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

**7:01 p.m.**

**2. Members Present**

**Shakeel Ali**

**Andrea Jordan (absent)**

**Manufou Liaiga-Anoa'i**

**Aaron Rashba**

**Anthony Tsujisaka**

**3. Pledge of Allegiance**

**A. Ben Franklin Intermediate School**

**HELD**

**4. Approval of Agenda**

**APPROVED**

**5. PUBLIC HEARING**

**A. Public Hearing Regarding the Dedication of a Utility Easement to the Pacific Gas & Electric Company for the "Eastmoor Heights" Workforce Housing Project**

The Governing Board of the Jefferson Elementary School District will consider input from the public on the proposed Utility Easement to the Pacific Gas & Electric Company, for the "Eastmoor Heights" Workforce Housing Project.

**HELD**

**B. Public Hearing on Proposed Adoption of Developer Fee Study and Increase of Statutory School Facilities Fee**

The Governing Board of the Jefferson Elementary School District will consider input from the public on the proposed adoption of a Developer Fee

Justification Study for the District and an increase in the statutory school facilities fee established by the District against residential construction and reconstruction at \$5.17 per square foot and against new commercial or industrial construction at \$0.84 a square foot as approved by the State Allocation Board on January 24, 2024.

**HELD**

## **6. SPECIAL PRESENTATIONS**

### **A. New Leadership Electives at Ben Franklin Intermediate School**

Mrs. Liese McKittrick, Mr. James Kontonis, and several students from the Ben Franklin Intermediate Leadership electives class will report about their classes and what they are doing for the Ben Franklin students and community. *[Goals 1,3]*

**INFORMATION**

### **B. Franklin D. Roosevelt School's 8th Grade Yosemite Field Trip**

Mr. Sean Higgins, Principal of Franklin D. Roosevelt K-8 School, along with some 8th grade students, will share on their recent Outdoor Education trip with NatureBridge to Yosemite National Park, including the learning and teamwork that has resulted. *[Goals 1,3]*

**INFORMATION**

### **C. OYE Latinx Youth Conference**

North County OYE Coordinator, Jennifer Blanco, and team will share information about the 12th Annual OYE Latinx Youth Conference to be held on Saturday, March 23, 2024 at Cañada College. *[Goal 4]*

**INFORMATION**

## **7. 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**

**8. 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 Special Governing Board Meeting February 10, 2024.

**APPROVED**

**C. 2024 CSBA Delegate Assembly Election (5 mins.) - DISCUSSION/ACTION**

The Board will select up to three candidates to be considered as delegates to the CSBA Delegate Assembly. *[Goal 4]*

**APPROVED (Chelsea Bonini, San Mateo COE; Sophia Layne, Cabrillo USD; Patricia Murray, South San Francisco USD)**

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

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

The Administration recommends approval of the following donation:

District:

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

**APPROVED**

**B. \*Amended Contracted Services - Arise Educational Center - ACTION**

The Administration recommends acceptance of the amended contract in the amount of \$159,958.81 with Arise Educational Center to provide educational and related services to Jefferson Elementary School District students. The Board has approved \$131,804.26 at its regular meeting on August 23, 2023. The difference of \$28,154.55 is due to additional student services. The contract is to be funded through the Special Education budget. *[Goal 1]*

**APPROVED**

**C. Local Control Accountability Plan (LCAP) Mid Year Report (20 mins.) - INFORMATION**

Ms. Pamela Scott, Assistant Superintendent of Educational Services, will provide the Board with a Mid Year Report on the plan for the 2021-2024 LCAP. *[Goals 1,2,3,4,5]*

**INFORMATION**

**10. BUSINESS & FINANCIAL PROCEDURES - Michael Lauro**

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

Warrants totaling \$1,250,284.63. *[Goal 5]*

**APPROVED**

**B. Resolution No. 24-02-28, Authorizing the Dedication of a Utility Easement to the Pacific Gas & Electric Company for the "Eastmoor Heights" Workforce Housing Project - ACTION**

The Administration recommends the Board adopt Resolution No. 24-02-28, Authorizing the Dedication of a Utility Easement to the Pacific Gas & Electric Company in relation to the District's "Eastmoor Heights" Workforce Housing Project. *[Goals 2,5]*

**APPROVED**

**C. Resolution No. 24-02-28A, Adoption of School Facilities Fees - ACTION**

The Administration recommends adoption of Board Resolution No. 24-02-28A, Developer Fee Justification Study for the District and Increase in the Statutory School Facilities fee ("Level 1 Fee") on new residential construction and reconstruction at \$5.17 per square foot and commercial/industrial development at \$0.84 per square foot. The proposed fees are authorized by Education Code Section 176. *[Goal 5]*

**APPROVED**

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

**HELD**

**12. ADJOURN**

**9:04 p.m.**