

**SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA AND ORDER OF BUSINESS
Special Meeting/Board Workshop - Monday, July 27, 2015
South San Francisco Unified School District,
Board Room
398 B Street, South San Francisco**

OPEN SESSION — 6:00 p.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. 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.

INFORMATION/DISCUSSION

1. ADMINISTRATION

a. Trustee Touring of Measure J Bond Sites

The Board of Trustees will discuss plans to tour Measure J Bond sites, and will follow with an actual tour of the sites.

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 Meetings*).

1) 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

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of July 27, 2015

OPEN SESSION — 6:01 p.m.

A. CALL TO ORDER

B. ROLL CALL

Board Members:	Mrs. Rosa Acosta – Present Ms. Judith Bush – Present Mr. Maurice Goodman – Absent Mr. Patrick Lucy – Present Mr. Rick Ochsenhirt – Present
*Cabinet Present:	Superintendent Shawnterra Moore Assistant Superintendent Michael Krause
*Staff:	Jeff Bonner, Facilities; Salom Samad Bond Team
*USS Cal:	Kirk Beckstead

C. PLEDGE OF ALLEGIANCE led by Superintendent Ann Campbell

D. COMMUNICATIONS

President Bush read the following: 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.

Public Comment: None

Meeting was recessed to tour Junipero Serra and South San Francisco High Schools. Cabinet, staff, and a member of USS Cal guided the Board through Junipero Serra and South San Francisco High to observe progress of construction.

Junipero Serra's Principal Dalton Miranda accompanied us on the tour. There will be a delay of completion. Anticipated completion date is August 18. Principal Miranda has a contingency plan in place for opening of school. Plans will also be made for drop off/pick up of students.

South San Francisco High School is near completion. The tour consisted of several buildings, and classrooms, and the back gate area. South San Francisco High School classrooms are expected to be open by the first day of school. Cabinet and staff pointed out the beams in some classrooms that will require the finish to be re-done. The Board was pleased with the work that has been done.

The meeting was adjourned at 7:39pm.

*These individuals are not part of the roll call; however, we want to make a record of their participation in the tour.

ADJOURNMENT – 7:39 p.m.