

**Jefferson Elementary School District
BOARD ACTIONS**

Regular Governing Board Meeting

June 27, 2018, 7:00 PM

City Hall, Council Chambers

333 - 90th Street, Daly City, CA 94015

LIVE TELECAST: Comcast Channel 27, Astound 26, AT&T U-Verse 99

NEW VIEWING OPTION LIVE STREAM: www.youtube.com/user/JESDDalyCityCA

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

7:03 p.m.

2. Members Present

Shakeel Ali

Marie Brizuela

Clayton Koo

Manufou Liaiga-Anoa'i

3. Pledge of Allegiance

HELD

4. Board Meeting Guidelines

Board members will review the Board Meeting Guidelines and report how well they adhered to the meeting guidelines at the end of the meeting.

HELD

5. Approval of Agenda

APPROVED

6. GENERAL FUNCTIONS - Bernie Vidales

A. Consent Agenda - ACTION

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

APPROVED

B. Adoption of 2017-20 Local Control Accountability Plan - ACTION

Jefferson Elementary School District administration recommends the Governing Board approve the LCAP for the 2017-20 school years. 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. The plan activities were developed with broad community input through the 2017-18 year and will be adjusted in subsequent years.

APPROVED

C. Adoption of Local Control Accountability Plan (LCAP) Federal Addendum - ACTION

The Administration recommends approval of the Local Control Accountability Plan (LCAP) Federal Addendum for Jefferson Elementary School District. This addendum is meant to supplement the LCAP to ensure the provisions of the Federal Every Student Succeeds Act (ESSA) are met. The LCAP, Consolidated Application and new Federal Addendum together now become the Local Education Agency (LEA) Plan.

APPROVED

D. Adoption of FY 2018-19 Proposed Budget for Active District Funds - ACTION

The Administration recommends that the Board of Trustees adopt the FY 2018-19 Proposed Budget for all active District funds.

APPROVED

E. Interview Protocol and Selection of Questions for Board Member Candidates - INFORMATION/DISCUSSION

INFORMATION

F. Interviews of Candidates for Jefferson Elementary School District Board of Trustees Vacancy - INFORMATION/DISCUSSION

The Board of Trustees will interview the following candidates who have been determined eligible, completed an "Application Coversheet" and have submitted a resume and cover letter. The candidates to be interviewed are Rebecca Jarquin, Maybelle Manio, and Daniel Vinculado. Interviews will be conducted in public session.

INFORMATION/HELD

G. Board Member Provisional Appointment - ACTION

The Board of Trustees will appoint a new member to fill the vacancy.

APPROVED (Maybelle Manio)

H. * Contracted Services - GLO Academy - ACTION

The Administration recommends acceptance of a contract with Glo Academy in the amount not to exceed \$280,000.00 to provide After School Services at Daniel Webster, Woodrow Wilson, and Susan B. Anthony for 2018-2019 school year. Daniel Webster will be funded through the school funds up to \$40,000. Woodrow Wilson and Susan B. Anthony will be funded by the ASES Grant.

APPROVED

I. * Contracted Services - Think Together - ACTION

The Administration recommends approval of a contract with Think Together in the amount not to exceed \$376,731.81 to provide After School Program at Garden Village, Westlake, Franklin D. Roosevelt, and T.R. Pollicita for 2018-2019 school year. This contract is funded by the ASES grant.

APPROVED

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

A. * Acceptance of Donations - ACTION

The Administration recommends acceptance of the following donations:

Westlake:

\$307.68 from David Hung and YourCause, LLC Trustee for PG & E Employee Giving to be used at the school.

\$250.00 from Christine Lam and YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program to be used at the school.

APPROVED

B. * 2018-2019 Consolidated Application for Funding Categorical Aid Programs - ACTION

The Administration recommends approval for the Superintendent to be authorized to apply for Federal and State Program funding through submission of the Consolidated Application on behalf of the District.

APPROVED

C. * Resolution No. 18-06-27A to Approve Child Care and Development Services with CDE for the 2018-2019 Fiscal Year - ACTION

The Administration recommends approval of this resolution to provide child care and development services with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2018-2019. This is an annual authorization for the state-funded preschool program.

APPROVED

D. * Approval of Contract Between YMCA of San Francisco and Jefferson Elementary School District for Summer Enrichment Programming for the Power Scholars Academy - ACTION

The Administration recommends the approval of the contract in the amount not to exceed \$174,171 with YMCA of San Francisco for providing a summer enrichment program called Power Scholars for entering 3rd-8th grade students held at Thomas R. Pollicita this summer for 5 weeks from 8:30-4:00 pm every day except holidays. This program is in alignment with the Big Lift Inspiring Summers program, promotes additional academic support and provides enrichment opportunities, and is funded through the local funding initiative (Measure T).

APPROVED

E. * Contracted Services - Greenfield Learning - ACTION

The Administration recommends acceptance of a contract not to exceed the amount of \$85,000 with Greenfield Learning to access Lexia Core5, an online learning program to support foundational reading skills. Lexia Core5 will be used at all of our elementary schools and Franklin D. Roosevelt K-8 School as described in the LCAP.

APPROVED

8. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

A. * Approval of Warrants - ACTION

Warrants totaling \$2,185,486.98.

APPROVED

B. * Board Resolution No. 18-06-27 for Budgetary Increases and Transfers at Year End - ACTION

The Administration recommends the annual adoption of Board Resolution No.18-06-27 for Budgetary Increases and Transfers at Year End.

ADOPTED

C. * Surplus Equipment - District Office - ACTION

The Administration recommends the Board declare the equipment from the District Office, having a total value of less than \$2,500, as surplus and authorize disposal of the said equipment.

