#### **Jefferson Elementary School District**

#### **BOARD ACTIONS**

Special Governing Board Meeting 02/10/2024 09:00 AM Jefferson Elementary School District 101 Lincoln Avenue, Daly City, CA 94015 Boardroom

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

9:02 a.m.

#### 2. Members Present

Shakeel Ali Andrea Jordan Manufou Liaiga-Anoa'i (left at 12:15 p.m.) Aaron Rashba Anthony Tsujisaka

#### 3. Pledge of Allegiance

**HELD** 

#### 4. Approval of Agenda

**APPROVED** 

#### 5. Persons Wishing to Address the Board

Under Government Code Section 54954.3, during a Special Meeting, the public may only comment on items listed in the Special Meeting agenda. The maximum time allowed for any speaker is usually two minutes.

**NONE** 

# 6. **GENERAL FUNCTIONS - Sandy Mikulik**

#### A. Board Self-Evaluation and Effective Governance Workshop - DISCUSSION

The Board will participate in a Board Self-Evaluation and Effective Governance Workshop, facilitated by California School Boards Association Consultant Deborah Sims.

**DISCUSSED** 

# 7. 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

# 8. Convene to Closed Session

1:28 p.m.

#### 9. CLOSED SESSION

# A. Superintendent Evaluation NO ACTION

# 10. Reconvene to Open Session

3:15 p.m.

# 11. Report Out of Closed Session

**NO ACTION** 

#### 12. ADJOURN

3:16 p.m.