

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Meeting of May 25, 2023

This meeting included closed captions which required the Board to provide a break, for the captioner's benefit, after approximately every 90 minutes.

OPEN SESSION - 7:02 p.m.

A. CALL TO ORDER

B. ROLL CALL

Board Members: Ms. Amanda Anthony - Present
Dr. Chialin Hsieh - 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 - Present
Mr. Ted O, Assistant Superintendent, Business Services - Present
Dr. Jay Spaulding, Assistant Superintendent, Human Resources and Student Services - Present

Trustee Mina Richardson joined the meeting at 7:12 p.m.

C. PLEDGE OF ALLEGIANCE

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. REVIEW OF AGENDA - No changes.

F. PTA COUNCIL REMARKS - President John Sanna announced that Juanita Flores was elected to the position of President of the 17th District PTA for San Mateo

County and will oversee the operations and well-being of every PTA in the County. He said that during their presentations, principals regularly recognize parents who go above and beyond. It is important to recognize how much work parents and PTA members do in assisting schools. He wanted to make sure those parents know they are appreciated. He wished everyone a very good summer.

G. STAFF ASSOCIATION REPRESENTATIVES' REMARKS

South San Francisco Federation of Adult Educators - President Elizabeth Bales-Stutes said it has been a very successful year at Adult Ed. with many wonderful things taking place on campus. She thanked Dr. Spaulding for bargaining with them and they are happy with their new contract. She urged the District to bargain in good faith with the Children's Center contract. She acknowledged the wonderful CSEA members in their office for keeping the campus in great shape and said she appreciates all CSEA and CTA employees for their hard work.

South San Francisco Classroom Teachers Association - None

California School Employees Association Chapter 197 - None

H. PERSONNEL COMMISSION - Assistant Superintendent Spaulding reported that reported that the last Commission meeting scheduled on May 15, 2023 was cancelled due to the lack of a quorum. The agenda items will be included in the next meeting on June 12, 2023.

I. ITEMS FROM BOARD

Vice President Patricia Murray said she was proud to represent the District, as a delegate, at a recent CSBA conference. She said, "We voted on bylaws updates and endorsements at this last meeting. And in November, we'll work on the two-year policy platform for CSBA, and school boards across California, and this is CSBA's guiding document and an essential part of our advocacy as school board members."

Trustee Daina Lujan reported that the City's Joint Advisory Child Care Master Plan Committee met last Monday. "The initial meeting was...a high-level overview of the Child Care Master Plan and goal-setting for what the priorities are the committee will focus on."

Trustee Amanda Anthony gave a shout out to Sunshine Gardens ES as winners of a Kent Award this year.

J. SUPERINTENDENT'S REPORT

a. Introduction of Assistant Superintendent of Human Resources - Superintendent Shawnterra Moore introduced the District's new Assistant

Superintendent of Human Resources, Jason “Marwan” Hannon. Mr. Hannon said he is looking forward to serving every student and family in the District. “...I just want to share with you how incredibly honored I am to be here, to serve with you and to lead the community and to deliver on our promise of an equitable world class education for our kids, because that's why we're here.”

