The Board of Education met in Regular Session on Tuesday, August 13, 2013, at 6:11 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (joined the meeting at 6:17 p.m), Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools  Mr. Cooper Logan, Student Delegate

Approval of Board Minutes
The adoption of the Regular Meeting minutes of June 11, 2013 and the Special Meeting minutes of July 2, 2013 and August 6, 2013 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Mendoza).

Public Comment on Consent Items
Addressing Item 2q. 138-13C2 – (ABC Security Service, Inc. - $864,000), were Carl Walter, Johntell Washington, Keith Ward, and Bob Neal.

Requests to Speak Regarding General Matters
Addressing the Board were the following individuals: Rev. Amos Brown, Andrew Russo, and Jean Ishibashi.

Special Order of Business

President Norton called the public hearing to the 2012-2013 Initial Proposal for a Successor Agreement from Laborers’ International Union of Northern America (LiUNA), Local 261 to San Francisco Unified School District and the 2012-2013 Initial Proposal for a Successor Agreement from San Francisco Unified School District to Laborers’ International Union of Northern America (LiUNA), Local 261. There were no speakers to the agreements.

138-13SO1 - Membership Appointments – San Francisco Board of Education Proposition A – Quality Teacher and Education Act Oversight Committee (QTEA) Recommendation: That the Board of Education of the San Francisco Unified School District appoint the following individuals for membership to the Quality Teacher and Education Act Oversight Committee (QTEA): Sam Rodriguez, Richard Lowden, Yogesh Sharma, Lucia Coronel, and Dan Cohen.

138-13SO1 was moved by Commissioner Wynns, duly seconded, and following discussion by the Board, was withdrawn by the Chair from the agenda. The subject of QTEA appointments was referred by order of the Chair to the Rules, Policy, and Legislation Committee.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (138-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (138-13B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Funds (Fund 01 & 05)

2c. (138-13B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (138-13B4) Contract for Intern Teachers

2e. (138-13B5) Authorization from the Board of Education for the Chief Financial Officer or Controller to Make Temporary Borrowings Between Funds in 2013-2014 Fiscal Year

2f. (138-13B6) Authorization to Renew the Memorandum of Understanding (MOU) with WageWorks, Inc. (“WageWorks”)

2g. (138-13B7) Authorization to Enter into an Affiliation Agreement/ Memorandum of Understanding between the San Francisco State University, and the San Francisco Unified School District

2h. (138-13B8) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Tara Geer-Leiker and San Francisco Unified School District

2i. (138-13B9) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Lonnie Webb and San Francisco Unified School District

2j. (138-13B10) 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

2k. (138-13B11) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between California State University, Fresno CHHS/Department of Nursing and San Francisco Unified School District

2l. (148-13B12) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Community Initiatives and San Francisco Unified School District (August 2013 to August 2014)

2m. (138-13B13) Authorization to Enter Into a Memorandum of Understanding (MOU) with Community Development Institute (CDI) Headstart.

2n. (138-13B14) Authorization to Enter Into an Memorandum of Understanding (MOU) with Golden Gate Regional Center
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Consent Calendar – Finance Resolutions - continued

2o. (138-13B15) Authorization to Enter Into an Memorandum of Understanding (MOU) with City and County of San Francisco Department of Technology and San Francisco Unified School District

2p. (138-13B16) Authorization to Amend Resolution #129-25B3 to Enter Into a Memorandum of Understanding (MOU) with Third Street Youth Center

2q. (138-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (138-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $2,950

3b. (138-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - $12,811

3c. (138-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George W. Carver Elementary School – ($48,093) Credit

3d. (138-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E. R. Taylor Elementary School - $110,000

3e. (138-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - ($12,386) Credit

3f. (138-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School Modernization - $13,812

3g. (138-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - $19,150

3h. (138-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - $1,485.50

3i. (138-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $29,700

3j. (138-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - $24,000
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3k. (138-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC, George Washington Carver Elementary School Greening, 2340 Jackson, and Martin Luther King Jr. Middle School - $31,257

3l. (138-13W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - $1,500

3m. (138-13W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $1,050.28

3n. (138-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle School and Ida B. Wells High School - $513,284

3o. (138-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $18,250

3p. (138-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - $3,800

3q. (138-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School and Miraloma Elementary School - $27,850

3r. (138-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - $10,760

3s. (138-13W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School Modernization - $28,882.60

3t. (138-13W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $12,915

3u. (138-13W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary – Multipurpose Building and Modernization - $55,224

3v. (138-13W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - $1,232.05

3w. (138-13W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $1,000
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3x. (138-13W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School & Lowell High School – Unit 1, 2, & 3 Voluntary Seismic Strengthening - $14,350

