

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA AND ORDER OF BUSINESS
Special Meeting – Monday, December 13, 2021**

**Baden High School – Gymnasium
825 Southwood Drive, South San Francisco, California**

The Board of Trustees invites the community to participate in this meeting in-person. In-person attendees must show either proof of COVID-19 vaccination or negative COVID-19 test results taken within the prior 72 hours.

The Board meeting will be streamed live and you can view it by visiting this web page for the Board meeting streaming link: <http://www.ssfusd.org/onlineboardmeeting>
(The link will be active shortly before 5:30 p.m. on December 13)

This meeting will include closed captions which require the Board to provide a break, for the stenographer's benefit, after approximately every 1.5 hours.

OPEN SESSION - 5:30 p.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. BOARD OF TRUSTEES' REORGANIZATION – THE SUPERINTENDENT ASSUMES THE CHAIR

- Nomination(s) for President, close nominations, appointment
- Nomination(s) for Vice President, close nominations, appointment
- Nomination(s) for Clerk, close nominations, appointment

F. New Board President assumes the Chair

- Remarks from incoming President

ACTION

PAGE

1. ADMINISTRATION

a. Resolution No. 21-56 Honoring Trustee Daina R. Lujan

1

Staff recommends the adoption of Resolution #21-56: To honor Trustee Daina R. Lujan for her service as President of the Board 2020-21.

- Remarks from outgoing President Lujan

G. PTA COUNCIL REMARKS

H. STAFF ASSOCIATION REPRESENTATIVES' REMARKS

- South San Francisco Federation of Adult Educators
- South San Francisco Classroom Teachers Association
- California School Employees Association Chapter 197

I. COMMUNICATIONS

To comment prior to the meeting:

Public comments may be submitted in advance of the meeting through the following link: <https://bit.ly/boardmeeting12132021> beginning at 1:00 p.m. on Thursday, December 9, until 3:00 p.m. on Monday, December 13. 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.

To comment in-person during the meeting:

Public comments are limited to one to three minutes per individual (per Board Bylaw 9323). Name/address cards are placed in the back of the room to be completed and given to the secretary. The Board President will call upon individuals in random order who have requested to speak. Each person may only speak once, and is required to address the Board from the podium. The meeting is recorded and streamed live.

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

PAGE

ACTION *(continued)*

1. ADMINISTRATION *(continued)*

b. Selection of Board Subcommittees/Committee Participants 2

Board members will decide on their participation in subcommittees and a committee, in particular, the Board Policies and Bylaws subcommittee, the City-School District subcommittee, and the County Committee on School District Organization.

GOOD AND WELFARE

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

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

RESOLUTION #21-56

Honoring Board President Daina R. Lujan

WHEREAS, Trustee Daina Lujan has served the South San Francisco Unified School District Board of Trustees as its President from December 14, 2020, to December 13, 2021; and

WHEREAS, Throughout her tenure as President of the Board, Trustee Lujan has conducted all meetings in a professional and productive manner; and

WHEREAS, Trustee Lujan has represented the Board as its President both in person and virtually, in a distinguished manner at numerous meetings, functions, activities, and through personal correspondence and;

WHEREAS, As President of the Board of Trustees, Trustee Lujan has encouraged community participation at meetings, strived for transparency in all matters the Board considered and made sure parents, staff, and students had a voice in the District; and

WHEREAS, Trustee Lujan has endeavored to strengthen the District's partnership with the City of South San Francisco and the City Council and increase collaboration with local companies; and

WHEREAS, Trustee Lujan has completed a CSBA training program specially created to educate board members in fulfilling their duties as an effective governance team member and as a "Masters in Governance" graduate continues to participate in several CSBA workshops and diverse study sessions to help maintain a cohesive, collaborative, and productive Board.

NOW, THEREFORE, BE IT RESOLVED that her fellow Board members do hereby recognize and honor this year of service by Trustee Daina Lujan as President of the Board of Trustees and extend to her their appreciation for her service and dedication to the Board, students, and to the entire South San Francisco Unified School District educational community.

Regularly passed and adopted on this 13th day of December 2021.

Ayes in favor of said Resolution:

ATTEST:

Secretary/Clerk of the Board

Superintendent of Schools

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Memorandum

TO: Board of Trustees

FROM: Shawnterra Moore, Ed.D., Superintendent

DATE: December 13, 2021

RE: Board Member Participation on Subcommittees/Committee

BACKGROUND

In the past, the SSFUSD Board has had 1-2 Trustees who sit on subcommittees or committees, collaborate with one another and sometimes staff or community members, and bring back information for the Board to review and/or discuss.

The following subcommittees/committee need Board participants:

- Board Policies and Bylaws Subcommittee (2 Board members)
- City-School District Subcommittee (2 Board members)
- County Committee on School District Organization (1 Board member)

FISCAL IMPLICATIONS:

N/A

RECOMMENDATION:

The South San Francisco Unified School District Board of Trustees will select Board Members to serve on the above-named subcommittees/committee.