

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, APRIL 22, 2014 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, April 22, 2014, at 6:12 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Sandra Lee Fewer, President.

**PRESENT:** Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Kim-Shree Maufas (joined at 7:39 p.m.), Ms. Hydra Mendoza-McDonnell, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

**ALSO PRESENT:** Mr. Richard A. Carranza, Superintendent of Schools  
Miss Angelina Wei and Mr. Cooper Logan, Student Delegates

***Approval of Board Minutes***

Commissioner Wynns moved the approval of the Regular Board minutes of March 25, 2014. The motion was seconded and adopted by unanimous vote. Student Delegate advisory vote: Aye by Miss Wei and Abstention by Mr. Logan.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Jennifer Greene, Alex Thompson, Maury Polk, Marjorie Miles, Rachel Lewis, Rebecca Gallegos, Hope Williams, Cristy Fiori, Linda Hill, Chad Shapiro, Tay McArthur, Susan Solomon, Ken Tray, Carolyn Samoa, Nicole Warner, Ana Arevalo.

***Advisory Committee Reports/Appointments to Advisory Committees by Board Members***

- The **Annual Report from the Quality Teacher and Education Act (QTEA) Oversight Committee** was given by Chris Armentrout, Director, Policy and Planning, Michelle Parker, QTEA Committee Co-Chair, Leonard Danna, Partner, Vavrinek, Trine, Day & Co., LLP (VTD), Nathan Edelman, Audit Manager, VTD, Stephanie Ervin, Supervisor QTEA Master Teacher Program, Jim Fong, Franco Cirelli, and Edgar Chavero, QTEA Committee Members.
- Appointed by Commissioner Matt Haney to the Public Education Enrichment Fund (PEEF):  
Lena Carew

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*Special Order of Business*

Chair Fewer called the public hearing to the following proposals:

- *2013-2014 Initial Proposal for a Successor Contract from San Francisco Unified School District to the International Federation of Professional & Technical Engineers (IFPTE), Local 21;*
- *2013-2014 Initial Proposal for a Successor Contract from International Federation of Professional & Technical Engineers (IFPTE), Local 21 to the San Francisco Unified School District;*
- *2013-2014 Initial Reopener Proposal from San Francisco Unified School District to the Service Employees International Union (SEIU), Local 1021;*
- *2013-2014 Initial Reopener Proposal from the Service Employees International Union (SEIU), Local 1021 to the San Francisco Unified School District*

Public speakers: Ging Louie, Yvonne Johnson Miller, Josh Davidson.

*Discussion of Other Educational Issues*

**The Report on the Status of Graduation Requirements Attainment for the Class of 2014** was presented to the Board by Bill Sanderson, Executive Director, Curriculum & Instruction; Julie Chan, Education Policy Analyst, Extended Learning & Support, Curriculum & Instruction; Stephen Koffman, Director, Extended Learning & Support, Curriculum & Instruction; Janet Schulze, Assistant Superintendent, High Schools, and Cynthia Beth Mathison, Head Counselor, Student, Family, and Community Support.

Public speakers: Tony Talerico, Kevine Bogess, Kenyatta Scott.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions**

- 1a. (144-2211) Approval of Student Travel for Presidio Middle School

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***Consent Calendar – Instructional Resolutions - continued***

1b. (144-22I2) Approval of Student Travel for James Lick Middle School

1c. (144-22I3) Graduation Requirements for Students Enrolled in the Gateway to College Program in Partnership with City College of San Francisco

**Finance Resolutions**

2a. (144-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (144-22B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Fund 01)

2c. (144-22B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (144-22B4) Authorization to Amend Resolution #1310-8B5 and #1310-22B1 to Enter into a Memoranda of Understanding (MOU) with the California School Health Association

2e. (144-22B5) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment Including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

2f. (144-22C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$84,100 or the Statutory Limit Specified in Public Contract Code Section 20111

**Buildings, Grounds and Services Resolutions**

3a. (144-22W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Leola Havard - \$31,970.04

3b. (144-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
3045 Santiago Street - \$28,049.93

3c. (144-22W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus @ 300 Seneca - \$120,934

