

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Meeting of October 10, 2019

OPEN SESSION - 7:02 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. Kristie Poon, Student Board Member -
 Present

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

C. PLEDGE OF ALLEGIANCE was jointly led by Junipero Serra ES student Kaelen Mendoza and Skyline ES student Tiffany Nnebe. Principal Monica Nagy said Tiffany is well-rounded, enjoys dancing, and is a role model for her peers. Principal Teresa Sampayan described Kaelen as being self-motivated, an avid reader, one who enjoys math, and his hobby is helping his parents.

D. REPORTING OUT FROM CLOSED SESSION

Action

MOTION #335 (Lujan/Flores) to uphold the panel's decision on expelled student VA as follows. Motion Carried on a 4-0 vote with Vice President Patricia Murray being absent.

To expel Student VA from the District for violation of Education Code Subsections: 48915 (a1A)Causing serious physical injury to another person, except in self-defense; 48915 (a1B) Possession of any knife, explosive, or other dangerous

object of no reasonable use to the pupil; 48900(a1) Caused, attempted to cause, or threatened to cause physical injury to another person; 48900(a2) Willfully used force or violence on another person except in self-defense; 48900(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive or other dangerous object; 48900(k) Disrupted school activities or otherwise willfully defied the valid authority of ... school personnel...

That Student VA be expelled two (2) semesters, the fall and spring semesters of the 2019-2020 school year; however, that the second semester of the expulsion be suspended and Student VA be allowed to participate in the District's Alternative to Expulsion Intervention Program. Student VA would initially attend a program for expelled students, CDS, and would subsequently be permitted to attend a regular program on a strict contract. It is expected that Student VA make satisfactory academic progress, maintain positive attendance, and demonstrate good behavior. 2019. That Student VA shall be considered to have completed the period of expulsion by meeting the above conditions by the end of the spring semester of the 2019-2020 school year, May 28, 2019.

MOTION #336 (Flores/Richardson) to uphold the panel's decision on expelled student VB as follows. Motion Carried on a 4-0 vote with President John Baker abstaining.

To expel Student VB from the District for violation of Education Code Subsections: 48915 (a1A)Causing serious physical injury to another person, except in self-defense; 48915 (a1B) Possession of any knife, explosive, or other dangerous object of no reasonable use to the pupil; 48900(a1) Caused, attempted to cause, or threatened to cause physical injury to another person; 48900(a2) Willfully used force or violence on another person except in self-defense; 48900(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive or other dangerous object; 48900(k) Disrupted school activities or otherwise willfully defied the valid authority of ... school personnel...

That Student VB be expelled two (2) semesters, the fall and spring semesters of the 2019-2020 school year; however, that the second semester of the expulsion be suspended and Student VB be allowed to participate in the District's Alternative to Expulsion Intervention Program. Student VB would initially attend a program for expelled students, CDS, and would subsequently be permitted to attend a regular program on a strict contract. It is expected that Student VB make satisfactory academic progress, maintain positive attendance, and demonstrate good behavior. 2019. That Student VB shall be considered to have completed the period of expulsion by meeting the above conditions by the end of the spring semester of the 2019-2020 school year, May 28, 2019.

MOTION #337 (Lujan /Murray) to uphold the panel's decision on expelled student VC as follows. Motion Carried (Unanimous)

To expel Student VC from the District for violation of Education Code Subsections: 48915(a)(1)(B) Possession of any knife, explosive, or other dangerous object of no

use to the pupil; 48900(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive or other dangerous object; 48900(h) Possessed or used tobacco, or any product containing tobacco or nicotine product; 48900(j) Had unlawful possession of, or unlawfully offered, arranged, or negotiated to sell drug paraphernalia ... 48900(k) Disrupted school activities or otherwise willfully defied the valid authority of ... school personnel...

That Student VC be expelled two (2) semesters, the fall and spring semesters of the 2019-2020 school year; however, that the second semester of the expulsion be suspended and Student VC be allowed to participate in the District's Alternative to Expulsion Intervention Program. Student VC would initially attend a program for expelled students, CDS, and would subsequently be permitted to attend a regular program on a strict contract. It is expected that Student VC make satisfactory academic progress, maintain positive attendance, and demonstrate good behavior. 2019. That Student VC shall be considered to have completed the period of expulsion by meeting the above conditions by the end of the spring semester of the 2019-2020 school year, May 28, 2019.