- b. Golden Apple/Retirement Ceremony** - Dr. Moore reported that last Wednesday, the Golden Apple/Retirement ceremony was held. Each of the 21 retirees was acknowledged with a framed Board resolution. Employees with over 30 years of service also received an award. Ten employees received a Golden Apple in appreciation of going above and beyond in their jobs. “I want to thank all of the participants, it was truly a wonderful community event to end our school year.”
- c. Teacher Appreciation** - Dr. Moore spoke about this year’s collaboration with the Bay Ed Fund, CTA, and the SSF Education Foundation on eliciting staff feedback on how they wanted to be appreciated. “I worked on a heartfelt message and shared the Board resolution expressing our appreciation, love, and acknowledgment for our staff for their tremendous efforts. In addition to that, through this collaboration, we...will be providing \$50 gift cards to all District employees and each site...will receive a catered lunch compliments of the Bay Ed Fund.
- d. CSEA Classified Appreciation Week** - On Monday, the Superintendent sent a thank you to all Classified staff during Classified Appreciation Week acknowledging their tremendously hard work this year. “The work is often behind the scenes but it's equally important, the roles they play for our students and staff. I wanted them to know that they are seen and heard and deeply valued. The care they demonstrate truly makes it obvious that the staff and students are in the very best hands.”
- e. Promotions and Graduations** - Dr. Moore noted that this year’s promotions and graduations began on May 17 and will conclude tomorrow with Alta Loma MS and Westborough MS promotions and ECHS and SSFHS graduations. She said students are “...joyful and seem to be relishing in this wonderful moment in time as they transition to the next level of their educational careers. The District congratulates all of our students for another year of learning and engagement, especially those promoting and graduating.”
- f. End of the Year** - Superintendent Moore said she has communicated her “...appreciation and gratitude to all in a letter and a video that was sent out earlier this afternoon for the wonderful ways that our community has shown up this year, been so very deeply engaged in our efforts, shared feedback that was insightful and thoughtful, and sought to truly create positive and productive partnerships with our staff, administration, and each other. I am so very proud to represent a district where everyone is committed to maintaining high expectations and ensuring that students always come first. As we wrap

up the year, I hope that all of you will remember that it's not about perfection, it is about progress. We want to see and tackle obstacles and see them as opportunities from which to overcome. We want you to find your light, to live in your light, to shine your light, and remember to be a light to others today and every day. And lastly, despite setbacks, our levels of uncertainty or ambiguity, be of good courage." "So we wish all of you an amazing, joyful summer, and as always, always remember to #believe."

K. PUBLIC COMMENTS - None

L. INFORMATION ONLY PRESENTATION

1. EDUCATIONAL SERVICES

**a. Teaching and learning presentation:
Alternative Education**

Principal Seema Prasad presented educational priorities and programs in the District's Alternative Education, including Baden HS and Adult Education.

LCAP Goals/District Priorities

Principal Prasad said Alternative Education is in line with the District goals. The programs at Baden HS and the Adult School support what the District is doing for LCAP goals. This year they focused on LCAP Goal #1, Academic Achievement and LCAP Goal #3, Student, Parent, and Community Engagement.

CAR (Communication, Achievement, Relationships)

The SSFUSD car metaphor is a journey to excellence, providing students a superb learning. This year Alternative Education has been focused on the GPS and looking to review their alignment as a site working through the instructional leadership team to refocus their goals to align with District priorities. Principal Prasad said they are striving for equity which means serving every student where they are and giving them what they need, when they need it.

Baden High School

Site Goals

Principal Prasad spoke about Baden HS's site goals.

ELD Professional Development (LCAP Goals #1 and #2)

TOSA Kimberly Moss partnered with Principal Prasad and former Principal Redmond last year to set up the groundwork to serve the EL population. Approximately 80% of Baden HS students are EL.

After completing professional development (PD), teachers will:

- Use the ELlevation platform to analyze student data.

- Identify and implement targeted strategies appropriate for their program.
- Design lesson plans to include effective ELD strategies.

Restorative Practices (LCAP Goals #2 and #3)

ATS Coordinator Alicia Young provided PD, after which, teachers:

- Utilize affective language and restorative chats to engage with students
- Implement community circles and restorative circles - Principal Prasad shared that she participated in some community circles and found it to be an opportunity to build relationships with students and for them to get to know her as an adult on campus who they could always come to.
- Promote a safe and inclusive learning environment which gives students a structured way to receive support that is not punitive.

