



Summary Report

Measure J Citizens' Oversight Committee South San Francisco Unified School District

Meeting Type: Meeting of the Citizens' Oversight Committee (Meeting No. 39)

Meeting Date: Tuesday, May 8, 2018, 6:00 pm

Location: South San Francisco Unified School District Office in Ted O.'s Office
398 B Street
South San Francisco, CA 94080

Notice:

1. Preliminary

1.1 CALL TO ORDER – 6:22 pm

1.2 ROLL CALL

1.2.1 PRESENT: Teresa Benavides (Chair)
Amanda Kesner-Hays (Clerk)

1.2.2 ABSENT: Patty Gomez (Vice Chair)
Tina Deering
Pamela Ha - excused

1.2.3 OTHER: Michael Krause, SSFUSD (MK)
Ted O., SSFUSD (TO)
Patricia Murray, SSFUSD Board Member

1.2.4 JS performed a roll call. Two (2) out of five (5) members were present which resulted in lack of quorum.

Since there is no quorum, the committee is unable to perform any action items. Items will be for discussion only.

2. Approval of Agenda – **Deferred to next meeting.**

3. Approval of Meeting Minutes No. 37 & Summary Report No. 38 – **Deferred to next meeting.**

4. Measure J Update – **Deferred to next meeting.**

5. Review of updated Measure J Budgets & Financials – **Deferred to next meeting.**

6. Annual Report – **Deferred to next meeting.**

7. Attendance Report Review – **Deferred to next meeting.**

8. Meeting Schedule

- 8.1 TB and AKH suggested meeting either the end of May or beginning of June. The next meeting will be Wednesday, June 6, 2018 at 6:00 pm.

9. Public Comment

- 9.1. No public comments.

10. Adjournment

Ms. Benavides concluded the meeting at 6:34 pm. There was no adjournment due to a lack of quorum.

Please advise the District within 48 hours if there are any errors in the meeting minutes. Provide questions and comments in a written form and address all discrepancies to the Assistant Superintendent of Business Services and South San Francisco Unified School District.