

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Meeting of June 11, 2020

CORONAVIRUS DISEASE (COVID-19) NOTICE

This meeting was 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.

President Patricia Murray said the Board values community engagement and appreciates and encourages participation. She shared the link for the public to provide comments and join the meeting. As SSFUSD is an inclusive school district a Spanish language translation of the Board meeting was also available to the Spanish speaking community.

OPEN SESSION - 6:00 p.m.

A. CALL TO ORDER

CLOSED SESSION - 6:00 p.m.

1. Conference with Labor Negotiators
Agency Designated Representative: District Assistant Superintendent for HR/Student Services
Employee Organization: SSFAFT
2. Conference with Labor Negotiators
Agency Designated Representative: District Assistant Superintendent for HR/Student Services
Employee Organization: SSFCTA
3. Superintendent evaluation.

RECONVENE INTO OPEN SESSION - 7:03 p.m.

A. ROLL CALL

Board Members:	Mr. John Baker - Present Mr. Eddie Flores - Present Ms. Daina Lujan - Present Mrs. Patricia Murray - Present Mrs. Mina Richardson - Present
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Cabinet Members:	Dr. Shawnterra Moore, Superintendent - Present
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Mr. Keith Irish, Assistant Superintendent,
Educational Services and Categorical
Programs - Present

Mr. Ted O, Assistant Superintendent,
Business Services - Present

Dr. Jay Spaulding, Assistant Superintendent,
Human Resources and Student
Services - Present

- C. **PLEDGE OF ALLEGIANCE** was led by Trustee John Baker.
- D. **REPORTING OUT FROM CLOSED SESSION** – Nothing to report.
- E. **REVIEW OF AGENDA** – No changes.
- F. **PTA COUNCIL REMARKS** – PTA Council Communications Officer, John Sanna, reported that all PTA units are closing out their books and turning them over for auditing. Any outstanding invoices will be paid in September. He advised that training on how to run units during the pandemic will take place in the next two weeks. Next Wednesday, the 17th District PTA will be holding a general meeting.
- G. **STAFF ASSOCIATION REPRESENTATIVES' REMARKS**

South San Francisco Federation of Adult Educators – None

South San Francisco Classroom Teachers Association – President Danny Yanow said the District is entering uncharted waters regarding reopening of schools and the form it will take. The Board must make crucial decisions on life and death consequences. He said the County Health Department guidelines are not reassuring and are liberal on transmitting the virus. Their emphasis is on slowing the spread and allowing herd immunity to develop in the population. This idea that the more people exposed to the virus, the safer the majority of people are has been shown to not work. He will not support any task force recommendation that puts the SSF community at risk. He commended the Board's position on equity, both racial and economic. Last week, current and former students joined the SSF march as they felt they could not sit by any longer. President Yanow read the following resolution by CTA Vice President Joseph Sheppard on ending injustice.

“The Executive Board of the South San Francisco Classroom Teachers' Association condemns in no uncertain terms the extrajudicial murder of George Floyd, but recognizes it is the latest event in a long history of American violence against Black Americans- Breonna Taylor and Ahmaud Arbery, Eric Garner and Tamir Rice, Amadou Diallo and Sean Bell, Oscar Grant and Sandra Bland, onward back in a chain stretching hundreds of years. We stand with students, with families,

and with our community in demanding an end to systemic injustice and institutionalized racism. We cannot be silent, and we cannot refuse to take a side.

The SSFCTA also condemns in no uncertain terms the many police actions around the nation which have sought to ESCALATE rather than deescalate tensions. With regards to the “Rise in Power” #justiceforgeorgefloyd protest scheduled for today, 6/4/2020, from 11 AM to 3 PM, we are pleased that “City of South San Francisco – Government” Facebook page has pledged that police will NOT be in riot gear, and fully expect that promise to be honored today, to avoid the more troubling events that have occurred in far too many other communities.

We thank all who are working towards a better world, and expect that not only will the murderer and his three accomplices receive justice, but that our community, our state, and our nation will move to ensure that we will no longer have to watch in horror as more Black and Brown citizens are murdered, and no longer have to grieve without relief as justice is denied for these crimes.”