Baden Relationships and Culture

- Students have relationships with Social Emotional Support Counselors, a school psychologist who made a big impact on students with IEPs, and YSB Safe School Advocates.
- Building the school community with events such as Halloween and a holiday party
- Poetry Workshop with guest speaker
- Campus murals and beautification by Hands on Bay Area Partner Zoox

Demographics

The Baden HS student population is predominantly Hispanic/Latinx at 67%, followed by Filipino at 12% being the largest groups. The population includes students in the Adult Transition Program, Continuation HS, Independent Study, and Therapeutic Classroom.

Of the 141 total students, 64% are male, 36% are female. 23% are identified as English Learners, 36% are Students with Disabilities (SWD) and 60% are socioeconomically disadvantaged.

Attendance Snapshot (4/3/23 to 5/5/23)

Principal Prasad shared the average daily attendance by ethnicity, gender, ELs, SWD, and socio-economically disadvantaged students for this period of time. It includes both excused and unexcused absences. For continuation schools, the target attendance rate is 80%, which they are exceeding.

CAASPP Data

Principal Prasad said CAASPP is not the best measure for how their students are doing. They come in on a rotating basis every six weeks, so some may have just gotten there and take the CAASPP test. Although they are addressing instruction in EL in math as part of their

process, they are also looking to a more local assessment to see how students are doing and their achievements.

ELA 2021-22

- 33 of 48 of 11th grade students tested (69% participation rate)
- 12.12% of students met or exceeded

Math 2021-22

- 36 of 49 students tested (73% participation rate)
- 0% of students met or exceeded

Comprehensive Support and Improvement (CSI) Eligibility/Graduation

- For any school with a school level combined four-and-five-year graduation rate less than 68% over three years, they are CSI eligible.
- Must have a four-and-five-year graduation rate in 2020 through 2022.
- Baden HS graduation rates were: 2020, 66.7% (40 students), 2021, 36.9% (41 students), and 2022, 75% (60 students)
- Ed. Services submitted an improvement plan and were awarded \$165K to implement some strategies to address the low graduation rate.

Adult School

2022-23 Enrollment by Program

- Adult Basic Education (ABE) - 65
- Adult Secondary Education (ASE) - 55
- ESL - 404
- CTE - 38

Principal Prasad shared the Adult Ed. student demographics by:

- Age group - core group of students is in their mid-20s to mid-40s
- Highest grade completed - more students have completed high school or higher in their home countries
- Employment status - many unemployed students are newly emigrated or face job loss

Outcomes and Highlights

Transitioned to post-secondary - 21 went to Skyline or CSM

Earned HSD (high school diploma)/HSE (high school equivalency) - 11

Got a job or increased wages - 117

Received support training, transition, and career services - 545

Adult Transition Program (ATP)

- 8 Job sites including ECHS and SSFHS where they prepare lunches for the District
- Silk screening and embroidery projects

- Training in employment, daily living skills, self-determination, and functional academics
- Volunteer for Baden HS lunch set-up and service

Trustee Anthony thanked Principal Prasad for the very informative presentation. She attended the graduation and was struck by how well Principal Prasad knew her students and they felt seen. “They said, hey, I was going to give up. But here I found a new community, and I found people who cared about me and that is incredible. And I hope that all of our schools can model that and come learn from you.”

Trustee Richardson told Principal Prasad she enjoyed the community and her leadership. “There's no reason why we should feel that these ...young adults can't be successful. And it all has to do with...your leadership as a caring educator.”

Trustee Lujan also thanked Principal Prasad for the presentation. “You have to wear quite a few hats from Adult Education to continuation, all students with different needs but it's very clear that you make sure that each student feels heard, they feel seen, they feel valued, and that their needs are met. So I just want to thank you for your leadership, and I want to thank your team for all the work that they put in to make sure that students, some of them who've really hit some major bumps in the road, are able to overcome those bumps and be stronger because of it.”

Vice President Murray thanked Principal Prasad for her leadership. She does wear many hats well and is growing the programs. “I remember one of the statistics we talked about is that the adult program is almost where it was before pandemic, and that's amazing. And so thank you for everything you do.”

