

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 14, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 14, 2014 at 6:15 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, Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:25 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

Special Order of Business

141-14SO1 - Annual Re-Adoption of Board of Education Rules and Procedures

141-14SO1 was moved by Commissioner Dr. Murase, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Election of Officers of the Board of Education for Year 2014

- *President Norton declared open the nominations for the office of President of the Board of Education for the year 2014.*

- *Commissioner Maufas placed the name of Commissioner Sandra Lee Fewer in nomination for the office of President. Hearing no further nominations, President Norton declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

President Norton requested that Commissioner Fewer's nomination be accepted by acclamation. Hearing no objection, Commissioner Sandra Lee Fewer, by acclamation of those present, was named President for 2014.

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Election of Officers of the Board of Education for Year 2014 (continued)

- *Commissioner Norton declared open the nominations for the office of Vice President of the Board of Education for the year 2014.*
- *Commissioner Wynns placed the name of Commissioner Emily M. Murase, Ph.D., in nomination for the office of Vice President. Hearing no further nominations, Commissioner Norton declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

Commissioner Norton requested that Commissioner Murase's nomination be accepted by acclamation. Commissioner Sandra Lee Fewer requested that a voice vote be taken instead. Hearing no objection, a voice vote for Commissioner Murase for office of Vice President 2014 was taken, votes recorded as follows:

AYES: Commissioners Haney, Murase, Norton, and Wynns

NAYS: Commissioners Fewer and Maufas

ABSENT: Commissioner Mendoza-McDonnell

The Executive Assistant to the Board of Education announced that Commissioner Emily M. Murase, Ph.D. had received four (4) affirmative votes for Vice President 2014. At this time, President Fewer assumed the Chair and relinquished the Vice Chair to now Vice-President Emily M. Murase, Ph.D.

Approval of Board Minutes

Commissioner Norton moved approval of the Regular Meeting Minutes of December 10, 2013 and the Special Meeting Minutes of December 17, 2013. The motion was seconded and adopted by 6 ayes, 1 absent (Mendoza/McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Public Comment on Consent Items

Addressing the Board of Education on Consent Calendar item 2f. (141-14B6), (*School Resource Officer MOU*), were the following individuals: Carolyn Goosser, Kevine Bogess, Mauricio Varela, Violet Vasquez, Goyette Williams, Denesia Webb, Ramon Gomez, Nicholas Persky, Amber Orantes, Dennis Kelly.

Addressing Consent Calendar item 141-14K48: Dennis Kelly.

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Superintendent's Proposals – Held for Speaker Cards and Action

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 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, moved and seconded on December 10, 2013, was adopted, with the MOU amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr.

Logan.

Public speakers: Avrum Shepard, Stevie Stern, Emily Jennings Doman, Emma Lanier, Rebeca Mauleon, Dena Cuyjet, Agelio Batle, Margaret Barr, Keith Carames, and Sheri Young.

Board Member's Proposals – Held for Speaker Cards and Action

1312-10A3 – In Support of a Sugary Beverage Tax in Education

- Commissioners Rachel Norton, Matt Haney, and Jill Wynns

1312-10A3, moved and seconded on December 10, 2013, was adopted by 5 ayes, 2 nays (Maufas, Mendoza-McDonnell). Student Delegate advisory vote: Abstention by Miss Wei; Aye by Mr.

Logan.

Public speakers: City and County of San Francisco Supervisors Eric Mar and Scott Weiner, Bea Cardenas-Duncan, Christina Goette, Roberto Vargas, Susan Solomon, Elliot Haspel, Todd David, Shamann Walton, Mark Murphy, Mark Elkin, Saeeda Hafiz Saiedn, Anna Grummon, Jessica Closson, Andree Dean, Zoe Dunning.

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following individual: Michele Pense.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Commissioner Sandra Lee Fewer: Jenny Lam

Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Commissioner Kim-Shree Maufas: Fernando Marquez

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Special Order of Business

141-14SO1 - Instructional Calendar for 2014-2015 School Year

Recommendation: That the Board of Education adopts the 2014-2015 Instructional Calendar.

141-14SO1 was moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 2 absent at roll call (Maufas/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Public speaker: Dennis Kelly.

Discussion of Other Educational Issues

The KALW Annual Report was given to the Board of Education by Matt Martin, General Manager, Radio Station KALW.

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions

1a. (141-14I1) Approval of Student Travel for Phillip and Sala Burton High School

Finance Resolutions

2a. (141-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (141-14B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05 and 12)

2c. (141-14B3) Authorization to Amend Resolution #1311-12B3 to Enter Into a Memorandum of Understanding (MOU) With the Vietnamese Youth Development Center

2d. (141-14B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (141-14B5) Approval of the San Francisco Unified School District Memorandum of Authority with Friendship House Association of American Indians, Inc.

