

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 11, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 11, 2014, at 6:08 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 6:16 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

ABSENT: Commissioner Hydra Mendoza-McDonnell

Approval of Board Minutes

The adoption of the Regular Meeting minutes of January 28, 2014 was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 2 absent (Maufas/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Logan.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Emily Wade Thompson, Virginia Marshall, and Brenda Jackson.

Special Order of Business

Chair Fewer announced the sunshining of the following proposals:

2013-2014 Reopener Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)

2013-2014 Reopener Initial Proposal from United Administrators (UASF) of San Francisco to the San Francisco Unified School District

2013-2014 Initial Proposal from the San Francisco Unified School District to the International Union of Operating Engineers (IUOE), Local 39

2013-2014 Initial Proposal from the International Union of Operating Engineers (IUOE), Local 39 to the San Francisco Unified School District

2013-2014 Initial Reopener Proposal from the Sheet Metal Workers' Union, Local 104 to the San Francisco Unified School District

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Special Order of Business – Sunshining of Proposals - continued

2013-2014 Reopener Initial Proposal from the San Francisco Unified School District to the following COMMON CRAFTS: International Brotherhood of Electrical Workers (IBEW), Local 6; Carpenters and Locksmiths, Local 22; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Plasterers and Shophands, Local 66; Sheet Metal Workers International Union, Local 104; Iron Workers Union, Local 377; Glaziers, Architectural Metal and Glass Workers Union, Local 718; Teamsters, Local 853; Auto, Marine and Specialty Painters, Local 1176; and Machinists Union, Local 1414

This item will come back at the next Regular meeting for public hearing and comment.
Public speakers: Jan Link, UASF and Susan Solomon, UESF.

Public Hearing was called by Chair Fewer to the:

2013-2014 Initial Proposal for a Successor Contract from the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units to the San Francisco Unified School District and the 2013-2014 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units.

There were no public speakers to these proposals.

142-11SO1 - Approval of the 2012-13 Balanced Scorecard/Single Plan for Student Achievement (BSC/SPSA) Addendums for Site Based Economic Impact Aid-Limited English Proficient (EIA-LEP) Allocations

Recommendation: That the Board of Education approves addendums for the 2012-13 Balanced Scorecard/Single Plan for Student Achievement in order to include the amount of EIA-LEP funds that were used in 2012-13 for centralized services to provide additional support during language assessments for English Learners at school sites.

142-11SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Logan.

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Special Order of Business – Action Items – continued

142-11SO2 - Second Reading and Adoption by the Board of Education of the San Francisco Unified School District and San Francisco County Office of Education of the CCSS Implementation Funds Spending Plan.

Recommendation: The first reading of the Common Core State Standards Implementation Funds spending plan for FY 13-14 and FY 14-15 was held at the Budget and Business Services Committee meeting on Wednesday, February 5th, 2014. This is the Second Reading and adoption of the Common Core State Standards Implementation Funds spending plan. The requested action is for the Board of Education of the San Francisco Unified School District and the San Francisco County Office of Education approve the attached Common Core State Standards Implementation Funds spending plan for the FY 13-14 and FY 14-15 to enable San Francisco Unified School District and San Francisco County of Education to support student achievement and learning of the new Common Core State Standards, as well as prepare students for the 21st century skills needed to graduate college and career ready.

142-11SO2 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Logan.

Public speaker: Susan Solomon, UESF.

142-11SO3 - Ratification of Agreements between San Francisco Unified School District and Charter Schools – Operational Memoranda of Understanding

Recommendation: That the Board of Education of the San Francisco Unified School District (“District”) ratify the Memoranda of Understanding (“MOU”) ~~and Facilities Use Agreements (“FUAs”)~~ for the 2013-2014 school year negotiated with the charter schools by the Superintendent or his designee as set forth in the resolution.

142-11SO3 was moved by Commissioner Maufas, seconded, and adopted, as amended, by 6 ayes, 1 absent (Mendoza-McDonnell).

Amendment to 142-11SO3 - Deleted from the Requested Action was the following language: “and Facilities Use Agreements (“FUAs”)”.

