *[Goal 4]*

**APPROVED**

**F. \*Contracted Services - Quick SWPPP - ACTION**

The Administration recommends approval of the following Quick SWPPP contracts: (1) JESD Faculty and Staff Housing in the amount of \$16,750 and (2) Margaret Pauline Brown Elementary School in the amount of \$11,925. *[Goal 4]*

**APPROVED**

**G. \*Franklin D. Roosevelt Elementary School Safety Site Work - Architectural Construction Documents - ACTION**

The Administration recommends approval of a contract with Weston Miles Architects for the Franklin D. Roosevelt Elementary School Safety Site Work - Architectural Construction Documents for an amount of \$50,500 plus reimbursable expenses not to exceed \$5,000. This will be funded by Routine Restricted Maintenance funds (RRMA). *[Goal 2]*

**APPROVED**

**H. \*Fernando Rivera, Daniel Webster, Thomas Edison School Safety Site Work - Architectural Construction Documents - ACTION**

The Administration recommends approval of a contract with Weston Miles Architects for the Fernando Rivera Intermediate School, Daniel Webster and Thomas Edison Elementary School Safety Site Work - Architectural Construction Documents for an amount of \$14,643 plus reimbursable expenses not to exceed \$2,500. This will be funded by Routine Restricted Maintenance funds (RRMA). *[Goal 2]*

**APPROVED**

**I. \*Westlake Elementary School Safety Site Work - Architectural Construction Documents - ACTION**

The Administration recommends approval of a contract with Weston Miles Architects for the Westlake Elementary School Safety Site Work - Architectural Construction Documents for an amount of \$50,500 plus reimbursable expenses not to exceed \$5,000. This will be funded by Measure J. *[Goal 2]*

**APPROVED**

**J. \*New Classroom Furniture for Margaret Pauline Brown Elementary School - ACTION**

The Administration recommends the Governing Board approve the purchase of new shelving and cabinet furniture from Sierra School Equipment Co. for Margaret Pauline Brown Elementary School for an amount of \$122,261.21, which includes tax and shipping costs. A quote from the vendor is attached. This will be funded by the General Maintenance fund. *[Goal 2]*

**APPROVED**

**K. \*Change Order #1 for Building Solutions 101 - ACTION**

The Administration recommends approval of Change Order #1 to PO #240603 of Building Solutions 101 for an amount of \$14,768. This will be funded by Measure J.

**APPROVED**

**L. \*Additional Service Request #2 for Cumming Group, Inc., Formerly RGM Kramer, Inc. - ACTION**

The Administration recommends approval of ASR#2 for Cumming Group, Inc., formerly RGM Kramer, Inc., to provide extended services on a time and material basis for an amount of \$170,627.50. *[Goal 4]*

**APPROVED**

**M. \*BSK Associates for Material Testing and Special Inspections Services - ACTION**

The Administration recommends approval of a contract with BSK Associates to provide materials testing and special inspections services for the John F. Kennedy School Safety Site Work project for a total amount of \$35,312. An additional 10% contingency will be included to address unforeseen conditions to be preapproved by the District Administration. This will be funded by Measure J. *[Goal 4]*

**APPROVED**

**N. \*2023-24 Proposition 28: Arts and Music in Schools Annual Report - INFORMATION**

The Administration recommends that the Board of Trustees approve the 2023-24 Proposition 28 Annual Report. *[Goal 1]*

**APPROVED**

**9. CERTIFICATED PERSONNEL - Brent Marquez-Valenti**

**A. \*Certificated Resignations 2023-2024 - ACTION**

The Administration recommends acceptance of the following Certificated resignations:

RACHEL MCCLURG PAGET, 3rd Grade Teacher (jobshare 0.2 FTE), JFK, resignation effective 6/7/2024. Ms. McClurg Paget has been employed by the District since 8/12/2022.

CATHERINE SIEFERT, 2nd Grade Teacher, DW, resignation effective 6/7/2024. Ms. Siefert has been employed by the District since 8/12/2021.

ROBERT ALDEGUER, SDC Teacher, Grades 5-8, FDR, resignation effective 7/12/2024. Mr. Aldeguer has been employed by the District since 8/13/2015.

