

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
Andrea Jordan
Clayton Koo
Manufou Liaiga-Anoa'i

3. **Pledge of Allegiance**
HELD

4. **Approval of Agenda**
APPROVED

5. **PUBLIC HEARING**

- A. **Public Hearing to Review and Approve a Resolution on the District's Sufficiency of Pupil's Textbooks**

The Governing Board of the Jefferson Elementary School District will hear public comments on the resolution stating the sufficiency of textbooks and instructional materials at every school for the 2022-23 school year is consistent with their alignment to state content standards and most recent adoption cycles.

HELD

6. **COMMUNICATIONS (15 mins.)**

- A. **Board Member Acknowledgements and Commendations**
HELD

B. Superintendent Comments

HELD

7. GENERAL FUNCTIONS - Bernardo 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 Meeting September 14, 2022.

APPROVED

C. *Salary Schedules for 2022-2023 School Year - ACTION

The Governing Board annually approves salary schedules for District employees. The Administration recommends approval of District employees' salary schedules for the 2022-2023 school year reflecting increases approved at the September 28, 2022, Board meeting.

APPROVED

8. EDUCATIONAL & STUDENT SERVICES - Pamela Scott

A. *Acceptance of Donations - ACTION

The Administration recommends approval of the following donations:

F.D. Roosevelt:

\$300.00 from The Blackbaud Giving Fund to be used at the school.

\$125.00 from The Blackbaud Giving Fund to be used at the school.

T.R. Pollicita:

\$3,000.00 from Kinectic Real Estate to be used for school uniforms and supplies at the school.

APPROVED

B. Resolution No. 22-10-12, Availability of Textbooks and Instructional Materials - ACTION

The Administration recommends approval of Resolution No. 22-10-12 that ensures that students in the District have enough textbooks and other instructional materials in each subject area that are consistent with their alignment to state content standards and most recent adoption cycles.

APPROVED

C. *2022-2023 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 the

annual submission of the Consolidated Application on behalf of the District.

APPROVED

D. California Assessment of Student Performance and Progress (CAASPP) Results and English Language Proficiency Assessments for California (ELPAC) Update (20 mins.) - INFORMATION

The Administration will share results of the 2021-22 California Assessment of Student Performance and Progress (CAASPP) for grades 3 through 8 and provide an update on the English Language Proficiency Assessments for California (ELPAC).

INFORMATION

9. BUSINESS & FINANCIAL PROCEDURES - Michael Lauro

A. *Approval of Warrants - ACTION

Warrants totaling \$865,085.60.

APPROVED

B. *Surplus Equipment - Benjamin Franklin Middle School - ACTION

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

APPROVED

C. *Contracted Services - Ciari Plumbing & Heating, Inc. – ACTION

The Administration recommends the Board approve the funding of a total amount of \$68,764.90 for Ciari Plumbing and Heating, Inc., for the following: (1) FY 2022-2023 annual backflow certification and testing in the amount of \$28,764.90 and (2) an open purchase order in the amount of \$40,000 for plumbing repairs or services. This will be funded by the General Maintenance fund.

APPROVED

D. Keygent Presentation on District General Obligation Measure J Bonds - INFORMATION

A representative from Keygent will provide a presentation on the opportunity to issue 2022 Election, General Obligation Bonds, Measure J, Series A to fund upcoming construction and facility improvement projects.

INFORMATION

E. Resolution No. 22-10-12A, A Resolution of the Board of Education of the Jefferson Elementary School District Authorizing the Issuance of Jefferson Elementary School District (San Mateo County, California) Election of 2022 General Obligation Bonds, Series A and Actions Related Thereto - ACTION

The Administration recommends approval of Resolution No. 22-10-12A, A Resolution of the Board of Education of the Jefferson Elementary School District Authorizing the Issuance of Jefferson Elementary School District (San Mateo County, California) Election of 2022 General Obligation Bonds, Series A and Actions Related Thereto.

