

Jefferson Elementary School District
BOARD ACTIONS
Regular Governing Board Meeting
May 25, 2016, 7:00 PM
City Hall, Council Chambers
333 - 90th Street, Daly City, CA 94015
LIVE TELECAST: Comcast Channel 27 or RCN Channel 26

If available, the video recording archive of this meeting can be found 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**
Marie Brizuela
Rebecca Douglass
Clayton Koo
Manufou Liaiga-Anoa'i
3. **Pledge of Allegiance**
A. George Washington Elementary School
HELD
4. **Review Board Meeting Guidelines**
HELD
5. **Approval of Agenda**
APPROVED
6. **PUBLIC HEARING**
 - A. **Public Hearing for 2016-2019 CSEA, Chapter #233 Contract Proposal**

A Public Hearing will be held to receive public input on the CSEA, Chapter #233, Contract proposal for 2016-2019. CSEA is proposing to open negotiations on Article 2 - Organization Rights; Article 5 - Wages; Article 6 - Health and Welfare Benefits; Article 7 - Holidays; Article 8 - Hours and Conditions of Employment; Article 13 - Safety; Article 15 - Vacation; and Article 17 - Miscellaneous Provisions.

HELD
 - B. **Public Hearing for Jefferson Elementary School District's Counter Proposal to CSEA, Local #233**

A Public Hearing will be held to receive public input on the Jefferson Elementary School District's Counter Proposal to CSEA, Chapter #233, Successor Contract for July 1, 2016 through June 30, 2019. JESD is proposing to open negotiations on Article 5 - Wages; Article 6 - Health and Welfare; Article 7 - Holidays; Article 8 - Hours and Conditions of Employment; Article 15 - Vacation; and update language throughout to reflect recent agreements and current law.

HELD

7. SPECIAL PRESENTATIONS

A. George Washington LEAP Enrichment Program

Rochelle Yuen, Principal of George Washington Elementary School, and LEAP representatives Dorian Luey and Catherine Howley will provide an overview of the LEAP Enrichment Program George Washington School participated in this year. Fifth grade students will present on their experience with the program and show a short iMovie they created to summarize their learning.

INFORMATION

8. COMMUNICATIONS (15 min.)

A. 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 Board may not discuss or comment on any items in this section. The maximum time allowed for any speaker is usually three minutes.

B. Administrator Comments

C. Board Member Acknowledgements and Commendations

D. Correspondence

E. Superintendent Comments

HELD

9. GENERAL FUNCTIONS - Bernie Vidales

A. Consent Agenda - ACTION

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

APPROVED

B. * Resolution No. 16-05-25 to Excuse Marie Brizuela from Regular Board Meeting May 11, 2016 - ACTION

Pursuant to Education Code 35120 (9)(c), the Board will consider passage of a resolution to excuse Marie Brizuela's absence on May 11, 2016, due to hardship.

APPROVED

C. * Resolution No. 16-05-25A to Excuse Manufou Liaiga-Anoa'i from Regular Board Meeting May 11, 2016 - ACTION

Pursuant to Education Code 35120 (9)(c), the Board will consider passage of a resolution to excuse Manufou Liaiga-Anoa'i's absence on May 11, 2016, due to hardship.

APPROVED

D. Update on the State May Revision Budget (30 min.) - INFORMATION

The Administration will present an update on the May Revision of the State Budget for fiscal year 2016-17.

INFORMATION

E. 2016-17 Local Control Accountability Plan Draft (20 min.) - INFORMATION

The Local Control Accountability Plan (LCAP) is an accountability plan that requires districts to disclose how Local Control Funding Formula (LCFF) funds are spent to provide high-quality education programs. Jefferson Elementary School District administration will share the latest draft of the plan based on stakeholder input.

INFORMATION

10. CURRICULUM & INSTRUCTION/PUPIL PERSONNEL SERVICES-Sandy Mikulik

A. Parent Involvement Advisory Committee Updates on Actions - INFORMATION

Members representing the Parent Involvement Advisory Committee will share updates of the committee meetings for 2015-16 and next steps for increasing parent involvement at all Jefferson Elementary School District Schools.

INFORMATION

11. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

A. * Approval of Warrants - ACTION

Warrants totaling \$1,161,006.13.

APPROVED

12. CERTIFICATED PERSONNEL - Brent Marquez-Valenti

A. * Certificated Resignations 2015-2016 - ACTION

The Administration recommends acceptance of the following Certificated resignations:

CORINNE TREADAWAY, 4th grade teacher, Daniel Webster School, effective June 9, 2016. Ms. Treadaway has been employed by the District since August 19, 2013.

