

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Special Meeting of July 14, 2022**

**OPEN SESSION – 7:04 p.m.**

**A. CALL TO ORDER**

**B. ROLL CALL**

Board Members:            Mr. John Baker - 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

**C. PUBLIC COMMENTS - None**

**ACTION**

**1. ADMINISTRATION**

**a. Resolution No. 22-53 for SSFUSD Virtual Board Meetings**

MOTION #1 (Lujan/Murray) to adopt Resolution #22-53 finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, SSFUSD in-person Board meetings could present imminent risks to the health or safety of attendees. (AYES: Baker, Hsieh, Lujan, Murray, Richardson; NOES: None). Motion Carried (Unanimous)

**ADJOURNMENT - 7:05 p.m.**