

#### **City and County of San Francisco**

**Meeting Minutes** 

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

#### Joint City School Select Committee

Member: Myrna Melgar, Shamann Walton, and Jackie Fielder Commissioners: Phil Kim, Jaime Huling, and Matt Alexander

> Clerk: Alisa Somera (415) 554-7711 ~ <u>alisa.somera@sfgov.org</u>

Thursday, April 17, 2025

4:00 PM City Hall, Legislative Chamber, Room 250

#### **Special Joint Meeting**

Present: 6 - Myrna Melgar, Shamann Walton, Jackie Fielder, Phil Kim, Jaime Huling, and Matt Alexander

The Joint City School Select Committee met in a special joint session on Thursday, April 17, 2025, with Alisa Somera, Legislative Deputy Director (Board of Supervisors), calling the meeting to order.

Deputy Director Somera called the meeting to order at 4:04 p.m.

## **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Supervisors Melgar, Fielder, and Walton and Commissioners Kim, Huling, and Alexander were noted present.

All Members of the Committee were noted present.

## COMMUNICATIONS

Deputy Director Somera instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (<u>alisa.somera@sfgov.org</u>) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

## AGENDA CHANGES

There were no agenda changes.

## **ELECTION OF THE CHAIRPERSON**

Deputy Director Somera provided the nominating principles.

Supervisor Fielder nominated Supervisor Melgar. The nominations for Chairperson were then closed.

There were no public speakers. Public comment was closed.

Without objection, Supervisor Melgar was elected Chairperson of this Special Joint Meeting.

# **REGULAR AGENDA**

#### 250305 [Hearing - Student Success Fund Status and Implementation] Sponsors: Melgar; Fielder, Walton, Chen, Mahmood and Sherrill

Hearing on the status and implementation of the Student Success Fund to identify challenges, discuss plans to resolve any issues, and ensure the Fund is meeting the voters' intent; and requesting the Department of Children, Youth, and Their Families, San Francisco Unified School District, and the California Department of Education's Fiscal Advisor Elliott Duchon to report.

03/25/25; RECEIVED AND ASSIGNED to Joint City School Select Committee.

04/07/25; REFERRED TO DEPARTMENT. Referred hearing to the Youth Commission.

04/09/25; REFERRED TO DEPARTMENT. Referred to Department of Children, Youth, and Their Familes, San Francisco Unified School District, and the California Department of Education.

Heard in committee. Sherrice Dorsey-Smith, Interim Executive Director (Department of Children, Youth and Their Families); Maria Su, Superintendent (San Francisco Unified School District); Dr. Carol Hill (Department of Children, Youth and Their Families); Janette Hernandez, Chris Tsukida, and Mele Lau-Smith (San Francisco Unified School District); presented information and answered questions raised regarding the Student Success Fund. Marcelle Poulos; Anna Claptor; Nick Taylor; Jessica Roya; Suzy Brennan; Jen Caldwell; Elaine Ellis; Bailey Fang; Jessica Agnos; Bernice Casey; Emily Yang; Alyssa Arno; Leslie Hu; Cassondra Curiel; Gina Shear; Josh Davidson; spoke on various concerns relating to the Student Success Fund.

Chair Melgar, seconded by Vice Chair Walton, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 6 - Melgar, Walton, Fielder, Kim, Huling, Alexander

## ADJOURNMENT

There being no further business, the Joint City School Select Committee adjourned at the hour of 7:10 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Joint City School Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.