

Bueno, Amy

From: Allen-Cantley, Nalani
Sent: Thursday, February 25, 2016 12:19 PM
To: Mindeguia, Yvette Alzugaray; Campbell, Paula; Grima, Charlotte; Bhatia, Leticia; Krause, Michael; Spaulding, Jay; Fentanes, Donna; Bueno, Amy; Blundell, Claudette; O, Ted; Gonzalez, Judith; Chan, Jennifer; Mar, Susan; Krienke, Jason; Hemmerla, Karl; Mamou, Joyce; Chan, Sheryl
Subject: Items approved/not approved at February 24 Board meeting

Here is the recap of approved items.

Consent

Human Resources

Certificated Assignment Order

Classified Assignment Order

Business Services

Monthly reports

Donations

2015-16 fundraising event(s)

Contracts/Agreements under \$25,000

Action

Administration

2nd reading of Board policies

Educational Services

Summer School programs

SSF and District workability MOU **with additional clause so the District has the ability to terminate the agreement**

Business Services

Increase in 2016/2017 Child Development tuition fees

Resolution #16-08: Approval of Science Garage grant agreement **tabled**

Nalani Allen-Cantley

Sr. Executive Assistant to the Superintendent

South San Francisco Unified School District

398 B Street, SSF, CA 94080

650-877-8705 ph. 650-588-8113 fax

ncantley@ssfusd.org

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA AND ORDER OF BUSINESS – REGULAR MEETING
Wednesday, February 24, 2016**

**Baden High School – Gymnasium
825 Southwood Drive, South San Francisco, California**

OPEN SESSION — 6:00 p.m.

A. CALL TO ORDER

CLOSED SESSION - 6:00 p.m.

1. To provide direction to the Assistant Superintendent of Human Resources regarding negotiations with CSEA.
2. To consider evaluations of performance and discipline/dismissal/release of Certificated personnel.
3. Conference with Legal Counsel – Anticipated Litigation, initiation of litigation pursuant to paragraph (4) of subsection (d) of Government Code Section 54956.9 (one case).

RECONVENE INTO OPEN SESSION – 7:00 p.m.

B. ROLL CALL

- C. PLEDGE OF ALLEGIANCE** will be led by Spruce Elementary School 5th grader Avikash Datt.

D. REPORTING OUT FROM CLOSED SESSION

Action

E. REVIEW OF AGENDA

F. RECOGNITION AWARDS – volunteers

G. PTA COUNCIL REMARKS

H. STAFF ASSOCIATION REPRESENTATIVES' REMARKS

South San Francisco Federation of Adult Educators
South San Francisco Classroom Teachers Association
California School Employees Association Chapter 197

I. PERSONNEL COMMISSION

J. ITEMS FROM BOARD

K. SUPERINTENDENT'S REPORT

- a. Introduction of new Student Trustee
- b. Photography exhibit for Adult Transition Program students
- c. Other

- ASB Reports
 - Tiana Valerio, ASB President, El Camino High School
 - Alan Perez, ASB President, South San Francisco High School

L. COMMUNICATIONS

Public comments are limited to three minutes per individual. 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. 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 (Brown Act). The Board may request staff to respond orally at the meeting or in writing at a future time.

M. PRESENTATIONS

1. EDUCATIONAL SERVICES

- a. Teaching and learning presentation:
Spruce Elementary School

Principal Israel Castillo will share with the Board educational priorities and programs at Spruce Elementary School.

N. CONSENT AGENDA: The following items are submitted for Board approval. One motion will authorize action for those items so designated.

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1. HUMAN RESOURCES	
a. Certificated Personnel Assignment Order	1
b. Classified Personnel Assignment Order	2
2. BUSINESS SERVICES	
a. Purchase Order Listing, January 1-31, 2016	3 - 10
b. Warrant Register, January 1-31, 2016	11 - 53
c. Cash Receipts, January 1-31, 2016	54 - 66
d. Gifts to the District, February 2016	67 - 69
e. Staff recommends the approval of a Buri Buri fundraising event for the 2015-2016 school year.	70
f. Staff recommends the approval of professional service agreements under \$25,000.	71

