The Board of Education met in Regular Session on Tuesday, December 10, 2013, at 6:13 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 (joined the meeting at 6:21 p.m.), Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:16 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

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

Approval of Board Minutes

The adoption of the Regular Meeting minutes of November 12, 2013 was moved by Commissioner Murase, seconded, and adopted by 4 ayes, 1 absent at roll call (Haney), and 2 absent (Maufas/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan

Superintendent’s Proposals – Held for Speaker Cards and Action

136-25Sp1 – Recommendation for Changes of the Policy Outlining the Requirements for High School Graduation (Amend by Substitute Motion)

Hearing no objection from the Board, President Norton announced that the amend by substitute motion to 136-25Sp1 would be taken up by the Board.

Substitute Motion for 136-25Sp1, moved and seconded on June 25, 2013, was adopted, as further amended, by unanimous vote. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

³ Re-Appointed to the Bilingual Community Council (BCC) by Commissioner Kim-Shree Maufas:
Leonor Flores-Jackson

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following individual: Edward Pertcheck.
TUESDAY, DECEMBER 10, 2013

Special Order of Business

1312-10SO1 – Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees

Recommendation: That the Board of Education of the San Francisco Unified School District review and adopt the Developer Impact Fee Annual and Five Year Reports for the Fiscal Year Ending June 30, 2013. The attached report, dated November 22, 2013, relates to the collection and expenditure of developer fees. It was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

1312-10SO1 was moved by Commissioner Murase, seconded, and adopted by unanimous vote. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

1312-10SO2 - That the District, Pursuant to the Requirements of the California Education Code, Offer for Sale to the City and County of San Francisco, Acting on Behalf of the San Francisco Mayor’s Office of Housing and Community Development, the Properties Located at 1950 Mission Street and 1101 Connecticut Street and Receive Fee Interest Title to the “Central Freeway Parcel E” from the City and County of San Francisco

Recommendation: That the Board of Education of the San Francisco Unified School District (SFUSD), pursuant to the requirements of the California Education Code, offer for sale to the City and County of San Francisco, acting on behalf of the San Francisco Mayor’s Office of Housing and Community Development (MOHCD), the properties located at 1950 Mission Street and 1101 Connecticut Street in the City and County and receive fee interest title to the “Central Freeway Parcel E” from the City and County of San Francisco and authorize the Superintendent or his designee to sign all documents pertaining to the sale and property transfer. The properties will be sold and received by the District subject to the following conditions and procedures:

- 1950 Mission Street (APN 3554-005): The purchase price to MOHCD shall be $9,775,000 (Nine Million Seven Hundred Seventy-Five Thousand Dollars)
- 1101 Connecticut (APN 4287-007): The purchase price to MOHCD shall be $1,825,000 (One Million Eight Hundred Twenty-Five Thousand Dollars)
- Central Freeway Parcel E: SFUSD shall purchase “Parcel E” (APN 0785-030 & 033) for $7,100,000 (Seven Million One Hundred Thousand Dollars)
- MOHCD shall pay a cash payment of $4,500,000 (Four Million Five Hundred Thousand Dollars) to SFUSD to be paid at time of closing.
- The District shall provide limited market standard representations and warranties as to its authority to consummate this transaction and pertaining to legal and operational matters regarding the property.
- Negotiate such other terms and conditions in the purchase agreement to the benefit of the District.

1312-10SO2 was moved by Commissioner Fewer, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Public speakers: Supervisor John Avalos, Supervisor Jane Kim, Christina Olague, Dennis Kelly, Peter Lauterborn, Tom Temprano, Miriam Marin, James Tracy, Tommi Avicoli Mecca, Sara Shortt, Armando Vasquez, Bobby Coleman, Jose Luis Pavon, Teresa Alueagur, Ligua Montano, Fanny Valencia, Mario Munoz, Marilyn Duran, Adele Carpenter, Angelica Cabande, Mely Saavedra, Michelle Kong, Laura Guzman, Erick Arguello, Amy Beinart, Raymond Castillo, Lourdes Figueroa, Cynthia Meza, Carla Laurel, Bon Salvador, Oscar Grande, Hillary Ronen, Roberto Hernandez.
TUESDAY, DECEMBER 10, 2013

