

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Special Meeting of August 22, 2019**

**OPEN SESSION**

**A. CALL TO ORDER – 5:00 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

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

**C. PLEDGE OF ALLEGIANCE** was led ECHS Coach Eric Jacobson.

Vice President Patricia Murray arrived at 5:03 p.m.

**D. COMMUNICATIONS**

Manny Cotla, an ECHS coach, thanked the Board for the job they have done. The reality of the girls' softball field is coming true. He invited the Trustees to come to their first game.

Eric Jacobson also thanked the Board and said he appreciates the work they do.

Darren Camilo, a SSFHS parent, spoke about no medical trainer being present at football games. This is an important safety issue and he is considering not having his son play. Superintendent Shawnterra Moore said she would speak with the Principal and Athletic Director and follow-up with Mr. Camino.

Amanda Yoa, ECHS ASB President, speaking for the student body, said they are excited about the softball field.

Shireen Chavalaghi, an ECHS student, said the field is something they have been

fighting for the last several years.

President John Baker said the advocacy of ECHS's student athletes got the process going.

**E. ACTION**

**1. BUSINESS SERVICES**

**a. Approval of Award of Contract for the SSFHS Baseball and Softball Fields Project**

MOTION #317 (Lujan/Murray) to approve the award of contract to the lowest bidder, Surez and Munoz, Inc., in the amount of \$4,490,000, for the SSFHS baseball and softball fields project. Motion Carried (Unanimous)

**ADJOURNMENT – 5:09 p.m.**