

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Special Meeting of July 16, 2022**

**OPEN SESSION** - 9:04 a.m.

**A. CALL TO ORDER**

**B. ROLL CALL**

Board Members:                    Mr. John Baker - Present  
   Mr. Eddie Flores - 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 - Excused  
   Mr. Ted O, Assistant Superintendent, Business Services - Excused  
   Dr. Jay Spaulding, Assistant Superintendent, Human Resources and Student Services - Excused

Vice President Mina Richardson joined the meeting at 9:15 a.m.

**C. PLEDGE OF ALLEGIANCE** was led by President John Baker.

**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

**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.

**ADJOURNMENT – 2:40 p.m.**