California School Employees Association Chapter 197 – None

H. PERSONNEL COMMISSION – Assistant Superintendent Jay Spaulding reported that the next Commission meeting will take place virtually on June 15, 2020

I. ITEMS FROM BOARD

President Murray congratulated Trustee Daina Lujan for being chosen as the President of SMCSBA. She looks forward to her doing great things in her term.

Trustee Lujan said Kalimah Salahuddin, the former SMCSBA President, will continue serving on the Board with a focus on equity. The SMCOE continues to work on the reopening draft framework and a specific document for teachers and parents. The draft is intended to help districts in their planning as each district is unique.

Trustee Mina Richardson reminded the public about the 2020 Census. She stated that Spanish speakers can text ‘Censo 9779’ or call a bi-lingual information line, 877-352-3676. Undocumented residents should participate and know the information will not be used against them. She encouraged everyone to stand up and be counted as the census will provide money for schools.

Vice President Eddie Flores said the SSF emergency food drive is still happening on Fridays at the Mills Montessori site. SSFHS graduating senior Helen Wilburn, received the Jack Drago Cultural Arts Commission Youth Art Scholarship. Training for incoming student Board members is being offered by Ed100, a non-profit organization. This 2-day virtual summer academy for high school student leaders is being held in July to help them with the knowledge, perspective, and connections to effectively serve in their role. More information is available at Ed100.org.

J. SUPERINTENDENT'S REPORT

- a. **Retiree ceremony** – Superintendent Shawnterra Moore reported that yesterday, she, the Board, Personnel Commissioners, and Cabinet hosted a virtual retirement ceremony. Each Trustee provided some inspiring words and thanked the 25 retirees as the District bid them farewell. Each retiree was acknowledged and applauded individually. Zoom participants had the opportunity to congratulate their colleagues. Dr. Moore thanked her support team, Director Joe Siam, Senior Executive Assistant Nalani Allen-Cantley, and Executive Assistant Nathan Isla for their work on communicating the event, creating the program, assembling the plaques with retiree resolutions, setting up the Zoom meeting, and adding music as entertainment. She thanked all the participants for this virtual celebration.

K. COMMUNICATIONS

Public comments were submitted in advance of the meeting. They were read by Board Clerk Baker.

A teacher asked the Board to "... recognize that teachers are working hard to prepare for school by negotiating our compensation." "The last CTA meeting left all of us thinking "How could the district ask for more, when they are unwilling to discuss anything that we brought to the table?" This should be a partnership, instead of the DO asking us to do more without listening to us."

A teacher asked about planning for school reopening. "What type of learning will we have, blended, distant? Could we start gauging teacher input on possible schedules? Could we make decisions that work for OUR school district instead of waiting for other districts to make decisions?" "...please give us some guidance on what to plan... deciding a few weeks before school on what kind of learning there will be, will be disastrous because no one is a specialist on distant learning, we do not have a distant learning curriculum, so no one will know how to implement anything since we had no time to plan or practice. Please have a sense of urgency for our students, so we can best support them in the fall."

Phyllis Pan, a Parkway Heights MS teacher, asked what reopening protocols will be and whether staff will receive training, if there will be distance learning or on-campus classes, or what changes need to be made.

A parent thanked Trustee Baker for posting equity images on his social media. "Equity is not just about equal opportunities, it's about the supports needed to get students there! What happened to the equity team that the superintendent wanted to create? I hope that will start up. In light of everything going on in our country, we need that team more than ever."

Rhonda Clements, a SSFHS teacher, commented on the difficulties of distance learning

“...and the disappointing levels of engagement even when kids had access to technology and hot spots.” She noted that attendance for CP and elective classes dropped during distance learning. “...many of our families are not set-up for distance learning and there are numerous equity issues.” She asked the Board to consider getting students on campus to learn safely and said there are ways to adapt schools for outdoors learning spaces. She suggested “The organization Green Schoolyards <http://www.greenschoolyards.org/covid-learn-outside> has some innovative ideas that could work at most of our sites to expand capacity and try to provide the greatest number of in-school learning experiences.”

Megan Connery, an ECHS teacher, commented that “...the process of an incomplete grade is going to cost the school district a great deal of money.” She estimates that the work teachers do in the process could cost as much as \$130K. “When education will be losing money in the coming years due to a reduced budget, I think \$130,000 could have been used in a better way.”

The following were live comments:

Ms. Pan, who earlier submitted a written comment, questioned school reopening, especially the challenges for SpEd students, whose needs the District must meet.

