

Jefferson Elementary School District

BOARD ACTIONS

Special Governing Board Meeting

April 15, 2019, 6:30 PM

Jefferson Elementary School District

101 Lincoln Avenue, Daly City, CA 94015

Superintendent's Conference Room (Room #125)

1. **6:30 p.m. Call to Order**
6:35 p.m.
2. **Members Present**
Shakeel Ali
Marie Brizuela
Clayton Koo
Maybelle Manio
3. **Pledge of Allegiance**
HELD
4. **Board Meeting Guidelines**
Board members will review the Board Meeting Guidelines.
HELD
5. **Approval of Agenda**
APPROVED
6. **Persons Wishing to Address the Board**
NONE
7. **GENERAL FUNCTIONS - Bernardo Vidales**
 - A. **Resolution No. 19-04-15, Classified Administrative Professionals Day (5 min.) - ACTION**
The Administration recommends adoption of Resolution No. 19-04-15, designating April 24, 2019 as Classified Administrative Professionals Day.
ADOPTED
 - B. **Study Session: Superintendent Evaluation Format and Process - DISCUSSION**
The Board will discuss Superintendent Evaluation Format and Process.
DISCUSSED
8. **Convene to Closed Session**
NOT HELD
9. **CLOSED SESSION**
 - A. **Superintendent Evaluation**
NOT HELD
10. **Report Out of Closed Session**
NOT HELD
11. **ADJOURN**
8:41 p.m.