
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

7:00 p.m.

2. Members Present

Shakeel Ali

Andrea Jordan

Eileen Policarpio

Aaron Rashba

Anthony Tsujisaka

3. Pledge of Allegiance

A. George Washington and Susan B. Anthony Schools

HELD

4. Approval of Agenda

The Administration recommends approval of the agenda.

APPROVED

5. SPECIAL PRESENTATIONS

A. George Washington School Highlights (10 mins.) - INFORMATION

Ms. Lauren Buckley, Principal, and representatives from George Washington Elementary School, will present highlights from their science program. *[Goals 1,2,3,4 - Equity BP 0415 #1,3,4,9]*

INFORMATION

B. Susan B. Anthony School Highlights (10 mins.) - INFORMATION

Ms. Roxanne Hannan, Principal, along with student representatives from Susan B. Anthony Elementary School, will share highlights of the school's

efforts to build meaningful community partnerships. These partnerships are expanding opportunities, resources, and experiences for students and helping ensure more equitable outcomes for all learners. *[Goals 1,2,3,4 - Equity BP 0415 #1,3,4,9]*

INFORMATION

6. 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.

HELD

7. CONSENT AGENDA

The Administration recommends approval of the following consent (*) agenda items.

APPROVED (as amended)

A. General Functions

a. *Approval of Minutes - ACTION

Minutes of Regular Governing Board Meeting March 11, 2026.

APPROVED

b. *Resolution No. 26-03-25 to Excuse Andrea Jordan from Regular Board Meeting March 11, 2026 - ACTION

Pursuant to Education Code 35120 (9)(c), the Board will consider a request for passage of a resolution to excuse Andrea Jordan's absence on March 11, 2026, due to hardship.

APPROVED

c. *Resolution No. 26-03-25A to Excuse Anthony Tsujisaka from Regular Board Meeting March 11, 2026 - ACTION

Pursuant to Education Code 35120 (9)(c), the Board will consider a request for passage of a resolution to excuse Anthony Tsujisaka's absence on March 11, 2026, due to illness.

APPROVED

B. Educational & Student Services

a. *Acceptance of Donations - ACTION

The Administration recommends acceptance of the following donations:

District Office:

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

Sit/Stand Desk from Sheryl Buangan to the Business Department.

Lanyards and self-inking stamps from Joanna Kong to be used in the district.

F.D. Roosevelt:

\$300.00 from The Blackbaud Giving Fund to be used at the school.

M.P. Brown:

\$2,000.00 from Philanthropic Ventures Foundation to be used for field trip transportation.

\$155.28 from Dorian to be used at the school.

APPROVED

C. Business & Financial Procedures

a. *Approval of Warrants - ACTION

Warrants totaling \$2,492,765.07. *[Goal 4]*

APPROVED

b. *FY 2025-26 Second Interim Report for CAVA@San Mateo - INFORMATION

CAVA@San Mateo's 2025-26 Second Interim Financial Report is being provided to the Board for information. All reports are reviewed by the JESD Business Department and are approved by the CAVA Board of Trustees and submitted to the SMCOE for review and approval. The Administration recommends the Governing Board acknowledge receipt of this report.

APPROVED

c. *FY 2025-26 Transportation Plan Annual Update - ACTION

It is recommended the Board approve the enclosed 2025-26 Transportation Plan Annual Update.

APPROVED

d. *Contract Extension with Sodexo for Consulting Management Service of Food Service Operations - ACTION

The Administration recommends approval of the annual contract extension with Sodexo in the amount of \$1,708,876 for consulting management services of the District's Food Service operations for

2026-27 school year. [Goal 4 - Equity BP 0415 #2]

APPROVED

e. *2026 Canopy and MUR Roof Replacement Package - Bid Acceptance - ACTION

The Administration recommends the project be awarded to the lowest and only responsible bidder, Best Contracting Services, Inc., in the amount of \$738,250 plus a 10% contingency to cover unforeseen conditions to be controlled by the District Administration. The recommended contractor has submitted the low valid bid. This project will be funded by Fund 40. [Goals 2,4]

APPROVED

D. Certificated Personnel

a. *Certificated Resignations 2025-2026 - ACTION

The Administration recommends the acceptance of the following resignations:

PIA LOPEZ, 5th Grade Teacher, DW, resignation effective March 13, 2026. Ms. Lopez has been employed by the District since 8/11/2022. DANNY CHUI, Principal, JFK, resignation effective June 30, 2026. Mr. Chui has been employed by the District since 7/18/2024.

