

**Jefferson Elementary School District  
BOARD ACTIONS**

**Special Governing Board Meeting**

July 25, 2018, 6:00 PM

Jefferson Elementary School District  
101 Lincoln Avenue, Daly City, CA 94015  
Boardroom

*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. **6:00 p.m. Call to Order**  
**6:03 p.m.**
2. **Members Present**  
**Shakeel Ali**  
**Marie Brizuela**  
**Clayton Koo**  
**Manufou Liaiga-Anoa'i**  
**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 - Bernie Vidales**
  - A. **Board Resolution No. 18-07-25, Resolution of the Board of Education of Jefferson Elementary School District Ordering an Election, and Establishing Specifications of the Election Order - ACTION**  
The Governing Board will consider adoption of Resolution No. 18-07-25, Resolution of the Board of Education of Jefferson Elementary School District Ordering an Election, and Establishing Specifications of the Election Order.  
**APPROVED**
8. **Convene to Closed Session**  
**7:20 p.m.**

**9. CLOSED SESSION**

**A. Superintendent Contract**

Conference with Labor Negotiators: Agency Designated Representatives,  
Manufou Liaiga-Anoa'i and Clayton Koo

**NO ACTION**

**10. Report Out of Closed Session**

**NONE**

**11. ADJOURN**

**9:53 p.m.**