

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 8, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 8, 2014, at 6:08 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, 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, Student Delegate

Board Members' Proposals – Held for Speaker Cards and Action

1311-12A1 – In Support of Increased Access to Afterschool Programs for All Students in San Francisco Unified School District Schools

-Commissioners Jill Wynns, Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra Mendoza-McDonnell, Emily M. Murase, Ph.D., and Rachel Norton

1311-12A1, moved and seconded on March 11, 2014, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei. Board Members requested co-sponsorship of the resolution.

Public speakers: Todd David and Michele Parker.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Erin Morgan, Jenny Truong, Michael Hamrock.

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Special Order of Business

Chair Fewer announced the sunshining of 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*

Chair Fewer call the public hearing to the **2013-2014 Initial Reopener Proposal from International Brotherhood of Electrical Workers (IBEW), Local 6; Carpenters and Locksmiths, Local 22; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Plasterers and Shophands, Local 66; Sheet Metal Workers International Union, Local 104; Iron Workers Union, Local 377; Glaziers, Architectural Metal and Glass Workers Union, Local 718; Teamsters, Local 853; Auto, Marine and Specialty Painters, Local 1176; and Machinists Union, Local 1414 (COMMON CRAFTS) to the San Francisco Unified School District.**

There were no speakers to this proposal.

144-8SO1 – Approval of the 2013-2014 Balanced Scorecard/Single Plan for Student Achievement (BSC-SPSA) for School Site Council Membership Composition and Parity and Budget Updates

Recommendation: That the Board of Education approves the 2013-2014 Balanced Scorecard/Single Plan for Student Achievement (BSC-SPSA) that reflect updated School Site Council (SSC) composition and membership parity and updated budgets.

144-8SO1 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board.

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Discussion of Other Educational Issues

Presenting to the Board of Education on an update of the **Public Education Enrichment Fund (PEEF) Renewal** were Laura Moran, Chief of Staff and Myong Leigh, Deputy Superintendent.

CONSENT CALENDAR

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CALENDAR***

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

Instructional Resolutions

- 1a. (144-8I1) Approval of Student Travel for Phillip and Sala Burton High School
- 1b. (144-8I2) Approval of Student Travel for Lowell High School
- 1c. (144-8I3) Approval of Student Travel for Presidio Middle School

Finance Resolutions

- 2a. (144-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (144-8B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05, & 21)
- 2c. (144-8B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations.
- 2d. (144-8B4) Authorization to Amend Resolution #143-25B3 to Enter into a Memorandum of Understanding (MOU) with Teenage Pregnancy & Parenting Program
- 2e. (144-8C2) 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. (144-8W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
601 McAllister Building - (\$1,941.86) Credit
- 3b. (144-8W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Program-Wide Management - \$86,459

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

3c. (144-8W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School - \$12,500

3d. (144-8W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle School - \$14,575

3e. (144-8W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Middle School – Modernization - \$15,000

3f. (144-8W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School - \$28,800

3g. (144-8W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School and Paul Revere Elementary School - \$348,195

3h. (144-8W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School - \$593,324

3i. (144-8W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School Modernization Project - \$13,616,574

3j. (144-8W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$7,447,051

3k. (144-8W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - \$4,655

3l. (144-8W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Alternative School - \$33,000

3m. (144-8W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - \$997,900

Personnel Resolutions

4a. (144-8F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (144-8K1 – K32) Consultant Services Contracts

4bb. (144-8K33 – K35) Consultant Services Contracts Amendments

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Consent Calendar Vote as follows:

Superintendent Carranza announced the following corrections to the Consent Calendar: Withdrawn from the agenda was 4b. 144-8K6 on pages 77/78, and the contract amount to 3j. 144-8W10 was corrected as \$7,437,023.00 in the Requested Action, Appropriation #, Cost amount, and in the background information of the resolution.

With item withdrawn and item corrected, the Consent Calendar was adopted by 7 ayes.

Other Informational Items

Chair Fewer announced that posted in the agenda was the staff report on ***Acceptance of Gifts for the Months of February and March 2014.***

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:48 p.m. in memory of Dena Fischer.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 22, 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

Adopted: 13 May 2014