

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of June 3, 2023

OPEN SESSION – 8:30 a.m.

A. CALL TO ORDER

CLOSED SESSION - 8:30 a.m.

1. Superintendent evaluation.

RECONVENE INTO OPEN SESSION – 9:06 a.m.

B. ROLL CALL

Board Members:	Ms. Amanda Anthony - Present Dr. Chialin Hsieh - Present Ms. Daina Lujan - Present Mrs. Patricia Murray - Present Mrs. Mina Richardson - Absent
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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
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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

F. CONSENT AGENDA

1. ADMINISTRATION

a. Approval of Children’s Center Field Trips

MOTION #131 (Murray/Lujan) to approve Children’s Center students to participate in three summer field trips, June through August 2023.
Motion Carried (Unanimous)

INFORMATION/DISCUSSION

1. ADMINISTRATION

a. BOARD SELF-ASSESSMENT WORKSHOP

The Board participated in a self-evaluation workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera. This session covered Board/Superintendent roles and responsibilities, governance practices, including norms, protocols, and the self-evaluation process.

The Board recessed at 10:30 a.m. for a break and reconvened at 10:35 a.m.

ADJOURNMENT - 2:02 p.m.