APPROVED

10. CERTIFICATED PERSONNEL - Brent Marquez-Valenti

A. *Hire Certificated Substitute Counselor 2022-2023 - ACTION

The Administration recommends hiring the following Certificated Substitute Counselor at the daily rate of \$245/day: THERESA GEE.

APPROVED

B. *Certificated Leave of Absence 2022-2023 - ACTION

The Administration recommends approval of a request for Family Leave of Absence received from: NICOLETT PADREDDII, Speech Pathologist, GP Preschool, 10/31/22-2/10/2023.

APPROVED

C. *Status Change - Probationary II to Tenure 2022-2023 - ACTION

The Administration requests Board approval for the status change from Probationary II to Tenure status for the following eligible teachers and counselors as detailed in the attached documentation: FRANKEL, KAMI; OJANO, RENELLE; MAESTRO, MARIE JOY; TRASMER, JACLYN; SALMERI PHERSON, ANNA MARIA; COLLINS, KRISTIE; MENDEZ, DIANA; JONES, KASEY; AURE, JERMEL; DIQUATTRO, LANA.

APPROVED

11. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. *Resignations - Classified Personnel - ACTION

The Administration recommends approval of the resignations from the following classified employees:

ENEYDA GOMEZ, Office Asst. I, JFK, date of hire: 8/21/2018, effective 9/30/2022;

JULIE LEDDA, School Admin. Asst., DW, date of hire: 1/03/2017, effective 11/01/2022.

APPROVED

B. *Employment - Classified Personnel - ACTION

The Administration recommends approval of employment of the following classified employees as detailed in the attached documentation: JESTINE MARIEL BAULA MACIAS, AURA MARGARITA AGUILAR, GINA MATEO

AGUIRRE, and GERLEEN JOSON TUMAMAK.

APPROVED

C. *Increase in Hours - Classified Personnel - ACTION

The Administration recommends approval of an increase in hours for the following employees:

BESSY MORENO ROSALES, FSA, CK, 3.5 hrs./day, 10 mos./yr. to FSA, CK, 6 hrs./day, 10 mos./yr., effective 9/12/2022;

SU MON, from FSA, CK, 3.5 hrs./day, 10 mos./yr. to FSA, DW, 6.75 hrs./day, 10 mos./yr., effective 9/19/2022.

APPROVED

D. *Leaves of Absence - Classified Personnel - ACTION

The Administration recommends approval of the unpaid Leave of Absence requests from:

AUREA CRUZ, Campus Safety Asst., BF, effective 9/15/2022-3/15/2023;

JENNIFER HANLEY, Inst. Asst. ASP, GV, effective 10/3/2022-6/9/2023.

APPROVED

12. BOARD POLICIES/ADMINISTRATIVE REGULATIONS - Bernardo Vidales

A. Board Policies/Administrative Regulations: June 2022 CSBA Board Policy Updates - First Reading (10 mins.) - DISCUSSION/ACTION

The Board will review and revise Board Policies/Administrative Regulations from June 2022 CSBA Board Policy Updates as stated in a first reading.

APPROVED

13. BOARD GOVERNANCE MATTERS

A. Contracted Services with McPherson & Jacobson, L.L.C., for Superintendent Selection Facilitation Services and Timeline - ACTION

The Administration recommends entering into a contract with McPherson & Jacobson, L.L.C., for Superintendent Selection facilitation and associated described services. This contract will be paid from the General Fund.

APPROVED (as presented with addition of morning session on 10/29/22)

14. Persons Wishing to Address the Board on Unagendized or Closed Session Items

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 or an item addressed in Closed Session. The maximum time allowed for any speaker is usually two minutes.

NONE

15. Governance Team Member Comments, Reports and Board Meeting Reflection

HELD

16. Convene to Closed Session|

8:50 p.m.

17. CLOSED SESSION

A. Conference with Labor Negotiators

Agency Designated Representatives: President Clayton Koo, Vice President
Andrea Jordan

Unrepresented Employee: Superintendent

NO ACTION

18. Report Out of Closed Session

NO ACTION

19. ADJOURN

10:44 p.m.