President Chialin Hsieh told Principal Prasad that the Adult School graduation was beautiful, organized, had a welcoming environment, and that she was connected with the graduates. It is important that students know her as a person, not only a principal. “So I really appreciate how you articulate that with your students, and so they feel connected. So thank you for all your great work and excellent presentation.”

M. PRESENTATION WITH POTENTIAL ACTION - None

N. CONSENT AGENDA

Trustee Richardson asked about item 1c. She questioned how many students will be going on the trip and what the cost will be. Assistant Superintendent Keith Irish replied that up to 40 students will participate. They are currently fundraising now.

MOTION #115 (Murray/Lujan) to approve Item 1a, SSFHS students to travel to Maryland; Item 1b, PHMS student to travel to Anaheim, CA; Item 1c, ECHS student to travel to Peru; Item 1d, SMCOE agreement for data sharing; Item 2a, Classified Personnel Assignment Order; Item 2b, Destruction of Class 3 Disposable Records; Item 3a, Purchase Order Listing, March 1-31, 2023; Item 3b, Warrant Register, March 1-31, 2023; Item 3c, Cash Receipts, March 1-31, 2023; Item 3d, Declaration of surplus items; Item 3e, Gifts to the District for May 2023; Item 3f, Fundraiser event; Item 3g, Professional service agreements under \$25,000. Motion Carried. (Unanimous)

INFORMATION/DISCUSSION

1. BUSINESS SERVICES

a. May Revision of the Governor's Budget

Assistant Superintendent O presented information on the revision of Governor Gavin Newsom's State budget proposal for the 2023-24 fiscal year, which was released on May 12, 2023. This is the final statutory opportunity for the Governor to update his economic projections and make changes to his proposed budget before the enactment of the State budget in June. Last week, Mr. O and his staff attended a School Services of California workshop to gather the details of the proposed budget, which they will be using to prepare the District's 2023-24 budget. Mr. O provided an update on some areas of the proposed budget and the impact on education.

Overview

- Governor Newsom's spending plan in May attempts to reach a balance of protecting existing investments in education while anticipating continued economic uncertainties.
- Revenues have continued to underperform since the release of the Governor's budget proposals in January.
- Governor Newsom's May Revision reveals a budget shortfall of \$31.5B.
- The \$22.5B shortfall from the Governor's January Budget Proposal has grown by another \$9.5B.
- In addition, future revenue risks to his budget proposal include: Washington D.C.'s inability to reach a deal on the federal debt ceiling, the increased cost of borrowing due to interest rate hikes by the Federal Reserve, and the delay of personal income and corporation tax revenues until mid-October.
- The May Revision, and what will become the 2023-24 Enacted State Budget in later June, presents the riskiest budget in over a decade according to School Services of California.

- He is proposing to close the gap through borrowing, deferring implementation of planned investments, and reduction of grant funding given to districts in the current year.
- He is not looking into dipping into the State's reserve at this time.

Local Control Funding Formula (LCFF)

- His May proposal includes a statutory COLA of 8.22% for the Local Control Funding Formula, a slight increase from the 8.13% COLA he proposed in January.
- To address low-performing students and to accelerate learning gains and close opportunity gaps, January proposed budget includes \$300M ongoing to establish an "Equity Multiplier" as an add-on to the LCFF Funding.
- He is maintaining this in his May Revision.
- Unfortunately, this funding does not benefit SSFUSD because we are a "Basic Aid/Community Funded" school district and get the bulk of our revenue from property taxes and not from the State.

CalSTRS and CalPERS (Employee Pensions)

- On employee pension, the Governor did not provide any new funding for the California State Teachers' Retirement System (CalSTRS) or the California Public Employees' Retirement System (CalPERS) in his 2023-24 May Revision.
- The employer rate for CalPERS would increase from 25.37% to 26.68% in 2023-24, an increase of 1.31%.
- The employer rate for CalSTRS would remain the same from the prior year, at 19.10%.
- This would be an increased cost to our District.

