

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 11, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, March 11, 2014, at 6:15 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, Dr. Emily M. Murase (be teleconference), 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

ABSENT: Commissioner Hydra Mendoza-McDonnell

Approval of Board Minutes

The adoption of the Regular Meeting minutes of February 25, 2014 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, and 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan.

Recognitions and Resolutions of Commendation

143-11Sp1 – Week of the School Administrator

143-11Sp1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan. Announcing Administrators of the Year awards to Jennie Horn, Susan Saunders, and Janet Schulze were UASF representatives Andy Ishibashi, and Caroline Satoda.

Superintendent’s Proposals – Held for Speaker Cards and Action

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, moved and seconded on February 25, 2014, was adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jeff Rich, Jane Lazzareschi, Iose Iulio , Reggie Higgin, Rodney Hampton, Brianna Reed, Lottie Titus.

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Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Annual Bond Audit Report of the Citizen's Bond Oversight Committee (CBOC) was given to the Board by Leonard Danna, District Auditor and Partner, Vavrinek, Trine, Day & Co., LLP. (VTD), and Nancy Mayeda, CBOC member.

Discussion of Other Educational Issues

A Presentation on the Smarter Balanced Assessment was given to the Board by John Burke, Supervisor, Achievement Assessments, Ritu Khanna, Assistant Superintendent, Research, Planning & Accountability, and Matt Kinzie, Chief Technology Officer.

An **Update on Vision 2025**, in the form of a video presentation, was given to the Board by Laura Moran, Chief of Staff.

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (143-11I1) Approval of Student Travel for Lowell High School
- 1b. (143-11I2) Approval of Student Travel for Abraham Lincoln High School
- 1c (143-11I3) Approval of Student Travel for Aptos Middle School

Finance Resolutions

- 2a. (143-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (143-11B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05 & 12)
- 2c. (143-11B3) Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education at Second Interim, Fiscal Year 2013-2014
- 2d. (143-11B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between University of San Francisco and the San Francisco Unified School District
- 2e. (143-11B5) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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Consent Calendar – Finance Resolutions - continued

2f. (143-11B6) Authorization to Enter Into an Affiliation/Memorandum of Understanding Between Sara & Evan Williams Foundation, IDEO LLC, and the San Francisco Unified School District (March 2014 to August 2014)

2g. (143-11C2) 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. (143-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School Modernization - \$38,845

3b. (143-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Modernization - \$520

3c. (143-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 & 5 Voluntary Seismic Strengthening and Roosevelt Middle School – School Modernization - \$181,528

3d. (143-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School, Visitacion Valley Elementary School, and Visitacion Valley Middle School - \$495,650

3e. (143-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$119,062

3f. (143-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School – \$6,500

3g. (143-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - \$103,069.05

3h. (143-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 & 5 Voluntary Seismic Strengthening - \$12,400

3i. (143-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - \$3,000

3j. (143-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School and A.P. Giannini Middle School - \$142,217

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

3k. (143-11W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 4 & 5 Voluntary Seismic Strengthening - \$4,216,149

3l. (143-11W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$12,690,000

3m. (143-11W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School - \$626,150

3n. (143-11W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ruth Asawa School of the Arts - \$150,000

3o. (143-11W15) Acceptance of the Findings of the 2012-2013 Annual Financial Audit Report of the 2003/2006/2011 Proposition A Facility Bond Fund

Personnel Resolutions

4a. (143-11F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (143-11K1 – K16) Consultant Services Contracts

4bb. (143-11K17 – K21) Consultant Services Contracts Amendments

Consent Calendar Vote as follows:

With item severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza-McDonnell), with the exception of 143-11B4 which received 5 ayes, *1 abstention (Fewer), and 1 absent (Mendoza-McDonnell). *Abstention due to potential conflict of interest. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2f. (143-11B6) – Adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Mr. Logan.

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Board Members' Proposals – First Reading

143-11A2 – The San Francisco Unified School District (SFUSD) Urges the San Francisco Municipal Transportation Agency (SFMTA) to Expand MUNI's Discounted Youth Rate to Include 18 Year Olds

-Commissioner Sandra Lee Fewer and Student Delegates Angelina Wei and Cooper Logan

Suspension of the Rules (Motion 143-11A1) to hear and place this item before the Board at this meeting was moved by Commissioner Norton, seconded, and adopted by 5 ayes, 1 absent at roll call (Maufas), and 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

143-11A2 was formally moved by Commissioner Wynns, seconded, and adopted, as amended, by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

AMENDMENT TO 143-11A2 (accepted by general consent of the Board): The word “county” was deleted from the 3rd Whereas Clause.
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Public speakers: Michele Kong, Angelina Yu, Nicholas Persky, Eric Wu, Ahmed Almahbash

Report of Closed Session Actions

Closed Session Actions of March 4, 2014

143-11A3 - RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Mendoza-McDonnell, Murase) approved the expulsion of 1 High School Student.

143-11A4 - RESOLVED: In the matter of Phase II Retirement Plan Cases (PARS Litigation) the Board of Education by a vote of 5 ayes, 2 absent (Mendoza-McDonnell, Murase) gives the authority of the District to pay up to stipulated amount.

143-11A5 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) approved the contracts for 6 Site Administrators.

143-11A6 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) approved the contracts for 38 Principals.

143-11A7 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 nay (Fewer) approved the contract for 1 Principal.

143-11A8- RESOLVED: The Board of Education by a vote of 6 ayes, 1 nay (Fewer) approved the contract for 1 Principal.

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Report of Closed Session Actions – of March 4, 2014 - continued

143-11A9 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 nay (Wynns) approved the contract for 1 Principal.

143-11A10 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 17 Principals.

143-11A11 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) approved the contracts for 12 Assistant Principals.

143-11A12 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 22 Assistant Principals.

143-11A13 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 29 Program Administrators.

143-11A14 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 23 Supervisors.

143-11A15 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 3 Chiefs.

143-11A16- RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 1 Deputy Superintendent.

143-11A17 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 2 Associate Superintendents.

143-11A18 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 8 Assistant Superintendents.

143-11A19 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 10 Executive Directors.

143-11A20- RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 11 Directors.

143-11A21 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 5 Senior Deputy General Counsels.

143-11A22 - RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 1 Special Assistant to the Superintendent

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Report of Closed Session Actions – of March 4, 2014 - continued

143-11A23 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) did not renew the contracts for 3 Principals.

143-11A24 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 2 Principals.

143-11A25 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) did not renew the contracts for 1 Assistant Principal.

143-11A26 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 5 Assistant Principals.

143-11A27 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 1 Program Administrator.

143-11A28 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 2 Executive Directors.

143-11A29 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 1 Assistant Superintendent.

143-11A30 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 nay (Maufas) did not renew the contracts for 1 Director.

143-11A31 - RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contracts for 2 Supervisors.

Other Informational Items

Chair Fewer announced that posted in the agenda was the staff report on Acceptance of Gifts for the Month of January 2014.

TUESDAY, MARCH 11, 2014

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:40 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 25, 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: 25 March 2014