

**Jefferson Elementary School District  
BOARD ACTIONS**

**Special Governing Board Meeting**

January 30, 2016, 9:00 AM

Jefferson Elementary School District

101 Lincoln Avenue, Daly City, CA 94015

Boardroom

*If available, the video recording archive of this meeting can be found at:*

<http://www.jsd.k12.ca.us/District/147214-Board-Actions.html>.

**1. 9:00 a.m. Call to Order**

**9:07 a.m.**

**2. Members Present**

**Shakeel Ali**

**Marie Brizuela**

**Rebecca Douglass**

**Clayton Koo**

**Manufou Liaiga-Anoa'i**

**3. Pledge of Allegiance**

**HELD**

**4. Review Board Meeting Guidelines**

**HELD**

**5. Approval of Agenda**

**APPROVED**

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

**NONE**

**7. GENERAL FUNCTIONS - Bernie Vidales**

**A. Governance Leadership Session - DISCUSSION**

The Board will participate in a Governance Leadership Workshop, facilitated by California School Boards Association Consultant Steve Lamb. The session will cover governance practices, including unity of purpose, Board/Superintendent roles and responsibilities, norms, protocols, and Board Goals.

**DISCUSSED**

**8. ADJOURN**

**3:02 p.m.**