

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 12, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 12, 2014, at 6:04 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 the meeting at 6:08 p.m.), Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:22 p.m.), Dr. Emily M. Murase (joined the meeting at 6:06 p.m.), Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Mr. Gavin Chan, Student Delegate

Approval of Board Minutes

Commissioner Maufas moved the approval of the Regular Board Meeting minutes of June 24, 2014. The motion was seconded and adopted by 4 ayes, 2 absent (Maufas/Mendoza-McDonnell).

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dennis Kelly and Vivelyn Verango

Special Order of Business

148-12SO1 - A Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of One or More Series of San Francisco Unified School District (City and County of San Francisco, California) 2014 Tax and Revenue Anticipation Notes, in an Aggregate Principal Amount Not to Exceed \$75,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Official Notice of Sale and Approving the Form and Authorizing the Execution and Delivery of a Continuing Disclosure Certificate, and Providing for the Approval and Execution of Other Documents Related Thereto and Certain Actions in Connection Therewith

TUESDAY, AUGUST 12, 2014

Special order of Business – 148-12SO1 - continued

Recommendation: *That the Board of Education of the San Francisco Unified School District adopt a resolution of the Board of Education of the San Francisco Unified School District, authorizing the issuance of one or more Series of San Francisco Unified School District (City and County of San Francisco, California) 2014 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$75,000,000, authorizing the preparation and delivery of a Preliminary Official Statement, Official Statement and Official Notice of Sale and approving the form and authorizing the execution and delivery of a Continuing Disclosure Certificate, and providing for the approval and execution of other documents related thereto and certain actions in connection therewith.*

148-12SO1 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Mr. Chan.

CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

- 2a. (148-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (148-12B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Fund (Funds 01, 05, 21 and 63)
- 2c. (148-12B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (148-12B4) Approval of the San Francisco Unified School District Memoranda of Authority with the San Francisco Beacon Initiative Lead Agencies (Urban Services YMCA, Telegraph Hill Neighborhood Center, Mission Graduates, Richmond District Neighborhood Center, Aspiranet, Real Options for City Kids, Bayview YMCA, and Buchanan YMCA) (“Lead Agencies”)
- 2e. (148-12B5) Authorization to Amend Resolution #145-27B6 to Enter Into a Memorandum of Understanding (MOU) with Hunters Point Family
- 2f. (148-12B6) Contract for Student Teachers
- 2g. (148-12B7) Contract for Intern Teachers
- 2h. (148-12B8) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between the San Francisco Department of Public Health and San Francisco Unified School District

TUESDAY, AUGUST 12, 2014

Consent Calendar – Finance Resolutions - continued

- 2i. (148-12B9) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Family Builders and San Francisco Unified School District
- 2j. (148-12B10) Authorization to Enter Into a Memorandum of Understanding (MOU) with Mission Neighborhood Centers Inc. Head Start
- 2k. (148-12B11) Authorization to Enter Into a Memorandum of Understanding (MOU) with Wu Yee Head Start
- 2l. (148-12B12) Authorization to Enter Into a Memorandum of Understanding (MOU) with Kai Ming Head Start
- 2m. (148-12B13) Authorization to Enter Into a Memorandum of Understanding (MOU) with Golden Gate Regional Center
- 2n. (148-12C2) 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. (148-12W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - \$39,733.93
- 3b. (148-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sherman Elementary School - \$2,400
- 3c. (148-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$4,400
- 3d. (148-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip and Sala Burton High School - \$185,333
- 3e. (148-12W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$45,888
- 3f. (148-12W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - \$35,263
- 3g. (148-12W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 & 5 Voluntary Seismic Strengthening - \$3,618.63
- 3h. (148-12W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School – School Modernization - \$153,998

TUESDAY, AUGUST 12, 2014

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

3i. (148-12W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$255,829

3j. (148-12W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$18,750

3k. (148-12W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$1,113

3l. (148-12W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - \$9,000

3m. (148-12W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$2,205.60

3n. (148-12W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Voluntary Seismic Strengthening, Increment 2 - \$7,480

3o. (148-12W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$39,749

3p. (148-12W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - \$55,015

3q. (148-12W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$17,438

3r. (148-12W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca & Various Greening - \$91,952.10

3s. (148-12W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School, Hoover Middle School Greening and 21st Century/Willie Brown Academy - \$31,821.50

3t. (148-12W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow, Visitacion Valley, and Sunnyside Elementary Schools - \$143,100

3u. (148-12W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$53,160.80

TUESDAY, AUGUST 12, 2014

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

3v. (148-12W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School, Sunnyside Elementary School, Cesar Chavez Elementary School, and Monroe Elementary School - \$73,705

3w. (148-12W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School - \$5,113

3x. (148-12W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 & 5 and Jose Ortega Elementary School Modernization - \$20,070

3y. (148-12W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School and Raphael Weill CDC - \$9,000

3z. (148-12W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$95,000

3aa. (148-12W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - \$494,000

3bb. (148-12W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leola M. Havard EED - \$33,100

3cc. (148-12W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Green Schoolyard - \$46,215

3dd. (148-12W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School Green Schoolyard - \$46,215

