

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Special Meeting of October 26, 2019**

**OPEN SESSION**

**A. CALL TO ORDER - 9:09 a.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. Kristie Poon, Student Board Member -  
Excused

Cabinet Members: Dr. Shawnterra Moore, Superintendent -  
Present  
Mr. Keith Irish, Assistant Superintendent,  
Educational Services and Categorical  
Programs - Excused  
Mr. Ted O, Assistant Superintendent,  
Business Services - Excused  
Dr. Jay Spaulding, Assistant Superintendent,  
Human Resources and Student  
Services - Excused

**C. PLEDGE OF ALLEGIANCE**

**D. COMMUNICATIONS - None**

**INFORMATION/DISCUSSION**

**1. ADMINISTRATION**

**a. BOARD/SUPERINTENDENT WORKSHOP**

The Board and Superintendent Moore participated in a governance workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera.

The session covered Board/Superintendent roles and responsibilities and governance practices, including, norms, protocols, and unity of purpose.

**ADJOURNMENT - 4:03 p.m.**