APPROVED

D. * Moving Services for the Thomas Edison and Fernando Rivera School Painting Project - ACTION

The Administration recommends approval of the Moving Services Agreement with Mont/Rose Moving Systems for the Thomas Edison and Fernando Rivera School Painting Project at a cost not to exceed \$42,000. This contract is funded by Fund 21.

APPROVED

9. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. * Resignation - Classified Personnel - ACTION

The Administration recommends approval of the resignation from the following classified personnel:

Warehouse Worker/Delivery Driver, CK/MAINTENANCE, effective 6/12/18, date of hire: 9/21/15: PAUL TILETILE.

APPROVED

B. * Employment - Classified Personnel - ACTION

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

(Sub.) Spec. Circ. Inst. Asst., \$20.78/hr., as needed, effective 4/04/18:

FLORDELIZA BUENAFE;

(Sub.) Spec. Circ. Inst. Asst., \$20.78/hr., as needed, effective 5/15/18:

JOSEPHINE T. HARRINGTON;

(Sub.) Custodian I, \$19.80/hr., Custodian II, \$20.78/hr., Custodian III, \$21.81/hr., as needed, effective 6/13/18: GERARDO C. ALVAREZ;

(Sub.) School Admin. Asst., \$22.91/hr.; Attend. Tech., \$21.29/hr.; Office Asst. \$18.86/hr., as needed, effective 6/13/18: JEANNE LOUISE GROFT;

(Sub.) Custodian I, \$19.80/hr., Custodian II, \$20.78/hr., Custodian III, \$21.81/hr., Maint. Utility Tech., \$21.81/hr., as needed, effective 6/13/18: FIDEL CRISTINO SANCHEZ;

(Sub.) Custodian I, \$19.80/hr., Custodian II, \$20.78/hr., Custodian III, \$21.81/hr., as needed, effective 6/13/18: ERNESTO PEREZ;

(Reinstate) Spec. Circ. Inst. Asst., \$25.78/hr., MPB, 5 hrs./day, 10 mos./yr., effective 6/07/18: SHERYL BUANGAN.

APPROVED

C. * Employment - SUMMER TECHNOLOGY CREW 2018 - Classified Personnel - ACTION

The Administration recommends approval of employment for the following classified personnel for Summer Technology Crew:

(Returning Member) \$12.00/hr., IT Dept., D.O., effective 5/21/18: ALEJANDRO GUTIERREZ;

(New Member) \$11.00/hr., IT Dept., D.O., effective 6/11/18: GABRIELLA ARCILLA.

APPROVED

D. * Employment - Big Lift Inspiring Summer Program 2018 - Classified Personnel - ACTION

The Administration recommends approval of employment for the following classified personnel for the Big Lift Inspiring Summer Program, effective 6/25/18-7/20/18:

Instructional Asst., \$17.45/hr., DW, 5.5 hrs./day: LUELLA GARRETT;

Instructional Asst., \$20.20/hr., SBA, 5.5 hrs./day: LAVERNE VILLALOBOS.

APPROVED

E. * Employment - Seamless Summer Feeding Program - Classified Personnel - ACTION

The Administration recommends approval of employment for the following classified personnel for the Seamless Summer Feeding Program, effective 6/25-7/20/18:

Food Svcs. Asst., \$20.70/hr., TRP, 5 hrs./day: YEN (CINDY) SUN;

Food Svcs. Asst., \$20.70/hr., WE, 2.75 hrs./day: SHERRYL ALIOTO.

APPROVED

F. * Employment - Special Education Summer School 2018 - Classified Personnel - ACTION

The Administration recommends approval of employment of the following classified personnel for the Special Education Summer School at Westlake Elementary from 6/25 to 7/20/18:

School Admin. Asst., \$27.07/hr., 4 hrs./day: TANYA SANTA CRUZ;

Spec. Circ. Inst. Asst., \$20.78/hr., 4 hrs./day: ANGELINA SANCHEZ, VERONICA MARTINEZ, CLEOFE SERRANO;

Spec. Circ. Inst. Asst., \$21.20/hr., 4 hrs./day: CRISTINA ANDAYA, CHRISTIAN GARCIA, HUI PING HE, RITA OPOKU;

Spec. Circ. Inst. Asst., \$22.25/hr., 4 hrs./day: MARIA BAUTISTA, PUI LIN LIM, MARITES MOUNGEY, ULPIANA NAVARRO, GRACE SAHOURIEH, JOANNE SHOURIEH;

Spec. Circ. Inst. Asst., \$23.38/hr., 4 hrs./day: ZENAIDA CORONEL, ANITA PIERCE FULLER, RHINA MABINI;

Spec. Circ. Inst. Asst., \$24.54/hr., 4 hrs./day: AMABELLE FRIAS;

Spec. Circ. Inst. Asst., \$25.78/hr., 4 hrs./day: LA DONNA BARRAZA, WESLEY COLE, SAMINA KAMAL.

APPROVED

G. * Unpaid Leaves of Absence - Classified Personnel - ACTION

The Administration recommends approval of the unpaid leaves of absence for the following employees:

Inst. Asst.-ASP, WE, 3 hrs./day, effective 6/4 thru 6/15/18: JOHN ABELLANA;

Inst. Asst.-ASP, MPB, 3 hrs./day, effective 6/13 thru 6/15/18: MARILENE GONZALEZ.

APPROVED

10. COMMUNICATIONS (20 min.)

A. Board Member Acknowledgements and Commendations

B. Correspondence and Superintendent Comments

C. Administrator Comments

D. 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

11. ADJOURN

8:00 p.m.