

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 26, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 26, 2014, at 6:06 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, Ms. Kim-Shree Maufas, Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:11 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Elizabeth Jones (Interim), and Mr. Gavin Chan, Student Delegates

ABSENT: Commissioner Mr. Matt Haney

Approval of Board Minutes

Commissioner Norton moved the approval of the Regular Board Meeting minutes of August 12, 2014, and the Special Meeting minutes of June 30, 2014, July 22, 2014, August 5, 2014, and August 19, 2014. The motion was seconded and adopted by 5 ayes, 2 absent (Haney/Mendoza-McDonnell) with the exception of the Special meetings of June 30, 2014, July 22, 2014, August 5, 2014 which received 5 ayes, 1 abstention (Norton), and 1 absent (Haney). Student Delegate advisory vote: Aye by Mr. Chan on August 12, 2014 only and Abstention by Miss Jones on all.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Feng Liao Wu, Jason Bergenfeld, Patricia O'Rourke, Li Qing Li, Yan Xia Wu, Xiao Xia Xuan.

Board Members' Proposals – Held for Speaker Cards and Action

There were no Board Members' Proposals for action at this meeting. Chair Fewer announced that Resolution 146-24A1, *Supporting Equity in Student Assignment*, introduced on June 24, 2014 by Commissioners Norton and Fewer, was being held in abeyance at this time. There will be further review of this resolution and it will come before the Board for action at a future meeting.

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Special Order of Business

148-26SO1 – Amendments to Fiscal Year 2014-15 Local Control and Accountability Plan for the San Francisco County Office of Education and the San Francisco Unified School District.

Recommendation: *That the Board of Education approves the revised Local Control and Accountability Plan (LCAP) for the San Francisco County Office of Education and the San Francisco Unified School District, covering FY 14-15 through FY 16-17, subject to annual updates.*

148-26SO1 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Jones and Mr. Chan.

CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (148-26B1) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Fund (Funds 01 and 05)

2b. (148-26B2) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2c. (148-26B3) To Find that it is in the Best Interests of the School District to Use, and to Authorize the School District to Use, the Terms, Conditions and Pricing, of Contract Number B27160 Between Western States Contracting Alliance and Dell Marketing L.P., to Buy and/or Lease Personal Computer and Related Devices and Services as Beneficial Pricing to the District, Pursuant to California Public Contract Code Section 20118.

2d. (148-26B4) Authorization to Enter Into an Affiliation/Memorandum of Understanding Between Community Initiatives and the San Francisco Unified School District (August 2014 to August 2015)

2e. (148-26B5) 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. (148-26C2) 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

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Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (148-26W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - \$2,290.50

3b. (148-26W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SF Community Elementary School - \$1,800

3c. (148-26W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites – (\$3,141) Credit

3d. (148-26W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - \$2,355

3e. (148-26W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School - \$96,620

3f. (148-26W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$20,358

3g. (148-26W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$852

3h. (148-26W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$6,750

3i. (148-26W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School/McKinley Elementary School - \$12,000

3j. (148-26W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary, Burton High, Peabody Elementary, Roosevelt Middle and Starr King Elementary Schools - \$34,176

3k. (148-26W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Yehall Chin Elementary, Robert L. Stevenson Elementary, and Visitacion Valley Middle Schools - \$82,372.45

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

3l. (148-26W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary and John Yehall Chin Elementary Schools - \$26,190

3m. (148-26W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School – Modernization - \$31,340

3n. (148-26W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SFUSD Transportation Department - 1000 Selby Street - \$32,600

3o. (148-26W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$25,319.59

3p. (148-26W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle School - \$324,968

3q. (148-26W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
R.L. Stevenson Elementary School - \$14,650

3r. (148-26W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1235 Mission Street - \$25,000

3s. (148-26W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Recommendation: That the Board of Education approve William Duff Architects, San Francisco, CA to provide architectural, engineering and planning services for the renovation, repair and maintenance of District owned office building at 1235 Mission Street

3t. (148-26W20) Authorization to Approve Contracts: Emergency Declaration for Heating Boiler Repairs at Everett Middle School, Mission High School and New Traditions Elementary School. The Board declares an emergency by unanimous vote.

3u. (148-26W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Sites – no cost impact

Personnel Resolutions

4a. (148-26F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (148-26K1 – K41) Consultant Services Contracts

4bb.(148-26K42 – K54) Consultant Services Contracts Amendments

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Consent Calendar - continued

Vote on the Consent Calendar:

The Consent Calendar was adopted by 6 ayes, 1 absent (Haney), with the exception of Resolutions 148-26K8, K9, K12, and K13 which were adopted by 5 ayes, 1 nay (Mendoza- McDonnell) and 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Jones and Mr. Chan.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

148-26K17, K18, K19, K20 – Adopted by 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Jones and Mr. Chan.

Superintendent’s Proposals – First Reading

148-26Sp1 – Revisions to Student Assignment Board Policy 5101

Suspension of the Rules (Motion 148-26A1) to 148-26Sp1 in order to be heard at First Reading was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Jones and Mr. Chan..

148-26Sp1 was formally moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Jones and Mr.Chan.

148-26Sp2 – Revisions to Board Policy (“BP”) 1342 (“Community Relations: Uniform Complaints”)

148-26Sp2 was moved by Commissioner Maufas, seconded, and held over for action to the next Regular Board Meeting.

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Other Informational Items

Chairman Fewer announced that posted in the agenda was the staff report on *Quarterly Report on Williams Uniform Complaints (May-July 2014)*.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:56 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 9, 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: 9 September 2014