3d. (144-22W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Roosevelt Middle School Modernization - \$10,000

3e. (144-22W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Roosevelt Middle School - \$75,933.90

3f. (144-22W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Yick Wo Elementary School Modernization - \$13,500

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***Consent Calendar –Buildings, Grounds, & Services Resolutions - continued***

3g. (144-22W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Jose Ortega Elementary School – Modernization - \$59,800

3h. (144-22W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Yoey Campus – 95 Gough Street - \$9,115

3i. (144-22W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Irving M. Scott Building - \$4,945

3j. (144-22W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Hillcrest Elementary School - \$173,545

3k. (144-22W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

James Denman Middle School - \$319,621

3l. (144-22W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Lowell High School - \$17,780

3m. (144-22W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Cesar Chavez Elementary School – Security Surveillance System - \$98,600

3n. (144-22W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Jose Ortega Elementary School – School Modernization - \$10,161,150

3o. (144-22W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various District Sites - \$74,500

3p. (144-22W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various District Sites - \$74,500

3q. (144-22W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various District Sites - \$74,500

3r. (144-22W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Roosevelt Middle School Modernization – (\$90,948) Credit

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***Consent Calendar -- continued***

**Personnel Resolutions**

- 4a. (144-22F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4bb.(144-22K67 – K76) Consultant Services Contracts Amendments

***Consent Calendar vote as follows:***

Superintendent Carranza announced the following correction:

To 2a. 144-22B1 – Award Grant #4 on page 23. The amount of money is changed from \$120,000 to \$478,884.90 (amount including benefits) over a three-year period.

With item corrected and item severed, the Consent Calendar was adopted by 7 ayes, with the exception of 4a. 144-22K1 which received 6 ayes, \*1 abstention (Mendoza-McDonnell). \* Abstention due to potential conflict of interest.

***Consent Calendar resolutions – Severed for Board Discussion and Immediate Action***

3p. 144-22W16 and 3q. 144-22W17 – Adopted unanimously.

***Superintendent's Proposals – First Reading***

**144-22Sp1 – Recommendation for Amending Board of Education Policy on the Use of Tobacco, Alcohol, and Other Drugs to Update its Current Version to Include Changes and Include Additional Language**

144-22Sp1 was moved by Commissioner Maufas, seconded, and held over for action to the next Regular Board meeting.

***Report of Closed Session Actions***

**Closed Session Actions of April 8, 2014**

**144-22A1 – RESOLVED:** In the matter of SEIU v. SFUSD (Grievance No. 090512), the Board of Education by a vote of 7 ayes gives the authority of the District to pay up to the stipulated amount.

**144-22A2 – RESOLVED:** In the matter of Man Quan v. San Francisco Unified School District & Marlana Peña, et al., (San Francisco Super. Ct. No. CGC-13529436), the Board of Education by a vote of 7 ayes gives the authority of the District to pay up to the stipulated amount.

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***Report of Closed Session Actions – of April 8, 2014 - continued***

**144-22A3 – RESOLVED:** In the matter of Lyons v. San Francisco Unified School District & Marlana Peña, the Board of Education by a vote of 7 ayes gives the authority of the District to pay up to the stipulated amount.

**144-22A4 – RESOLVED:** The Board of Education by a vote of 7 ayes approved the contract for 1 Supervisor for Special Education.

**144-22A5 – RESOLVED:** The Board by a vote of 7 ayes approved the expulsion of 2 High School Students.

**Closed Session Actions of April 15, 2014**

**144-22A6 – RESOLVED:** The Board of Education by a vote of 6 ayes, 1 absent (Norton) approved the expulsion of 1 High School Student.

**144-22A7 – RESOLVED:** The Board of Education by a vote of 6 ayes, 1 absent (Norton) approved the expulsion of 1 High School Student.

**144-22A8 – RESOLVED:** The Board of Education by a vote of 6 ayes, 1 absent (Norton) approved the expulsion of 1 High School Student.

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 10:32 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 13, 2014 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

***Please Note:***

***These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up. Copies of adopted Board/Superintendent Resolutions are filed in the official records of the Board of Education.***

\_\_\_\_\_  
PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

**Adopted: 27 May 2014**