

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Meeting of September 21, 2023**

***SSFUSD Equity Definition***

*Equity, in SSFUSD, is defined as giving students what they need, when they need it to fulfill their potential.*

**OPEN SESSION - 6:30 p.m.**

**A. CALL TO ORDER**

**CLOSED SESSION - 6:30 p.m.**

1. Conference with Legal Counsel - Existing Litigation (Gov't. Code section 54956.9(d)(1)) Name of case: In Re: Juul Labs, Inc., Marketing, Sales Practices, and Products Liability Litigation – Case No. 3:19-md-02913-WHO
2. Superintendent evaluation.

**RECONVENE INTO OPEN SESSION - 7:02 p.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 - Present
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Cabinet Members:	Dr. Shawnterra Moore, Superintendent - Present Mr. J. Marwan Hannon, Assistant Superintendent, Human Resources and Student Services - Present Mr. Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs - Absent Mr. Ted O, Assistant Superintendent, Business Services - Present
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- C. PLEDGE OF ALLEGIANCE** - was led by Monte Verde ES 5<sup>th</sup> grade student Christopher Arcilla. Principal Debby Mirt said CJ is one of the school's best students. He is kind, respectful, generous, and a friend to everyone. He plays the trumpet and grammar is his favorite subject. This summer he cut his 36-inch long hair and donated it.

**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. REPORTING OUT FROM CLOSED SESSION**

MOTION #42 (Lujan/Murray) For Item #1, to approve the settlement agreement. Motion Carried (Unanimous)

**F. REVIEW OF AGENDA - No changes.**

**G. PTA COUNCIL REMARKS** - President Lauren Kitchen spoke about the need for internet hotspots, which are especially important to the unhoused families or those living in housing without internet. While the District is providing these students with computers, they don't have internet. Regarding upcoming construction projects, she wants to make sure the Board knows the PTA is ready to give their feedback and participate in any community meetings. "I think we miss a huge opportunity to do a really great job of making updates to buildings if we don't ask the people who are there every day, like, What do you think? What's your experience here?" She asked if a focus group on the ECHS cafeteria redo included students. "So we don't want to spend a ton of money to do things that aren't going to work well for students when they're done." She offered to facilitate the meetings so PTA can be involved. Lastly, Ms. Kitchen said the passing of Prop 28 for arts and music funding should have provided the District money for new arts programs. The PTA is interested in knowing the amount of money and which programs it will be spent on. They would like to see expanded music programs in the lower grades. The PTA is happy to participate in focus groups on spending that money. Ms. Kitchen shared the dates of upcoming PTA unit meetings and events for some schools.

**H. STAFF ASSOCIATION REPRESENTATIVES' REMARKS**

**South San Francisco Federation of Adult Educators** - President Elizabeth Bales-Stutes said last spring they created a student leadership group and this semester the students are collaborating on Halloween festivities. Their courses are being well attended and morale is high. The Adult Ed. teachers were pleased to hear they could complete their annual trainings on paid time instead of using their personal time to fulfill this State requirement. "...it's wonderful to have our District recognize the inequity and take steps to rectify it for all staff members." She also noted that they were not invited to the District Office's Picture Day, but the ATP students will take photos instead. "I look forward to working with Mr.

Hannon to improve ties between the Adult Ed program and the District as a whole. We continue monitoring the state of bargaining for the Children's Center contracts, and the CTA has both our attention and our full support.”

**South San Francisco Classroom Teachers Association** - Interim President Shari Giusti thanked Assistant Superintendent J. Marwan Hannon for providing teachers with paid time to complete their required trainings. It sends a strong message of respect between the District and staff going forward. “We all know that teachers who stay at their schools can have a big impact on their students academically. I would love to see a study that shows which schools have had very little teacher turnover, and I'd venture to guess that Monte Verde is one of those schools.” “Recently, we were notified that Kaiser medical costs are going up by over 11%. We know our employees are covered for this increase, and that is what the District contribution is based on, but our families are going to be hit by this really hard. For our educators with families, it will reduce the benefit many would have received from this 5% increase that we got this year. We hope you'll take this into consideration when we go to the bargaining table for [the] Children's Center this next week, and for everyone else in 2024.”

