

BOARD ACTIONS

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
7:05 p.m.
2. Members Present
Shakeel Ali
Clayton Koo
Maybelle Manio
3. Pledge of Allegiance
 - A. George Washington Elementary School
HELD
4. Governance Team Meeting Guidelines
Governance team members will review the Governance Team Meeting Guidelines.
HELD
5. Approval of Agenda
APPROVED as amended
6. SPECIAL PRESENTATIONS
 - A. Julia Robinson Mathematics Festival at George Washington Elementary School (10 min.)
George Washington Elementary School and San Francisco Math Circle co-hosted a Julia Robinson Mathematics Festival on Friday, February 7, 2020. George Washington students and event organizers will share a presentation and reflections on their experiences from this event.
INFORMATION
7. COMMUNICATIONS (20 min.)
 - A. Board Member Acknowledgements and Commendations
 - B. Superintendent Comments
 - 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.
HELD

8. GENERAL FUNCTIONS - Bernardo Vidales

A. Consent Agenda - ACTION

The Administration recommends approval of the starred (*) items on the rest of the agenda.

APPROVED

B. *Resolution No. 20-03-11 to Excuse Manufou Liaiga-Anoa'i from Board Meetings

February 26 & 27, 2020 - ACTION

Pursuant to Education Code 35120 (9)(c), the Board will consider a request for passage of a resolution to excuse Manufou Liaiga-Anoa'i's absences on February 26, 2020 and February 27, 2020, due to hardship.

APPROVED

C. Personnel Commission's 2019 Annual Report (10 min.) - INFORMATION/DISCUSSION

Education Code Section 45266 requires an annual report be prepared and forwarded to the Governing Board outlining Personnel Commission activities. The 2019 Annual Report has been reviewed and approved by the Personnel Commission and is submitted for the Board's information.

INFORMATION

9. EDUCATIONAL & STUDENT SERVICES - Heidi Joyner

A. *Acceptance of Donations - ACTION

The Administration recommends approval of the following donations:

Thomas R. Pollicita:

\$507.52 from the Computer History Museum to be used for transportation for a field trip.

APPROVED

B. Panorama Survey - Presentation on Climate (20 min.) - INFORMATION

The data is in from the Panorama Survey. Dr. Heidi Joyner, Assistant Superintendent of Educational Services, will share with the Board how students, staff, and families are experiencing Jefferson Elementary School District.

INFORMATION

10. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

A. *Approval of Warrants - ACTION

Warrants totaling \$1,552,289.73.

APPROVED

B. *Surplus Equipment - Marjorie H. Tobias School - ACTION

The Administration recommends the Board declare the computer equipment from Marjorie H. Tobias School, having a total value of less than \$2,500, as surplus and authorize disposal of said equipment.

APPROVED

C. *Fernando Rivera School Roof Replacement Project - Bid Acceptance - ACTION

The bid opening for the Fernando Rivera School Roof Replacement Project was held on February 26, 2020 at 2:30 p.m. at the District Office. The Administration recommends the project be awarded to the low responsible bidder, Stronger Building Services, in the amount of \$1,353,000 plus a 10% contingency to cover unforeseen conditions to be controlled by the District Administration. The recommended contractor has submitted the low valid bid. A bid summary is attached. This will be funded by Fund 21.

APPROVED

D. *Fernando Rivera School Bard Unit Replacement - ACTION

The Administration recommends approval of a contract with Service Unlimited, Inc., Heating & Air Conditioning to replace the bard unit in six classrooms at Fernando Rivera School for an amount not to exceed \$52,500 plus a 10% contingency to cover unforeseen conditions to be controlled by the District. This will be funded by Fund 21.

APPROVED

E. FY 2019-20 Second Interim Budget Review (20 min.) - ACTION

Julie Kessler, Assistant Superintendent of Business Services, will present highlights of the 2019-20 Second Interim Financial Report for period ended January 31, 2020. The Administration recommends that the Board of Education:

- a. Review the Second Interim;
- b. Approve the filing of positive certification of financial condition;
- c. Approve the revision to the working budget to correspond with the projected year totals.

APPROVED

11. CERTIFICATED PERSONNEL - Brent Marquez-Valenti

A. *Certificated Resignation 2019-2020 - ACTION

The Administration recommends acceptance of the following certificated resignation:

BRIGETTE LI, TIG teacher, WE, currently on FMLA/Personal LOA, effective 6/12/2020. Ms. Li has been employed by the District since 1/4/2016.

APPROVED

B. *Certificated Family Leave of Absence 2019-2020 - ACTION

The Administration recommends approval of a request for paid FMLA received from: CHERYL NG, Kindergarten teacher, SBA, effective 3/18/2020-6/12/2020.

APPROVED

12. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. *Employment - Classified Personnel - ACTION

The Administration recommends approval of employment of the following classified personnel:

(Substitute) PREMILA PREM KUMAR, Office Asst., \$19.04/hr., School Admin. Asst., \$23.14/hr., Attend. Tech., \$21.50/hr., SCIA, \$20.98/hr., Inst. Asst.-SPED, \$18.11/hr., effective 2/26/20;

(Substitute) IRINA GURAL, Food Svcs. Asst., \$16.85/hr., Sr. Food Svcs. Asst., \$18.11/hr., Snack Bar Oper., \$18.11/hr., Campus Safety Asst., \$18.11/hr., SCIA, \$20.98/hr., Inst. Asst.-SPED, \$18.11/hr., effective 2/18/20;

(Substitute) OSCAR ANTONIO RODRIGUEZ, Inst. Asst., \$17.27/hr., Inst. Tech., \$19.04/hr., effective 2/03/20.

APPROVED

B. *Leave of Absence - Classified Personnel - ACTION

The Administration recommends approval of the Leave of Absence request from: AURA OCAMPO, Inst. Asst.-P.E., SBA, effective 3/02/2020 through 3/20/2020.

APPROVED

13. BOARD POLICIES/ADMINISTRATIVE REGULATIONS - Bernardo Vidales

- A. Board Policies/Administrative Regulations: July 2019 CSBA Board Policy Revisions - Second Reading (5 min.) - DISCUSSION/ACTION

The Board will review and revise Board Policies/Administrative Regulations from July 2019 CSBA Board Policy Revisions as stated in a second reading.

APPROVED

14. REPORTS FROM BOARD MEMBERS ON PROFESSIONAL DEVELOPMENT

- A. Board Study Session: CSBA 2019 Annual Education Conference (10 min.) - INFORMATION/DISCUSSION

Board Member Marie Brizuela will highlight some of her learnings as well as give a report about her attendance at the California School Boards Association (CSBA) 2019 Annual Education Conference and Trade Show in San Diego from December 5-7, 2019.

TABLED

15. Governance Team Member Comments, Reports and Board Meeting Reflection

HELD

16. Persons Wishing to Address the Board on Closed Session Items

NONE

17. Convene to Closed Session

8:55 p.m.

18. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release

APPROVED (Non-reelect 3 temporary and 0 probationary certificated employees at the end of 2019-2020 school year.)

19. Report Out of Closed Session

HELD

20. ADJOURN

9:14 p.m.