<u>INFORMATION/DISCUSSION</u>	<u>PAGE</u>
1. ADMINISTRATION	
a. First reading of a District’s updated Board Policy	72 - 80
Staff will present to the Board, the first reading of the following updated District’s Board Policy:	
1. BP 5145.3 - Nondiscrimination-harassment	
2. EDUCATIONAL SERVICES	
a. Suspension of the California High School Exit Exam (CAHSEE)	81 - 83
Staff will present to the Board, information on the suspension of the CAHSEE with the adoption of the Common Core standards and passage of Senate Bill 172.	
3. BUSINESS SERVICES	
a. Update on OpTerra's 3rd year of Solar Savings	84
OpTerra representatives will present to the Board, information on the third year of solar panel operations and the savings the District has realized.	
b. OpTerra energy financing options	85
OpTerra representatives will present to the Board, financing options for the District related to Prop 39 and other energy upgrades.	
c. Update on 2014/15 audit findings	86
Staff will provide an update on what is being done to correct the following audit findings from 2014-15: Audit finding #1: ASB, Audit finding #2: Capital Assets, and Audit finding #3: Instructional Minutes.	
d. Discussion of Science Garage grant agreement	87
Staff will present to the Board, information on resolutions adding the Science Garage to the SSFHS campus and filing a California Environmental Quality Act (CEQA) exemption.	

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e. Measure J update	88
<p>Staff will provide an update on Measure J activity since January 21, 2016 as well as a current and future perspective related to the construction.</p>	

PUBLIC HEARING

Prior to commencing negotiations, California law (Government Code Section 89 - 90 3547) requires that a school district and the exclusive employee representative present their respective initial proposals at a public meeting.

SSFCTA Initial Proposal to SSFUSD 91 - 92

A South San Francisco Classroom Teachers Association (SSFCTA) representative will present its initial conceptual proposal to the South San Francisco Unified School District (SSFUSD) Board of Trustees to begin contract negotiations for the re-opener agreement for the 2016-2017 school year.

SSFUSD Initial Proposal to SSFCTA 93

A District representative will present the SSFUSD initial conceptual proposal to the SSFCTA for the re-opener agreement for the 2016-2017 school year.

A Public Hearing will provide an opportunity for members of the public to comment on both initial proposals.

ACTION

1. ADMINISTRATION

a. Resolution No. 16-09 Women’s History Month 94

Staff recommends the adoption of Resolution #16-09: Honoring Women’s History Month.

b. 2016 California School Boards Association Delegate Assembly Election 95 - 101

The Board will vote for representatives to the 2016 California School Boards Association Delegate Assembly from Region 5-B, San Mateo County. There are three vacancies.

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c. 2nd Reading of District's Updated Board Policies 102 - 199

Staff recommends the approval of the District's updated Board Policies (listed below), as presented to the Board.

1. BP 1330 - Use of school facilities
2. BP 3270 - Sale and disposal of books, equipment and supplies
3. BP 3312 - Contracts
4. BP 3553 - Free and reduced meals
5. BP 3555 - Nutrition program compliance
6. BP 4112.42 - Drug and alcohol testing for school bus drivers
7. BP 5022 - Student and family privacy rights
8. BP 5125.1 - Release of directory information
9. BP 5126 - Awards for achievement
10. BP 5144.4 - Required parental attendance
11. BP 6143 - Courses of study
12. BP 6145 - Extracurricular and cocurricular activities
13. BP 6158 - Independent study
14. BP 6163.4 - Student use of technology
15. BP 6171 - Title I programs
16. BP 6174 - Education for English Language Learners
17. BP 6178 - Career Technical Education
18. BP 6185 - Community Day School
19. BP 7212 - Mello Roos districts

2. EDUCATIONAL SERVICES

a. Approval of the 2016 summer school programs 200 - 204

Staff recommends the approval of the 2016 summer school programs, as presented to the Board.

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- b. Approval of SSF and District workability Memorandum of Understanding (MOU) 205 - 211**

Staff recommends the approval of the MOU between the City of South San Francisco and the South San Francisco Unified School District for the purpose of creating an internship placement in the public library, as presented to the Board.

3. BUSINESS SERVICES

- a. Approval of Child Development program tuition 212 - 213**

Staff recommends the approval of an increase in the Child Development program full cost tuition for the 2016/2017 school year, as presented to the Board.

- b. Resolution No. 16-07 for California Environmental Quality Act (CEQA) exemption 214 - 217**

Staff recommends the adoption of Resolution #16-07: Finding the addition of the Science Garage to the SSFHS campus exempt from the California Environmental Quality Act (CEQA), and approving the filing and recordation of a notice of exemption.