Jasmin Buenaventura Taruch, a parent, said her daughter has a pacemaker and asked about school reopening for students with health issues. Dr. Moore said the health guidelines being worked on in the task force committees will be forthcoming.

L. PRESENTATION

1. ADMINISTRATION

a. COVID-19 Updates and Planning Efforts

Superintendent Moore and Cabinet members shared the following information on the reopening of school task force.

Main SSFUSD Priorities

- Keeping the needs of our students, staff, and families at the center of our work and navigating it all through the lens of equity and access
- Navigating this unprecedented situation with compassion, empathy, and care for all involved
- Maintaining essential services for our students and community
- Maintaining positive and productive relationships with our union leaders and staff
- Strengthening our at home learning efforts and seeking consistency and support for staff and families
- Being intentional and methodical in making decisions that will impact students

Reopening of Schools Task Force - Updates

- Held a launch meeting with participants on June 1.
- All committees have met at least a few times since the launch meeting.
- Focus is on developing a plan based on three different scenarios.
- Divided the plan into three priority categories to focus the work:
 - 1. Health, safety, and security of our students and staff**
 - 2. Social and emotional well-being of students**
 - 3. Teaching and learning**
- Cabinet will bring information to the Board in June and July.
- A study session on reopening schools will be held on June 18.
- Anticipate seeking plan approval and sharing the plan in mid-July.
- A survey was recently sent to parents and staff
 - All sites were represented
 - Community responses were 60% for online distance learning and 40% for socially distanced in-person learning.
 - Staff responses were 57% for online distance learning and 43% for socially distanced in-person learning.
 - 82% of respondents indicated they do not need childcare from the District. 25% do need childcare and 14% of these families need a reduced cost or free childcare options.

Human Resources and Student Services

Dr. Spaulding presented the following information.

Task Force - Social & Emotional Well-Being of our Students and Staff

- There are 16 committee members comprised of various District stakeholders including Director Ryan Sebers and parents/guardians.
- Have met virtually on four occasions.
- Reviewed various reopening plans from County Offices of Education, the CDE, and other resources.
- The SMCOE plan is forthcoming.
- Developed framework to guide in support for District students, staff, and parents.
- Will provide a draft framework with recommendations for Board of Trustees to consider at the June 18 study session.

Educational Services

Assistant Superintendent Keith Irish reviewed the following information.

Task Force - Teaching and Learning Committee

- There are 21 committee members consisting of staff, parents and students.
- Will provide recommendations to Cabinet/Board of Trustees on three scenarios for the fall 2020:

- Distance Learning
- Hybrid Model - Distance and in-person
- In-person learning
- June meetings are taking place.
- **Technology and Access**
 - Ensure that all students/staff have access and ability to use the technology (including apps/programs)
- **Instruction Model**
 - Determine an instructional model and common schedule for each grade span TK - 5, 6 - 8, and 9 – 12
- **Assessment**
 - Determine assessment practices to mitigate learning loss
- **Instruction Materials**
 - Determine District supported curriculum, materials and technology tools
- **Intervention and Support**
 - Determine expanded learning opportunities to assist in mitigating learning loss from spring 2020
- **Instruction and Services**
 - Determine services for the special populations (Special Education and ELL students)
- Update on an Instructional model – Distance/Hybrid and in-person learning
- Key considerations regarding schedules
- Schedule configurations – the number of periods/length of instructional day/cohorts/limiting the contacts/rotation of classes and professional learning
- Schedules developed through the lens of the four pillars/step by step approach - the first goal is the pillar of safety

Business Services

Assistant Superintendent Ted O reviewed the following information.

Task Force - Health, Safety and Security

Purpose of the Task Force

- Develop an understanding of the pandemic and its impact on re-opening of schools
- Provide input and assist with developing recommendations to ensure the health, safety, and security of students, staff, and parents under different scenarios
- Share recommendations to the Board related to the reopening of school.

Meetings

- Several meetings are taking place in June with more dates to be added as needed.

Committee Make-up

- The committee is facilitated by the Assistant Superintendent of Business Services and includes the Business Services leadership team, principals, bargaining unit representatives, a PTA member, District nurse, parents and students.

Superintendent Moore said that as the plan is being built, Cabinet is considering the most equitable and accessible one for the most underserved students. Once the plan is developed, smaller cohorts of parent advisory groups, representing a diverse community, will be created to address the plan and provide checks and balances.

