

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA AND ORDER OF BUSINESS  
Special Meeting/Thursday, July 14, 2022**

**Baden High School - Gymnasium  
825 Southwood Drive, South San Francisco, California**

The Board of Trustees invites the community to participate in this meeting in-person. **It is strongly recommended that in-person attendees continue to wear a mask or face covering during the meeting.**

The Board meeting will be streamed live and you can view it by visiting this web page for the Board meeting streaming link: <http://www.ssfusd.org/onlineboardmeeting>  
*(The link will be active shortly before 6:59 p.m. on July 14)*

**OPEN SESSION – 6:59 p.m.**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENTS**

**For Items Not On The Agenda:**

Public comment for items not on the agenda should not exceed 30 minutes. Public comments are limited to a maximum of three minutes per individual (per Board Bylaw 9323). In order to accommodate more speakers, the Board President may, at their discretion, limit the individual time per speaker to one or two minutes each if there are more than ten expected speakers.

**To comment prior to the meeting:**

Public comments may be submitted in advance of the meeting through the following link: <https://bit.ly/SpecialBoardMeeting7142022> beginning at 3:00 p.m. on Monday, July 11, until 3:00 p.m. on Thursday, July 14. These comments will be read by all Board members and posted on the District website's 2022-23 Board meetings at: <https://www.ssfusd.org/apps/pages/meetings>

**To comment in-person during the meeting:**

Public comments are limited to one to three minutes per individual (per Board Bylaw 9323). Name/address cards are placed in the back of the room to be completed and given to the secretary. The Board President will call upon individuals in random order who have requested to speak. Each person may only speak once, and is required to address the Board from the podium. The meeting is recorded and streamed live. Individuals may address the Board concerning school business not on the agenda, but public comment cannot be

acted upon or discussed by the Board unless placed on the agenda at a subsequent meeting, in accordance with the law, the Brown Act. The Board may request staff to respond orally at the meeting or in writing at a future time.

**Special Meeting Comments:**

In accordance with the law, the Brown Act, during special meetings, public comments are limited to only those items on the agenda.

The meeting is recorded and streamed live. Individuals may address the Board concerning school business not on the agenda, but public comment cannot be acted upon or discussed by the Board unless placed on the agenda at a subsequent meeting, in accordance with the law, the Brown Act. The Board may request staff to respond orally at the meeting or in writing at a future time.

**ACTION**

**PAGE**

**1. ADMINISTRATION**

**a. Resolution No. 22-53 for SSFUSD Virtual Board Meetings**

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Staff recommends the adoption of Resolution #22-53 finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, SSFUSD in-person Board meetings would present imminent risks to the health or safety of attendees, as presented to the Board.

**ADJOURNMENT**

Pursuant to Government Code 54954.2, Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, should contact Nalani Allen-Cantley, Senior Executive Assistant to the Superintendent, at least three working days prior to the meeting at (650) 877-8705. Notification in advance of this meeting will enable the District to make reasonable arrangements to ensure accessibility.

**The agenda is available for review at the District's website: [www.ssfusd.org](http://www.ssfusd.org) (Click on *Board Meeting Agendas and Minutes*).**

**A recording is made of the Open Session of each meeting. Telephone--(650) 877-8705, Fax--(650) 588-8113 or e-mail: [ncantley@ssfusd.org](mailto:ncantley@ssfusd.org)**

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 22-53**

**RESOLUTION FINDING THAT THE ONGOING COVID-19 PANDEMIC STATE OF EMERGENCY PRESENTS IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES AND THAT IT CONTINUES TO DIRECTLY IMPACT THE ABILITY OF MEMBERS OF THE SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES TO MEET SAFELY IN PERSON**

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**WHEREAS**, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

**WHEREAS**, on March 4, 2020, pursuant to section 8550, et seq., of the California Government Code, Governor Newsom proclaimed a state of emergency related to the COVID-19 novel coronavirus and, subsequently, the San Mateo County Board of Supervisors declared a local emergency related to COVID-19, and the proclamation by the Governor and declaration by the Board of Supervisors remain in effect; and

**WHEREAS**, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions in the California Open Meeting Law, codified at Government Code section 54950, et seq. (the "Brown Act"), related to teleconferencing by local agency legislative bodies, provided that certain requirements were met and followed; and

**WHEREAS**, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended certain provisions of Executive Order N-29-20 that waive otherwise-applicable Brown Act requirements related to remote/teleconference meetings by local agency legislative bodies through September 30, 2021; and

**WHEREAS**, on September 16, 2021, Governor Newsom signed into law Assembly Bill 361 (“AB 361”), which provides that a local agency legislative body may continue to meet remotely without complying with otherwise-applicable requirements in the Brown Act related to remote/teleconference meetings by local agency legislative bodies, provided that a state of emergency has been declared and the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees; and

**WHEREAS**, on June 30, 2022, the Centers for Disease Control and Prevention (“CDC”) moved San Mateo County from its medium risk yellow tier to its high-risk red tier due to increased transmission rates; and

**WHEREAS**, according to the latest data from the CDC, as of July 2, the COVID-19 subvariant BA.5 was responsible for nearly 54% of COVID cases in the United States and BA.4, a similar subvariant, accounted for nearly 17% more, and

**WHEREAS**, research indicates that the COVID-19 subvariants BA.4 and BA.5 are the most transmissible subvariants of the virus yet; and

**WHEREAS**, this Board has considered the circumstances of the ongoing state of emergency and finds that, as a result of the current COVID-19 transmission rates within San Mateo County, meeting in person would present imminent risks to the health

or safety of attendees because there is a continuing threat of COVID-19 to the community, and because Board meetings have characteristics that give rise to risks to health and safety of meeting participants (such as the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to participate fully in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings); and

**WHEREAS**, persons experiencing any potential symptoms of COVID-19, or who test positive but are asymptomatic, or who are exposed to someone with COVID-19, should follow medical advice regarding self-isolation or self-quarantine, avoiding public gatherings such as in-person meetings of public agencies, and should be able to do so without sacrificing their right to participate in public business during periods of self-isolation or self-quarantine, and

**WHEREAS**, the District has an important interest in protecting the health and safety of those who participate in meetings of this Board; and

**WHEREAS**, in the interest of public health and safety, as affected by the state of emergency caused by the spread of COVID-19, the Board finds that this ongoing state of emergency continues to directly impact the ability of members of this Board to meet safely in person and that meeting in person would present imminent risks to the health or safety of attendees, and the Board will therefore invoke the provisions of AB 361 related to teleconferencing for meetings of the Board in order to provide its

members as well as staff and members of the public with the option of participating in its meetings remotely whenever necessary or advisable for them to do so.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The recitals set forth above are true and correct.
2. This Board has considered the circumstances of the ongoing state of emergency caused by the spread of COVID-19.
3. This Board find that the state of emergency caused by the spread of COVID-19 continues to directly impact the ability of members of the Board to meet safely in person.
4. The Board further finds that meeting in-person would present imminent risks to the health or safety of meeting attendees and directs staff to agendize public meetings of the Board with an option to participate remotely for members, staff, and the public.
5. Staff is directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

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Regularly passed and adopted this 14<sup>th</sup> day of July 2022.

AYES in Favor of Resolution

NOES Against Resolution

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ATTEST:

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Clerk/Secretary of the Board

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Superintendent of Schools