

**Jefferson Elementary School District
BOARD ACTIONS**

Regular Governing Board Meeting

October 28, 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

A. John F. Kennedy Elementary School

HELD

4. Review Board Meeting Guidelines

HELD

5. Approval of Agenda

APPROVED as amended

6. PUBLIC HEARING

A. Governing Board's Appointment to the Personnel Commission

The Governing Board of the Jefferson Elementary School District will hear public comments on the qualifications of the person recommended by the Governing Board for appointment to the Personnel Commission. At the September 23, 2015 Governing Board Meeting, Mr. Ron Appel was announced as the intended appointee for a three-year term beginning December 1, 2015.

HELD

7. SPECIAL PRESENTATIONS

A. 4-H Farm Partnership at John F. Kennedy Elementary School (15 min.)

JFK has developed a meaningful partnership with the University of California Cooperative Extension organization and through this program, the school has a variety of activities available to its community. JFK is now expanding their relationship to the farm adjacent to the Kennedy yard. The small working farm to

the east of its campus is an excellent space for the students to learn about a variety of animals, basic principles of husbandry, and how its local ecosystem works.

INFORMATION

B. Schoolwide Attendance Recognition Awards (15 min.)

Representatives from School Innovation and Achievement will be on hand to present attendance recognition awards to representatives from Fernando Rivera, Franklin D. Roosevelt, T.R. Pollicita and Woodrow Wilson schools for their achievements in the 2014-15 school year.

INFORMATION

8. COMMUNICATIONS (15 min.)

A. 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 Board may not discuss or comment on any items in this section. The maximum time allowed for any speaker is usually three minutes.

B. Administrator Comments

C. Board Member Acknowledgements and Commendations

D. Correspondence

E. Superintendent Comments

HELD

9. 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 August 12, 2015 and August 26, 2015.

APPROVED

C. * Contracted Services - Anova Center for Education School - ACTION

The Administration recommends acceptance of a contract in the amount of \$52,951.50 with Anova Center for Education School to provide tuition through settlement for a Jefferson Elementary School District student. The Board has approved \$50,190.00 at its regular meeting of September 23, 2015. The additional \$2,761.50 is due to the increase in tuition rate. The contract is to be funded through the Special Education Department.

APPROVED

D. * Contracted Services - Edgewood Community School - ACTION

The Administration recommends acceptance of a contract in the amount of \$120,540.00 with Edgewood Community School to provide education and mental health services to a Jefferson Elementary School District student. The education service will be funded through the Special Education Department's budget and the mental health service will be funded through SELPA.

APPROVED

E. * Contracted Services - Spectrum Center - ACTION

The Administration recommends acceptance of a contract in the amount of \$267,910.00 with Spectrum Center to provide tuition and behavioral support to Jefferson Elementary School District students. The Board has already approved \$245,934.00 at its regular meeting of September 23, 2015. The difference of \$21,976.00 is due to the increase of services. The contract is to be funded through the Special Education budget.

APPROVED

F. AFT, Local 3267, and the Jefferson Elementary School District Tentative Agreement for 2015-2016 School Year - ACTION

Administration recommends approval of Tentative Agreement pending AB 1200 approval and unit ratification. The agreement will provide a one-time improvement of district contributions for Anthem Blue Cross covered employees until June 30, 2016.

APPROVED

G. CSEA, Chapter #233, and the Jefferson Elementary School District Tentative Agreement for 2015-2016 School Year - ACTION

Administration recommends approval of Tentative Agreement pending AB 1200 approval and unit ratification. The agreement will provide a one-time improvement of district contributions for Anthem Blue Cross covered employees until June 30, 2016.

APPROVED

H. Health Benefits Contribution for Unrepresented Certificated and Classified Employees - ACTION

Pending AB 1200 approval, the Administration recommends approval of a one-time improvement to district contributions for Anthem Blue Cross covered employees similar to that offered to employee bargaining units until June 30, 2016.

APPROVED

I. Health Benefits Contribution for Governing Board and Personnel Commission Members - ACTION

Pending AB 1200 approval, the Administration recommends approval of a one-time improvement to district contributions for Anthem Blue Cross covered Governing Board and Personnel Commission members similar to that offered to employee bargaining units until June 30, 2016.

APPROVED

J. First Amendment to Employment Contract for Superintendent - ACTION

The Board will review and approve the First Amendment to the Superintendent Employment Contract of October 8, 2014 which includes a term extension to June 30, 2019.

APPROVED

K. Governing Board's Appointment to the Personnel Commission - ACTION

The Governing Board will take action to name Mr. Ron Appel as its appointee to the JESD Personnel Commission for the three-year term beginning on December 1, 2015. On September 23, 2015, the Governing Board announced Mr. Appel as its intended appointee.

APPROVED

L. Resolution Commending Daly City Partnership's 20th Anniversary - ACTION

The Administration recommends an appropriate resolution be prepared commending Daly City Partnership's 20th Anniversary.

APPROVED

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

A. * Acceptance of Donations - ACTION

The Administration recommends approval of the following donations:

M.H. Tobias:

Forty seedlings from Ms. Ann Mason, Pacifica Gardens, to be used for the gardening program.

Packs of seeds from Sloat Gardening Center to be used for the gardening program.