Vice President Flores said the most vulnerable need a voice in the development of programs and policies to keep the community involved and connected. He asked what grades the students on the Health, Safety, and Security task force represent. Mr. O replied one is a junior and the other is a senior. Vice President Flores noted that primary and secondary classes are very different. He wants to insure Title 1 schools and Spanish speakers are included in the plan to provide their valuable input. He encouraged parents to add their voices.

Trustee Baker recommended recruiting PTA members for a broader base. The District will need to determine which option will require the most training and preparation of staff. He said many parents won't bring their children back to school unless a vaccine is available. For those students, distance learning should be offered so they don't fall through the cracks. In the future, with more distance learning, credit/incomplete might not work in terms of motivation and there may be a need for another way to get students to participate.

Trustee Richardson asked if anything was learned from parents in the initial phase of distance learning which is now being considering in Mr. O's task force. Dr. Moore reported that a lot of information has been shared through several surveys. Consistency is the thread received from the parent community. The District is working to standardize platforms between schools. They also received feedback on the amount of time students were on computers and this is something being taken into consideration. Trustee Richardson said she appreciates the number of people on the committees and the diversity of members.

Mr. Irish's task force is focused on teaching and learning with common schedules across all grade spans. Parents have helped them think about childcare or having students at multiple grade levels. Once the schedule is in place, they will consider common expectations for

students and teachers, time frames, etc. They need to build the schedules to make them as consistent as possible to support families.

In accordance with the Brown Act, since Board members were videoconferencing during this meeting, all items required a roll call vote.

L. CONSENT AGENDA

Vice President Flores asked to pull Item 2a for discussion.

MOTION #465 (Baker/Lujan) to approve Item 1a, Minutes to the regular Board Meeting, May 14 2020; Item 1b, Superintendent's vacation rollover days; ~~Item 2a, Fifth graders to participate in the San Mateo County Outdoor Education Program in 2024;~~ Item 3a, Certificated Personnel Assignment Order; Item 3b, Classified Personnel Assignment Order; Item 4a, Gifts to the District for May 2020; Item 4b, Professional service agreements under \$25,000, Item 4c, contract renewal with Dannis, Woliver, and Kelley (DWK) for FY2020-21. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

Vice President Flores questioned whether there are any plans from the SMCOE for the Board or parents to be able to check out the Outdoor Ed installation and site regarding social distancing. He requested an update when the program begins. He asked if COVID-19 gets worse or spikes in the fall or spring, could the District amend the contract. Dr. Moore said she will build in opportunities for the Board to view the site.

Mr. Irish said the District needs to make the commitment now to ensure spots are reserved for students. Parents of 5th graders who could not attend Outdoor Ed last year and are now in 6th grade are asking to let them attend this year. These parents want the District to pay the extra cost for their 6th graders. If the shelter in place is still in effect, costs and days would be reduced and a virtual program could take place.

Assistant Superintendent O noted that item #8, in the agreement, states the contract may be terminated.

Vice President Flores said he supports Outdoor Ed. However, since no one knows what will happen, he asked that the termination item be confirmed with SMCOE's counsel.

Trustee Baker asked if tracking was done on which students attended last year and how the District pays for the trip. Mr. O confirmed the District is billed afterwards.

MOTION #466 (Flores/Baker) to approve Item 2a, Fifth graders to participate in the San Mateo County Outdoor Education Program in. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

INFORMATION/DISCUSSION

1. ADMINISTRATION

a. Change in Summer Board Meetings Start Time

The Board discussed the possibility of beginning the summer Board meetings at an earlier start time. Superintendent Moore noted that an action item will be considered later in the meeting.

Trustee Lujan asked for “summer” meetings to be defined. Vice President Flores said they would be the June 25, July 16, and potentially August 13 meetings. He is bringing the item forward due to summer hours and holding only one Board meeting per month. He noted that the SMCOE Board of Education meetings being at 4 p.m.

Trustee Baker preferred keeping the status quo to be able to have some family time before the Board meeting begins, but he is flexible.

Trustee Richardson asked for confirmation of the hours the District office is open. Dr. Spaulding replied the offices are open to the public on Tuesdays and Thursdays from 9:00 a.m. to 2:00 p.m. only. However, all employees are required to work their contracted hours whether on site or at home. Trustee Richardson said she appreciates earlier meetings.