Special Education

- For Special Education and some categorical programs, the Governor is proposing an 8.22% COLA increase.
- To support early identification and intervention to improve literacy outcomes for pupils that have or are at risk of having reading difficulties, the May Revision proposal would require districts to begin screening pupils in kindergarten through 2nd grade for reading difficulties, including dyslexia, by the 2025-26 school year.

Universal Meals

- The new Universal Meals program, which started this school year and requires school districts to provide two free meals per school day to every student who request it, regardless of the student's eligibility for subsidized school meals, continues into next school year.
- The Governor is proposing to add \$110M for the current year and \$191M on-going in 2023-24 to fully fund this program.

Proposition 28 Art and Music Funding

- In November 2022, voters approved Proposition 28, which requires the State to provide arts and music funding for schools beginning in the 2023-24 fiscal year.
- The Newsom Administration estimates that it will cost \$933M to fully fund the Proposition 28 obligation for the 2023-24 fiscal year, a decrease of \$8M from the estimate provided in January.
- Staff is waiting for the CDE to release the amount school districts will be receiving and other program information.

Arts, Music, and Instructional Materials Discretionary Block Grant

- In the 2022-23 Enacted Budget, the Governor included a one-time investment of \$3.5B for the Arts, Music, and Instructional Materials Discretionary Block Grant.
- This is separate from the on-going Prop 28 voter approved funding for arts and music.
- However, given the obligation to fund Proposition 28 and to fill the budget gap, the Governor proposed to reduce this one-time block grant from \$3.5B to \$2.3B, a reduction of \$1.2B during his January proposal.
- At the May Revision, he is proposing an additional reduction of \$667M to this funding to fill the budget gap.
- The impact to SSFUSD is an estimated reduction of \$2.5M from the \$4.9M original estimated amount or a decrease of 51%.
- So, the new estimated amount of funding for this new grant has been reduced down to only \$2.4M.

Learning Recovery Emergency Block Grant

- The 2022-23 Enacted Budget included a one-time investment of \$7.9B for the Learning Recovery Emergency Block Grant.
- However, given the huge budget gap in the May Revision, the Governor is proposing to reduce this one-time block grant from \$7.9B to \$5.4B, a reduction of \$2.5B or a decrease of 32%.
- The impact to SSFUSD is an estimated reduction of \$2.6M from the \$8M original estimated amount.
- So, the new estimated amount of funding for this grant is only \$5.4M for SSFUSD.

Summary

- So he's basically taking funding that he gave in this current year and reduced it to balance the budget for next year.
- Again, these are still proposals at this time.
- Also, as a Basic Aid District, we may not qualify for some of the proposals in the May Revision.
- During the next few weeks, the Legislature (State Senate and State Assembly) will work with the Governor to iron out their differences before they vote to approve the budget.

- Then, the Governor will sign the budget.
- The final adopted budget may look quite different from what is proposed.
- All of this has to be done by June 15.

ACTION

1. ADMINISTRATION

a. Resolution No. 23-44 for Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month

Board Clerk Richardson read the resolution.

MOTION #116 (Lujan/Murray) to adopt Resolution #23-44: In support of 2023 LGBTQ+ Pride Month. (AYES: Anthony, Hsieh, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

b. Approval of the SSFUSD Refreshed Mission Statement

Trustee Lujan read the refreshed Mission Statement. “In partnership with our community, South San Francisco Unified School District will provide exceptional instruction, engaging experiences, and equitable and accessible opportunities and resources to further support our diverse student body so that students are equipped to learn, thrive, navigate their future with purpose, and impact their community.”

Dr. Hsieh said she appreciated “...all the great work from the community, from our teachers, students, parents and our leadership to have this refreshed Mission Statement.”

