

**BOARD ACTIONS**

Jefferson Elementary School District  
101 Lincoln Avenue, Daly City, CA 94015  
Boardroom

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*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. 9:00 a.m. Call to Order  
**9:03 a.m.**
2. Members Present  
**Shakeel Ali**  
**Marie Brizuela**  
**Clayton Koo**  
**Manufou Liaiga-Anoa'i**  
**Maybelle Manio**
3. Pledge of Allegiance  
**HELD**
4. Governance Team Meeting Guidelines  
Governance team members will review the Governance Team Meeting Guidelines.  
**HELD**
5. Approval of Agenda  
**APPROVED**
6. Persons Wishing to Address the Board  
**NONE**
7. GENERAL FUNCTIONS - Bernardo Vidales
  - A. Governance Leadership Session Board Self-Evaluation - DISCUSSION  
The Board will participate in a Governance Leadership Workshop Board Self-Evaluation, facilitated by California School Boards Association Consultant Luan Rivera. The session will cover governance practices, including unity of purpose, Board/Superintendent roles and responsibilities, norms, protocols, and Board Goals.  
**DISCUSSED**
  - B. Superintendent Evaluation - Form and Process - DISCUSSION  
The Board will review and discuss form and process for Superintendent Evaluation.  
**DISCUSSED**
8. ADJOURN  
**3:13 p.m.**