**California School Employees Association Chapter 197** - None

- I. **PERSONNEL COMMISSION** - Assistant Superintendent Hannon reported that the last meeting was held on September 18. During that meeting, they ratified four position announcements and one eligibility list, and also approved one leave of absence. In addition, they approved the job title, job description, qualifications, and salary placement for the new classified position of garbage hauler-custodian. The next Commission meeting will take place on October 16, 2023.
  
- J. **ITEMS FROM THE BOARD** - None
  
- K. **SUPERINTENDENT'S REPORT**
  - a. **College Board Recognition** – Superintendent Shawnterra Moore reported that a SSFHS student was awarded a National Recognition form the College Board. The program awards academic honors to sophomores and juniors who take eligible administrations for the AP or PSAT exams, maintain a 3.5 or higher GPA, and identify as African American, Black, Hispanic, Latino, indigenous, or native, or attend a rural school. She acknowledged Kieon Miller, an SSFHS senior, who is also a member of the District's Student Advisory Committee.
  
  - b. **Strategic Plan Update** - Dr. Moore said details of the District's Strategic Planning efforts will be reviewed at the October 19 Community Forum. “So last year, if you recall, our community came together and provided a great deal of feedback regarding the Portrait of a Graduate and the specific aims for which we aspire for every single student in this District. This is now our SSFUSD promise to our students.” The Steering Committee is working on

the strategic priorities and initiatives to develop ways to bring the promise to life. They are currently “working on developing the SSFUSD core values based on feedback from our community. They've identified strategic priorities and are developing specific initiatives based on the feedback again from our community through our organizational diagnostic. And, of course, are developing the specific areas with which we believe will drive transformation. And I'm excited to share this because we know that we cannot get there without the engagement and the partnership of our staff, our families and our students. And we want these efforts to be realized for every one of our kiddos, and we're excited about the levels of partnership and efficacy.” She said in October principals will start to facilitate conversations with staff, families, and students to explore bringing the promise to life. “I'm really excited about the work that's being done because it's about shifting the ways in which we engage our students. It's about transforming some of the practices that will enhance the ways that we operate, enhance the ways that we educate, enhance the ways that we connect with one another, and we're looking forward to future community conversations on this journey.”

## **L. STUDENT TRUSTEE REPORTS**

1. Ira Sergio, Fall Student Trustee and ASB President SSFHS highlighted the following recent and upcoming events at her site: Club Rush took place on September 13 with 30 clubs represented and students were able to enjoy a special performance from the new hula and Tahitian clubs; Ballet Folklórico students performed at the Genentech 30-year anniversary and with Hispanic Heritage Month having begun last week, they also performed this past weekend in front of City Hall to commemorate Mexican Independence Day. This program, started by Martin Cruz and Patricia Martinelli is celebrating their 32<sup>nd</sup> anniversary this school year. “This program is such a vital part of our community that unites people from different back grounds and keeps our students in touch with their own culture. We want to continuously recognize them for all of their hard work and what they've done for our community.”; Earth Club and Key Club will be participating in the Colma Creek Clean-up this weekend; sport teams have also been going strong this fall season with varsity football's victory over Mills HS, girls' volleyball winning over Westmoor HS, and girls' golf enjoying a victory over Half Moon Bay; classes are currently planning Homecoming Week festivities October 9 to 13 and sophomores have been hard at work planning for the Homecoming Dance; and the Drama department's fall play is “*The Odd Couple*”, premiering on October 26.
2. Jeremiah David, ASB Vice President ECHS (substituting for ASB President Jamie Wong) shared the following news from his school; At the end of August, elections for freshman class officers took place; during Hispanic Heritage Month, engaging activities for students included a lunchtime activity with popular Hispanic games and a scavenger hunt to find every flag which represented a unique aspect of Hispanic culture; the Homecoming Committee

has begun creating decorations, scripting skits, and choreographing dances; their fall festival is being held on October 28 with Halloween-inspired fun; and this Saturday a Jim Cresta Memorial Car Show is taking place to raise funds for a scholarship in his honor.