President Murray stated that she is flexible and had no opinion on the start time.

Vice President Flores suggested piloting a 6:00 p.m. start time on June 25, realizing closed session would begin earlier. Trustee Richardson questioned whether there would be closed session items during the summer. Dr. Spaulding noted that tonight’s closed session meeting focused on negotiations, which will likely continue during the summer.

b. Board Advocacy Ad Hoc Sub-committee

The Board discussed creating a temporary ad hoc sub-committee to review policy and advocate with legislators on topics such as school funding.

Vice President Flores said it behooves the Board to advocate for students with legislatures on important pending issues. He suggested that if spring property taxes are less than anticipated, this could lead to personnel decisions. He wants to partner with the unions as one voice to provide education for all and draft letters together to demand action and avoid drastic financial cuts in the future. Vice President Flores

shared that he has received support from District teachers who want to help. He offered to chair the sub-committee.

Trustee Lujan stated that SMCSBA has a legislative ad hoc committee which supports and passes resolutions which are sent to legislatures on behalf of all County school districts. The District could unite their efforts with SMCSBA and work as a County. She noted that big topics are currently being considered and change needs to happen in key areas.

Trustee Richardson questioned whether the District's sub-committee would be redundant. She likes the idea of having a common voice with the unions and wants to insure collaboration. She thinks the proposal has merit.

President Murray said she has thought there should be a legislative committee. However, she envisioned that the Trustees on the committee would bring the issues to the Board and then they would decide whether to move forward with a resolution, a letter, or work with CSBA as one voice.

Trustee Richardson asked if there is a need for District letterhead or formal stationery and if the sub-committee would create more work for staff. She likes the connection with the County and supports the effort but is thinking of the logistics.

President Murray said there is merit in a group or sub-committee like this. She wants to insure it does not require extra work for staff.

Trustee Lujan noted there is support for the sub-committee and asked that it be agendized as an action item at the next meeting.

ACTION

1. ADMINISTRATION

a. Resolution No. 20-46 for Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month

Board Clerk Baker read the resolution.

Vice President Flores thanked Dr. Moore and Mrs. Allen-Cantley for adding this resolution to the agenda.

Trustee Richardson asked what the 'Q+' meant. Trustee Baker said it represents inclusivity. Mrs. Allen-Cantley replied that it refers to either queer or questioning.

Vice President Flores said Supervisor David Canepa is promoting the “Progress Pride Flag”, a chevron design on the updated pride flag. The added stripes represent Trans and non-binary individuals, and include honor, memory, and inclusion of black and brown people.

MOTION #467 (Flores/Baker) to adopt Resolution #20-46: In support of 2020 LGBTQ+ Pride Month. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

b. Approval of Board of Trustees Compensation Increase

Trustee Lujan said that due to budget uncertainties, the Board should consider keeping their current compensation, without an increase, for the 2020-21 school year. President Murray agreed. Trustee Baker proposed the Board forego their monthly mileage stipend until they begin traveling again. Vice President Flores noted that Trustees are not attending most meetings in person and asked if the Superintendent and administrators are receiving a mileage stipend. Trustee Baker replied that the Superintendent’s stipend is in her contract. Dr. Spaulding confirmed that various administrators receive a monthly travel stipend and the 2% increase in this item only pertains to Board members. Trustee Baker recommended keeping the increase frozen until after the budget is approved and labor agreements are in place and the mileage stipend would be suspended until the shelter in place ends. He suggested that until next year, Trustees be paid only for actual mileage expenses. Vice President Flores said he is not comfortable charging the District for any mileage.

MOTION #468 (Baker/Flores) to suspend a two percent compensation increase and the monthly \$100 stipend for mileage expenses for the Board of Trustees for the 2020-21 school year and revisit both items in the 2021-22 school year. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

c. Approval of change in Summer Board Meetings Start Time

The Board agreed to start the open session of the June 25 meeting at 6:00 p.m. Trustee Baker requested this be an on-going item for discussion in each upcoming agenda.

MOTION #469 (Lujan/Flores) to approve starting the open session of the June 25 Board meeting at 6:00 p.m. and to add a line item to future agendas on upcoming meeting start times. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

2. EDUCATIONAL SERVICES

a. Approval of Skyline Middle College Memorandum of Understanding (MOU)

Trustee Lujan stated that since she is an employee of Skyline Community College, she would abstain from voting on this item.