3y. (138-13W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - $6,248

3z. (138-13W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $6,000

3aa. (138-13W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip & Sala Burton High School - $19,363

3bb.(138-13W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $1,181,201

3cc. (138-13W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
S. F. Community School - $10,000

3dd.(138-13W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
That the Board of Education approve the selected firms (American Consulting Engineers-Electrical, Guttman & Blaevoet, YEI Engineers, Interface Engineering, and ADesignC) for a pool of mechanical/electrical/plumbing (MEP) engineering consultants to enter into a master contract agreement

3ee.(138-13W31) Authorization to Enter into an Agreement with Alonzo King LINES Dance Center (AKLDC) for the Use of Dance Studio Space by Ruth Asawa San Francisco School of the Arts
The total rent for the term of the lease is $34,200.

3ff. (138-13W32) 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.

3gg.(138-13W33) Authorization to Extend the Lease Agreements with Mobil Modular for the Use of Six (6) Portable Classrooms at Two (2) District Sites
The total annual rent would be approximately $60,000.

3hh.(138-13W34) Contracts: Emergency Declaration for Repair of Ventilation System at the Central District Administration Center, 555 Franklin Street, San Francisco the Board declares an emergency by unanimous vote.

Personnel Resolutions

4a. (138-13F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (138-13K1 – K45) Consultant Services Contracts

4bb.(138-13K46 – K53) Consultant Services Contracts Amendments
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Consent Calendar - continued

Vote on the Consent Calendar as follows:

Superintendent Carranza announced that being withdrawn from the agenda was Item 4b. 138-13K28 (Friends of School of the Arts), and that being corrected was the amount of the SACS Code to 4b. 13-813K5 – 01-41244-2014-1110-2100-5100-153. The amount should read $24,400.00, not $29,400.00.

With items withdrawn, corrected, and severed, the Consent Calendar was adopted by 7 ayes, with the exception of 138-13K4, K6, K7, K35 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Mr. Logan.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2q. 138-13C2 – Adopted by 5 ayes, 2 nays (Haney/Maufas). Student Delegate advisory vote: Aye by Mr. Logan.

Superintendent’s Proposals – First Reading

138-13Sp1 – Adoption of a Project Labor Agreement between the San Francisco Unified School District and the San Francisco Building and Construction Trades Council for Projects within the Proposition “A” Facility Bond Program

138-13Sp1 was moved by Commissioner Maufas, seconded, and held over for action to the August 27 Regular Board meeting.
Public speakers: Nicole Goehring, Michael Theriault, Eddie Ong.

138-13Sp2 – Accept the Voluntary Closure by Envision Education, Inc. of its Metropolitan Arts & Technology Charter School, Effective August 1, 2013

Suspension of the Rules (motion 138-13A1) to 138-13Sp2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Logan.

138-13SP2 was formally moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Logan
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Report of Closed Session Actions

The Closed Session Actions of August 6, 2013 were already read out at the Special Meeting of August 6 and were repeated at this meeting for the listening public.

The Board of Education by a vote of 7 ayes approved the contract for two (2) Principals.

The Board of Education by a vote of 5 ayes and 2 nays (Maufas, Wynns) approved a contract for one (1) Chief of Human Resources.

The Board of Education by a vote of 7 ayes approved the contracts of nine Central Office staff as follows:

- 3 Supervisors
- 4 Program Administrators
- 2 Directors

Closed Session Actions of August 13, 2013

138-13A2 – RESOLVED: The Board by a vote of 7 ayes and approved the contract for 1 Program Administrator and 1 Assistant Principal.

138-13A3 – RESOLVED: In existing litigation matters, the Board of Education, by a vote of 7 ayes, adopted the following:

- In the matter of SB and SFUSD, the Board of Education gives the authority of the District to pay up to the stipulated amount.
- In the matter of ZOW and SFUSD, the Board of Education gives the authority of the District to pay up to the stipulated amount.
- In the matter of MPM and SFUSD, the Board of Education gives the authority of the District to pay up to the stipulated amount.
- In the matter of SFUSD and Lexington Insurance Co., the Board of Education gives the authority of the District to pay up to the stipulated amount.
- In a Personnel Matter, the Board of Education gives the authority of the District to pay up to the stipulated amount.
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Other Informational Items

Chair Norton announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:23 p.m. in the memory of Ruth Asawa.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 27, 2013 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Regular Meeting was called by the Chair at 8:26 p.m. in order for the Board to convene in Closed Session. The Regular meeting resumed at 9:20 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 27 August 2013