OFFICIAL MINUTES

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
TUESDAY, APRIL 22, 2014

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

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

Instructional Resolutions

1a. (144-22II) Approval of Student Travel for Presidio Middle School
TUESDAY, APRIL 22, 2014

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>3g. (144-22W7)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Jose Ortega Elementary School – Modernization - $59,800</td>
</tr>
<tr>
<td>3h. (144-22W8)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Yoey Campus – 95 Gough Street - $9,115</td>
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<tr>
<td>3i. (144-22W9)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Irving M. Scott Building - $4,945</td>
</tr>
<tr>
<td>3j. (144-22W10)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Hillcrest Elementary School - $173,545</td>
</tr>
<tr>
<td>3k. (144-22W11)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>James Denman Middle School - $319,621</td>
</tr>
<tr>
<td>3l. (144-22W12)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Lowell High School - $17,780</td>
</tr>
<tr>
<td>3m. (144-22W13)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Cesar Chavez Elementary School – Security Surveillance System - $98,600</td>
</tr>
<tr>
<td>3n. (144-22W14)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Jose Ortega Elementary School – School Modernization - $10,161,150</td>
</tr>
<tr>
<td>3o. (144-22W15)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Various District Sites - $74,500</td>
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<tr>
<td>3p. (144-22W16)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Various District Sites - $74,500</td>
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<tr>
<td>3q. (144-22W17)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Various District Sites - $74,500</td>
</tr>
<tr>
<td>3r. (144-22W18)</td>
<td>Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program</td>
<td>Roosevelt Middle School Modernization – ($90,948) Credit</td>
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</tbody>
</table>
TUESDAY, APRIL 22, 2014

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 & Marlena 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.
TUESDAY, APRIL 22, 2014

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

144-22A3 – RESOLVED: In the matter of Lyons v. San Francisco Unified School District & Marlena 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                                                    SUPERINTENDENT OF SCHOOLS AND
   SECRETARY, BOARD OF EDUCATION                                  SECRETARY, BOARD OF EDUCATION

Adopted: 27 May 2014