Mr. David commented on the recognition awards received by District high school students. “We extend our warmest congratulations to our outstanding students of ECHS and SSFHS who have been honored with the national Hispanic Recognition Awards and the National African American Recognition Awards. Among these exceptional students are our very own ECHS students.” “We are immensely proud of their remarkable achievements and commend the District for acknowledging their excellence. We look forward to collaborating with the student involvement programs to foster even greater success within our community.”

**M. PUBLIC COMMENTS - None**

**N. INFORMATION ONLY PRESENTATION**

*(Individual presentations are limited to a maximum of 10 minutes.)*

**1. EDUCATIONAL SERVICES**

**a. Teaching and learning presentation:  
Monte Verde Elementary School**

Principal Debby Mirt shared educational priorities and programs at Monte Verde Elementary School. She also recognized the following parent volunteers who received certificates of appreciation from the Board: Denise Guevarra, Karie Mullassery, Catherine Nghiem-Shum, Dulce San Juan Zamora, Erin Tom, and Laurie Zeng.

District/LCAP Goals

Principal Mirt said Monte Verde ES is focusing on **Goal #1, Academic Achievement**, which encompassed **Goal #4 for Special Education** students and **Goal #3, Student, Parent & Community Engagement**.

CAR (Communication, Achievement, Relationships)

The SSFUSD car metaphor is a journey to excellence, providing students a superb learning experience and ongoing feedback to teachers and support staff. Principal Mirt said the most important thing at school is relationships.

Demographics

Principal Mirt said the enrollment count is fairly consistent. And consistency is the key, and what they strive for in either academics or the number of students. “Consistency makes everything work better.”

The Monte Verde ES student population is predominantly Asian at 55%, followed by Filipino at 22%, being the largest groups. The Asian population has increased from 30% three years ago.

Of the 525 total students, 50% are male, 50% are female, 10% are identified as English Learners, 7% are Students with Disabilities (SWD) and 18% are socioeconomically disadvantaged (SED).

Preliminary CAASPP ELA, Math, and CAST Data

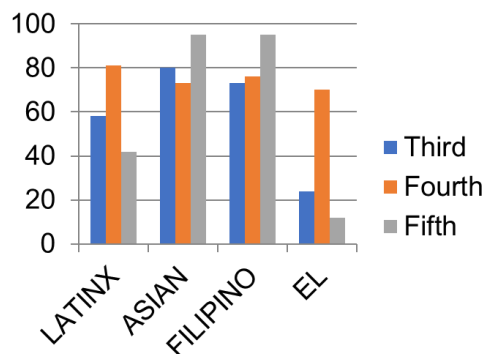
Principal Mirt reviewed CAASPP scores from April and said overall, they were pretty consistent. It is sometimes difficult to maintain a score when it is in the 70s or 80s.

CAASPP data and participation rates for Spring 2023 have not officially been released yet. The following shows the percentage of students who met or exceeded standards.

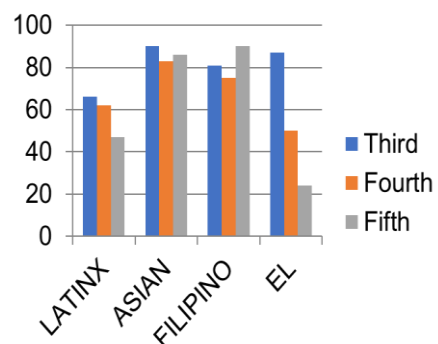
- 3<sup>rd</sup> grade, 69% of students in ELA and 83% in math
- 4<sup>th</sup> grade, 83% of students in ELA and 74% in math
- 5<sup>th</sup> grade, 78% of students in ELA, 78% in math, and 66% in science. Principal Mirt said 66% for math is outstanding compared to the State numbers. The math test is shorter at only 20 questions, so missing one or two will drop a student’s score drastically.

