

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA AND ORDER OF BUSINESS
Special Meeting/Board Closed Session, Friday, January 28, 2022**

CORONAVIRUS DISEASE (COVID-19) NOTICE

This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-35-20 issued on March 21, 2020 allowing for deviation of teleconference rules required by the Brown Act and pursuant to the order of the Health Officer of San Mateo County dated March 16, 2020 as this meeting is necessary so that the South San Francisco Unified School District can conduct necessary business and is permitted under the order as an essential governmental function.

This is a closed session only meeting and therefore will not be streamed live to the public or recorded.

The District is providing the following Zoom link only for the public to hear any comments submitted in advance of closed session. **Please access the following link for information:** <http://www.ssfusd.org/onlineboardmeeting>

OPEN SESSION - 10:00 a.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. LAND ACKNOWLEDGEMENT STATEMENT**

We acknowledge that the South San Francisco Unified School District is located on the unceded ancestral homeland of the Ramaytush Ohlone peoples who are the original inhabitants of the San Francisco Peninsula.

We wish to pay our respects by acknowledging the Ancestors, Elders, and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

E. PUBLIC COMMENTS

Public comments may be submitted in advance of the meeting through the following link: <https://bit.ly/boardmeeting012822> beginning at 1:00 p.m. on Monday, January 24, until 4:00 p.m. on Thursday, January 27. These comments will be read by all Board members and posted on the District website’s 2021-22 Board meetings at: www.ssfusd.org/20212022boardmeetings prior to the meeting.

Special Meeting Comments:

In accordance with the law, the Brown Act, during special meetings, public comments are limited to only those items on the agenda.

CLOSED SESSION - 10:00 a.m.

1. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9, subd. (d)(1) – Name of case: USS Cal School Construction Cases; and related Government Code claim by USS Cal Builders, Inc.

RECONVENE INTO OPEN SESSION - 11:00 a.m.

F. REPORTING OUT FROM CLOSED SESSION

ADJOURNMENT

The agenda is available for review at the District's website: www.ssfusd.org (Click on *Board Meeting Agendas and Minutes*).

A recording is made of the Open Session of each meeting. Telephone--(650) 877-8705, Fax--(650) 588-8113 or e-mail: ncantley@ssfusd.org