

Jefferson Elementary School District
BOARD ACTIONS

Regular Governing Board Meeting
04/21/2021 07:00 PM

No Physical Location

Due to Governor's Executive Order N-35-20

LIVE TELECAST: <https://bit.ly/jesdyoutube>

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

Marie Brizuela
Andrea Jordan
Manufou Liaiga-Anoa'i
Clayton Koo
Maybelle Manio

3. Pledge of Allegiance

HELD

4. Governance Team Meeting Guidelines

Governance team members will review the Governance Team Meeting Guidelines.

HELD

5. Approval of Agenda

APPROVED

6. SPECIAL PRESENTATIONS

- A. Matua Advisory Council SFUSD Native Hawaiian & Pacific Islander Initiative (20 min.)

Members of the Matua Advisory Council (MAC) will provide an overview of the program currently underway in SFUSD to support Samoan and Pacific Islander students. The presentation will highlight community and educational partnerships as part of the larger mission to close the achievement/opportunity gap.

INFORMATION

7. COMMUNICATIONS (15 min.)

- A. Board Member Acknowledgements and Commendations
- B. Superintendent Comments

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. *Approval of Minutes - ACTION

Minutes of Regular Governing Board Meetings March 10, 2021, March 24, 2021, and Special Governing Board Meeting April 1, 2021.

APPROVED

- C. Resolution No. 21-04-21, National and California Day of the Teacher (5 min.) - ACTION

The Administration recommends adoption of Resolution No. 21-04-21, recognizing May 4, 2021 as National Teacher Appreciation Day and May 12, 2021 as California Day of the Teacher.

ADOPTED

- D. Resolution No. 21-04-21A, National School Nurse Day (5 min.) - ACTION

The Administration recommends adoption of Resolution No. 21-04-21A, designating May 12, 2021 as National School Nurse Day.

ADOPTED

- E. Citizens' Bond Oversight Committee Annual Report (10 min.) - INFORMATION

Rosie Tejada, Chair of the Citizens' Bond Oversight Committee, will present their annual report to the Board.

INFORMATION

9. EDUCATIONAL & STUDENT SERVICES - Heidi Joyner

- A. *Acceptance of Donations - ACTION

The Administration recommends approval of the following donation:

Fernando Rivera:

\$500.00 from the American Institutes for Research to be used at the school.

APPROVED

- B. *Williams Uniform Complaints - Quarterly Report for January 1, 2021 through March 31, 2021 - ACTION

The Administration is required to report the number of complaints and whether the complaints have been resolved. For the quarter of January 1, 2021 through March 31, 2021, the District received zero complaints. The

District is also required to report any teacher misassignments and teacher vacancies and there were zero teacher misassignments for this quarter.

APPROVED

- C. Local Control Accountability Plan (LCAP) Update #2 (20 min.) - INFORMATION
Dr. Heidi Joyner, Assistant Superintendent of Educational Services, will provide an update on the progress that has been made in writing the new Local Control Accountability Plan.

INFORMATION

10. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

- A. *Approval of Warrants - ACTION

Warrants totaling \$1,316,205.99.

APPROVED

- B. *Surplus Equipment - District Office Technology Department - ACTION

The Administration recommends the Board declare the computer equipment from the District Office Technology Department, having a total value of less than \$2,500, as surplus and authorize disposal of the said equipment. Education Code Section 17546 allows Governing Boards to authorize, by unanimous vote, the disposal or private sale of equipment with a value of not more than \$2,500.

APPROVED

- C. *Change Order for ADA Ramp Project at General Pershing State Preschool - ACTION

The Administration recommends approval of change order for the entry concrete columns work performed at General Pershing State Preschool for the ADA Ramp project. An additional \$3,225 to be paid to DRYCO Construction, Inc., for the additional work performed in excess of contingency amount. Original contract approved on May 27, 2020. The pay app with change order information is attached. This will be funded by Fund 21.

APPROVED

- D. *Request for PO Change Order #2 for AVF Systems, Inc. - ACTION

The Administration recommends approval of a request for PO Change Order #2 to Purchase Order #210538 for AVF Systems, Inc., from \$15,000 to \$25,000 to be used for the alarm systems repair and parts replacement. Original contract approved on September 23, 2020. This will be funded by the General Maintenance fund.

APPROVED

- E. *Provide CedarSafe Certified Engineered Playground Fiber at Eleven School Sites - ACTION

The Administration recommends approval of a contract with Applied Landscape Materials, Inc., to provide CedarSafe certified engineered

playground fiber. The total amount is \$59,287.13 plus a 10% contingency to cover unforeseen conditions to be controlled by the District Administration. This will be funded by the General Maintenance fund.

APPROVED

11. CERTIFICATED PERSONNEL - Brent Marquez-Valenti

A. *Certificated Resignations 2020-2021 - ACTION

The Administration recommends acceptance of the following certificated resignations:

VICTORIA SUDDERTH, Kindergarten teacher, GV, resignation effective 6/11/2021. Ms. Sudderth has been employed by the District since 2/22/2016.
HEATHER BRODIE, RSP teacher, FR, resignation effective 6/11/2021. Ms. Brodie has been employed by the District since 4/15/19.

APPROVED

B. *Certificated Leave of Absence 2020-2021 - ACTION

The Administration recommends approval of a request for a Leave of Absence received from:

RHIANNON ALVARADO, Unpaid Child Care Leave of Absence, 3rd grade teacher, GV, 4/12-6/11/2021.

KATHERINE LAUTZENHEISER, Paid FMLA, School Counselor, TRP, 4/12-5/28/21.

APPROVED

12. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. *Employment - Classified Personnel - ACTION

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

(Probationary) ABRAHAM RODRIGUEZ, Custodian II, \$22.07/hr., 8 hrs./day, 12 mos./yr., effective 4/12/2021;

(Substitute) ANA ENCISCO, Inst. Asst., \$17.80/hr., as needed, effective 3/29/2021;

(Substitute) LUELLA GARRETT, Noonyard Supervisor, \$15.00/hr., as needed, effective 3/29/2021;

(Substitute) SANDRA RIOS-TABOADA, Library Tech., \$20.61/hr., as needed, effective 3/22/2021.

APPROVED

B. *Leave of Absence - Classified - ACTION

The Administration recommends approval of the unpaid Leave of Absence request from:

SHIRLEY TSE, School Admin. Asst., JFK, effective 4/13/2021 thru 6/18/2021;

NAJAH ABDALLAH, SCIA, MPB, (extended) effective 4/28/2021

thru 6/11/2021;

BEATRIZ BARBA HARO, Office Asst. I, SBA, (extended) effective 3/26/2021 thru 6/11/2021.

APPROVED

13. Persons Wishing to Address the Board on Unagendized or Closed Session Items

HELD

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

HELD

15. Convene to Closed Session

8:31 p.m.

16. CLOSED SESSION

- A. Public Employee Appointment: Principal

APPROVED (Appointment of Roxanne Hannan as Principal of Susan B. Anthony Elementary School)

- B. Superintendent Evaluation

NO ACTION

17. Report Out of Closed Session

HELD

18. ADJOURN

9:42 p.m.