ELA and Math by student subgroup

**ELA**



**Math**



Principal Mirt said each school used to determine whether EL students were redesignated, but the District’s EL TOSAs have taken that on now. There were only eight EL students and while they were working very hard, only a quarter of them met or exceeded the standard in both ELA and math.

Attendance

Principal Mirt shared attendance data for Monte Verde ES. She noted that this has already improved since two students moved from chronic to severe, which is much better than extreme. Today is the 31<sup>st</sup> day of

school, so if a student missed five days, it is a 17% absentee rate. EveryDay Labs is addressing the problem with letters and texts to the parents in an attempt to get them to take attendance seriously.

	<b>AUG</b>	<b>SEPT</b>	<b>YTD</b>
Attendance Rate	97.0%	97.0%	97.0%
Chronic Absenteeism Rate	13.3%	9.3%	9.3%

What's Going on at Monte Verde

**Facilities**

- Principal Mirt shared photos of the new subfloor in the bathroom pods. Base boards and the ceilings are being prepared for new dry wall and an epoxy floor coating.
- The school now has an electronic sign board.

**Learning**

- Students are taking field trips
- They are having the students learn through different ways.
- Students use the phonics sound board to work on their anthology, read together and answer questions.

**Assessments**

- They are being administered to each student to determine what help they will need this year.

**Lagarza PE**

- Students are enjoying Lagarza PE.
- Teachers are pleased to have the time and be able to meet at each grade level and discuss their students' progress. They are moving forward with working with different students and help those that are struggling in certain areas.

**Walk-a-thon**

- The highlight of each year is the Walk-a-thon because there is always a lot of excitement and joy involved. It is the site's largest fundraiser.

Ms. Mirt said many school-wide activities are being planned for students throughout the year. These include:

- 3<sup>rd</sup> graders writing their biographies, 1<sup>st</sup> graders practicing yoga poses, 5<sup>th</sup> graders dressing up as characters in a "Walk-through the Revolution", a 2<sup>nd</sup> grade Mad Hatter Party, Santa Night, Fall Carnival, Spirit Days, Dance lessons, Outdoor Education, and LEAP where students perform hip-hop dances.

Principal Mirt thanked her staff for their hard work and dedication to the students, families, each other, and her. "I couldn't work with a better group of people."

Trustee Mina Richardson thanked Ms. Mirt for her wonderful presentation and said the school puts the District on the map often, but other school have their specialties as well. She appreciates her leadership as principal.

Trustee Daina Lujan also appreciated the presentation and thanked Principal Mirt and her team for "...the solid foundation you provide students as they grow into themselves. Monte Verde is a school where, as you said, relationships matter, and every student is seen, heard and valued..." "It comes through every morning when you greet every student by name." She said the new marquee is very welcoming.

Vice President Patricia Murray thanked Ms. Mirt for her presentation and her wonderful staff and families. "It's amazing to walk on to your campus because it's such a loving community, and I think when you have that kind of environment, the kids can't help but learn and get great test scores, because they support each other, the parents support the teachers and staff, and it's just a great place to be."

Trustee Amanda Anthony said she appreciated the presentation, especially the data. "I know if somebody is just learning English, it's probably pretty hard to pass an ELA exam but I do hope to see some improvement in our Latinx outcomes."

Dr. Chialin Hsieh stated that she was very impressed with the scores. Monte Verde ES's CAASPP score is really amazing. She also appreciated the slide with the disaggregated data and separating each subject by the different ethnicities, which is helpful. She told Principal Mirt she appreciated the excellent presentation and her leadership.

