

# **Jefferson Elementary School District**

## **BOARD ACTIONS**

### **Special Governing Board Meeting**

February 12, 2019, 8:15 PM

City Hall, Council Chambers

333 - 90th Street, Daly City, CA 94015

1. **Call to Order Immediately Following Adjournment of Special Meeting (Joint Meeting of Governing Board and Personnel Commission) No Sooner than 8:15 p.m.**  
**8:20 p.m.**
2. **Members Present**  
**Marie Brizuela**  
**Clayton Koo**  
**Manufou Liaiga-Anoa'i**  
**Maybelle Manio**
3. **Approval of Agenda**  
**APPROVED**
4. **Persons Wishing to Address the Board**  
**NONE**
5. **Convene to Closed Session**  
**8:20 p.m.**
6. **CLOSED SESSION**
  - A. **Public Employee Discipline/Dismissal/Release**  
**APPROVED (Resignation Agreement with Employee No. 4615)**
7. **Report Out of Closed Session**  
**HELD**
8. **ADJOURN**  
**8:43 p.m.**