The Board of Education met in Regular Session on Tuesday, August 27, 2013, at 6:10 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, Dr. Emily M. Murase (joined the meeting at 6:13 p.m.), Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools Miss Angelina Wei (Interim) and Mr. Cooper Logan, Student Delegates

ABSENT: Commissioner Hydra B. Mendoza

Approval of Board Minutes

The adoption of the Regular Meeting minutes of June 25, 2013 and August 13, 2013 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 2 absent (Mendoza/Murase). Student Delegate advisory vote: Aye by Mr. Logan (vote only on the August 13, 2013 minutes)

Public Comment on Consent Items


Requests to Speak Regarding General Matters

Addressing the Board were the following individuals: Bill Ford, Walter Wallace, Marian Chatfield-Taylor.

Superintendent’s Proposals – Held for Speaker Cards and Action

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, moved and seconded on August 13, 2013, was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan. Public speakers: Michael McKenna, Charlie Lavery, Michael Theriault, Tony Rodriguez, Joshua Arce.
Special Order of Business

Tentative Agreement between the District and United Administrators of San Francisco (UASF). This item withdrawn by the Superintendent.

President Norton called for the public hearing and adoption to the following tentative agreements. *The adoption of the tentative agreements and the related public disclosure documents was moved by Commissioner Murase, and duly seconded.* There were no public speakers to the tentative agreements, thus, were adopted individually by the Board of Education as noted below.

138-27SO1 - Tentative Agreement between the District and the International Brotherhood of Electrical Workers (IBEW), Local 6

138-27SO1 was adopted by 5 ayes, 1 abstention (Wynns), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

138-27SO2 - Tentative Agreement between the District and the Glazier, Architectural Metal and Glass Workers Union, Local 718; Iron Workers Union, Local 377; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Carpenters and Locksmith Union Local 22; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; Plasterers, Local 66; Sheet Metal Workers, Local 104; Auto, Marine and Specialty Painters, Local 1176; Teamsters, Local 853; and Automotive Machinists, Local 1414 (Joint Common Crafts)

138-27SO2 was adopted by 5 ayes, 1 abstention (Wynns), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

138-27SO3 - Tentative Agreement between the District and the International Union of Operating Engineers (IUOE), Local 39

138-27SO3 was adopted by 5 ayes, 1 abstention (Wynns), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

138-27SO4 - Tentative Agreement between the District and Service Employees International Union (SEIU), Local 1021

138-27SO4 was adopted by 6 ayes and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
TUESDAY, AUGUST 27, 2013

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (138-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (138-27B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Funds (Fund 01)

2c. (138-27B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (138-27B4) Authorization to Approve Annual Report for Gateway to College Program – A Collaboration between San Francisco Unified School District and City College of San Francisco

2e (138-13B5) Authorization to Amend Resolution #136-25B5 to Enter Into a Memorandum of Understanding (MOU) with Cleo Eulau Center for Children & Adolescents DBA Acknowledge Alliance

2f. (138-27B6) 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

2g. (138-27C2) 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. (138-27W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $4,150.75

3b. (138-27W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center - $5,368.13

3c. (138-27W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – $10,851

3d. (138-27W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ruth Asawa School of the Arts (SOTA) - $57,141
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued


3f. (138-27W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 555 Franklin Street - $2,985

3g. (138-27W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Alamo Elementary School – Shade Project - $2,577.95

3h. (138-27W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Sarah B. Cooper Campus - $75,927

3i. (138-27W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Martin Luther King Jr. Middle School and Glen Park Elementary School - Boiler Replacement – ($5,465) Credit

3j. (138-27W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Lowell High School – Unit 1, 2, & 3 Voluntary Seismic Strengthening - $29,187


3l. (138-27W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Lawton Alternative School Greening - $748.64

3m. (138-27W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Cesar Chavez Elementary School - $11,732.70

3n. (138-27W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Ulloa Elementary School - $6,120

3o. (138-27W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Leola Havard Early Education Center - $33,450


3q. (138-27W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program George Peabody Elementary School Modernization - $6,600,500
TUESDAY, AUGUST 27, 2013

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

3r. (138-27W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School – School Modernization - $23,616.56

3s. (138-27W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
selected firms (TSA Structural Engineers, Inc., ZFA Structural Engineers, Cornerstone Structural Engineering Group, Inc., Creegan + D’Angelo, and Simpson Gumpertz & Heger) for a pool of structural engineering consultants to enter into a master contract agreement with the San Francisco Unified School District on an on-going/as-needed basis for a period not-to-exceed five years

3t. (138-27W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
selected firms (Underwood & Rosenblum, Inc., Wilsey Ham, Creegan + D’Angelo, BKF Engineers and Urban Design Consulting Engineers) for a pool of civil engineering consultants to enter into a master contract agreement with the San Francisco Unified School District on an on-going/as-needed basis for a period not-to-exceed five years

3u. (138-27W21) Authorization to Purchase the Existing Modular Classroom Building at Washington HS from Mobile Modular Management Corporation
amount not to exceed $42,761.

Personnel Resolutions

4a. (138-27F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (138-27K1 – K31) Consultant Services Contracts

4bb.(138-27K32 – K33) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza), with the exception of 138-27B3, 138-27K24, 138-27K25, and 138-27K33 which received 5 ayes, 1 abstention (Maufas), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 138-27K10 – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

4b. 138-27K28 – Adopted by 5 ayes, 1 nay (Maufas), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
TUESDAY, AUGUST 27, 2013

Board Members’ Proposals – First Reading

138-27A2 – Urging the Board of Supervisors of the City and County of San Francisco to Pass the Due Process for All Ordinance – Commissioners Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Ph.D., Rachel Norton, Jill Wynns, and Student Delegates Angelina Wei and Cooper Logan

Suspension of the Rules (motion 138-27A1) to 138-27A2 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

138-27A2 was formally moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan. All Board Members/Student Delegates names to be added as co-sponsors.

Other Informational Items

Chair Norton announced that posted in the agenda was the Quarterly Report on Williams Uniform Complaints (April – June 2013).

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:58 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 10, 2013 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 10 September 2013