MARK TAKAHASI, 6th Grade Math/Science, BF, resignation effective 6/7/2024. Mr. Takahasi has been employed by the District since 8/1/2023.

CHRISTINA BIONDINI, 5th Grade Teacher, DW, resignation effective 6/7/2024. Ms. Biondini has been employed by the District since 8/13/2015.

GINA SUNIE-LOPEZ, School Psychologist, SPED, resignation effective 6/26/2024. Ms. Sunie-Lopez has been employed by the District since

8/13/2014.

**APPROVED**

**B. \*Hire Certificated Personnel 2024-2025 - ACTION**

The Administration recommends approval of employment of the following Certificated employees as detailed in the attached documentation: DESTIN MARK ABAD, INNA AIVAZOVA, HERRA JEAN BAYOT, MARIA CATHERINE BORRES, ALEKSANDRA BRIL, MICHELLE BEAUCHEMIN, SAMANTHA BLUCHER, JOSE CHAVARRIA AGUILAR, JESSE CHOI, ERIK CABELLO, ELVIRA DURLAO, TATIANA BARRERA, YVAN LLANOS, IRENE LUM, KATIE GOETZ, JEREMY FRICK, ALISON CALEWARTS, JARED BERK, JUSTIN CHENG, JANET RODRIGUEZ, COLIN PEPPER, HARLAN LEVY, LISELLE MAALONA, GLORIA MORALES, VINICO MERLINO, MELIDA REYNA SANDOVAL OROZCO, DAISY MARTIN, MARY JOY TANTINGCO, VIVIAN WONG, ZONG NING ZHOU, JOB ZAPE.

**APPROVED**

**C. \*Hire Certificated Substitute Teachers 2024-2025 - ACTION**

The Administration recommends hiring the following substitute teachers for the 2024-2025 school year at the rate of \$206 per day: ERIN O'TOOLE, HAMID FARROKHVAR, YASAMIN SALAHY-YEKTA, ISAAC WANG, LINDA YI, MARY JO KUBOTA-ARCAESE.

**APPROVED**

**D. \*Certificated Leaves of Absence - ACTION**

The Administration recommends approval of the following requests for a Leave of Absence received from:

SARA PILAR RAMOS, 1st Grade Teacher, DW, Family Medical Leave of Absence, August 9, 2024 - October 25, 2024;

REYCHRIS DOMINGO, 7/8 Science Teacher, BF, Personal Leave of Absence, August 30, 2024 - September 13, 2024.

**APPROVED**

**E. Provisional Internship Permit 2024-2025 - ACTION**

The Administration recommends approval of Single Subject Provisional Internship Credential for the 2024-2025 school year for DARRION MONTAY WILLIS, while he enrolls in a credentialing program for Fall of 2024. Mr. Willis will be teaching 7/8 English at Ben Franklin.

**APPROVED**

**10. CLASSIFIED PERSONNEL - Brent Marquez-Valenti**

**A. \*Resignations - Classified Personnel - ACTION**

The Administration recommends approval of the following resignations for Classified employees:

GWEN RUSHLOW, Inst. Asst.-P.E., date of hire 12/03/1988, effective 8/1/2024; EMMANUEL PASCUAL, Custodian I, DW/TE, date of hire 8/22/2022, effective 7/17/2024;

JESSICA MERAUX, School Parent/Community Liaison, FR, date of hire

2/2/2015, effective 7/17/2024;

JOHN MICHAEL FLORES, Campus Safety Asst., BF, date of hire 4/01/2024, effective 7/16/2024;

JUAN BERNARDINO VELASCO, Warehouse Worker/Delivery Driver, CK, date of hire 8/15/2022, effective 7/15/2024;

CARISSA NGUYEN, Inst. Asst., JFK, date of hire 9/01/2023, effective 6/07/2024;

ERIN O'TOOLE, Inst. Asst., SBA, date of hire 9/01/2023, effective 6/07/2024;

FRESLIN MEJIA SANCHEZ, Inst. Asst.-P.E., MHT, date of hire 9/05/2023, effective 5/20/2024.