- E. REVIEW OF AGENDA** – Trustee Eddie Flores requested the public hearing be moved forward in the agenda. The Board agreed to hold the hearing after the Junipero Serra ES presentation.
- F. RECOGNITION AWARDS** – Trustee Flores along with Principal Sampayan recognized Junipero Serra ES volunteers Reyna Chiu, Jenny Liu, Diane Totah, and Stacey Truong with certificates of appreciation. Trustee Richardson and Principal Nagy recognized Skyline ES volunteers Michelle Kater, Nicole Kim, “Grandma” Pearl Lee, Grant Nguyen, and Kristine Radoc with certificates also.
- G. PTA COUNCIL REMARKS** – PTA Council Communications Officer, John Sanna, reminded the Board the Council meetings are held on the first Tuesdays of the month, beginning at 6:30 p.m. He reported that PTA units are moving into their fall events such as festivals, carnivals, and movies. He noted that membership in the smaller units has doubled or tripled and the other units are holding steady in their membership numbers. Vice President Murray asked if the Council's Holiday Luncheon on December 6 would be moved to another date as most of the Board will be attending the annual CSBA conference in San Diego at that time. Mr. Sanna said they might change it to an evening potluck, but the decision will be made at their November meeting.
- H. STAFF ASSOCIATION REPRESENTATIVES' REMARKS**

South San Francisco Federation of Adult Educators - None

South San Francisco Classroom Teachers Association – President Danny Yanow said he is inspired by the Swedish climate activist, Greta Thunberg. She is trying to wake up the world and its leaders to what is happening on our planet, which her generation will inherit. He acknowledged that SSFUSD has begun

efforts to go green with many schools participating in recycling, composting, gardening clubs, etc., but there is a long way to go. He said air conditioning and air filtration systems are needed since many classrooms become overly warm during the hot weather and there are more hot days every year. Recycling and composting should be in every school and will help raise students' environment awareness. He stated that the Board needs to incentivize these programs. With declining enrollment, prospective parents need to see the District is green and there are no problems with classroom temperatures.

California School Employees Association Chapter 197 - None

I. PERSONNEL COMMISSION - Assistant Superintendent Jay Spaulding reported that the next Commission meeting will take place on October 21, 2019. Trustee Mina Richardson asked if there was a new Personnel Commissioner. Dr. Spaulding replied he would let the Board know who applied for the position in the next update.

J. ITEMS FROM BOARD - None

K. SUPERINTENDENT'S REPORT

a. LCAP approval - Dr. Shawnterra Moore shared that the San Mateo County Superintendent of Schools has approved the District's LCAP for the 2019-20 year. She thanked everyone who helped in thoroughly and accurately preparing the LCAP so it was approved.

b. Genentech grant - Superintendent Moore reported that the District has received a \$2 million grant from Genentech to support the rollout of new math and science curricula. Last month, the board of directors of Genentech's parent company, Roche, made the announcement at their meeting at the Science Garage, a facility at SSFHS, which they funded in 2017.

The District is grateful for this gift and the ongoing support from its community partners. This grant will positively impact learning outcomes at schools by allowing SSFUSD to provide professional development and support to teachers and assist in the purchase of lab equipment, supplies, and technology. She thanked Genentech and Roche for this opportunity.

c. Map participants - Dr. Moore referenced LCAP Goal #3 for community engagement and acknowledged maps the District received for proposed Trustee voting areas. Certificates of appreciation were provided to Cindy Alger, Kristy Camacho, Elsy Cordova, Elsa Nunez, and Erick Ocon who participated by submitting maps.

- **ASB Reports**

- Amanda Yoa, ASB President, El Camino High School, highlighted the following recent and upcoming events on campus: On October 1, a

12th grade parent night took place; on October 9, students cleaned up garbage on El Camino Road; the Fall Blood Drive is scheduled on October 11; a transition fair for the disabled takes place on October 12; and Homecoming Week begins on October 14, with a musicals theme and culminates in a semi-formal Homecoming Dance on October 19.