MOTION #470 (Flores/Richardson) to approve of the Skyline Middle College MOU for the 2020-21 academic school, with the cost of \$6,800 per student. (AYES: Baker, Flores, Murray, Richardson; NOES: None; ABSTAIN: Lujan). Motion Carried on a 4-0 vote with one abstention.

3. HUMAN RESOURCES

a. Approval of a Provisional Internship Permit

MOTION #471 (Lujan/Richardson) to approve the Provisional Internship Permit for Marsha Contreras, mild/moderate Special Education teacher, to allow this individual to be employed on the basis of the Provisional Internship Permit. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

b. Approval of Behaviorist Positions and Job Description

Trustee Lujan said she appreciates the cost savings measure and having staff oversee the District employees but questioned why there are seven positions. Dr. Spaulding replied that the positions are currently contracted out and changing to in-house will save the District money. The plan is to bring them on one at a time until all seven are in place by 2020-21 or 2022-23. When the seven positions come to fruition, the annual savings will be \$300K. He wanted to have the positions and job description approved at this meeting.

Assistant Superintendent Irish noted that the District has 300 students who need behaviorists. The seven behaviorists would be able to train the District's para-professionals. Some programs require a behaviorist. Having these positions as employees will provide better service, continuity, and better response time.

Trustee Lujan said the change makes sense and through forward thinking this will be better for staff and students.

MOTION #472 (Lujan/Baker) to approve seven Behaviorist positions and job description to support the District's students with special needs. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

c. Approval of Occupational Therapist Position and Job Description

Trustee Baker said occupational therapists are important for certain students on the spectrum. They provide a great service for students getting some level of independence.

MOTION #473 (Baker/Lujan) to approve of an Occupational Therapist position and job description to support the District's students with special needs. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

d. Approval of Physical Therapist Position and Job Description

Trustee Richardson said she was pleased to see the cadre of professionals in the District, especially the three special needs positions. She stated that the District stands out and is more attractive for special needs parents. She thanked Director Sabrina Yacoub for putting it forward.

Director Yacoub said, "It is my pleasure to provide high quality and effective services for our students."

MOTION #474 (Richardson/Lujan) to approve a Physical Therapist position and job description to support the District's students with special needs. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

4. BUSINESS SERVICES

a. Approval of Denial of Claim

MOTION #475 (Lujan/Richardson) to approve the denial of a claim and referral to the District's insurance carrier. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

REVIEW OF FUTURE AGENDA ITEMS AND MEETINGS *(subject to change)*

Vice President Flores suggested a discussion and perhaps an action item on forming an ad hoc sub-committee, with Board representation, to learn how the District has partnered with the police department and SROs. He wants to understand the need for SROs and see the data. The sub-committee would focus on a more positive, community-based approach to safety. Trustee Lujan agreed to add this as a future agenda item.

In light of what is happening in the world now, he asked that the October

Community Forum be moved forward to an earlier date, or a second such meeting takes place to discuss this item. The District should engage with alumni, students, community, and parents. Trustee Baker reported that this sort of discussion had been raised at a City sub-committee and suggested they be combined. Vice President Flores noted that not all Board members can speak at those meetings. President Murray suggested adding it into the summer. Trustee Richardson said staff already has lots on their plates and this might be a distraction with the reopening of school. Superintendent Moore said she and President Murray will choose a date for the meeting.

June 18, 2020 – Board study session - *(videoconference)*

- Review of plan for re-opening schools

June 25, 2020 - *(videoconference)*

- Presentation on District Health Technicians
- Approval to increase facility use fees
- Approval to increase District rental/leasing rates
- Public Hearing 2020-21 Budget
- Adoption of 2020-21 Budget
- Invitation for Bid (IFB) 2020:Milk and Dairy Products
- Request for Proposal Fresh Produce 2020
- Request for Proposal Commercial Food Items and Food Supplies 2020
- Request for Proposal Distribution of Processed USDA Food Items 2020
- Resolution on Education Protection Account Funds
- Approval of change in future Summer Board meetings start time
- Approval of the Board Advocacy ad hoc sub-committee