MOTION #117 (Murray/Lujan) to approve the proposed Refreshed Mission Statement that aligns with the District’s Portrait of a Graduate and reflects the hopes and dreams of the SSFUSD community. Motion Carried (Unanimous)

2. EDUCATIONAL SERVICES

a. Approval of Learning Without Tears Get Set for School Program for the 2023-24 Through 2025-26 School Years

Trustee Anthony asked which preschool program the District was currently using. Superintendent Moore replied preschoolers are using creative curriculum at the Children’s Center and Big Lift programs, but they needed a program which was more specific and adaptive to children with severe disabilities and would meet their needs.

Trustee Richardson questioned whether the program includes English Learners. Dr. Moore said it is specifically for students with disabilities, some of whom may be English Learners.

President Hsieh said she appreciated the work of Dr. Moore and staff, including the FFME the Board requested. It helps the Trustees understand the curriculum programs and it provides very important information on the programs and why they are being recommended.

MOTION #118 (Lujan/Anthony) to approve a 3-year contract with *Learning Without Tears Get Set for School* Program, in order to fulfill Special Education curricular needs for the 2023-24 through 2025-26 school years. Motion Carried (Unanimous)

b. Approval of Health Connected Memorandum of Understanding (MOU) for the 2023-24 School Year

Trustee Richardson asked if parents need to give permission for their children to take the program. Mr. Irish said that, by law, the District must obtain permission. “We also run a family night prior that's open to the whole District.” “...some parents sometimes decide to opt out for a variety of reasons.” Trustee Richardson said a parent inquired about the District having a celibacy class and that some parents pull their kids out of public school if that is not offered. Mr. Irish replied that if a parent has questions, they will meet with them. He added that a Health Connected expert looks at specific questions and after parents receive answers they understand; they permit their children to participate. “But there are times when we provide an alternative assignment and they (students) miss that part of the class.”

Trustee Anthony noted there is a 7th grade option and would like to see it offered and depending on how it goes, she wants to have the District consider starting the program earlier in the future. Mr. Irish added that, by law, the District should be providing some health education in 5th grade, which they are working on.

MOTION #119 (Murray/Lujan) to approve the Health Connected MOU for a sexual health education program provided to 8th grade students for the 2023-24 school year. Motion Carried (Unanimous)

c. Approval of a Remind Agreement for the 2023-24 Through 2025-26 School Years

MOTION #120 (Lujan/Anthony) to approve an agreement with Remind, a communication platform for teachers to message multiple students and families, in 2023-24 to 2025-26. Motion Carried (Unanimous)

d. Approval of an Agreement with NEWSELA to Provide Online Services

Trustee Richardson asked if this is the first year the District is using this program. Assistant Superintendent Irish replied the District has teamed up with NEWSELA for a few years. They originally partnered with them for social emotional learning during COVID-19.

MOTION #121 (Murray/Lujan) to approve an agreement with NEWSELA, an instructional online tool/platform featuring articles on current events to support relevant curriculum in the 2023-24 school year. Motion Carried (Unanimous)

e. Approval of the BeGlad Online Training Licenses for the 2023-24 School Year

MOTION #122 (Murray/Richardson) to approve the BeGlad license agreement to provide access to the training module in guided language acquisition strategies for EL instruction for the 2023-24 school year. Motion Carried (Unanimous)

3. HUMAN RESOURCES

a. Approval of EveryDay Labs Attendance Software

Trustee Anthony expressed excitement about this program since the District has had a challenge with attendance. She is looking forward to seeing the results.

MOTION #123 (Anthony/Richardson) to approve the purchase of EveryDay Labs Attendance Software, a web-based platform which provides real-time analysis of attendance trends and patterns at the District, school, and student levels. Motion Carried (Unanimous)

b. Approval of Multi-Tiered System of Support (MTSS) Coordinator Position and Job Description

Trustee Anthony said the Board has been asking about the high numbers and is excited to see how a coordinator can help implement the strategies to lower the referrals.