- c. Resolution No. 16-08 Approval of Science Garage grant agreement 218 - 241**

Staff recommends the adoption of Resolution #16-08: Approving a grant agreement for the addition of the Science Garage laboratory and classroom space to the SSFHS campus.

REVIEW OF FUTURE AGENDA ITEMS AND MEETINGS

March 10, 2016

- Teaching and learning presentation – Ponderosa Elementary School
- Second interim budget report “positive certification”
- Measure J at Martin Elementary School
- Appointment of Committee for the Parent Project
- Public hearing - “Sunshine” with CSEA
- Approval of Middle College MOU

- Resolution for Clean Energy
- Information on software upgrade for Physical Fitness testing
- Presentation on Career technical courses
- Approval of auditing firm

March 12, 2016 – Board retreat (Board room)

March 24, 2016

- Teaching and learning presentation – El Camino High School
- Teaching and learning presentation – South San Francisco High School
- Community Meeting at Parkway Heights Middle School
- Presentation on RBC Bond sale
- Resolution for Red Cross Month
- Expulsion/suspension report numbers and discipline at SSFHS
- Approval of OpTerra energy financing plan
- Presentation on Big Lift
- Acceptance of the Measure J Bond Audit for the fiscal year ended June 30, 2015

April 14, 2016 - Televised (Municipal Building)

- Teaching and learning presentation – Martin Elementary School
- Williams report for 1st quarter ending 3/31/16
- Resolutions for Retirements
- Update on technology upgrades
- Presentation on Special Ed/ATP
- Presentation on District Health Committee

April 28, 2016

- Teaching and learning presentation – Junipero Serra Elementary School
- Measure J/Update on Summer construction projects
- Resolution for Day of the Teacher
- LCAP update
- Resolutions for Retirees

May 12, 2016

- Teaching and learning presentation – Westborough Middle School
- Resolution for Classified School Employee Week
- Resolutions for Retirements
- Approval of the Board meeting calendar for the 2016-2017 school year
- Recognition for outgoing Student Trustee
- Resolution for Asian Pacific American Heritage Month
- Approval of Graduates - Baden, ECHS and SSFHS
- Approval of Certificates of Completion - Baden, ECHS and SSFHS

- Approval for destruction of Disposable Class 3 records
- Approval of designated representatives to CIF
- Recognition for Spelling Bee winner

May 26, 2016

- Teaching and learning presentation – Baden/Adult Education
- Presentation on Humane Society work with Baden students
- May revision of the Governor's 2016-2017 budget

June 9, 2016 - Televised (Municipal Building)

- Teaching and learning presentation – Children's Center
- Public Hearing Preliminary 2016-2017 Budget
- Resolution on Budgetary increases and year end transfers
- Approval of 2016-2017 Dairy Supply bid
- Resolution in support of LGBT Pride Month
- Approval of Children's Center Program Self-evaluation annual reports
- Approval of destruction of Disposable Class 3 records
- Approval of School Services 2016-2017 contract

June 23, 2016

- Adoption of preliminary 2016-2017 Budget
- Approval of piggyback contracts
- Approval of 2016-2017 contracts with legal firms utilized by the District

SUMMARY OF BOARD DIRECTIVES

GOOD AND WELFARE

- Comments from Board Members and Superintendent

ADJOURNMENT

Copies of the agenda only are posted next to the front door of the District Office at 398 B Street, and at the following public libraries: South San Francisco libraries, West Orange and Grand Avenue, and the Daly City Library on Wembly Avenue, Daly City. It is also available for review at the District's website: www.ssfusd.org (Click on *Board Meeting Agendas and Minutes*).

1) A CD is made of the Open Session of each meeting; 2) Any writing or document that is a public record relating to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the District Office located at 398 B Street, South San Francisco, California 94080. If however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda.; and 3) For special accommodation to participate in this meeting, please contact the Office of the Superintendent, a minimum of 48 hours prior to the meeting: Telephone--(650) 877-8705, Fax--(650) 588-8113 or e-mail: ncantley@ssfusd.org

Margaret De La Cruz, a Monte Verde parent, spoke about the lockdown at the site last week and said she did not receive a phone call until four hours after it began. She asked what protocols are in place for the District to alert parents.

Stephanie Tejeda, another Monte Verde parent, suggested a generic call be made in emergency situations to let them know their kids are safe. Also, the PA system at the site is not working in the yard.