**O. PRESENTATION WITH POTENTIAL ACTION - None**

**P. CONSENT AGENDA**

MOTION #43 (Lujan/Murray) to approve Item 1a, San Mateo Co. 2023-24 CSPP preschool contract; Item 2a, Staff travel to a conference in Napa, CA; Item 2b, Staff travel to a conference in Palm Desert, CA; Item 2c, Agreement with Aperture Media & Design; Item 2d, Agreement with the SMCOE for Center for Learning Data Sharing; Item 2e; Funds to pilot the Kendall Hunt Illustrative Math curriculum; Item 3a, Classified Personnel Assignment Order; Item 3b, Certificated Personnel Assignment Order; Item 4a, Purchase Order Listing, July 1-31, 2023; Item 4b, Warrant Register, July 1-31, 2023; Item 4c, Cash Receipts, July 1-31, 2023; Item 4d, Declaration of surplus items; Item 4e, Gifts to the District, September 2023; Item 4f, Fundraising events for 2023-24; Item 4g, Professional service agreements under \$25,000. Motion Carried. (Unanimous)

## **INFORMATION/DISCUSSION**

### **1. HUMAN RESOURCES**

#### **a. Update on District Enrollment**

Assistant Superintendent Hannon presented information on the enrollment numbers of SSFUSD students for the 2023-24 school year and an eight-year enrollment trend. He shared that each school year, Student Services conducts a District-wide 10-day student enrollment count. The Board memo includes the counts for this year and data on the annual student enrollment for the last eight consecutive years, from 2016 to 2023.

Trustee Anthony noted that the demographers' count in the Facilities Plan is off by 11 students, but since demographers include growth in the coming years, she hopes the District sees that increase.

Dr. Hsieh asked for information on the fiscal implications associated with the student enrollment numbers. Mr. Hannon replied that there are dollars tied to increases or decreases in student enrollment. He said he, "...made a generalized statement that there could be fiscal implications but that would require further analysis."

## **ACTION**

### **1. ADMINISTRATION**

#### **b. Resolution No. 23-53 for Filipino American History Month**

Board Clerk Richardson read the resolution.

MOTION #44 (Murray/Lujan) to adopt Resolution #23-53: Honoring Filipino American History Month. (AYES: Student Trustee Sergio, Anthony, Hsieh, Lujan, Murray, Richardson; NOES: None). Motion Carried. (Unanimous)

#### **c. Approval of 2023-24 SSFUSD Governance Calendar**

Trustee Richardson commented on a November calendar item for the month when elections are held. She wanted it removed as there are no elections this year. Dr. Moore said it is usually included since elections typically occur in November, but it would be removed so it does not confuse the community this year.

MOTION #45 (Lujan/Murray) to approve the SSFUSD 2023-24 Governance Calendar, which highlights when certain items come before the Board, categorized by department and month. Motion Carried. (Unanimous)

**c. Approval of District's Updated Board Policies**

President Hsieh pulled item #3, BP 4113.5, 4213.5, 4313.5 - Working Remotely.

Trustee Richardson asked that BPs 3280 and 3530 be brought back for a second reading as she had questions and wanted more information on the policies.

Trustee Anthony agreed that these two BPs would be brought back for a second reading, but said the Board wanted to know what questions Trustee Richardson had.

Regarding BP 3280, Trustee Richardson asked how many properties were being consider for the policy. Dr. Moore reiterated that this is only a Board policy and currently the District is not considering selling any properties. "If at any time that became the wish or the consensus of the Board, then we would utilize this Board policy to guide...the process, what we would do." She added that this policy, which was received from CSBA, needed to be updated but no surplus property is being discussed right now. Trustee Richardson asked about the process to declare a property surplus. Dr. Moore pointed out that the policy calls for a Citizens Advisory Committee to be formed and if the District determines a property is no longer needed, a report must be submitted to the local planning agency describing which property they intended to offer for sale or lease. Trustee Anthony stated that no property is being declared for sale, the policy outlines the process and is being updated to be certain the District is in line with the current Education Code. Trustee Richardson said if the Board does not declare a property to be surplus, then the policy cannot be used. Trustee Anthony replied that some form of the policy is already in place and it is being updated. "We can adopt the policy so that when we do want to sell something, that we would declare it according to this policy." Trustee Richardson said she wants to have a second reading on BP 3280 and BP 3530 because she needs more information and clarification.