- Kristie Poon, ASB President, South San Francisco High School, shared the following events at her school. An anonymous tip line was created for students to alert Principals and Assistant Principals about students who might have problems with drugs, gangs, or bullying. Homecoming Week begins on October 14, with a Disney Pixar theme, and will conclude with a dance on October 19; PSATS take place on October 19 for Juniors and Seniors; On October 24, School Resource Officers (SROs) will hold a meeting in the Parent Education Series to inform them about drug use; students are selling Breast Cancer Awareness bracelets; on October 25 a haunted house and pumpkin fest will be held; and grad night will take place in Disneyland this year.

L. COMMUNICATIONS

Reem Nasrah, a community member, suggested Board meetings be broadcast live on Facebook. This would allow more people to see the meetings as they take place.

M. PRESENTATIONS

1. EDUCATIONAL SERVICES

a. Teaching and learning presentation: Junipero Serra Elementary School

Principal Teresa Sampayan shared, with the Board, educational priorities and programs at Junipero Serra Elementary School.

The Board said the school is a community, focused on academic achievement and is making a difference in the lives of the students. The work is noticed, the California Dashboard scores are impressive, and the school makes everyone feel at home.

b. Teaching and learning presentation: Skyline Elementary School

Principal Monica Nagy shared, with the Board, educational priorities and programs at Skyline Elementary School.

Trustees commended Dr. Nagy on her school activities, positivity and modeling for students, working with the community, newsletters, and for her and her staff making them feel welcomed.

PUBLIC HEARING #4 - Voting Districts in SSFUSD

A Public Hearing provided an opportunity for members of the public to comment on four proposed voting district maps within the school District's boundaries.

The Board meeting was suspended to open a public hearing at 8:09 p.m.

Shalice Tilton, Senior Consultant with the National Demographics Corporation (NDC), presented updated information on the voting district maps. She reported that four maps, which met the criteria, were being shared with the Board. She acknowledged that drawing these maps is a difficult process and the maps which were submitted are legally compliant. She advised that voting districts were driven by the California Voting Rights Act (CVRA) as a safeguard to prevent population deviation. The maps cannot dilute a protected class so they can have strong representation. Federal laws must be followed with an equal population of residents in each area, based on the 2010 census. Following the 2020 census the boundaries will need to be adjusted to achieve equal population again.

Maps #101 and #102 were drawn by NDC, while maps #104 and #105 were submitted by community members. For map #101 NDC tried to align the voting districts with those chosen by City Council, but SSFUSD has schools in Daly City and San Bruno. Map #102 had multiple Trustees in each area. The Board decided to use either map #104 or map #105 and discussed similarities and differences between the two. Ms. Tilton emphasized that NDC would not state a preference.

Kristy Camacho, a parent who submitted map #105, spoke about how labor intensive the process was. She said her map is similar to the City Council one. She stated that if this map was selected, she would request the district lines be refined so Spruce ES, Martin ES, and Los Cerritos ES could be included in the same district to keep the community of interest together.

The majority of Trustees were in favor of selecting map #105 if it was tweaked to include Martin ES, thus keeping Title 1 schools together. Trustee Richardson preferred map #104 in consideration of neighborhoods and because no changes would be needed.

Map #105 was chosen by the Board. Trustee Flores asked for three changes; Martin ES would be included in area '5', the parochial schools would be removed from the map legend, and the election sequence would be fixed. Ms. Tilton said they want to use the terms of the seated incumbents so no Board member's terms are cut short. Based on two Trustees' terms expiring next year, the Board agreed

that those areas listed as #1 and #2 (on map #105) adopt the new voting districts in 2020 and areas #3, #4, and #5 change to the new districts in 2022.

MOTION #338 (Lujan/Murray) to select map #105 as the base map with NDC creating a hybrid with map #104 so Martin ES will be part of the same voting district with Spruce ES and Los Cerritos ES. Motion Carried (Unanimous)

MOTION #339 (Lujan/Richardson) to use letters (A, B, C, D, and E) for designated voting districts. Motion Carried (Unanimous)

Once the hybrid map is received and approved by the Board at a subsequent meeting, the map will be sent to the County Committee for School District Organization. Following their approval, the map is then submitted to the San Mateo County Registration and Elections Division for the 2020 election.

The public hearing was closed and the Board meeting resumed at 9:12 p.m.