3ee. (148-12W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School Green Schoolyard - \$43,378

3ff. (148-12W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School Green Schoolyard - \$43,378

3gg. (148-12W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School Green Schoolyard - \$48,000

3hh. (148-12W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Green Schoolyard - \$48,000

TUESDAY, AUGUST 12, 2014

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

3ii. (148-12W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Site - \$30,460

3jj. (148-12W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School & Rafael Weill CDC - \$19,800

3kk. (148-12W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - \$40,263.58

3ll. (148-12W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
six selected consulting firms (Apex Testing Laboratories, Inc., Consolidated Engineering Laboratories, Construction Testing Services, Inc., ENGEO, Inc., Ninyo & Moore and Signet Testing Labs)

3mm. (148-12W39) Authorization to Enter Into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by the Ruth Asawa San Francisco School of the Arts
The total rent for the term of the lease is \$2,590.

3nn. (148-12W40) Authorization to Enter Into an Agreement with Alonzo King LINES Dance Center (AKLDC) for the Use of Dance Studio Space by the Ruth Asawa San Francisco School of the Arts
The total rent for the term of the lease is \$34,770.

3oo. (148-12W41) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of Five (5) Portable Classrooms at Lowell High School
The total annual rent would be approximately \$50,000.

Personnel Resolutions

4a. (148-12F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (148-12K1 – K43) Consultant Services Contracts

4bb. (148-12K44 – K56) Consultant Services Contracts Amendments

Vote on the Consent Calendar:

The Superintendent announced the following corrections: *To both 148-12K42 (page 211) and to 148-12K43 (page 213) – the following language was added at the end of the Service/Program Description: “In order to meet CDE deadlines for expending SIG funds, we are requesting that the following contacts be pre-paid from SIG before Sept. 30, for services that extend through Dec 31, 2014.”*

With corrections made, the Consent Calendar was adopted by 7 ayes, with the exception of Resolutions 148-12K3, K28, K29, K31, K38, and K41 which were adopted by 6 ayes, and 1 nay (Mendoza- McDonnell). Student Delegate advisory vote: Aye by Mr. Chan

TUESDAY, AUGUST 12, 2014

Superintendent's Proposals – First Reading

148-12Sp1 – Authorization to Grant or in the Alternative Deny the Petition for the One Purpose Charter School

148-12Sp1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Curriculum & Program and Budget & Business Services Committees.
Public speakers: Antonio Tapia, Araceli Leon, Tiffany Maybon, Tania Bay, Lidia Ciriaco, Maria Renderos.

Board Members' Proposals – First Reading

148-12A2 – In Support of Wages and Benefits Equal to or Exceeding the San Francisco Minimum Wage for All District Employees

- Commissioners Matt Haney, Sandra Lee Fewer, Kim-Shree Maufas, Hydra Mendoza-McDonnell, Emily M. Murase, Rachel Norton, Jill Wynns, and Student Delegates Gavin Chan and Elizabeth Jones

Suspension of the Rules (Motion 148-12A1) to 148-12A2 in order to be heard at First Reading was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Chan.

148-12A2 was formally moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 abstention due to a possible conflict of interest (Norton). Student Delegate advisory vote: Aye by Mr. Chan.

Public speakers: Josh Davidson and Dennis Kelly.

148-12A4 – Urging the San Francisco Unified School District to Meet the Needs of Unaccompanied Immigrant Children Fleeing from Central America

- Commissioners Matt Haney, Sandra Lee Fewer, Hydra Mendoza-McDonnell, Kim-Shree Maufas, Emily M. Murase, Rachel Norton, Jill Wynns, and Student Delegates Gavin Chan, and Elizabeth Jones

Suspension of the Rules (Motion 148-12A3) to 148-12A4 in order to be heard at First Reading was moved by Commissioner Murase, seconded, and adopted by 7 ayes.

Presenting a report to the Board of Education on unaccompanied immigrant children in the SFUSD were Kevin Truitt, Associate Superintendent, Student, Family & Community Support Dept., and Christina Wong, Special Assistant.

146-24A4 was formally moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board. All Board Members to co-sponsor the resolution.

Public speakers: Nestor Castillo, Christina Canaverall, Edgar Estanislao, Jon Jacobo, Edwin Lindo, John Traviña, Josh Davidson, Susan Solomon, Ken Tray, Derrlyn Tom, Ana Avalos, Andrew Libson, and Dawn Woehl.

TUESDAY, AUGUST 12, 2014

Report of Closed Session Actions

Closed Session Actions of August 12, 2014

148-12A5 – RESOLVED: The Board by a vote of 7 ayes approved the contract for 1 Principal, 1 Supervisor and 1 Assistant Principal

Other Informational Items

Chairman Fewer announced that posted in the agenda was the staff report on *Acceptance of Gifts for the Months of May 2014 and June 2014*.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:03 p.m. in memory of Carmen Puente Transviña.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 26, 2014 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

There was a recess of the Regular meeting called at 7:57 p.m. in order for the Board to go into Closed Session. The Chair resumed the Regular meeting at 9:02 p.m.

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: 26 August 2014