

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of August 19, 2022

OPEN SESSION – 8:31 a.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 - Absent Ms. Katrina Oller, Student Board Member - Excused
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Cabinet Members:	Dr. Shawnterra Moore, Superintendent - Present Mr. Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs - Excused Mr. Ted O, Assistant Superintendent, Business Services - Present Dr. Jay Spaulding, Assistant Superintendent, Human Resources and Student Services - Present
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Trustee Patricia Murray joined the meeting at 8:32 a.m.

C. PLEDGE OF ALLEGIANCE

At this point President John Baker asked Trustee Daina Lujan to assume the chair for the balance of the meeting.

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

ACTION

1. ADMINISTRATION

a. Adoption of Resolution #22-58

MOTION #25 (Baker/Hsieh) to adopt Resolution #22-58 finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, SSFUSD in-person Board meetings would present imminent risks to the health or safety of attendees. (AYES: Baker, Hsieh, Lujan, Murray; ABSENT: Richardson; NOES: None). Motion Carried. (Unanimous)

2. BUSINESS SERVICES

a. Approval of Award of Contract for a Pedestrian Bridge and Accessibility Projects at El Camino High School

MOTION #26 (Murray/Hsieh) to approve the award of contract to Bana Construction, Inc., in the amount of \$512,000, for the construction of the ECHS Pedestrian Bridge and Accessibility Project. (AYES: Baker, Hsieh, Lujan, Murray; ABSENT: Richardson; NOES: None). Motion Carried. (Unanimous)

ADJOURNMENT - 8:34 a.m.