Performance Management

Dr. Moore reported that the District has adopted Performance Management (PM) as a strategy to improve student achievement and keep the focus on continuous improvement and growth over time. PM presentations will be on a variety of topics and will provide the Board and community with a high level look at District priorities, goals, and progress. To better understand the metrics, below is PM information with the coding legend.

NOTE: Performance Management (PM) Reminders:

- These are intentionally designed to be concise, informative, and high-level information for the Board.
- The purpose is to provide ongoing updates to the Board about our progress on LCAP goal related items and district priorities

Color coding legend for the dots

-  Green dot means - the action/goal is on target or has been met
-  Yellow dot means - the action/goal is moving toward target
-  Red dot means- the action/goal is off target (and is something that may need deeper analysis, support, or resources)

c. Performance Management - Special Education



Director Sabrina Yacoub reviewed data from the California Dashboard and discussed how SSFUSD students with disabilities performed versus the State of California for the 2019-20 school year in terms of Performance Management as a tool to improve student achievement. LCAP Goal 1 focuses on academic achievement.

Referencing the car graphic, Ms. Yacoub said it not only represents our District's Communication, Achievement, and Relationships (CAR) car, it represents our Performance Management car that is on the road of equity which allows us to strengthen our systems and protocols across the District. While all parts of the car are important and represent the system we are strengthening for continuous improvement and growth in our work in SSFUSD, she is focusing on two components, the wheels (systems of assessment) and the steering wheel (instruction). Today's data comes from summative assessments that measure performance indicators in the areas of discipline, achievement, attendance, and the population rates of students with IEPs. This data provides a snapshot of how the District is doing and sets the pace for the work. The steering wheel guides the work and takes it forward for where the District wants to go.

Director Yacoub reviewed the data of students with disabilities by elementary schools and secondary schools in SSFUSD. She then compared disability data of District students vs. Statewide students.



Chronic Absenteeism rate of our Students with Disabilities

Target is 0%

- SSFUSD 
- State 

Suspension & Expulsion Rates of our Students with Disabilities

Target is 0%

- SSFUSD 
- State 



Graduation Rates of our Students with Disabilities

Target is 100%

- SSFUSD 
- State 



Achievement of our Students with Disabilities in ELA

Target is all students at or above standard

- SSFUSD 
- State 

Achievement of our Students with Disabilities in Math

Target is all students at or above standard

- SSFUSD 
- State 

Trustee Richardson said SpEd is important to her and she wants these students to be productive and not be warehoused. She asked about students who receive their education outside of the District. Ms. Yacoub described these students as having autism, emotional disturbances, intellectual disabilities, multiple disabilities, orthopedic impairments, or a specific learning disability and are not being served by the District. She said SSFUSD has the potential to make changes with their resources and structures to educate these students within the District.

Vice President Murray asked that the Board be updated on ideas for improvement. She acknowledged the importance of the SpEd Parent Advisory Committee.

Trustee Daina Lujan thanked Ms. Yacoub for the honest look at where the District is and it can only improve from here.

Trustee Flores thanked Ms. Yacoub for the data which highlights the work needed to be done.

President Baker noted it is important to have a baseline and to try to address the areas for improvement with the SpEd Parent Advisory Committee. He would like to see programs implemented to lower the discipline rates. When SpEd students have time off with suspensions, it affects their much-needed routine.

Student Trustee Poon left the meeting at 9:29 p.m.

d. Local Indicators Measurements

Director Karla Groth presented the California Dashboard icons, data collection for SSFUSD local indicators, local indicator data, and the approval of local indicator measures. The District must provide these Dashboard findings for publication by November 1.

Dr. Groth stated that there are eleven indicators to measure performance, six State and five local. Local Performance Indicators are rated as:

- Objectives Met
- Objectives Not Met
- Objective Not Met for 2 or more years

Priority 1: Basic Conditions - OBJECTIVE MET

Objective: To sustain a less than 5% misalignment of teacher vacancies, incorrect/no credentials, non-highly qualified.

Priority 2: Implementation of Priority Standards - OBJECTIVE MET

Objective: To identify, monitor and assess the level of implementation of CCSS throughout the district in order to promote and improve proficiency levels of all students.

Priority 3: Parent Engagement - OBJECTIVE MET

Objective: Increase family engagement at our schools.