July 16, 2020

- Presentation on hiring an additional District nurse
- Williams report for 2nd quarter ending 6/30/20
- Approval for Superintendent and Board to participate in the annual CSBA Conference
- Discussion on District mental health supports

August 13, 2020

- Summer School report
- Implementation of an Ad Hoc Safety Committee
- Approval of the Board Governance calendar for 2020-21
- Approval of WestEd Children's Center PIP Agreement
- Approval of Infinite Campus agreement renewal for 2020-21
- Approval of School Loop renewal agreement renewal for 2020-21

September 10, 2020

- Teaching and learning presentation - TBD
- Introduction of Student Trustees/ASB High School Presidents

- Discussion of October 8 Community Forum topic(s)
- Presentation and approval of year end unaudited actuals
- Public Hearing and resolution for confirmation of sufficient student textbooks/instructional materials
- Approval of San Mateo Co. 2020-21 CSPP preschool contract
- Resolution for Attendance Awareness Month
- Resolution Honoring Hispanic Heritage Month
- Resolution on GANN limit

September 24, 2020

- Teaching and learning presentation - TBD
- Update on Safe School Plans
- Resolution for California Week of the School Administrator
- Resolution honoring Filipino American History Month

October 8, 2020 - Community Forum

- Topic(s) TBD

October 22, 2020

- Teaching and learning presentation – TBD
- Williams report for 3rd quarter ending 9/30/20

SUMMARY OF BOARD DIRECTIVES

1. Agendize an action item for the Board Advocacy ad hoc sub-committee for the June 25 Board meeting.
2. Agendize a discussion on SROs for the July 16 Board meeting.

GOOD AND WELFARE

Trustee Baker reported that he biked to both the ECHS and SSFHS graduation car parades. They were fun and emotional send-offs. He is attending some COVID-19 County calls and listening to County Superintendent Nancy Magee's reopening plans. It is a hard process and difficult decisions need to be made based on speculation.

Trustee Lujan also congratulated all the graduates. She acknowledged everyone on the task force committees. This situation was never planned for and they have hit the ground running while some other San Mateo County school districts have not had their first meetings.

Trustee Richardson congratulated Trustee Lujan on her presidency. She reported attending both high school graduations and noted that ECHS Principal Daniel Lunt's daughter was one of the school's graduates. She also attended the Buri Buri ES talent show. Trustee Richardson said on a San Mateo County Manager Mike Callagy call, there was a mention of sports teams coming back from shelter in place. Since the District is following the State directive on six-foot distancing, teams cannot return to the

fields yet. The meal distribution is going well, but due to summer school, the Westborough MS location will be changed to the SSFHS parking lot effective June 15.

Vice President Flores also congratulated students who promoted or graduated and the principals and staff. He acknowledged the caring work of Dr. Moore and Cabinet, some of who are working weekends. He congratulated Trustee Lujan for her presidency and said along with his position as a CSBA delegate they are putting the District on the map. He noted that he is the first elected male Latino Board member and second male Board member of color. Referring to images being broadcast; he said the nation is in mourning. There have been local rallies and displays of solidarity calling for immediate action and reform. These are voices that need to be heard. This is not a temporary movement, but something that is here to stay. He applauded students and community members as true leaders in SSF. He thanked President Yanow for the letter he read and for being brave in speaking out. Vice President Flores said that serving on the Board for the students and residents has reminded him of the great mission of the District. He also wanted to stand up and condemn the inhumane treatment and the killing of George Floyd and the murders of many before him. His heart, spirit, and mind are with the black community and others of color and the justice seekers who continue to demonstrate. He has experienced racial profiling. The future rests in the hands of elected officials and students look to the Board for leadership more than ever. They are working to heal the wounds of systemic injustice and stand up against racism and police brutality against people of color. He wants Board members to take action and work together for a better world for the students. He asked the community to join him as leaders to dismantle an oppressive system and remain committed to promoting equality and stand in solidarity.

President Murray closed the meeting in memory of Shirlee Hoch who she said was an inspiration for her and a passionate, committed Board member who worked hard for the District.

ADJOURNMENT – 9:26 p.m. in memory of

- Shirlee Hoch, a former SSFUSD Board member, who passed away at her home in Washington State on June 3, of cancer. Mrs. Hoch served as a Trustee for 24 years until retiring in 2014. She is survived by five children and grandchildren.