

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**Minutes of the Board of Trustees' Special Meeting of July 29, 2024**

***SSFUSD Equity Definition***

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

**OPEN SESSION - 5:01 p.m.**

**A. CALL TO ORDER**

**B. ROLL CALL**

|                |                                                                                                                                                              |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Board Members: | Ms. Amanda Anthony - Present<br>Dr. Chialin Hsieh - Present<br>Ms. Daina Lujan - Present<br>Mrs. Patricia Murray - Present<br>Mrs. Mina Richardson - Present |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                  |                                                                                                                                                                                                                                                                                                                            |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cabinet Members: | Dr. Shawnterra Moore, Superintendent - Present<br>Mr. J. Marwan Hannon, Assistant Superintendent, Human Resources and Student Services - Excused<br>Mr. Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs - Excused<br>Mr. Ted O, Assistant Superintendent, Business Services - Present |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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 - None**

**CLOSED SESSION**

1. Conference with Legal Counsel - Existing Litigation pursuant to paragraph (1) of subsection (d) of California Government Code Section 54956.9. Name of case: USS Cal School Construction Cases.

**RECONVENE INTO OPEN SESSION - 5:18 p.m.**

**F. REPORTING OUT FROM CLOSED SESSION** - Nothing to report.

**ADJOURNMENT - 5:18 p.m.**