2f. (141-14B6) Approval of School Resource Officer Memorandum of Understanding (MOU)

2g. (141-14B7) Authorization to Enter Into a Memorandum of Understanding (MOU) Between Cedar Crest College and the San Francisco Unified School District (January 2014 to January 2017)

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Consent Calendar – Finance Resolutions - continued

- 2h. (141-14B8) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding between Little Kids Rock (LKR), and the San Francisco Unified School District
- 2i. (141-14B9) Authorization for Board Member Participation in Outside Organization Event
- 2j. (141-14C2) 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

Buildings, Grounds and Services Resolutions

- 3a. (141-14W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) – (\$11,324.94) Credit
- 3b. (141-14W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization – \$46,060.12
- 3c. (141-14W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unite 1, 2, & 3 Voluntary Seismic Strengthening – \$43,339
- 3d. (141-14W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School – \$133,993
- 3e. (141-14W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School – \$25,548.63
- 3f. (141-14W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School – \$15,870
- 3g. (141-14W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School – \$26,115.95
- 3h. (141-14W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School – \$17,500
- 3i. (141-14W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School – \$1,866
- 3j. (141-14W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School - \$5,975

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

3k. (141-14W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
That the Board of Education approve the selected firms, Aim To Please Janitorial Services, Customized Performance Inc., Impec Group and Summit Building Services, and Consolidated Cleaning Services for a specialized construction cleaning services pool.

Personnel Resolutions

- 4a. (141-14F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (141-14K1 – K49) Consultant Services Contracts
- 4bb. (141-14K50 – K73) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Carranza announced the following corrections to the Consent Calendar:

141-14K48 – Pages 257/258

Funding Source(s)/Program Title:

~~Trust Fund – Principal Discretionary Trust Fund~~

DCYF: San Francisco Reviving Baseball for Inner-City Youth

SACS Code(s):

~~01-93005-2014-1110-2100-5803-132~~

01-90459-2014-1110-2100-5803-132

141-14K49 – Pages 259-260

SACS Code(s):

01-30103-2014-1110-2100-5803-052 25,000.00

01-30103-2014-1110-2100-5100-052 ~~58,050.00~~ **\$34,425.00**

01-30103-2015-1110-2100-5803-052 \$23,625.00

(Pending FY 2014-2015 Budget Approval)

141-14K62 – Pages 287-288

SACS Code(s):

01-90456-2014-1110-3140-5803-152 ~~(\$30,478.65)~~ Credit **(\$35,000) Credit**

01-90550-2014-1110-3140-5803-152 ~~\$30,478.65~~ \$35,000

Name of Consultant:

LFA Group, LLC (Learning For Action) (\$35,000) (Credit)

LaFrance Associates, LLC (DBA LFA Group) \$35,000

141-14K69 – Pages 303-304

SACS Code(s):

Only to the 1st SACS Code:

12-50250-2014-0001-5803-900 ~~(\$1,531,104)~~ Credit **(\$1,531,704) Credit**

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Consent Calendar Vote - continued

With items corrected and item(s) severed, the Consent Calendar was adopted unanimously with the exception of 141-14K4, K8, K43, & K45 which received 6 ayes, 1 nay (Mendoza-McDonnell), and 141-14K65 which received 6 ayes, 1 abstention (Maufas).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2f. 141-14B6 – Adopted unanimously.

4a. 141-14K49 – By order of the Chair, this resolution was *removed for First Reading*. The resolution is held over for action at the next Regular Meeting of January 28th.

Superintendent’s Proposals – First Reading

141-14Sp1– Approval of a Public Education Enrichment Fund Expenditure Plan for School Year 2014-2015

141-14Sp1 was moved by Commissioner Maufas, seconded, and referred to Committee of the Whole by order of the Chair.

Report of Closed Session Actions

Closed Session Action of January 7, 2014

141-14A1 - RESOLVED: The Board of Education, by a vote of 6 ayes, 1 absent (Wynns) approved the expulsion of 1 High School Student.

141-14A2 - RESOLVED: In the matter of ES v. San Francisco Unified School District, OAH Case 2013120004 the Board of Education, by a vote of 6 ayes, 1 absent (Wynns) gives the authority of the District to pay up to stipulated amount.

141-14A3 - RESOLVED: In the matter of EH v. San Francisco Unified School District, OAH Case 2013120112 the Board of Education, by a vote of 6 ayes, 1 absent (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 acceptance of Gifts for the Month of November 2013.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:49 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 28, 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: 28 January 2014