

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Meeting of April 9, 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 welcomed everyone to the District's first remote meeting and thanked the community for their support and patience in weathering COVID-19. SSFUSD values the health and safety of the community and District staff. For the time being the District is transitioning to virtual Board meetings. They honor the public's need and right to meaningfully participate and comment on the proceedings. Public comments can be submitted in advance of the meeting as live comments are not taken during the meeting. As SSFUSD is an inclusive school district a Spanish language translation of the Board meeting was available to the Spanish speaking community.

**OPEN SESSION - 6:30 p.m.**

**A. CALL TO ORDER**

**CLOSED SESSION - 6:30 p.m.**

1. Conference with Legal Counsel - Anticipated Litigation – the Board is deciding whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.96 (one potential case).

**RECONVENE INTO OPEN SESSION - 7:08 p.m.**

**B. ROLL CALL**

Board Members:	Mr. John Baker - Present Mr. Eddie Flores - Present Ms. Daina Lujan - Present Mrs. Patricia Murray - Present Mrs. Mina Richardson - Present Ms. Amanda Yoa, Student Board Member - Excused
Cabinet Members:	Dr. Shawnterra Moore, Superintendent - Present 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**

**Action**

MOTION #430 (Lujan/Baker) to provide direction to administration regarding anticipated litigation and settlement agreement. Motion Carried on a 5-0 vote.

**E. REVIEW OF AGENDA –**

Superintendent Shawnterra Moore said Consent Agenda Item 3f, fundraising events needed to be pulled as they are not happening now.

Due to technical difficulties, the Board was recessed at 7:21 p.m. to try and resolve the problem. Since the problem could not be corrected, the Board discussed postponing the meeting to a later date.

MOTION #431 (Flores/Lujan) to postpone the meeting to Tuesday, April 14, 2020, beginning at 7:00 p.m.

MOTION #432 (Baker/Lujan) to adjourn the meeting.

**ADJOURNMENT – 7:50 p.m.**