Priority 6: School Climate - OBJECTIVE MET

Objective: 80% of students or higher feel connected and supported by staff/peers.

Priority 7: Access to Broad Course of Study (new local indicator) - OBJECTIVE MET

Objective: Measured progress to the extent that students have access to, and are enrolled in, a Broad Course of Study.

Trustee Richardson complimented Dr. Groth for hitting the ground running in her new job.

Trustee Lujan said the presentation highlights the focus on where the District is and how the priorities are measured.

Trustee Flores asked about graduation rates and the number of students who go on to college. Dr. Moore replied that it is difficult to acquire accurate data as no company has a method due to the sheer numbers of students.

President Baker spoke about school climate and students having a peer or friend. He would like to see 100% of student having peer counselling, an issue which needs to be emphasized. He complimented the District on the very positive numbers.

M. CONSENT AGENDA

Trustee Richardson asked about Item 4e, surplus items. She wanted to know how the District disposes of vehicles. Mr. Ted O replied that a company auctions them off and gives the District the money. Trustee Richardson referenced Item 4g,

Professional service agreements under \$25,000 and questioned the Martin ES kindergarten moves and whether the District has worked with the firm previously. Mr. O said they have used the company before with modernization projects. Trustee Richardson said the \$5,126 fee is high. Mr. O added that the firm also handles packing everything in the move.

Trustee Flores, speaking in regards to Item 4f, fundraising events, requested dates be included in the staff report.

MOTION #340 (Lujan/Murray) to approve Item 1a, Minutes to the Regular Board meeting, September 26, 2019: Item 2a, ECHS students to participate in the CIF Finals in Fresno, CA; Item 2b, Westborough MS ASB students to participate in Disney's Youth Education Series Leadership Development program in Anaheim, CA; Item 2c, Westborough MS Band and Choir students to participate in Disney's Soundtrack Workshop and perform on stage in Anaheim, CA; Item 2d, ECHS students to participate in a music festival, clinic, and workshop at Disney's "Music in the Parks Festival" in Los Angeles, CA; 3a, Certificated Personnel Assignment Order; Item 3b, Classified Personnel Assignment Order; Item 4a, Purchase Order Listing, September 2019; Item 4b, Warrant Register, September 2019; Item 4c, Cash Receipts, September 2019; Item 4d, Gifts to the District for September 2019; Item 4e, Declaration of surplus items; Item 4f, fundraising events; Item 4g, Professional service agreements under \$25,000. Motion Carried (Unanimous)

INFORMATION/DISCUSSION

1. HUMAN RESOURCES

a. Williams Uniform Complaints for the First Quarter Ending 9/30/19

Dr. Spaulding presented the Quarterly Report on Williams Uniform Complaints for the quarter ending 9/30/19, per Education Code Section 35186. This form deals with complaints regarding textbooks, facilities, and teacher misassignment. He said there were no complaints filed in the District for this quarter.

ACTION

1. ADMINISTRATION

a. Resolution No. 19-59 for Trustee Compensation

MOTION #341 (Lujan/Murray) to adopt Resolution #19-59: To allow stipend payment for Trustee Flores who was absent from the September 26, 2019 Board meeting. (AYES: Baker, Lujan, Murray, Richardson; NOES: None; ABSTAIN: Flores). Motion Carried.

b. Resolution No. 19-60 for Trustee Compensation

MOTION #342 (Murray/Flores) to adopt Resolution #19-60: To allow stipend payment for Trustee Lujan who was absent from the September 26, 2019 Board meeting. (AYES: Baker, Flores, Murray, Richardson; NOES: None; ABSTAIN: Lujan). Motion Carried.

2. HUMAN RESOURCES

a. Resolution No. 19-57 Week of the School Administrator

Board Clerk Lujan read the resolution.

MOTION #343 (Murray/Lujan) to adopt Resolution #19-57: To honor the contributions of the District's school leaders, October 13 - 19, 2019. (AYES: Baker, Flores, Lujan, Murray, Richardson; NOES: None). Motion Carried (Unanimous)

b. Approval of Swing Education Memorandum of Understanding (MOU)

President Baker asked if substitutes are required to pay Swing a portion of their \$185/day earnings. Dr. Spaulding replied that Swing does take a cut, but their subs are paid weekly vs. monthly in most districts. Once Swing subs are fingerprinted, they can work in multiple districts. SSFUSD has a strong partnership with Swing and has been able to acquire some teachers without having to pay the company a fee. Vice President Murray asked if short terms subs are paid less. Dr. Spaulding said long terms subs, working twenty or more days, are paid more as they are able to assign grades, participate in faculty meetings, and attend parent conferences while having more interaction at the schools. Trustee Richardson asked about buying out a subs' contract. Dr. Spaulding said if a sub wants to join the district, there is no fee paid to Swing.