**APPROVED**

**B. \*Employment - Classified Personnel - ACTION**

The Administration recommends approval of employment of the following Classified employees as detailed in the attached documentation:

Probationary: GULISTAN ILZE, KAITLIN SCANLON, KEVIN FERRER, JULIE LUGAR; Substitutes: LUIS MAYORGA REYES, RUBEN TRABANINO, VANESSA LIN, ROMULO JR. SORIAN FERNANDEZ, ARMANDO VEGA PACHECO, MICHELL FREEMAN, KATHERINE HERRERA ALFARO, NSSIM GHAZY SHARAF, DANIELA FLORES HERNANDEZ, MARIA ELOISA ISIP, REBECCA WANG; ESY 2024: Special Education Summer School at Garden Village Elementary (6/14/2024 through 7/12/2024): (SCIAs, Range A31 or Inst. Asst.-SPED, Range A25) CRISTINA ANDAYA, LADONNA BARRAZA, MARIA BAUTISTA, WESLEY COLE, ZENAIDA CORONEL, CHERYL DIZON, CHRISTIAN GARCIA, DULCE GOMEZ DE ENCISCO, SPENCER HOLEMAN, LARBI HOUMAN, SAMINA KAMAL, JESTINE MACIAS, MICHAELA MARSHALL, VERONICA MARTINEZ, RITA OPOKU, ERMELINDA PEREZ, ERLINDA RODRIGUEZ, ANDREW PRENTICE, NIGEL RANKIN, TANYA SETH, JUDY STEWART, MARINELLE VELASCO, SOO WONG; (Food Services Asst., Range B22): ROSA PEREZ DE DELGADO; (OT, Range 1PY192): LISA MEDINA; (SUB SCIAs/Inst. Asst.-SPED, Sub Ranges A25 or A31 ): D'ANGELO ALVARADO, MARITES BANDOLIN, ANA BERRIOS, LEONILY BRAUNER, CORAZON COLLADO, FRANCESCA FERNANDEZ, MORGAN FRIEND, LIDIA GARRIGA VALDESPINO, KIMBERLY GUEVARRA, ZI SHAN HE, JOSEPHINE JACOB, MITOS JAVIER, SANDAR KHIN, WAI MAN CHEUK KWAN, PATRICIA MARTINEZ, CAROL MCCARAY, JOHN PATALINGHUG, DAVINA RODRIGUEZ, EVELYN RODRIGUEZ, MARTHA RODRIGUEZ, SAMUEL SANCIANO, AGNES SANSALIAN, CELESTE SCHULTZ, MYRIAM SUNGA, NENITA TOBIAS; (School Admin. Asst., Sub Range A35): YVETTE SANCHEZ; Summer Food Services Program 2024 (6/17/2024 through 7/19/2024): Food Service Assts. (Range B22): ANA MAGALLANES (DW), WENDY MURCIA (CK/TRP), GEMMA GRILLEY (WW), MARIA CALERO (SBA).

**APPROVED**

**11. BOARD POLICIES/ADMINISTRATIVE REGULATIONS - Sandy Mikulik**

**A. Board Bylaw/Exhibit 9270 Conflict of Interest - Biennial Review - ACTION**

Government Code Section 87306.5 requires each local agency to review its Conflict of Interest Code biennially to determine if it is accurate or, alternatively, if it must be amended. The Administration recommends

approval of the updates to the attached Board Bylaw/Exhibit 9270 Conflict of Interest.

**APPROVED**

**B. March 2024 CSBA Board Policy Updates - First Reading (10 mins.) - DISCUSSION/ACTION**

The Board will review and revise Board Policies/Administrative Regulations/Board Bylaws from March 2024 CSBA Board Policy Updates, as stated in a first reading.

**APPROVED**

**12. Governance Team Member Comments, Reports, Future Agenda Items and Board Meeting Reflection**

**HELD**

**13. Persons Wishing to Address the Board on Closed Session Items**

This portion of the agenda is available for individuals to comment on or address the Board on an item addressed in Closed Session. The maximum time allowed for any speaker is usually two minutes.

**NONE**

**14. Recess**

**7:47 p.m.**

**15. Convene to Closed Session**

**7:55 p.m.**

**16. CLOSED SESSION**

**A. Superintendent Evaluation/Goal Setting**

**NO ACTION**

**17. Reconvene to Open Session**

**9:02 p.m.**

**18. Report Out of Closed Session**

**HELD (No action was taken in Closed Session.)**

**19. ADJOURN**

**9:03 p.m.**