Public speaker: Hilary Harmsson

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CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

Finance Resolutions

2a. (142-11B1) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05 and 63)

2b. (142-11B2) Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) General Obligation Bonds (Proposition A, Election of 2011), Series B (2014) and Authorizing the Submission of Such Actual Cost Information to the California Debt and Investment Advisory Commission

2c. (142-11B3) To Determine that it is In the Best Interest of the School District to Use, and to Authorize the School District to Use, The Western States Contracting Alliance Personal Computer and Related Devices Contract Number B27168 Terms, Conditions and Pricing with Lenovo Incorporated, Through Arey Jones Educational Solutions, to Buy Products and Services at Beneficial Pricing to the District, Pursuant to Public Contract Code Section 20118

2d. (142-11B4) Authorization for Board Member Participation in Outside Organization Event

2e. (142-11B5) Award and MOU Agreements for Supporting Effective Educator Development (SEED) Grant

2f. (142-11B6) Contract for Intern Teachers

2g. (142-11B7) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between Department of Public Health and the San Francisco Unified School District

2h. (142-11B8) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2i. (142-11B9) Authorization to Amend Resolution #1312-10B4, to Enter Into a Memorandum of Understanding (MOU) with The Marsh

Buildings, Grounds and Services Resolutions

3a. (142-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community Elementary School - \$11,255.76

3b. (142-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$55,378

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Consent Calendar – Finance Resolutions - continued

3c. (142-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$44,895

3d. (142-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$57,937.95

3e. (142-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School Boiler Replacement Project - \$11,555

3f. (142-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School and Burton High School - \$394,678

3g. (142-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School and Burton High School - \$42,350

3h. (142-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$173,616

3i. (142-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$6,544,000

3j. (142-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$8,541,000

3k. (142-11W11) Authorization to Approve Contracts: Emergency Declaration for Removal of Underground Fuel Oil Tanks at Gordon Lau Elementary School
The Board declares an emergency by unanimous vote.

3l. (142-11W12) Authorization to Approve Contracts: Emergency Declaration for Heating Boiler Repair at Mission High School
The Board declares an emergency by unanimous vote.

Personnel Resolutions

4a. (142-11F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (142-11K1 – K9) Consultant Services Contracts

4bb.(142-11K10 – K19) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza-McDonnell).

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Superintendent's Proposals – First Reading

142-11Sp1 – Authorization to Grant or In the Alternative Deny the Renewal Petition for Gateway High School Charter School

142-11Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum & Program and Budget & Business Services Committees.

Public speaker: Sharon Olken.

142-11Sp2 – Recommendation for Aligning Mathematics Course Sequence to the Common Core State Standards for Mathematics for All Students

142-11Sp2 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular Board Meeting.

Report of Closed Session Actions

Closed Session Action of February 4, 2014

142-11A1 – RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Maufas, Wynns) approved the expulsion of 1 High School Student.

142-11A2 – RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Maufas, Wynns) approved the enrollment of 1 high school student who had been expelled by his former school district.

142-11A3 – RESOLVED: In a contract grievance and arbitration matter (UESF Grievance No. 1314-17) the Board of Education authorized a settlement, by a vote of 5 ayes and 2 absent (Maufas, Wynns), pursuant to which the District would make specified salary payments to 7 classified bargaining unit members (cumulatively totaling nine thousand, three hundred and two dollars and 74 cents, less applicable taxes and withholding) in exchange for a dismissal and release of all pending or possible claims relating to those employees' claims.

142-11A4 – RESOLVED - In the matter of PM v. San Francisco Unified School District, OAH Case N2013050168 the Board of Education by a vote of 5 ayes, 2 absent (Maufas, Wynns) gives the authority of the District to pay up to stipulated amount.

142-11A5 – RESOLVED: In the matter of SB v. San Francisco Unified School District, OAH Case N2014010612 the Board of Education by a vote of 5 ayes, 2 absent (Maufas, Wynns) gives the authority of the District to pay up to stipulated amount.

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Other Informational Items

Chair Fewer announced that posted in the agenda was the staff report on the Quarterly Report on Williams Uniform Complaints (October – December 2013).

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:30 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 25, 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 6:33 p.m. for the Board to convene as the SFUSD Financing Corporation. The Regular meeting was resumed at 6:36 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: 25 February 2014