MOTION #344 (Richardson/Lujan) to approve the Swing Education MOU to provide the District with an additional pool of certificated substitutes on an as needed basis. Motion Carried. (Unanimous)

3. BUSINESS SERVICES

a. Approval to Upgrade Ponderosa ES Playground Structure

Trustee Flores inquired whether the swings are remaining and if the District has worked with this firm previously. Assistant Superintendent O replied that they are keeping fewer swings within a larger play area.

Dr. Moore said this vendor was used for the District's other playground structures. Trustee Flores asked about the timeline and whether children will have a playground in the interim. Mr. O said Director Ron Vose will work with Principal Julie Erskine and the vendor to coordinate the process. Mr. O said they are adding onto the existing structure and the work may be fast. He will update the Board on the timing of the project. Trustee Flores asked about community outreach. Superintendent Moore said Principal Erskine has done extensive outreach. Trustee Flores questioned the 30-day payment and if this is usual for vendors. Mr. O said some vendors work with 30-day or 45-day periods and submit their invoices once the work is completed.

MOTION #345 (Flores/Murray) to approve the proposal from Miracle Play Systems, in the amount of \$45,636, to upgrade the Ponderosa ES playground structure. Motion Carried. (Unanimous)

REVIEW OF FUTURE AGENDA ITEMS AND MEETINGS

Trustee Flores requested that prior to March, a SMCOE member provide a presentation on Census 2020. He also suggested teachers promote the census and communicate that it is safe for all residents to participate.

President Baker stated that at the Community Forum he wanted more than the Big 5 protocols discussed. He wants to add an air quality policy. Dr. Spaulding reported that Director Ryan Sebers is also presenting information on site emergency plans. Trustee Flores asked about the time period for this meeting. Dr. Moore stated that the Board generally likes to focus on two to three items within two hours. Vice President Murray added that if the meeting goes longer, the public may lose interest. She thinks the homework policy will be of more interest to the community.

October 24, 2019 - Community Forum

- School safety: A review of the Big 5 Protocols and Site Emergency Plan
- Homework policy

October 26, 2019 – Board and Superintendent Workshop - (Board room)

November 14, 2019

- Teaching and learning presentation - Martin ES
- Approval of the High Speed Network Access agreement with SMCOE
- Update on funding for school bands
- Facilities construction update
- Appointment of Personnel Commissioner as Board's representative
- Resolution honoring American Indian Heritage Month
- CSBA Delegate Assembly nomination(s)

December 12, 2019 - Televised

- Board of Trustees reorganization
- Resolution honoring outgoing Board President
- Teaching and learning presentation - Westborough MS
- Presentation and approval of First interim budget report “positive certification”
- Presentation regarding English Learners
- Presentation and resolution in support of Census 2020
- Presentation on cell phone pouches at San Mateo HS
- Selection of Trustees to District sub-committees/committees (Board Policies and Bylaws, City sub-committee and County Committee on School District Organization)

January 16, 2020

- Teaching and learning presentation - Alta Loma MS
- Presentation on the Facilities Department
- Report/approval of Audited Actuals report for the year ended June 30, 2019
- Measure J/Presentation of Bond Audit for the year ended June 30, 2019
- Recognition for outgoing Student Trustee Poon
- Approval of SARCS
- Williams report for 4th quarter ending 12/31/19
- Update on Governor’s 2020-21 budget proposal
- Overview and approval of 2020 Sumer School programs

February 13, 2020

- Teaching and learning presentation - Monte Verde ES
- Presentation on California Dashboard (this year vs. last year data comparison)
- Presentation on suspensions and expulsions
- Presentation on Nutrition Services (incl. Health committee)
- Introduction of new Student Trustee Yao
- Resolution honoring African American History Month
- Update on Dual Immersion

