

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 25, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 25, 2014, at 6:11 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, Ms. Hydra Mendoza-McDonnell, Dr. Emily M. Murase, Ms. Rachel Norton (joined the meeting at 6:53 p.m.), 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 February 11, 2014 was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 abstention (Mendoza-McDonnell), and 1 absent (Norton). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan.

Public Comment on Consent Items

Speaking to Consent Calendar item 142-25B2 (SFUSD/SFPD MOU) were: Kevine Boggess and Laura Faer.

Superintendent's Proposals – Held for Speaker Cards and Action

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

142-11Sp2, moved and seconded on February 11, 2014, was adopted by unanimous vote of the Board.

Public speakers: Lily Lum, David Gardner, Tarca Hsu, Ann Lyon, Audrey Soule, Tol Lau, Michael Britt, Noam Szoke, Phil Tucher

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Board Members' Proposals – Held for Speaker Cards and Action

1312-10A4 – Establishment of a Safe and Supportive Schools Policy in the San Francisco Unified School District (Amend by Substitute Motion)

- Commissioner Matt Haney

Taken up by the Board of Education was the Amend by Substitute motion 1312-10A4. 1312-10A4, moved and seconded on December 10, 2013, was adopted, in substitute form, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Public speakers: Lauren Brady, Jason Phillips, Jheem Antanp, Rose Willis, Adriel Rodriguez, Alejandra Mendez-Ruiz, Violet Vasquez, Michael Britt, Kevine Boggess.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Susannah Meek, Matthew Schrage, Ken Tray, Bill Rossitoo, Iovano Bloxson, Nadine Duffin, Amos Lim, Michaela Sullivan, Suzy Loftus, John Cenzano-Fong, Rachel Goldstein, Chris Tam, Christine Soto, Marcie Sanchez, Ashlynn Kalahale, Gloria Soto.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Annual District English Learners Advisory Committee (DELAC) Report was given by Executive Board Members Maria Rocha, Chairperson, Karla Melara, Regional Area representative, and Juan Situ, Language representative. Also present was Lucia Perez-Barrow, DELAC Liaison from the Multilingual Pathways Department.

Appointed to the Bilingual Community Council (BCC) by Commissioner Sandra Lee Fewer: Christina Cañaverl.

Special Order of Business

Chair Fewer called for the public hearing to 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

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Special Order of Business - Public Hearing/Proposals - continued

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

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

Public speakers to UASF Reopener proposals: Jennie Horn and Patricia Aramendia, UASF.

Discussion of Other Educational Issues

Reporting to the Board on the *Common Core State Standards (CCSS) for English Language Arts (ELA)* were Dr. Luis Valentino, Chief Academic Officer, and Daisy Santos, Supervisor, ELA/Humanities/Curriculum Resource Department.

The presentation on the *Common Core State Standards (CCSS) for Mathematics* was given to the Board by Dr. Luis Valentino, Chief Academic Officer, Bill Sanderson, Executive Director, College & Career Readiness, Jim Ryan, Executive Director, STEM, and Elizabeth Hull Barnes, Program Administrator, STEM.

CONSENT CALENDAR

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CALENDAR**

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

Instructional Resolutions

- 1a. (142-25I1) Approval of Student Travel for Alice Fong Yu Alternative Elementary School
- 1b. (142-25I2) Approval of Student Travel for Lowell High School

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Consent Calendar – Instructional Resolutions - continued

1c. (142-25I3) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (142-25B1) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01 & 05)

2b. (142-25B2) Authorization to Amend Resolution 141-14B6 to Enter Into the School Resource Officer Memorandum of Understanding (MOU) with the San Francisco Police Department

2c. (142-25B3) Authorization to Renew the Agreement with the American Red Cross Bay Area Chapter for Readiness Training

2d. (142-25B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (142-25B5) Authorization to Amend Resolution #139-10B3, to Enter Into a Memorandum of Understanding (MOU) with Catalyst Prep, LLC

2f. (142-25B6) 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

Buildings, Grounds and Services Resolutions

3a. (142-25W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leola Havard - \$116,403.11

3b. (142-25W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$778,422

3c. (142-25W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sherman Elementary School - \$6,700

3d. (142-25W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$101,067

3e. (142-25W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - \$27,405.08

3f. (142-25W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School - \$11,000

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

3g. (142-25W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$21,400

3h. (142-25W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - \$13,120

3i. (142-25W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$135,345

3j. (142-25W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$141,166

3k. (142-25W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School and Gordon J. Lau Elementary School - \$1,674,981

3l. (142-25W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$8,786,000

3m. (142-25W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Middle School - \$1,402,466

3n. (142-25W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - \$364,137.68

3o. (142-25W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School – Modernization - \$1,049,220

3p. (142-25W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary/Middle School Campus - \$1,050,000

3q. (142-25W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - \$25,602,000

3r. (142-25W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$297,460

3s. (142-25W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$249,622

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

3t. (142-25W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$229,320

3u. (142-25W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School Boiler Replacement Project – no cost impact

Personnel Resolutions

4a. (142-25F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (142-25K1 – K8) Consultant Services Contracts

4bb. (142-25K9 – K17) Consultant Services Contracts Amendments

Corrections announced by the Superintendent as follows:

4bb. 142-25K9 – **page 111/112** - Dates of service are corrected to reflect **July 1, 2013 to June 30, 2014**. In the SACS Code, the credit amount line should read: 01-~~00000~~-2014-0000-3160-5803-176.

4bb. 142-25K10 - **page 113** - Name of Consultant should read: **Regents of the University of California, San Francisco**

Vote on the Consent Calendar as follows:

With corrections made and item severed, the Consent Calendar was adopted by unanimous vote, with the exception of 142-25K1 which received 6 ayes, 1 nay (Mendoza-McDonnell).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2b. 142-25B2 – Adopted unanimously.

Superintendent’s Proposals – First Reading

142-25Sp1 – Recommendation for Amending Board of Education Policy 6105.6 on Physical Education Exemptions to Further Clarify Conditions for Exemptions and Requirements

142-25Sp1 was moved by Commissioner Norton, seconded, and held over for action at the next Board meeting.

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Superintendent's Proposals – First Reading- continued

**142-25Sp2 – Authorization to Grant or in the Alternative Deny the Renewal
Petition for Life Learning Academy Charter School**

142-25Sp2 was moved by Commissioner Norton, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

Public speaker: Teri Delane

**142-25Sp3 – In Support of Renaming the James Lick Middle School Library to
the E. Dwight Burns Library**

142-25Sp3 was moved by Commissioner Maufas, seconded, and referred to the Buildings, Grounds, and Services Committee by order of the Chair.

Report of Closed Session Actions

Closed Session Actions of February 18, 2014

142-25A1 – RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) approved the expulsion of 1 High School Student.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:00 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 11, 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: 11 March 2014