

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Meeting of March 12, 2020

OPEN SESSION – 10:33 p.m.

A. CALL TO ORDER

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 - Absent

C. COMMUNICATIONS - None

ACTION

1. BUSINESS SERVICES

a. Approval of the Agreement for Network Electronics as Part of the E-rate Subsidies Program

MOTION #425 (Baker/Lujan) to authorize the Business Services Department to accept the AMS.net bid, in the amount of \$2,555,913, for network electronics in the E-rate subsidies program. Motion Carried. (Unanimous)

ADJOURNMENT – 10:34 p.m.