

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA AND ORDER OF BUSINESS
Special Meeting/Board Study Session, Thursday, February 15, 2024**

**South San Francisco Unified School District
Board Room
398 B Street, South San Francisco**

SSFUSD Equity Definition

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

The Board of Trustees invites the community to participate in this meeting in-person.

The Board meeting will be streamed live and you can view it by visiting this web page streaming link: <https://www.ssfusd.org/apps/pages/onlineboardmeeting>
(The link will be active shortly before 5:00 p.m. on February 15)

Translation: For in-person attendees, a Spanish language translation will be provided if requested through the Superintendent's office, 650-877-8705, no later than 48 hours prior to the start of the meeting.

Traducción: La oficina de la superintendente, 650-877-8705, les proveerá una traducción en español a los asistentes si la piden 48 horas antes de empezar la reunión.

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

OPEN SESSION - 5:00 p.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- 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. PUBLIC COMMENTS

To comment prior to the meeting:

Public comments may be submitted in advance of the meeting through the following link: <https://bit.ly/specialboardmeeting2152024> beginning at 3:00 p.m. on Monday, February 12, until 3:00 p.m. on Thursday, February 15. These comments will be read by all Board members and posted on the District website's 2023-24 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.

F. PRESENTATION WITH POTENTIAL ACTION

PRESENTATION

1. ADMINISTRATION

a. SSFUSD Strategic Plan

SSFUSD has developed a Strategic Plan over the last year and a half. The District actively involved educational stakeholders including students, staff, parents, and community members in the development of this plan. During this study session, representatives from the District's leadership team will provide insights into the priorities and present the final draft of the Strategic Plan.

PAGE

ACTION

1. ADMINISTRATION

a. Approval of the SSFUSD Strategic Plan 1

Staff recommends the approval of the SSFUSD Strategic Plan, as presented to the Board.

G. INFORMATION ONLY PRESENTATION

PRESENTATION

1. EDUCATIONAL SERVICES

a. Accountability and LCAP Mid-Year Update 2

In the 2023-24 academic year, the State has implemented new mandates for school districts. One requirement is that districts are obligated to provide a mid-year update of their LCAP by February 28, 2024. The update encompasses details of objectives, initiatives, and services.

The Educational Services and Student Services departments will review insights on the District's performance across various indicators, as evaluated by the California Dashboard.

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 (Click on *Board, Meetings*).

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

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Shawnterra Moore, Ed.D., Superintendent

THRU: Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs

DATE: February 15, 2024

RE: Approval of SSFUSD Strategic Plan

BACKGROUND:

Over the past year and a half, SSFUSD has actively involved all educational stakeholders - including students, staff, parents, and community members - in the development of the SSFUSD Strategic Plan. During this study session, representatives from the District leadership team will provide insights into the priorities and present the final draft of the Strategic Plan.

[SSFUSD Strategic Plan - draft](#)

FISCAL IMPLICATIONS:

None at this time.

RECOMMENDATION:

It is recommended that the South San Francisco Unified School District Board of Trustees approve the SSFUSD Strategic Plan.

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Shawnterra Moore, Ed.D., Superintendent

THRU: Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs

DATE: February 15, 2024

RE: Accountability Presentation - LCAP Mid-Year Update

BACKGROUND:

In the 2023-24 academic year, California has implemented fresh mandates for school districts. As part of these requirements, districts are obligated to furnish a [mid-year update](#) on their Local Control and Accountability Plan (LCAP) by February 28, 2024. This update encompasses details regarding objectives, initiatives, and services.

Additionally, representatives from the Educational Services and Student Services departments will deliver insights on SSFUSD's performance across various indicators, as evaluated by the California Dashboard.

FISCAL IMPLICATIONS:

None at this time.

RECOMMENDATION:

For Information/Discussion only.