Tatiana Scanlon, also a Monte Verde parent, spoke about communication and the PA system at the school. The Bond work was completed without external speakers in the plans and after 2 ½ years there has been no resolution. Last week, Principal Debby Mirt had to personally notify the two classes which were outside during the lockdown.

Waymond Wong, spoke about security at Monte Verde being a serious concern for parents. While they receive other messages, those dealing with critical issues are not always communicated. He recommended the site be made into a closed campus due to unmanned avenues of access and commended Principal Mirt and her staff on their handling of the situation last week.

Victoria Lau, the Monte Verde PTA President, said action is needed now for the serious safety concerns at the site, especially in fixing the PA system. She appreciated how staff and teachers dealt with the incident last week and invited the Board to visit campus and see what is happening there.

Dr. Moore thanked the parents for advocating for their school. Sometimes the communication is not as quick as possible as clearance from the police is needed during an active investigation. She said it is often a judgment call where a little information can cause panic and parents would go to the school. The District wants to keep parents informed and may use a generic message after discussing the situation with Ryan Sebers, the Public Information Officer. Regarding the PA system, Dr. Moore said the District is moving on remedying the situation and will try to expedite the necessary testing of the speakers which have been installed.

Alice Navarro, an ECHS parent, said she received voicemail messages but they were vague and it was hard to make an informed decision.

Stacey Turpin, a Buri Buri PTA member, spoke about construction at the site and listed requests from a committee for child safety. She also urged the issues of an internal pathway, additional security, increased play area, covered walkways, gate replacement, etc. be addressed now.

Carmen Torres-Busbee, a Los Cerritos parent, asked for more Measure J communication at the site level. She is concerned with rumors that construction funds allotted for that site have been reduced and less work will be done.

Dr. Moore said once Cabinet has collected accurate Measure J information, they plan to schedule community meetings at both Los Cerritos and Sunshine Gardens.

Jocelyn Limos, a parent, expressed concern that Sunshine Gardens will not have enough Measure J funds and requested a community meeting at the site.

INFORMATION/DISCUSSION

1. ADMINISTRATION

a. First reading of a District's updated Board Policy

For this first reading, the Trustees considered the following updated Board Policy:

1. BP 5145.3 - Nondiscrimination-harassment

Trustee Baker questioned the second paragraph on page 73 concerning all activities and recommended replacing the word "or" with "and" or "as well as", otherwise it is ambiguous. President Patrick Lucy said it would be discussed with County Counsel.

This policy will be brought back for a second reading and approval at the next Board meeting.

2. EDUCATIONAL SERVICES

a. Suspension of the California High School Exit Exam (CAHSEE)

Dr. Bhatia provided information on the suspension of the CAHSEE with the adoption of the Common Core standards and passage of Senate Bill 172. Due to the change in academic standards, effective January 1, 2016, Senate Bill (SB) 172 suspends the administration of the CAHSEE for the 2015–16, 2016–17, and 2017–18 school years. In addition, the law also allows for students who didn't pass this examination but met all other graduation requirements may retroactively request a high school diploma starting with the class of 2003-2004.

Paper applications are available at sites and newspapers and social media are being used to reach the community. Vice President Acosta asked for the application to be added to the District website.

Each site will issue a uniform diploma with the Board and Superintendent's signatures and keep track of who is receiving these diplomas. Trustee Acosta said the application indicates a diploma and transcripts will be provided. Dr. Bhatia said this has not been an issue so far, and the committee which worked on this recommended a letter from the Superintendent for applicants prior to the last three years

3. BUSINESS SERVICES

a. Update on OpTerra's 3rd year of Solar Savings

OpTerra representatives, Courtney Jenkins and Dave Baldwin provided information on the third year of solar panel operations and the savings the District has realized.

Year 3 of solar savings was 108% of projected. Anticipated savings was \$859,610 and actual savings was \$927,106. The actual savings does include the California Savings rebate. The OpTerra team monitors and maintains the system 24/7 for the next 20 years.

b. OpTerra energy financing options

This item was pulled from the agenda.

c. Update on 2014/15 audit findings

Assistant Superintendent Krause provided an update on what is being done to correct the following audit findings from 2014-15:

Audit finding #1: ASB

- Remediating problem with numerical, dated receipts routinely provided with purchases
- Timely deposits
- Training to reconcile accounts
- Spot checks
- Report what the District is doing to Christy White

Audit finding #2: Capital Assets

- Staff turnover was prior problem
- Now have a fixed assets listing of what is in all buildings, including new construction