Consent Calendar

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

Instructional Resolutions

1a. (1312-10I1) Approval of Student Travel for Abraham Lincoln High School
1b. (1312-10I2) Approval of Student Travel for Ruth Asawa - San Francisco School of the Arts (SOTA)
1c. (1312-10I3) Approval of Student Travel for Lowell High School
1d. (1312-10I4) Approval of Student Travel for SF Community ES, Aptos MS and Leonard R. Flynn ES Schools

Finance Resolutions

2a. (1312-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (1312-10B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01 and 12)
2c. (1312-10B3) Authorization to Submit a Positive Fiscal Certification for the San Francisco Unified School District and a Positive Fiscal Certification for the San Francisco County Office of Education at First Interim, Fiscal Year 2013-2014
2d. (1312-10B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
2e. (1312-10B5) Authorization to Amend Resolution #1310-8B3 to Enter Into a Memorandum of Understanding (MOU) with Arab Cultural and Community Center
2f. (1312-10B6) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding Between K to College and the San Francisco Unified School District
2g. (1312-10B7) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) Between OneSight, A Luxottica Group Foundation, and San Francisco Unified School District
2h. (1312-10B8) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
2i. (1312-10B9) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
2j. (1312-10B10) Authorization to Enter Into a Memorandum of Understanding (MOU) with La Verne University
2k. (1312-10B11) Authorization to Enter Into a Memorandum of Understanding (MOU) with San Diego State University
2l. (1312-10B12) Authorization to Enter Into a Memorandum of Understanding (MOU) with Fresno Pacific University
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Consent Calendar – Finance Resolutions - continued

2m. (1312-10B13) Authorization to Enter Into a Memorandum of Understanding (MOU) with Alliant University

2n. (1312-10B14) 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

2o. (1312-10C2) 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. (1312-10W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $46,515.18

3b. (1312-10W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $10,486.92

3c. (1312-10W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leola Havard CDC - $11,941.99

3d. (1312-10W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SOTA/Ruth Asawa School of the Arts - $2,281.50

3e. (1312-10W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $1,100

3f. (1312-10W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $4,976

3g. (1312-10W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - $59,510

3h. (1312-10W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary and Guadalupe Elementary Schools Greening - $740.57

3i. (1312-10W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - $108,636

3j. (1312-10W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Alternative School Greening ($1,435.14) Credit
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3k. (1312-10W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   AB211 Door Lockset Replacement Project Package 1 - $11,068.97

3l. (1312-10W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School - $780

3m. (1312-10W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Starr King Sustainable Schoolyard - $17,910.50

3n. (1312-10W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Starr King Elementary School Modernization - $22,730

3o. (1312-10W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Children Administration Center at 20 Cook Street - $30,772.24

3p. (1312-10W16) 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 - $3,000

3q. (1312-10W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Presidio Middle School - $192,513

3r. (1312-10W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Presidio Middle School Boiler Replacement Project and Sarah B. Cooper Steam Pipe Repair - $21,989

3s. (1312-10W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Willie L. Brown Jr. Middle School - $339,878

3t. (1312-10W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School - $164,477

3u. (1312-10W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McAteer Campus Modernization - $340,881

3v. (1312-10W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Paul Revere Elementary School - $21,600

3w. (1312-10W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bret Harte Elementary School - $37,300
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3x. (1312-10W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $19,801.50

3y. (1312-10W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
601 McAllister Building - $13,115.50

3z. (1312-10W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness Avenue - $143,600

3aa. (1312-10W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
3045 Santiago Street - $432,323

3bb. (1312-10W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Planning, Design and Preparation of Ten-Year Capital Facilities Plan - $95,700

3cc. (1312-10W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Middle School - $131,800

3dd. (1312-10W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - $202,024

3ee. (1312-10W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $231,766

3ff. (1312-10W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - $265,466

3gg. (1312-10W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - $5,789.89

3hh. (1312-10W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - $93,434.18

3ii. (1312-10W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School Modernization - to reject all bids - no cost impact

3jj. (1312-10W36) Authorization to Enter Into a New Lease Agreement with the City and County of San Francisco on Behalf of the City’s Human Services Agency for the Use of the Site and Structures Located at 1235 Mission Street, San Francisco, California
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Consent Calendar –Personnel Resolutions - continued

Personnel Resolutions

4a. (1312-10F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1312-10K1 – K41) Consultant Services Contracts

4bb. (1312-10K42 – K57) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn items/corrections announced by the Superintendent:

To item 2d – 1312-10B4 – pages 59 – 61 -   The number 15 organization on page 61 should be changed to San Francisco Parks Alliance, Inc., - Urban Sprouts.