Superintendent Moore asked that these sorts of technical questions be submitted ahead of time so Cabinet can be prepared to answer them for the Board and the community.

MOTION #46 (Murray/Lujan) to approve the District's new or updated

Board Bylaws and Policies, #4 through #9, listed below and waive a second reading, and bring back #1 and #2 for a second reading at the next meeting. #3 will be brought back for a first reading at a later date. Motion Carried. (Unanimous)

1. BP 3280 - Sale or Lease of District-owned Real Property
2. BP 3530 - Risk Management/Insurance
3. BP 4113.5, 4213.5, 4313.5 - Working Remotely
4. BP 4119.11, 4219.11, 4319.11 - Sexual Harassment
5. BP 4157, 4257, 4357 - Employee Safety
6. BP 5113.1 - Chronic Absence and Truancy
7. BP 5145.7 - Sexual Harassment
8. BP 6157 - Distance Learning
9. BP 6161.1 - Selection and Evaluation of Instructional Materials

## **2. EDUCATIONAL SERVICES**

### **a. Approval of the SMCOE Teacher Induction (BTSA) Program Agreement for the 2023-24 School Year**

MOTION #47 (Murray/Lujan) to approve the SMCOE Teacher Induction (BTSA) Program agreement with the District for 2023-24. Motion Carried. (Unanimous)

### **b. Approval of a Special Education Independent Contractor Agreement**

MOTION #48 (Murray/Lujan) to approve an independent contractor agreement with Susan Cossette in order to fulfill the Individuals with Disabilities Education Act (IDEA) requirements for the 2023-24 school year. Motion Carried. (Unanimous)

### **c. Approval to Continue Non-Public Agencies (NPAs) Contracts for the 2023-24 School Year**

MOTION #49 (Anthony/Lujan) to approve allowing the Assistant Superintendent of Business Services to sign all Professional Service Agreements and the Director of Special Education to sign off on all Independent Service Agreements in order to fulfill Individualized Education Plan service agreements for the 2023-24 school year. Motion Carried. (Unanimous)

### **3. HUMAN RESOURCES**

#### **a. Resolution No. 23-54 Week of the School Administrator**

Board Clerk Richardson read the resolution.

MOTION #50 (Murray/Lujan) to adopt Resolution #23-54: To honor the contributions of the District's school leaders during the week of October 8 - 14, 2023. (AYES: Student Trustee Sergio, Anthony, Hsieh, Lujan, Murray, Richardson; NOES: None.). Motion Carried. (Unanimous)

### **4. BUSINESS SERVICES**

#### **a. Approval of Measure T Bond Pool of Qualified Architects**

MOTION #51 (Murray/Lujan) to approve the selected architectural firms for the creation of an architectural pool for the Measure T Bond Program. Motion Carried. (Unanimous)

#### **b. Approval of an Agreement with School Services of California (SSC) for Study of Special Education Program**

Trustee Anthony said she was glad this was happening because the last few years have been really tough for the District's students with special needs. There is a possibility of over-referrals.