MOTION #124 (Lujan/Murray) to approve the Multi-Tiered System of Support (MTSS) Coordinator position and job description to develop and implement a District-wide process that ensures each and every student gets the support they need across academics, behavior, and social-emotional learning. Motion Carried (Unanimous)

c. Approval of Increased Work Year for Program Specialists

MOTION #124 (Anthony/Lujan) to approve the increased work year for Program Specialists from 194 days to 200 days. Motion Carried (Unanimous)

d. Approval of a Variable Term Waiver

MOTION #126 (Murray/Lujan) to approve the Variable Term Waiver for Richard Concepcion, a certificated employee at Alta Loma MS. Motion Carried (Unanimous)

4. BUSINESS SERVICES

a. Resolution No. 23-42 for Budgetary Increases and Year End Transfers

MOTION #127 (Lujan/Anthony) to adopt Resolution #23-42: for Budgetary Increases and Transfers at year end of the FY2022-23. (AYES: Anthony, Hsieh, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

b. Approval of Professional Services Agreement for Facilities Consulting Services

MOTION #128 (Murray/Lujan) to approve the 2023-24 professional services agreement, in an amount not to exceed \$72,000, with K12 School Facilities consultant, William Savidge, for Facilities Consulting Services. (AYES: Anthony, Hsieh, Lujan, Murray; NOES: None; ABSTAIN: Richardson). Motion Carried on a 4-1 vote.

c. Approval of Change Order #3 to the Southwest Construction Agreement for the SSFHS Food Service Improvements Project

MOTION #129 (Anthony/Lujan) to approve of Change Order #3 to the Southwest Construction agreement, in the amount of a **\$943.97 credit** for the SSFHS Food Service Improvements Project. Motion Carried (Unanimous)

d. Approval of Award of Contract to Raposo Engineering for the Hillside Parking and Drop-off Project

Trustee Richardson asked how long the project will last. Mr. O said the goal is to try to complete the work over the summer, but this is a large project and there could be a delay past the beginning of the school year.

MOTION #130 (Murray/Lujan) to approve the award of contract to Raposo Engineering, in the amount of \$748,000, for the Hillside parking and drop-off project. Motion Carried (Unanimous)

REVIEW OF FUTURE AGENDA ITEMS AND MEETINGS (*subject to change*)

June 3, 2023 – Special Meeting/Board Workshop (*Board Room*)

- Board self-evaluation

June 8, 2023

- Teaching and learning presentation - ECHS
- Presentation on 2023-24 LCAP draft plan
- Presentation on 2023-24 Preliminary Budget
- Approval of School Services 2023-24 contract
- Public Hearing 2023-24 LCAP draft plan
- Public Hearing 2023-24 Preliminary Budget
- Approval of Local Indicators
- Approval of SMCOE Induction Program agreement for 2023-24
- Approval of Literably contract for 2023-24
- Approval of Board of Trustees Compensation increase for 2023-24
- Resolution on Budgetary increases and year end transfers
- Approval of Dairy Products IFB Rollover for 2023-24
- Approval of Fresh Produce RFP Rollover for 2023-24
- Approval of Commercial Food and Supplies award for 2023-24
- Approval of the Distribution of Processed USDA Foods Bid Rollover for 2023-24

June 14, 2023 – Board study session (*Board room*)

- Equity Network 2.0 discussion session #2

June 22, 2023

- Presentation on Daybreak Mental Health and approval of MOU
- Presentation on YSB Counseling and Safe School Advocates Services
- Presentation on the Facilities Department
- Approval of SMCOE Outdoor Education dates for 2023-24
- Approval of Children’s Center 2023-24 CSPP childcare contract
- Approval of Paper Education Company agreement for 2023-24
- Approval of the SLO MOU with 2022-23 student data and recommended language changes
- Approval to increase facility use fees for 2023-24
- Approval to increase District rental/leasing rates for 2023-24
- Adoption of 2023-24 LCAP
- Adoption of 2023-24 Preliminary Budget
- Resolution on Education Protection Account Funds

