

**South San Francisco Unified School District
Facilities Sub-Committee Meeting**

AGENDA and ORDER OF BUSINESS

November 2, 2023
SSFUSD – District Office
398 B Street – Board Room
South San Francisco, CA 94080
5:00 p.m.

The agenda is available for review at the District's website: <https://www.ssfusd.org/apps/pages/facilities-subcommittee>. A recording is made of each meeting to help with the minutes and kept only for 30 days.

Sub-Committee Members: Board Member Amanda Anthony, Board Vice President Patricia Murray, Dr. Shawnterra Moore (Superintendent), Ted O (Assistant Superintendent, Business Services), Lori Shelton (Director of Bond Program), and Wazi Chowdhury (Director of Facilities and Safety)

ORDER OF BUSINESS

- 1) Call to Order
- 2) Roll Call
- 3) Introduction of Sub-Committee Members
- 4) Role of the Facilities Sub-Committee of the Board of Trustees
- 5) Proposed First Projects for Measure T Bond Program
 - Los Cerritos ES Modernization
 - Sunshine Gardens ES Modernization
 - Westborough MS Field and Drop-off Project
 - El Camino HS Central Kitchen and Cafeteria Redesign
 - HVAC Package A for locations/areas with the most need
- 6) Determine dates for Future Meetings
- 7) Public Comment on Non-Agendized Items (up to three minutes per individual)

Notice: Pursuant to Government Code 54954.2, Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, should contact Ted O, Assistant Superintendent of Business Services, at least three working days prior to the meeting at (650) 877-8707. Notification in advance of this meeting will enable the District to make reasonable arrangements to ensure accessibility.