

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 10, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 10, 2014, at 6:10 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 (departed the meeting at 7:00 p.m. and joined again at 8:20 p.m.), Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:40 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools (departed the meeting at 7:30 p.m.)
Mr. Guadalupe Guerrero, Deputy Superintendent
Miss Angelina Wei and Mr. Cooper Logan, Student Delegates

Approval of Board Minutes

Commissioner Murase moved the approval of the Regular Board meeting minutes of May 27, 2014 and the Special Meeting of June 3, 2014. The motion was seconded and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Parent Advisory Council (PAC) Report

Under this section of the agenda, the Parent Advisory Council reported on the community conversations on *Racial Equity in SFUSD*. Presenting from the PAC were the following individuals: Georgia Williams-Bratt, Chair, PAC, and PAC members Miranda Martin, Gailyn Anderson, and Dawn-Elissa Fischer. Also presenting the *2014 Bilingual Community Council (BCC) Report of School Site Visits* were: Kim Garcia-Meza and Cindy Choy, BCC Co-Chairs; Naheed Misfeldt, BCC Secretary, and Leonor Jackson-Flores, BCC Member.

Superintendent's Proposals – Held for Speaker Cards and Action

145-27Sp1 – Adoption of Instructional Materials – High School Mathematics

145-27Sp1, formally moved and seconded on May 27, 2014, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

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Board Members' Proposals – Held for Speaker Cards and Action

145-27A3 – In Support of the Proposed Protection of Local Revenues Act of 2014
- Commissioner Matt Haney

Commissioner Haney moved to *postpone 145-27A3* (Motion 146-10A1) to the Regular meeting of June 24, 2014. The motion was seconded and adopted by unanimous vote. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
Public speakers: Laurie Wertz, Katherine Welch, Tricia Carlin, Jennifer Bestor.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Laura Faar, Hanson Lee, Gordon Mar, Susan Solomon, Dennis Kelly, Van Williams, Cienesha Young, Rev. Ron Chism.

Special Order of Business

146-10SO1 - Quality Education Investment Act (QEIA) Waivers

Recommendation: That the Board of Education of the San Francisco Unified School District will hold a Public Hearing for the Purpose of Approving the Submission of Applications for Waiver Relief from Complying with a Various Section(s) of Education Code for Schools Receiving Funding Through the Quality Education Investment Act (QEIA) as stated in the resolution.

146-10SO1 was moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

146-10SO2 - A Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax Within Community Facilities District No. 90-1 for Fiscal Year 2014-2015

Recommendation: That the Board of Education of the San Francisco Unified School District levy the special tax within CFD No. 90-1 for Fiscal Year 2014-2015.

146-10SO2 was moved by Commissioner Wynns, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

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Discussion of Other Educational Issues

The SFUSD/SFPD Memorandum of Understanding (MOU) End of the Year Report was presented by Kevin Truitt, Associate Superintendent, Student, Family & Community Support and Lieut. Colleen Fatooh, SRO (School Resource Officer) Program Coordinator, San Francisco Police Department.

Public speakers: Kevine Bogess, Laura Faer, and Christina Canaveral.

CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - NONE

Finance Resolutions

2a. (146-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (146-10B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Fund (Funds 01 & 05)

2c. (146-10B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (146-10B4) Authorization to Enter Into a Memorandum of Understanding (MOU) with San Francisco State University

2e. (146-10B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with Loyola Marymount University

2f. (146-10B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with the Regents of the University of California, on Behalf of Its San Mateo/San Francisco County Cooperative Extension Office

2g. (146-10B7) Authorization to Enter Into a Affiliation Agreement/ Memorandum of Understanding (MOU) between Vision to Learn and the San Francisco Unified School District

2h. (146-10B8) Authorization to Enter Into a Multi-Year Affiliation Agreement/Memorandum of Understanding (MOU) between San Francisco County Juvenile Court, San Francisco County Juvenile Probation Department, San Francisco County Human Services Agency/Family & Children Services and the San Francisco Unified School District

2i. (146-10B9) Authorization to Enter Into a Multi-Year Agreement/ Memorandum of Understanding (MOU) with San Francisco Human Services Agency (SF-HSA) to Receive Title IV-E Funding to Support the SFUSD/SHPD Foster Youth Services Programs in Providing Services to SFUSD Foster Youth Students

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Consent Calendar – Finance Resolutions - continued

2j. (146-10C2) 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. (146-10W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hillcrest Elementary School - \$16,105.95

3b. (146-10W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$64,022

3c. (146-10W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School Modernization - \$61,163

3d. (146-10W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$2,943.75

3e. (146-10W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$939

3f. (146-10W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus Miscellaneous Projects - \$29,522

3g. (146-10W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 and 5 Voluntary Seismic Strengthening - \$862

3h. (146-10W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - \$89,598

3i. (146-10W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - \$45,336

3j. (146-10W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - \$178,580

3k. (146-10W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SF Public Montessori Green Schoolyard - \$29,500

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

3l. (146-10W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School Green Schoolyard - \$34,350

3m. (146-10W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Wallenberg High School Green Schoolyard - \$32,500

3n. (146-10W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King Jr. Middle School Green Schoolyard - \$33,900

3o. (146-10W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School Green Schoolyard - \$34,350

3p. (146-10W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School Green Schoolyard - \$33,900

3q. (146-10W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School Green Schoolyard - \$31,500

3r. (146-10W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
NAC New Classroom Building at 300 Seneca Avenue - \$2,823,000

Personnel Resolutions

4a. (146-10F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (146-10K1 – K33) Consultant Services Contracts

4bb.(146-10K34 – K39) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 7 ayes, with the exception of Resolution 146-10K11 which received 6 ayes, 1 nay (Mendoza-McDonnell).

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Superintendent's Proposals – First Reading

146-10Sp1 – Fiscal Year 2014-2015 Local Control and Accountability Plan for the San Francisco County Office of Education and the San Francisco Unified School District

146-10Sp1 was moved by Commissioner Norton, seconded, and referred to the June 17 Committee of the Whole meeting. Action to take place at the June 24th Board meeting. Public speaker: Kevine Bogess.

146-10Sp2 – Fiscal Year 2014-2015 Recommended Budget

146-10Sp2 was moved by Commissioner Murase, seconded, and referred to the June 17 Committee of the Whole meeting. Action to take place at the June 24th Board meeting.

Report of Closed Session Actions

Closed Session Actions of June 10, 2014

146-10A2 – RESOLVED: The Board by a vote of 7 ayes approved the contract of 2 Assistant Principals, 2 Principals and 1 Director.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:30 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 24, 2014 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

There was a recess of the Regular meeting called at 10:30 p.m. for the Board to go into Closed Session. The Regular meeting resumed at 11:30 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: 24 June 2014