

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, JUNE 24, 2014 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, June 24, 2014, at 6:14 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 (joined the meeting at 7:20 p.m.) and Ms. Jill Wynns

**ALSO PRESENT:** Mr. Richard A. Carranza, Superintendent of Schools

**ABSENT:** Commissioner Rachel Norton

***Approval of Board Minutes***

Commissioner Maufas moved the approval of the Regular Board Meeting minutes of June 10, 2014 and the Special Meeting of June 17, 2014. The motion was seconded and adopted by 5 ayes, 2 absent (Murase/Norton).

***Public Comment on Consent Items***

Addressing the Board on Consent Calendar item 2e. 146-24B5 was Liz Jackson-Simpson and to items 146-24K1-K5, K8-K12, K15-K22, K47, K50, K56 was Dennis Kelly.

***Superintendent's Proposals – Held for Speaker Cards and Action***

**146-10Sp1 – Fiscal Year 2014-15 Local Control and Accountability Plan for the San Francisco County Office of Education and the San Francisco Unified School District**

146-10Sp1, moved and seconded on June 10, 2014, was adopted by 6 ayes, 1 absent (Norton).

Public speakers: Josh Davidson, Susan Solomon, Chelsea Boilard, Sarah Omojola, Luis Asbrego.

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*Superintendent's Proposals – Held for Speaker Cards and Action (continued)*

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

146-10Sp2, moved and seconded on June 10, 2014, was adopted by 6 ayes, 1 absent (Norton).

Public speaker: Susan Solomon

*Requests to Speak Regarding General Matters*

Addressing the Board of Education were the following individuals: Hua Yan Yin, Qing Lan Li, Dennis Kelly, Luxie Aquino, Phoenix Aquino-Thomas, Rev. Ron Chism, Anna-Marie Booth, Carolyn McDaniels, Cienasha Young, Ross Rhodes.

*Special Order of Business*

**146-24SO1 – Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education**

*Recommendation:* That the Board of Education of the San Francisco Unified School District convene a Public Hearing and adopt the Annual Budget and Annual Service Plan for Special Education.

Chair Fewer called for the public hearing to 146-24SO1. 146-24SO1 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Norton). There were no speakers to this item.

**146-24SO2 – Approval of the Fiscal Year 2014-2015 Adopted Budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the Standardized Account Code Structure Form**

*Recommendation:* That the Board of Education approves the Fiscal Year 2014-2015 Adopted Budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the official state forms prescribed by the State Superintendent of Public Instruction in accordance with California Education Code sections 33129 and 42127.

146-24SO2 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Norton).

**146-24SO3 – Resolution to Approve the Expenditure of State Revenues Received from the Education Protection Account for FY 2014-2015**

*Recommendation:* That the Board of Education of the San Francisco Unified School District and San Francisco County Office of Education approve the proposed expenditure of state revenues anticipated to be received in FY 2014-2015 from the Education Protection Account in accordance with the spending plan incorporated herein.

146-24SO3 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Norton).

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**Discussion of Other Educational Issues**

Presenting an update on the *Safe and Supportive Schools Implementation Plan* were Thomas Graven, Executive Director, Pupil Services; Ben Kaufman, Pupil Services; and Nicole Fricke-Pothier, Pupil Services.

Public speakers: Chelsea Boilard.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

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

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (146-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (146-24B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Fund (Funds 01 & 05)

2c. (146-24B3) Approval of the San Francisco Unified School District Memoranda of Authority with the Seneca Family of Agencies

2d. (146-24B4) Authorization to Accept a Grant from, and Enter Into a Grant Agreement with, the Department of Children, Youth and Their Families (DCYF) of the City and County of San Francisco

2e. (146-24B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with Success Center San Francisco

2f. (146-24B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with City Build

2g. (146-24B7) Authorization to Enter Into a Memorandum of Understanding (MOU) with Carpenters Training Committee for Northern California

2h. (146-24B8) 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

2i. (146-24C2) 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. (146-24W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Cesar Chavez Elementary School - \$69,479.01

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***Consent Calendar – Buildings, Grounds, and Services Resolutions - continued***

3b. (146-24W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sunnyside Elementary School – (\$8,749) Credit

3c. (146-24W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Starr King Elementary School Modernization - \$28,507

3d. (146-24W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Phillip and Sala Burton High School - \$0

3e. (146-24W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus at 300 Seneca - \$7,750

3f. (146-24W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Gordon J. Lau Elementary School Modernization - \$29,002.98

3g. (146-24W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Phillip & Sala Burton High School - \$103,140

3h. (146-24W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Starr King Elementary School - \$13,050