AURA CORDELL, 7th grade English/Language Arts teacher, Ben Franklin School, effective June 9, 2016. Ms. Cordell has been employed by the District since August 27, 2007.

ACCEPTED

B. * Mental Health Facilitator/School Psychologist Appointment 2016-2017 - ACTION

The Administration recommends the appointment of CHRISTINA CLAMPETT, Mental Health Facilitator/School Psychologist, 1MWMA Step 5, \$104,212 plus \$1100 for MA, effective 7/1/2016.

APPROVED

C. * Hire Certificated Substitutes for the 2015-2016 School Year - ACTION

The Administration recommends hiring the following Certificated substitute teachers for the 2015-2016 school year at the rate of \$154 per day: CHARLES BARRAGAN, III, CHLOE STEIN, and JEFFREY REHLING.

APPROVED

D. * Reduced Workload Program Request for 2016-2017 - ACTION

The Administration recommends the Board approve the request from MARGARET ALLARD at F.D. Roosevelt School to take part in the reduced workload program, Ed Code 44922. Ms. Allard is requesting an 80% workload for the 2016-2017 school year. Since this program, also known as the "Willie Brown" program, has previously been adopted by the District, participation is triggered upon request from a qualified employee.

APPROVED

13. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. Retirement - Classified Personnel - ACTION

The Administration recommends approval of the retirement request from KATHLEEN F. REILLY, School Administrative Assistant, FR, effective June 18, 2016, and requests an appropriate resolution be prepared commending her for her years of service with the District. Mrs. Reilly has been employed by the District since November 10, 1997.

APPROVED

B. * Employment - Classified Personnel - ACTION

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

(Sub.) Inst. Asst.-PE, \$16.26/hr., Inst. Asst.-After School Program, \$16.26/hr., Inst. Asst.-SPED, \$17.05/hr., Spec. Cir. Inst. Asst., \$17.49/hr., as needed, effective 5/4/16: RINA BHOJWANI;

(Sub.) Noonyard Sup., \$10.00/hr.; Inst. Asst.-After School Program, \$16.26/hr., Inst. Asst.-SPED, \$17.05/hr., Spec. Cir. Inst. Asst., \$17.49/hr., as needed, effective 5/4/16: CARLA L. SANDOVAL RAMIREZ;

(Sub) Noonyard Sup., BF, \$10.00/hr., as needed, effective 5/13/16: WILLIAM CHU.

APPROVED

C. * Working Out of Class - Classified Personnel - ACTION

The Administration recommends approval for the following employee to work out of class from:

Office Assist. I to School Admin. Asst., WW, effective 5/6/16 through 6/18/16: CAROL BACA;

Food Serv. Asst. to Senior Food Serv. Asst., CK, extended from 5/1/16 through 6/9/16: MONICA MARTIN.

APPROVED

D. * Increase in Work Hours - Classified Personnel - ACTION

The Administration recommends approval for an increase in hours for the following employee: Food Serv. Asst., 3.75 hrs./day, 10 mos./yr., FR to 7.25 hrs./day, 10 mos., GV, effective 5/25/16: ROSA PEREZ DE DELGADO.

APPROVED

E. * Unpaid Leave of Absence - Classified Personnel - ACTION

The Administration recommends approval of an unpaid leave of absence for: PAUL TILETILE, Warehouse Worker/Delivery Driver, CK/MN, extend leave of absence from 6/1/16 through 6/10/16. Mr. Tiletile was previously approved for a leave of absence from 5/12/16 through 5/31/2016.

APPROVED

14. Board Member Comments, Reports and Reflection on Board Meeting Guidelines

HELD

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

NONE

16. Convene to Closed Session

9:10 p.m.

17. CLOSED SESSION

A. AFT Negotiations

Conference with Labor Negotiators: Agency Designated Representative, Brent Marquez-Valenti, AFT

NO ACTION

B. CSEA Negotiations

Conference with Labor Negotiators: Agency Designated Representative, Julie Kessler, CSEA

NO ACTION

C. Conference with Labor Negotiators

Agency Designated Representative: Bernie Vidales

Unrepresented Certificated Employee Groups - Certificated Management

NO ACTION

D. Conference with Labor Negotiators

Agency Designated Representative: Bernie Vidales

Unrepresented Employee Groups - Classified Management and Confidential Employees

NO ACTION

18. Report Out of Closed Session

NONE

19. ADJOURN

9:35 p.m.