

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of June 20, 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 – 8:53 p.m.

A. CALL TO ORDER

B. ROLL CALL

Board Members:	Ms. Amanda Anthony - Present Dr. Chialin Hsieh - Present Ms. Daina Lujan - Present Mrs. Patricia Murray - Absent Mrs. Mina Richardson - Present
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Cabinet Members:	Dr. Shawnterra Moore, Superintendent - Present Mr. J. Marwan Hannon, Assistant Superintendent, Human Resources and Student Services - Present Mr. Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs - Present Mr. Ted O, Assistant Superintendent, Business Services - Present
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C. PUBLIC COMMENTS - None

ACTION

1. EDUCATIONAL SERVICES

a. Approval of the Coordinator of After-School and Extended Learning Opportunities (ELO) Programs Position and Job Description for the 2024-25 School Year

Vice President Amanda Anthony she was excited about this position as it will help coordination of the many providers and give a single point of contact for parents. Assistant Superintendent Keith Irish said he appreciated the support and when he took on the responsibility in 2023-24, it was difficult to get to all the 12 school sites and the Boys and Girls Club to see what was going on. He noted that the person in this position would be working during the 3 to 6 p.m. or the 1 to 6 p.m.

timeslot for kinder, they will provide crucial input and feedback. The program would transition into Student Services. Vice President Anthony hopes this person will be able to get students assigned earlier so parents can plan around that.

Trustee Richardson asked if this is the first year or did someone else run the program earlier. Mr. Irish replied that he and his Executive Assistant, Sonia Losno, did the majority of the work this year. She asked if this is connected with the City. He said this would be an internal person who would work with each ELOP provider.

MOTION #142 (Anthony/Hsieh) to approve the Coordinator of After-School and ELO Programs position and job description for the continued success and improvement of the District's after-school and extended learning initiatives for the 2024-25 school year. Motion Carried. (Unanimous)

b. Approval to Continue Contracts with Non-Public Agencies (NPAs) to Provide Staffing for the 2024-25 School Year

Trustee Richardson commented that the cost of \$6,978,000 is a lot of money being spent on Special Education, partly due to staffing through the expensive private sector.

MOTION #143 (Richardson/Anthony) to approve to continue working with these NPAs to provide Special Education staffing in order to fulfill Individualized Education Plan (IEP) service agreements for the 2024-25 school year. Motion Carried. (Unanimous)

2. BUSINESS SERVICES

a. Approval of Rejection of all Bids for the Alta Loma MS MUR Audio Video System and Authorization to Re-bid the Project

MOTION #144 (Anthony/Richardson) to approve the rejection of all public bids received for the Alta Loma MS MUR AV System Project and authorize staff to re-bid the project in the near future. Motion Carried. (Unanimous)

ADJOURNMENT - 8:58 p.m.