Withdrawn from the Consent Calendar – 4a. 1312-10K16 on pages 163-164.

To item 4bb. 1312-10K42 – pages 215 – 216 –
Original Dates of Service should be changed to 11/1/12 – 5/22/14 and Amended Dates of Service should be changed to 10/1/13 – 5/22/14.


With withdrawal/corrections made, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Fewer), with the exception of 1312-10B4 which received 5 ayes, *1 abstention (Norton), and 1 absent at roll call (Fewer); 1312-10K50 which received 5 ayes, *1 abstention (Maufas), and 1 absent at roll call (Fewer), and 1312-10K3, 1312-10K5, 1312-10K6, 1312-10K11, 1312-10K12, 1312-10K13, 1312-10K16, 1312-10K17, 1312-10K18, 1312-10K39, and 1312-10K41 which received 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent at roll call (Fewer). *Abstentions due to potential conflict of interest.  Student Delegate advisory vote:  Aye by Mr. Logan.
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Superintendent’s Proposals – First Reading

1312-10Sp1 - Endorsement of Creating a World-Class and City-Wide Arts Education Center to be Located in the Center of the Civic Center Artistic Hub at the 135 Van Ness Block Site to Continue to Support the District Goal of Equity and Access for Arts Education for Every SFUSD Student

1312-10Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to a Committee of the Whole meeting to be held in January 2014.

Board Members’ Proposals – First Reading

1312-10A2 – In Support of a Health Care Enrollment Drive by SFUSD, January 21-31, 2014, to Ensure Health Care Coverage for All Eligible Families
- Commissioner Emily M. Murase, Ph.D., and Student Delegates Angelina Wei and Cooper Logan

Suspension of the Rules (motion 1312-10A1) to 1312-10A2 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent at roll call (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Logan.

1312-10A2 was formally moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Logan.

1312-10A3 – In Support of a Sugary Beverage Tax in San Francisco
- Commissioners Rachel Norton, Matt Haney, and Jill Wynns

1312-10A3 was moved by Commissioner Haney, seconded, and held over for action at the next Regular Board meeting.
Public speaker: Peter Lauterborn

1312-10A4 – Establishment of a Safe and Supportive Schools Policy in the San Francisco Unified School District
- Commissioner Matt Haney

1312-10A4 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to a Committee of the Whole meeting to be held in January 2014.
Public speakers: Dennis Kelly, Susan Solomon, Jose-Luis Mejia, Abigail Trillin, Kevin Boggess, Xochitl Montano, Kathy Almendares, Laura Faar, Cristina Canaveral.
Report of Closed Session Actions

Closed Session Actions of November 26, 2013

1312-10A6 – RESOLVED: The Board of Education by a vote of 7 ayes approved the contract for 1 Program Administrator in the information Technology Department.

Closed Session Action of November 19, 2013

1312-10A7 – RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Haney, Maufas) denies the appeal for a grade change for 1 high school student.

1312-10A8 – RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Haney, Maufas) approved the contract for 2 Program Administrators.

1312-10A9 – RESOLVED: In the matter of ED/San Francisco Unified School District, OAH Case 2013080682, the Board of Education by a vote of 5 ayes, 2 absent (Haney, Maufas) gives the authority of the District to pay up to stipulated amount.

Closed Session Actions of December 9, 2013

1312-10A10 – RESOLVED: The Board of Education by a vote of 7 ayes approved the expulsion of 1 High School Student

1312-10A11 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 abstention (Mendoza-McDonnell) approves the settlement regarding pending litigation item “Student Support Services Investigation,” and designates the General Counsel as the signatory on the agreement.

Other Informational Items

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

There being no further business to come before the Board of Education, this meeting was adjourned at 10:10 p.m. in memory of Elizabeth (Libby) Denebeim and Ikenna Uwakah.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 14, 2014 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Board was called at 9:13 p.m. The Regular Meeting resumed at 9:22 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: 14 January 2013