Audit finding #3: Instructional Minutes

- Was largest finding, now mitigated
- No financial penalty since SSFUSD is a Basic Aid district
- Some sites were using outdated formula
- Procedures are now in place
- Principals will provide instructional minutes to the District Office before the summer

President Lucy requested the Board be copied on responses to Christy White and asked if the amount of cash is being minimized at sites. Mr. Krause replied that they have instituted having two people working with the cash box and educating the sites, especially the high schools.

d. Discussion of Science Garage grant agreement

This item was pulled from the agenda.

e. Measure J update

Assistant Superintendent Krause provided an update on Measure J activity since January 21, 2016 as well as a current and future perspective related to the construction.

- Measure J plans did not include speakers at sites. They have been installed at Monte Verde and a technical problems is being worked out which will help with future sites.
- Since the Board decided to end their relationship with USS Cal, staff has been working on:
 - Reviewing change orders and determining if the expense is legitimate or not
 - Bond Consultant Bill Savidge is handling a large amount of work and keeping Dr. Moore and staff updated
 - Thursday Bond meetings have restarted
 - Moving into new construction phase with another contractor
- The pre-qualification process approval will provide a list of potential contractors.
- Board will approve of construction methods
- Getting a clear picture of remaining Bond funds.
- Assessing contractor bills being presented to District
- Updating community on the Measure J website
- Planning community meetings

The team is committed to moving forward expeditiously with USS Cal completing punch lists before leaving the District.

Trustee Baker asked about the Parkway Heights and Buri Buri plans. Mr. Krause said they need a clean slate with a demarcation line.

Trustee Bush inquired about a timeline and community meetings. She said the Bond meetings are important and if a principal cannot attend, the meeting needs to be moved. Mr. Krause said the pre-qualification process takes 4-6 weeks, and then the Board decides on the construction delivery method. The bids may be different per site and they may hire one contractor per school. He is collecting definite information for the sites before planning community meetings. Mr. Savidge works Tuesdays and Thursdays and the Bond meetings could be changed to Tuesdays if needed. Ms. Bush suggested principals being able to conference into the Bond meetings if they cannot attend.

Vice President Acosta said Los Cerritos and Sunshine Gardens feel they have dropped off the radar and a simple conversation to let them know they are still on the list is needed. Parents want to be acknowledged and listened to. She asked about the Measure J newsletter. Mr. Krause confirmed that the Bond administrative assistant is working on the next one now. Dr. Moore said it is essential

to provide on-going updates to the community.

COMMUNICATIONS *(continued)*

Ms. Kitchen said she worked with Ms. Turpin on the Buri Buri committee list and student safety is the paramount concern. Supervision for students is needed along with lights for after school care, a cover on the fire hydrant and other items which Ms. Turpin will e-mail to the Board.

PUBLIC HEARING

Prior to commencing negotiations, California law (Government Code Section 3547) requires that a school district and the exclusive employee representative present their respective initial proposals at a public meeting.

The Board meeting was suspended to open a public hearing at 9:27 p.m.

SSFCTA Initial Proposal to SSFUSD

The South San Francisco Classroom Teachers Association (SSFCTA) provided its initial conceptual proposal to the South San Francisco Unified School District (SSFUSD) Board of Trustees to begin contract negotiations for the re-opener agreement for the 2016-2017 school year.

SSFUSD Initial Proposal to SSFCTA

The District representative provided the SSFUSD initial conceptual proposal to the SSFCTA for the re-opener agreement for the 2016-2017 school year.

This Public Hearing provided an opportunity for members of the public to comment on both initial proposals. No comments were made.

The public hearing was closed and the Board meeting resumed at 9:29 p.m.

ACTION

1. ADMINISTRATION

a. Resolution No. 16-09 Women's History Month

Board Clerk Judy Bush read the resolution.

MOTION # (Acosta/Lujan) to adopt Resolution #16-09: Honoring Women's History Month. (AYES: Acosta, Baker, Bush, Lucy, Lujan; NOES: None). Motion Carried (Unanimous)

b. 2016 California School Boards Association Delegate Assembly

- Resolution in support of LGBT Pride Month
- Approval of Children's Center Program Self-evaluation annual reports
- Approval of School Services 2016-2017 contract

June 23, 2016

- Adoption of preliminary 2016-2017 Budget
- Approval of piggyback contracts
- Approval of 2016-2017 contracts with legal firms utilized by the District

SUMMARY OF BOARD DIRECTIVES

1. Mr. Krause to set up conference call capability for Thursday Bond meetings.
2. Dr. Bhatia to look into Skyline "Jump Start" program.
3. Dr. Bhatia to provide funding information for summer programs on the March 10 agenda.
4. Dr. Bhatia to add clause to Workability MOU so the District has the ability to terminate the agreement.
5. Move Skyline Middle College MOU to May 12 Board meeting.
6. Add discussion of District committees on which Trustees serve to March 10.