MOTION #52 (Murray/Anthony) to approve an agreement with SSC to perform a study of the District's Special Education program. Motion Carried. (Unanimous)

#### **c. Approval of Award of Contract to CIS, Inc. for the HVAC Project Package A**

MOTION #53 (Lujan/Anthony) to approve the award of contract to CIS, Inc., in the amount of \$35,200, for the HVAC Project Package A project inspection services as required by the Division of State Architect (DSA). Motion Carried. (Unanimous)

#### **d. Approval of Award of Contract to Ninyo & Moore for the HVAC Project Package A**

MOTION #54 (Murray/Lujan) to approve the award of contract to Ninyo & Moore, in the amount of \$48,316, for the HVAC Project Package A materials testing and inspection services. Motion Carried. (Unanimous)

**e. Approval of an Agreement with Kathleen Moore and Associates for the Measure T Bond Program**

Trustee Richardson said she had a problem with this contractor. It costs almost \$200K and she sees no real benefit. Vice President Murray noted that the Board memo said this company will make sure the architects provide standardization so each Title 1 school will be equal, which is a good thing and a reason to vote for the agreement.

MOTION #55 (Murray/Lujan) to approve an agreement with Kathleen Moore and Associates for the development of Educational Specifications for the Measure T Bond Program. (AYES: Student Trustee Sergio, Anthony, Hsieh, Lujan, Murray; NOES: Richardson). Motion Carried on a 4-1 vote.

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

**October 5, 2023**

- Teaching and learning presentation - Spruce ES
- Agreement with the Office of the San Mateo County Attorney 2023-28
- District-wide priorities
- Williams report for 3<sup>rd</sup> quarter ending 9/30/23
- Authorization to Respond to the 2023-24 Grand Jury Report: “Education is Everyone’s Business”
- Resolution honoring Native American and Alaska Native Heritage Month (November)
- Approval of agreement for temporary custodial support
- Approval of creation of Facilities Sub-committee and appointment of two Board members
- Approval of agreement for temporary technology staffing support

**October 19, 2023 - Community Forum**

- Strategic Plan

**November 16, 2023**

- Teaching and learning presentation - Martin ES
- Presentation on Assessment/Accountability (CAASPP, CAST)
- Trustee Richardson’s Report on the CLSBA Unity Conference
- Update on Safe School Plans

**December 14, 2023**

- Board of Trustees reorganization
- Resolution honoring outgoing Board President
- Teaching and learning presentation - Ponderosa ES
- CTE Presentation
- Presentation and approval of First interim budget report “positive certification”

- Selection of Trustees to District sub-committees/committees
- CSBA Delegate Assembly nomination(s)
- Approval of 2024 Summer School Program

### **January 25, 2024**

- Teaching and learning presentation - Alta Loma MS
- Recognition for outgoing Student Trustee Sergio
- Presentation on Induction
- Presentation on audited actuals report for the fiscal year ended June 30, 2023
- Presentation of Measure J Bond Audit for the fiscal year ended June 30, 2023
- Approval of SARCS
- Williams report for 4th quarter ending 12/31/23
- Resolution honoring African American History Month (February)
- Resolution for approval of Children's Ctr. 2024-2025 CCTR contract

### **SUMMARY OF BOARD DIRECTIVES - None**

### **GOOD AND WELFARE**

Trustee Anthony reported that she attended the Genentech 30<sup>th</sup> Anniversary celebration and saw the SSFHS band perform. It was an enjoyable day and great to see District students on the stage.

Trustee Richardson attended the first of a series of Hispanic Heritage Month events held in honor of Miss Sylvia Mendez. She noted that numerous schools are named in her honor. She went to the child care master plan community meeting, which Trustee Lujan also attended. The City spent \$500K to defeat a parcel tax, which was surprising. The SSF Education Foundation helped Parkway Heights MS get a \$5K Barona Education Grant which will go towards supporting technology access, literacy engagement, and student academics.

Trustee Lujan said she really enjoyed herself at the Westborough MS PTA meeting last week.

Vice President Murray also attended the Latino Heritage Month event with guest speaker Mendez. She was the subject of the 1948 case that ended racial segregation in California. Her court case was used in Brown vs. The Board of Education of Topeka, which outlawed segregation in the United States, shortly before Ruby Bridges was born.

### **ADJOURNMENT - 8:32 p.m.**