3i. (146-24W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jose Ortega Elementary School - \$6,240

3j. (146-24W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Cesar Chavez Elementary School - \$8,125

3k. (146-24W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus New Building - \$66,541.65

3l. (146-24W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sarah B. Cooper Campus - \$9,160

3m. (146-24W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus New Building - \$15,220

3n. (146-24W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Visitacion Valley Elementary School Modernization - \$2,000

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***Consent Calendar – Buildings, Grounds, and Services Resolutions - continued***

3o. (146-24W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Ida B. Wells High School and Yick Wo Elementary School - \$131,232

3p. (146-24W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Gordon J. Lau Elementary School - \$262,000

3q. (146-24W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
McAteer Campus - \$24,875

3r. (146-24W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus at 300 Seneca - \$28,840

3s. (146-24W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
James Lick Middle School - \$1,475

3t. (146-24W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jose Ortega Elementary School – School Modernization - \$10,193.34

3u. (146-24W21) Emergency Declaration for Waster Damage Caused by a Broken Water Line Main and Flooding at Abraham Lincoln High School  
The Board declares an emergency by unanimous vote.

**Personnel Resolutions**

4a. (146-24F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (146-24K1 – K81) Consultant Services Contracts

4bb.(146-24K82 – K97) Consultant Services Contracts Amendments

**Vote on the Consent Calendar as follows:**

Corrections to the Consent Calendar were announced by the Superintendent as follows:

- To 4b.146-24K39 – page 185. This item was changed from yes retroactive to no retroactive.

Corrections to the C2's:

- Req # 241-06-301 Public Contract Code Section ( c ) ( 3 ) **should be Public Contract Code Section 3400 ( c ) ( 3 )**
- Req # 173-07-103 To renew contract from 7/1/13 to 6/30/14 (1<sup>st</sup> year extension) for the purchase of milk **should be To encumber funds for 7/1/2014 – 6/30/2015 for the purchase of milk**

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***Consent Calendar – Vote on Consent Calendar - Corrections - continued***

- Req #173-07-104 To renew contract from 7/1/13 to 6/30/14 (2<sup>nd</sup> year extension) for the purchase of food & food supplies and paper goods should be To renew contract from 8/1/2014 – 8/31/2015 (2<sup>nd</sup> year extension) for the purchase of food & food supplies and paper goods
- Req #173-07-106 To renew contract from 7/1/13 to 6/30/14 (final extension) should be To renew contract from 7/1/14 to 6/30/15
- Req #173-07-107 To renew contract from 7/1/13 to 6/30/14 (3<sup>rd</sup> extension) for repair and maintenance of kitchen equipment, etc. should be To encumber funds for 7/1/14 to 6/30/15 (3<sup>rd</sup> extension) for repair and maintenance of kitchen equipment, etc.

With corrections made, the Consent Calendar was adopted by 6 ayes, 1 absent (Norton), with the exception of Resolutions 146-24K8 & K9 which received 4 ayes, 2 nays (Mendoza- McDonnell/Murase), and 1 absent (Norton) and K16, & K34 which received 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent (Norton).

***Board Members' Proposals – First Reading***

**146-24A1 – Supporting Equity in Student Assignment**

- Commissioners Sandra Lee Fewer and Rachel Norton

146-24A1 was moved by Commissioner Maufas, seconded, and referred to the Ad Hoc Committee on Student Assignment by order of the Chair.

Public speaker: Jenny Ramaswamy

**146-24A3 – In Recognition of the Contributions of the LGBTQQ Community to SFUSD and in Support of an SFUSD Contingent in the SF PRIDE Parade –**

- Commissioners Kim-Shree Maufas, Matt Haney, Sandra Lee Fewer,
- Hydra Mendoza-McDonnell, Emily M. Murase, Rachel Norton and Jill Wynns

Suspension of the Rules (Motion 146-24A2) to 146-24A3 to be heard at First Reading was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Norton).

146-24A3 was formally moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Norton). All Board Members to co-sponsor the resolution.

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***Report of Closed Session Actions***

**Closed Session Actions of June 24, 2014**

**146-24A4 – RESOLVED:** The Board by a vote of 6 ayes, 1 absent (Norton) approved the contract of 1 Assistant Principal and 1 Program Administrator.

***Other Informational Items***

Chairman Fewer announced that posted in the agenda was the staff report on the Notice of Classified Personnel Transactions

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 10:30 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 12, 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 9:51 p.m. in order for the Board to go into Closed Session. The Chair resumed the Regular meeting at 10:29 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.***

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

Adopted: 12 August 2014