GOOD AND WELFARE

Trustee Bush thanked Dr. Moore and Cabinet for the Bond work ahead and thanked the community for bringing up their concerns. She is looking ahead to the Board retreat.

Trustee Baker confirmed that safety is the Board's #1 concern and those recent events have highlighted this. He said the four-hour call delay at Monte Verde is untenable and requested general announcement be looked into.

Trustee Lujan thanked the community for speaking and giving the District the opportunity to improve responses. She commended staff for their quick response to the potential threat. At last week's Big Lift meeting at the County, SSF presented on the program to engage parents.

Vice President Acosta said staff is doing a lot of work and she appreciates their fantastic job. She attended the very informative immigration conference on Tuesday where SMCOE participated. On Monday, the "Seize the Dream" workshop on undocumented students takes place.

ADJOURNMENT – 10:12 p.m. In memory of:

- **Vickie Pfeiffer**, a former Parkway Heights employee and recent substitute for our District who passed away suddenly on February 19.
- **Ilse Allen**, mother of District employee Nalani Allen-Cantley, who passed away on February 17 at the age of 90.



OPTERRA
ENERGY SERVICES



South San Francisco USD: Energy Conservation and Solar Powered Schools Program

Update to the Board of Education
February 25, 2016

Energy Conservation Program: The Vision



Create **100-120 local jobs**

Generate over **\$23 million in general fund savings** – \$1 million in Year 1

Improve the student learning environment

Hands-on opportunity for math, science, and energy education to maximize **student achievement**

Community participation

Reduce carbon emissions by over 6 million lbs of CO2 (equal to planting 2,000,000 trees)

Program Elements



- High-efficiency lighting upgrades at 10 school sites
- HVAC and boilers upgrades at 2 sites (South City and Baden)
- Energy management control systems (smart buildings) at all active school sites
- Irrigation control systems at all active school sites
- 1.7 MW of solar power at all active school sites
- STEM energy education and professional development for teachers

OBJECT CLASSIFICATION	WORKING BUDGET	EXPENDED/RECEIVED CURRENT	YEAR TO DATE	ENCUMBERED	UNENCUMBERED BALANCE
8660 INTEREST	275,000.00	57,775.26	226,828.92	0.00	48,171.08
TOTAL: 8000	275,000.00	57,775.26	226,828.92	0.00	48,171.08

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEMORANDUM

TO: Board of Trustees
FROM: Shawnterra Moore, Ed.D., Superintendent
THRU: Michael Krause, Assistant Superintendent – Business Services
DATE: February 24, 2016
RE: OpTerra Third Year Guarantee for Solar

BACKGROUND:

OpTerra Energy will present on the third year of solar panel operations and the savings the District has realized.

FISCAL IMPLICATIONS:

None

RECOMMENDATION:

For Information/Discussion only.

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEMORANDUM

TO: Board of Trustees
FROM: Shawnterra Moore, Ed.D., Superintendent
THRU: Michael Krause, Assistant Superintendent – Business Services
DATE: February 24, 2016
RE: 2014-15 Audit Update

BACKGROUND:

Staff will provide an update on what is being done to correct audit findings from 2014-15.

Audit finding #1: ASB

Audit finding #2: Capital Assets

Audit finding #3: Instructional Minutes

FISCAL IMPLICATIONS:

None

RECOMMENDATION:

For Information/Discussion only.

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

MEMORANDUM

TO: Board of Trustees
FROM: Shawnterra Moore, Ed.D., Superintendent
THRU: Michael Krause, Assistant Superintendent – Business Services
DATE: February 24, 2016
RE: Measure J Program

BACKGROUND:

The Measure J Bond program has been in place since 2012. The Board will receive an update of activity since January 21, 2016 as well as a current and future perspective related to the construction.

FISCAL IMPLICATIONS:

To be determined.

RECOMMENDATION:

For Information/Discussion only.