July 20, 2023

- Presentation on Information Technology Department
- Approval for Superintendent and Board to participate in the annual CSBA Conference
- Approval for Superintendent to participate in 2023-24 conferences and seminars
- Approval of Children's Center Program annual self-evaluation reports for 2022-23
- Williams report for 2nd quarter ending 6/30/23
- Approval of SMCOE Outdoor Education dates for 2023-24
- Approval of MOU for YSB School Counseling and Safe School Advocates Services

August 10, 2023

- Introduction of Student Trustees/ASB High School Presidents
- Summer School report
- Approval of Star Vista Early Childhood Mental Health Consultation Ser. agreement for 2023-24
- Approval of San Mateo Co. 2023-24 CSPP preschool contract
- Approval of Consolidated Application and Reporting System Spring 2022 data collection
- Public Hearing and resolution for confirmation of sufficient student textbooks/instructional materials
- Resolution for Attendance Awareness Month (September)

September 7, 2023

- Teaching and learning presentation - TBD
- Presentation and approval of year end unaudited actuals
- Renaissance Learning agreement renewal for 2023-24
- Discussion of October 19 Community Forum topic(s)
- Resolution Honoring Hispanic Heritage Month (September 15 - October 15)
- Resolution on GANN limit

September 21, 2023

- Teaching and learning presentation - TBD
- Update on enrollment for the 2023-24 school year
- Update on Safe School Plans
- Resolution honoring Filipino American History Month (October)
- Approval of the Board Governance calendar for 2023-24
- Resolution for California Week of the School Administrator (October)

SUMMARY OF BOARD DIRECTIVES - None

GOOD AND WELFARE

Trustee Anthony reported that she attended a Brown Act training.

Trustee Richardson said she attended a policy-making institute in Arizona through a Gates Foundation and State Farm grant. It focused on elected Latino board members throughout California and she felt empowered. A few weeks ago, along with Dr. Moore and Mr. Irish, she went to a meeting of Family Fellows, who have been instrumental in working with the Bay Ed Fund. A few days later she went to a Family Fellows lunch where families were excited about the new Portrait of a Graduate, including Spanish-speaking families who want their children to excel and will embrace whatever the District does to reach that point. She enjoyed lunch during the Classified Appreciation Week BBQ. On Monday, Trustee Richardson attended a community meeting at the SSF PD and learned that they are able to deploy a drone to see what is happening on campuses, such as whether there is a credible threat of a shooter on campus. She feels better about what the police force does for the school community, and is grateful for them. Today she attended the Senior Breakfast at SSFHS. She also attended promotions and graduations at Martin ES, Monte Verde ES, Parkway Heights MS, and Skyline Middle College. "It was just such a filled week with exciting moments for parents, so exciting to see the families, great-grandmothers and grandmothers, all in there. This is a moment that I look forward to every year, and I'm happy to be able to attend."

Trustee Lujan said she hopes upcoming promotions and graduations go as well as those which have already taken place. "I wish staff and students and families a very safe and happy summer. For students who will be participating in summer school, and summer programming, I hope that the summer proves to be enriching and that you earn the credits you need to earn in order to achieve your goals."

Vice President Murray said at the last meeting, she was not able to do her Good and Welfare, and wanted to thank all of the teachers and classified workers. She appreciates all their work and hoped they have a wonderful month celebrating. "And congrats to all of our kids who were promoted and those who graduated and will be graduating tomorrow. I hope you have a wonderful summer, and for our seniors, I wish only the best for all of you." She attended lovely, inclusive, and kid-centered promotions and graduations. She sent condolences to the family of Tyler Rasay, who was a student at SSFHS and passed away in a car accident last week.

President Hsieh said May is full of joy, celebration, graduation, and all the achievements of the entire District's students and families. The celebrations remind them of why they are here and are a vivid reminder they are serving students. She wished everyone a great summer and safe travels.

ADJOURNMENT - 8:21 p.m.