APPROVED

b. *Certificated Leaves of Absence - ACTION

The Administration recommends approval of the following requests for a Leave of Absence received from:

PETER COSSID, 7/8 Science Teacher, TRP, Unpaid Leave of Absence, February 24, 2026 - February 27, 2026;

SARAH YAM, Speech Pathologist, TE & FR, Unpaid Leave of Absence, April 22, 2026 - June 1, 2026;

LORNA RODRIGUEZ, 4/5 Teacher, WE, Unpaid Leave of Absence, April 13, 2026 - May 22, 2026;

MARIAM ALI, RSP Teacher, MPB, Family Leave of Absence, March 25, 2026 - April 17, 2026.

APPROVED

E. Classified Personnel

a. *Resignations - Classified Personnel - ACTION

The Administration recommends approval of the resignations of the following classified employees:

EUGENE LAUD, FSA, FR, date of hire 10/20/2025, effective 3/13/2026;

LINDA TAPIA, Library Tech., WW, date of hire 1/05/2026, effective 3/20/2026;

FAYE VERGARA, SCIA, WE, date of hire 2/09/2026, effective 2/26/2026.

APPROVED

b. *Employment - Classified Personnel - ACTION

The Administration recommends approval of employment of the following classified employees as detailed in the attached documentation: (Probationary:) JOSHUA NOBELLO; (Substitutes:) SERGIO BARBERA, EI EI NWE, HATICE YILDIRM.

APPROVED

8. GENERAL FUNCTIONS

A. Resolution No. 26-03-25B, National Library Week and National Librarian Day (5 mins.) - ACTION

The Administration recommends adoption of Resolution No. 26-03-25B, recognizing April 19-25, 2026, as National Library Week and April 16, 2026, as National Librarian Day. *[Goals 1,2,3 - Equity BP 0415 #3,4,5]*

APPROVED

B. Resolution No. 26-03-25C, Classified Administrative Professionals Day (5 mins.) - ACTION

The Administration recommends adoption of Resolution No. 26-03-25C, recognizing April 22, 2026, as Classified Administrative Professionals Day. *[Goals 2,3 - Equity BP 0415 #3,6]*

APPROVED

9. CERTIFICATED PERSONNEL

A. Certificated Retirements 2025-2026 - ACTION

The Administration recommends approval of the following retirement requests and requests an appropriate resolution be prepared commending them for their years of service with the District:

PAMELA RADKEY, 3rd Grade Teacher, MPB, effective 6/6/2026. Ms. Radkey has been employed by the District since 7/1/2005.

LYNN COX, PE Teacher, WE/GV, effective 6/6/26. Ms Cox has been employed by the District since 8/19/2016.

APPROVED

10. CLASSIFIED PERSONNEL

A. Retirement - Classified Personnel - ACTION

The Administration recommends approval of the retirement request from the following classified employee and requests an appropriate resolution be prepared commending her for her years of service with the District: AURA OCAMPO, Instr. Asst. - PE, SBA, date of hire: 10/14/1996, effective 6/5/2026.

APPROVED

11. BOARD GOVERNANCE MATTERS

A. Governance Handbook Updates (20 mins.) - DISCUSSION/ACTION

The Governing Board will review revisions to the Governance Handbook based on discussion during the January 31, 2026, Governance Workshop.

APPROVED (as revised)

12. BOARD POLICIES/ADMINISTRATIVE REGULATIONS

A. November 2025 CSBA Board Policy Updates - Second Reading (5 mins.) - DISCUSSION/ACTION

The Board will review and revise Board Policies/Administrative Regulations/Board Bylaws from November 2025 CSBA Board Policy Updates, as stated in a second reading.

APPROVED

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

HELD

14. 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

15. Recess

8:52 p.m.

16. Convene to Closed Session

8:57 p.m.

17. CLOSED SESSION

A. Superintendent Evaluation

NO ACTION

18. Reconvene to Open Session

9:41 p.m.

19. Report Out of Closed Session

NONE

20. ADJOURN

9:42 p.m.