

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board Policies and Bylaws Committee Meeting of October 23, 2023

OPEN SESSION

A. CALL TO ORDER - 4:42 p.m.

B. ROLL CALL

Committee Members: Ms. Amanda Anthony - Present
Vice President Murray - Present

C. PLEDGE OF ALLEGIANCE was led by Trustee Amanda Anthony.

D. LAND ACKNOWLEDGEMENT STATEMENT

We acknowledge that the South San Francisco Unified School District is located on the unceded ancestral homeland of the Ramaytush Ohlone peoples who are the original inhabitants of the San Francisco Peninsula.

We wish to pay our respects by acknowledging the Ancestors, Elders, and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

E. PUBLIC COMMENTS - None

INFORMATION/DISCUSSION

1. ADMINISTRATION

a. Board Policies and Bylaws Committee

Board Vice President Patricia Murray and Trustee Amanda Anthony, the 2023-24 members of the Board Policies and Bylaws Committee, reviewed and discussed the following Policies and Bylaw prior to them being submitted for approval by all the Trustees at future regular Board meetings.

BP 3350 - Travel Expenses
BP 4118 - Dismissal/Suspension/Disciplinary Action
BP 4119.1, 4219.1, 4319.1 - Civil and Legal Rights
BP 6158 - Independent Study
BP 6164.2 - Guidance/Counseling Services
BP 6178 - Career Technical Education
BP 6200 - Adult Education
BP 7110 - Facilities Master Plan

BP 7150 - Site Selection and Development
BB 9100 - Organization
BP 9250 - Remuneration, Reimbursement, and Other
Benefits

ADJOURNMENT – 5:30 p.m.