

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 28, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 28, 2014, at 6:06 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 6:13 p.m.), Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:11 p.m.), Dr. Emily M. Murase, and Ms. Jill Wynns

ALSO PRESENT: Mr. Guadalupe Guerrero, Deputy Superintendent
Miss Angelina Wei and Mr. Cooper Logan, Student Delegates

ABSENT: Commissioner Rachel Norton
Mr. Richard A. Carranza, Superintendent of Schools

Approval of Board Minutes

The adoption of the Regular Meeting minutes of January 14, 2014 was moved by Commissioner Wynns, seconded, and adopted by 4 ayes, and 3 absent (Maufas, Mendoza-McDonnell, Norton). 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 141-28K2: Dennis Kelly. Reporting to the Board on Consent Calendar audit item 141-28B3 were Leonard Danna, District Auditor and Partner, Vavrinek, Trine, Day & Co., LLP. (VTD) and Nathan Edelman, Audit Manager, VTD.

Superintendent's Proposals – Held for Speaker Cards and Action

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

141-14Sp1, moved and seconded on January 14, 2014, was adopted by 5 ayes, 1 absent at roll call (Maufas), and 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Gloria Molt, Michelle Antone, Rachel Trueba.

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: Terry Factora

Special Order of Business

Chair Fewer announced the sunshining of 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 and 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.**

Public speakers: Susan Solomon and Dennis Kelly.

141-28SO1 – Membership: Quality Teacher and Education Act (QTEA) Oversight Committee

Recommendation: That the Board of Education authorize the addition of two (2) Superintendent-appointed seats to the Quality Teacher and Education (QTEA) Oversight Committee and Conduct a random lottery to assign appointment authority for one (1) of the seven (7) current QTEA Oversight Committee seats to each member of the Board of Education.

141-28SO1 was moved by Commissioner Maufas, duly seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Please Note: Following adoption of 141-28SO1, the random lottery was conducted assigning each of the seven (7) Board appointed seats to an individual Board member and the results were read for the record.

Discussion of Other Educational Issues

The report on the SFUSD Assessment 2013-2014 was given to the Board by Ritu Khanna, Assistant Superintendent, Research, Planning, & Accountability; John Burke, Supervisor, Achievement Assessments, and Matt Kinzie, Chief Technology Officer.

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Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action

4b. (141-14K49) Consultant Services Contracts

K49. State and Federal Programs – To provide services and support for the interventions outlined in the CORE Waiver. As part of implementing the School Quality Improvement System, interventions must be provided to identified Priority schools.

California Education Partners and its LLC, California Office to Reform Education (CORE) - \$83,050 – NCLB: Title I, Part A, SES Tutoring.

141-14K49, moved and seconded on January 14, 2014, was adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Wei.

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

Finance Resolutions

2a. (141-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (141-28B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05 and 63)

2c. (141-28B3) Authorization to Accept the San Francisco Unified School District Audit Report for the Year Ended June 30, 2013

2d. (141-28B4) Authorization for the Purchasing Department of San Francisco Unified School District (SFUSD) to “Piggyback” of City and County of San Francisco Office of Contract Administration (OCA) Contract #77523, Electrical Materials, Supplies and Fixtures

2e. (141-28B5) Authorization of Travel for Board Members

2f. (141-28B6) Authorization of Travel for Board Members

2g. (141-28B7) Authorization of Travel for Board Members

2h. (141-28B8) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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Consent Calendar – Finance Resolutions - continued

- 2i. (141-28B9) Authorization to Amend Resolution #139-24B5, to Enter Into a Memorandum of Understanding (MOU) with Native American Health Center to Approve a Multi-Year Agreement
- 2j. (141-28B10) Authorization to Amend Resolution #139-24B6, to Enter Into a Memorandum of Understanding (MOU) with the National Children’s Oral Health Foundation to Approve a Multi-Year Agreement
- 2k. (141-28B11) Authorization to Amend Resolution #139-24B7, to Enter Into a Memorandum of Understanding (MOU) with the University of the Pacific Arthur A. Dugoni School of Dentistry to Approve a Multi-Year Agreement
- 2l. (141-28B12) Authorization to Amend Resolution #136-11B4, to Enter Into a Memorandum of Understanding (MOU) with Richmond Area Multi-Services, Inc. (RAMS)
- 2m. (141-28B13) Authorization to Amend Resolution #139-10B5, to Enter Into a Memorandum of Understanding (MOU) with the University of California San Francisco to Approve a Multi-Year Agreement
- 2n. (141-28B14) 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. (141-28W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - \$526.50
- 3b. (141-28W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$45,475
- 3c. (141-28W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

George Peabody Elementary School Modernization - \$35,909
- 3d. (141-28W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School - \$14,050
- 3e. (141-28W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$11,900
- 3f. (141-28W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School - \$4,938

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

3g. (141-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$16,000

3h. (141-28W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$2,655

3i. (141-28W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown Jr. Middle School - \$594,956

3j. (141-28W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
601 McAllister Building - \$61,700

3k. (141-28W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School - \$43,000

3l. (141-28W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - \$838,028

3m. (141-28W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Las Americas EES - \$116,000

3n. (141-28W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
AB211 Door Lockset Replacement Project, Package 3 - \$177,000

3o. (141-28W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$67,538

3p. (141-28W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$255,347

3q. (141-28W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the following energy auditing firms: Enovity, Inc., Environmental Building Strategies, LLC, and Kilowatt Engineering, Inc.

3r. (141-28W18) Authorization to Enter Into an Agreement with Central Parking System (Tenant) for the Leasing of the Parking Garage Located at 1340 Bush Street and Adjacent to Redding Elementary School

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Consent Calendar – continued

Personnel Resolutions

- 4a. (141-28F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (141-28K1 – K10) Consultant Services Contracts
- 4bb.(141-28K11 – K17) Consultant Services Contracts Amendments

Superintendent Carranza announced the following corrections to the Consent Calendar:
2m. (141-28B13) – page 28 - Correct the contract name in the Subject, Requested Action, and Background from the University of California to ***Can Do Center at University of California, San Francisco.***
4b. (141-28K2) – page 63/64 – Dates of Service are corrected to **1/29/2014 – 3/31/2014.**
4bb. (141-28K14) – page 88-90 – Original dates of services are corrected to **July 1, 2013 – June 30, 2014** and Amended Dates of Service are corrected to **November 1, 2013 – March 31, 2014.**

With items corrected as noted above, the Consent Calendar was adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Wei.

Report of Closed Session Actions

Closed Session Action of January 21, 2014

141-28A1 - RESOLVED: The Board of Education, by a vote of 6 ayes, 1 absent (Haney) approved the contract for 1 Program Administrator and 1 Interim Assistant Principal.

141-28A2 - RESOLVED: In the matter of SW v. San Francisco Unified School District, OAH Case 2013110281 the Board of Education, by a vote of 6 ayes, 1 absent (Haney) 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 8:11 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 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 February 2014