

Jefferson Elementary School District
BOARD ACTIONS
SPECIAL GOVERNING BOARD MEETING
July 29, 2015, 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**
7:02 p.m.
2. **Members Present**
Shakeel Ali
Marie Brizuela
Rebecca Douglass
Manufou Liaiga-Anoa'i
3. **Pledge of Allegiance**
HELD
4. **Review Board Meeting Guidelines**
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. *** Approval of Minutes - ACTION**

Minutes of Regular Governing Board Meetings April 8, 2015 and April 22, 2015.
APPROVED
 - C. *** Resolution #15-07-29 to Excuse Rebecca Douglass from Regular and Special Board Meetings June 24, 2015 - ACTION**

Pursuant to Education Code 35120 (9)(c), the Board will consider passage of a resolution to excuse Rebecca Douglass' absence on June 24, 2015, due to hardship.
APPROVED

D. * Contracted Services - Soliant Health, Inc. - ACTION

The Administration recommends the acceptance of a contract in the amount of \$49,200.00 with Soliant Health, Inc., to provide one Speech Therapist for Jefferson Elementary School District Special Education students. The contract is to be funded through the Special Education budget.

APPROVED

E. * Contracted Services - Morgan Autism Center - ACTION

The Administration recommends acceptance of a contract in the amount of \$69,465.00 with Morgan Autism Center to provide Behavioral Services to Jefferson Elementary School District's students. The contract is to be funded through the Special Education budget.

APPROVED

F. * Contracted Services - MyTherapy Company - ACTION

The Administration recommends acceptance of a contract in the amount of \$308,926.80 with MyTherapy Company to provide 3 Speech Therapists for Jefferson Elementary School District's Special Education students. The contract is to be funded through the Special Education Department.

APPROVED

G. Administrative Appointment 2015-2016 - ACTION

The Administration recommends approval of the following Administrative appointment for the 2015-2016 school year: CATHERINE R. MACAY, Elementary Principal, M.H. Tobias School, effective July 29, 2015, 216 work days with a salary of \$110,498.

APPROVED

H. Resolution #15-07-29A, Directing SMC Chief Elections Officer to Conduct Any Election Between 2015-2017 for JESD Wholly by Mail Pursuant to Pilot Program Authorized by Assembly Bill 2028 If All Other Affected Jurisdictions Also Request Participation in Pilot Program at that Election (25 min.) - ACTION

The Board will consider passage of Resolution #15-07-29A, resolution directing the San Mateo County Chief Elections Officer to conduct any election between 2015 through 2017 for the Jefferson Elementary School District wholly by mail pursuant to the pilot program authorized by Assembly Bill 2028 if all other affected jurisdictions also request participation in the pilot program at that election. A representative will be present to answer questions.

APPROVED

7. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

A. * Ben Franklin Window Wall Replacement Change Order Request - ACTION

The Administration recommends the approval of the Change Order request from Southland Construction in the amount of \$88,950 for dry rot repair.

APPROVED

B. * Daniel Webster, Fernando Rivera and Thomas Edison Roof Overhead Replacement Change Order Request - ACTION

The Administration recommends the approval of the Change Order request from Southwest Construction in the amount of \$79,312 for roof repair.

APPROVED

C. * Fernando Rivera/Thomas Edison Switchgear Repair - Bid Acceptance - ACTION

The bid opening for the Fernando Rivera/Thomas Edison Switchgear Repair was held July 23, 2015 at 1:00 p.m. at the District Office. The Administration recommends the project be awarded to the low bidder, A.S.F. Electric, Inc., in the amount of \$23,395.00. The recommended contractor has submitted the low valid bid. A Bid Summary is attached. This project will be funded by Fund 14.

APPROVED

D. * Board Resolution #15-07-29B, Authorized Signatures - ACTION

The Administration recommends that the Board adopt Resolution #15-07-29B, authorizing Bernardo Vidales, Julie Kessler, Brent Marquez-Valenti, Sandy Mikulik, and Abhay Chand to sign orders drawn on District funds.

ADOPTED

8. BOARD POLICIES/ADMINISTRATIVE REGULATIONS - Bernie Vidales

A. Board Policies/Administrative Regulations: October 2014 Board Policy Revisions, AR 3350.2 Staff Inservice and Business Expense Guidelines, AR 3350.3 Travel/Conference Guidelines, and BP 4121 Personnel - First Reading (15 min.) - DISCUSSION/ACTION

The Board will review and revise Board Policies/Administrative Regulations from October 2014 CSBA Board Policy Revisions, AR 3350.2 Staff Inservice and Business Expense Guidelines, AR 3350.3 Travel/Conference Guidelines, and BP 4121 Personnel as stated in a first reading.

APPROVED

9. Board Member Comments and Reports and Reflection on Board Meeting Guidelines

HELD

10. ADJOURN

8:03 p.m.