APPROVED

B. * Williams Uniform Complaints - Quarterly Report July-September 2015 - ACTION

The Administration is required to report the number of complaints and whether the complaints have been resolved. This quarter, July through September 2015, the District received one complaint. The District is also required to report any teacher misassignments and teacher vacancies if a review is conducted in the quarter. The review conducted for this quarter, July through September 2015, showed there was one teacher vacancy and no teacher misassignments.

APPROVED

11. BUSINESS & FINANCIAL PROCEDURES - Julie Kessler

A. * Approval of Warrants - ACTION

Warrants totaling \$1,117,908.02.

APPROVED

B. * Surplus Equipment - George Washington School - ACTION

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

APPROVED

C. * Thomas R. Pollicita Middle School Modernization - Phase 1 - ACTION

The Administration recommends the Governing Board authorize the filing of the Notice of Completion for the Thomas R. Pollicita Middle School Modernization - Phase 1 Project. The Contractor, Blach Construction Company, Inc., has completed the work in accordance with the contract documents.

APPROVED

D. Presentation by Blach Construction on Phase I of the Thomas R. Pollicita Middle School Improvement Project (20 min.) - INFORMATION

A representative from Blach Construction will give a presentation on Phase I of the Thomas R. Pollicita Middle School improvement project.

INFORMATION

E. Thomas R. Pollicita Middle School Project - Approval of Phase IIB Contract - ACTION

The Administration recommends approval of the Lease-Leaseback Agreement, Site Lease, and Sublease between Jefferson Elementary School District and Blach Construction for the construction of the T.R. Pollicita Middle School Project, Phase IIB, for the improvements project at T.R. Pollicita Middle School.

TABLED

12. CERTIFICATED PERSONNEL - Brent Marquez-Valenti

A. * Hire Certificated Teacher 2015-2016 - ACTION

The Administration recommends hiring the following Certificated Special Education Teacher for the 2015-2016 school year: REBECCA REYNOLDS, George Washington School, Special Education Teacher, effective October 12, 2015, CLS1A Step 9, \$67,214 (pro-rated to start date).

APPROVED

B. * Hire Certificated Substitutes - ACTION

The Administration recommends hiring the following Certificated Substitute teachers at the rate of \$154 per day and \$142 per day for Preschool: DENNIS LACHTMAN and ENGELBERT ABELLANA JR. (PRESCHOOL ONLY).

APPROVED

C. * Status Change Probationary to Tenure 2015-2016 - ACTION

The following teachers are eligible for Tenure status. The Administration requests Board approval for the status change from Probationary II to Tenure: VENISE EVANGELISTA, 8/20/12; VANESSA LEZCANO, 8/20/12; PAMELA RADKEY, 8/20/12; CLAUDIA ZERVOULAKOS, 8/20/12; MARICEL LATOZA, 1/7/13; SARAH SUVAL, 5/1/13; CHRISTINE ADORNETTO, 8/19/13; JENNIFER ALFONSO-PUNZALAN, 8/19/13; CLAIRE BARROS, 8/19/13; ROBERT CARTER, 8/19/13; PRESTON CLARK, 8/19/13; SAMANTHA DELEMERE, 8/19/13; JACLYN IROVANDO, 8/19/13; SERENA LAU, 8/19/13; CINDY LO, 8/19/13; CHRISTINA NAVAS, 8/19/13; CHLOE ROMLEY, 8/19/13; RACHEL ROTH, 8/19/13; ANDREW SPARKES, 8/19/13; SAMMANATHA TAI, 8/19/13; RENE TANAKA SANO, 8/19/13; CORINNE TREADAWAY, 8/19/13.

APPROVED

13. CLASSIFIED PERSONNEL - Brent Marquez-Valenti

A. * Employment - Classified Personnel - ACTION

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

(Sub.) Noonyard Sup., \$9.00/hr., TRP, or Inst. Asst.-Bilingual, \$16.64/hr., as needed, effective 9/24/15: LEO VISARRA CABILES;

(Sub.) Inst. Asst.-Spec. Ed., \$17.05/hr., Spec. Cir. Inst. Asst., \$17.49/hr., as needed, effective 9/30/15: PUI-LIN LINDA LIM;

(Sub.) Attendance Tech., \$20.23/hr., Office Asst., \$17.92/hr., School Admin. Asst., \$21.78/hr., Inst. Asst.-Spec. Ed., \$17.05/hr., Inst. Asst.- Bilingual, \$16.64/hr., as needed, effective 10/7/15: MARLIN L. AGUAYO;

(Sub.) Noonyard Sup., \$9.00/hr., Inst. Asst.-P.E., \$16.26/hr., Inst. Asst.-Spec. Ed., \$17.05/hr., Office Asst., \$17.92/hr., School Admin. Asst., \$21.78/hr., as needed, effective 10/7/15: JACQUELINE L. POLONSKI;
(Sub.) Custodian I, \$18.82/hr., Custodian II, \$19.75/hr., Custodian III, \$20.73/hr., as needed: JUAN C. IRAHETA;
(Sub.) Noonyard Sup., \$9.00/hr., Inst. Asst.-P.E., \$16.26/hr., Inst. Asst.-Spec. Ed., \$17.05/hr., Spec. Cir. Inst. Asst., \$17.49/hr., as needed: CESAR BONILLA;
(Prob.) Custodian I, \$19.20/hr., 8 hrs./day, 12 mos./yr., effective 10/15/15: RONALD COLLINS.

APPROVED

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

HELD

15. Persons Wishing to Address the Board

NONE

16. ADJOURN

8:25 p.m.