February 27, 2020

- Teaching and learning presentation - Sunshine Gardens ES
- Presentation on the Boys and Girls Club
- Presentation on school start times
- 2020 CSBA Delegate Assembly election

March 12, 2020 - Televised

- Teaching and learning presentation - ECHS
- Presentation and approval of Second interim budget report “positive certification”
- LCAP update
- Resolution honoring Women’s History Month

- Resolution for Red Cross Month
- Approval of declaration of need for fully qualified educators, 2020-21
- Confirm dates for 2020-21 LCAP and Budget Hearings and Adoptions

March 19, 2020

- Teaching and learning presentation - SSFHS
- Presentation on Middle College at Skyline College
- Presentation on Career Technical Education (CTE) and Genentech
- Approval of the roll-over dairy product award for 2020-21
- Approval of the roll-over produce award for 2020-21
- Resolution for retirees
- Approval of E-rate subsidy bid

SUMMARY OF BOARD DIRECTIVES

1. Business Services to include fundraising event dates in staff reports.
2. Business Services to check on timeline for Ponderosa ES playground structure.
3. Agendize an Information/Discussion item on band funding on the November 14 Board agenda.
4. Agendize a January 16 presentation and resolution on Census 2020.

GOOD AND WELFARE

Trustee Lujan said she is serving on a 7/11 committee, where seven to eleven members evaluate the SMCOE's current properties and determine if they can be deemed surplus. The committee would then make recommendations to their board based on data they consider.

Trustee Richardson said the City had a County representative provide a presentation on Census 2020 and their outreach efforts. On September 27, a few Buri Buri ES fields' safety issues arose and have been rectified. She attended last night's City Council meeting and heard the Terra Bay light pole has been repaired. The City Council is incorporating a Jobs for Youth program. Anti-bullying Month, in which the Youth Council participated, was recognized by the City.

Trustee Flores reported that the County and multiple school districts acknowledged Anti-bullying Month. Students were engaged in anti-bullying campaigns. Next year, he would like to see our District focus on this recognition. He is glad about the increase in the PTA membership. Flu shots are available at local venues such as the Boys and Girls Club. He congratulated the SSFHS girls' golf team for winning the trophy this year. He thanked Principals for promoting the district voting maps. Trustee Flores attended the CSEA Welcome Back event and thought it was remarkable. Parkway Heights MS is holding a career day on October 25. Several school fundraisers are coming up. He thanked the City's General Plan Committee, of which he and Vice President Murray are members, for having an all-Spanish language General Plan meeting this evening. He also thanked the SSFFD for responding swiftly to the fire near

Terra Bay and Paradise Valley. Lastly, Trustee Flores reported he and County Board of Education Trustee Hector Camacho participated in a terrific school conference in Chicago.

Vice President Murray reported she attended the September 28 Concert in the Park where the SSFHS Marching Band and ECHS Jazz Band played. On October 3, she joined an Educator Partnership for Workforce Housing Taskforce in collaboration with Home for All and the SMCOE. That evening the Board study session focused on financing options of the District's possible workforce housing project. On October 5, ECHS held a car wash fundraiser for their band. Their next car wash is scheduled for October 26. Vice President Murray attended an ECHS Band Booster meeting where their fall concert on October 11 was mentioned. Yesterday, she and Trustee Flores participated in Respect!24/7 at the SMCOE. At this meeting, she attended classes concerning legal issues and resources for immigrant students, PBIS and school climate, and a community resilience model. She recognized Mr. Sanna for his work as the PTA Council President for many years, for being this year's PTA Council Communications Director, and for serving as President of the SpEd Parent Advisory Committee.

Superintendent Moore acknowledged the Week of the School Administrators and thanked her fellow Cabinet members for being committed to the best for students. The Board also thanked Dr. Moore for all she does.

President Baker said he participated in a voter pre-registration event for 16 to 17 year old teenagers in the community. Yesterday he visited Alta Loma MS and Buri Buri ES with Dr. Moore. He attended a Friends of the Library meeting during which proposed floor plans for the new library were reviewed. He shared two comments on social media which expressed concern about Sunshine Gardens ES students being on the playground, which the community member considered unhealthy due to the nearby fire, and that Parkway Heights MS students were given an option of staying inside or going outside at that time.

ADJOURNMENT – 10:30 p.m.