

Jefferson Elementary School District
BOARD ACTIONS
SPECIAL GOVERNING BOARD MEETING
June 24, 2015, 8:40 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. **Call to Order Immediately Following Adjournment of Regular Meeting**
9:19 p.m.
2. **Members Present**
Shakeel Ali
Marie Brizuela
Manufou Liaiga-Anoa'i
3. **Approval of Agenda**
APPROVED
4. **Persons Wishing to Address the Board**
NONE
5. **GENERAL FUNCTIONS - Bernie Vidales**
 - A. **Board of Trustees Vacancy (15 min.) - DISCUSSION/ACTION**

The Administration seeks direction on the process the Board wishes to use to fill the Board vacancy created by the resignation of Joseph Otayde. If pursuing a provisional appointment, the Board shall select two members to serve on an ad hoc committee to determine whether applicants meet eligibility criteria.

APPROVED (Not appoint at this time and wait for the election.)
6. **ADJOURN**
9:35