

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of January 19, 2023

OPEN SESSION – 9:50 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
Ms. Katrina Oller, Student Board Member - 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

C. PUBLIC COMMENTS - None

ACTION

1. BUSINESS SERVICES

a. Approval of Award of Contract for the Replacement of South San Francisco High School's M-Wing Roof

MOTION #12 (Lujan/Murray) to approve the award of contract to San Francisco Roofing Services, in the amount of \$81,500, for the SSFHS M-Wing roof replacement. Motion Carried (Unanimous)

ADJOURNMENT - 9:51 p.m.