

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 25, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, March 25, 2014, at 6:00 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, Ms. Kim-Shree Maufas (joined the meeting at 6:05 p.m.), Ms. Hydra Mendoza-McDonnell (joined the meeting at 7:50 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, Student Delegate

ABSENT: Commissioner Matt Haney

Approval of Board Minutes

The adoption of the Regular Meeting minutes of March 11, 2014 was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, and 2 absent (Haney/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Ms. Wei.

Superintendent's Proposals – Held for Speaker Cards and Action

**142-11Sp1 – Authorization to Grant or in the Alternative Deny the Renewal
Petition for Gateway High School Charter School**

142-11Sp1, moved and seconded on February 11, 2014, was adopted by 5 ayes, 2 absent (Haney/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei.

Public speakers: Ramon Gomez, Diana Sanchez, Shanae Helton, Luana Tanatrah, Mirna Salinas, Cynthia Billops, Emilio Navarro-Perez.

**142-25Sp2 – Authorization to Grant or in the Alternative Deny the Renewal
Petition for Life Learning Academy Charter School**

142-25Sp2, moved and seconded on February 25, 2014, was adopted by 5 ayes, 2 absent (Haney/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei.

Public speakers: Jessica Castro, Teri Delane, Allen Pickens, Kristin Lobos.

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Superintendent's Proposals – Held for Speaker Cards and Action - continued

142-25Sp3 – In Support of Renaming the James Lick Middle School Library to the E. Dwight Burns Library

142-25Sp3, moved and seconded on February 25, 2014, was adopted by 5 ayes, 2 absent (Haney/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei.

Public speaker: Apolino “Paul” Quesada, Principal, James Lick Middle School.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: John Wells, Amy Lee, Sunny Chong, Mina Choo, Sujung Kim, Penny Pyo, Noah Wise, Senna Lee, Hannah Persky, Don Persky, Philip Young, Samantha Lee, Lottie Titus, Reggie Higgins, Danasia Mark, Miyah Lee, Genise Hughes, Viante Parker Garrett, Norman Zelaya, Frank Lara, Dennis Kelly, Joshua Davidson, Christopher Calimag, Maria Teves, Keith Battle, Emil De Guzman.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) by Commissioner Maufas:
Lyslynn Lacoste

Appointed to the Public Education Enrichment Fund (PEEF) by Commissioner Mendoza-McDonnell: Bob Palacio

Appointed to the Quality Teacher and Education Act (QTEA) Oversight Committee by Commissioner Hydra Mendoza-McDonnell: Phil Ginsberg

Special Order of Business

Chair Fewer announced the sunshining by the Board of Education of the **2013-2014 Initial Proposal from International Brotherhood of Electrical Workers (IBEW), Local 6; Carpenters and Locksmiths, Local 22; United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Plasterers and Shophands, Local 66; Sheet Metal Workers International Union, Local 104; Iron Workers Union, Local 377; Glaziers, Architectural Metal and Glass Workers Union, Local 718; Teamsters, Local 853; Auto, Marine and Specialty Painters, Local 1176; and Machinists Union, Local 1414 (COMMON CRAFTS) to the San Francisco Unified School District**

There were no speakers to this item.

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Special Order of Business - continued

143-25SO1 - Tentative Agreement between the District and Laborers' International Union of North America (LiUNA), Local 261

Chair Fewer called the public hearing and adoption to 143-25SO1 which was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Haney). There were no speakers to this item.

143-25SO2 - In Support of SB 1174, Authored in the California State Senate by Senator Ricardo Lara with the Intent to Repeal Proposition 227 (1998) and its Restrictive Prohibitions Regarding Bilingual Instruction

Recommendation: That the Board of Education of the San Francisco Unified School District supports SB 1174, and requests the Superintendent to engage in activities supporting the passage of the Bill, including, but not limited to, written correspondence, public testimony and press conferences in support of the legislation.

143-25SO2 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent (Haney).

Discussion of Other Educational Issues

Presenting to the Board of Education on the Language Pathway Longitudinal Study were Christina Wong, Special Assistant to the Superintendent, Ritu Khanna, Assistant Superintendent of Research, Planning and Accountability, Sean F. Reardon, Stanford University Graduate School of Education, Professor of Education and Sociology, Ilana Umansky, Stanford University Graduate School of Education, PhD Candidate; and Rachel Valentino, Stanford University Graduate School of Education, PhD Candidate.

CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions

1a. (143-25I1) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (143-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (143-25B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01 & 05)

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Consent Calendar – Finance Resolutions - continued

2c. (143-25B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (143-25B4) Authorization to Amend Resolution #1311-12B3 to Enter into a Memorandum of Understanding (MOU) with Bayview Hunters Point Foundation–Youth Services

2e. (143-25B5) 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. (143-25W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - \$36,318.63

3b. (143-25W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown Jr. Middle School - \$280,249

3c. (143-25W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$123,472

3d. (143-25W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - \$73,726

3e. (143-25W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$2,045

3f. (143-25W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School - \$3,380

3g. (143-25W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$22,000

3h. (143-25W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School Modernization - \$11,500

3i. (143-25W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School - \$4,660

3j. (143-25W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School Modernization - \$22,555

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

3k. (143-25W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip and Sala Burton High School and Lowell High School - \$725,328

3l. (143-25W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$18,000

3m. (143-25W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$143,237

3n. (143-25W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$45,839

3o. (143-25W15) Acceptance of the Findings of the 2012-2013 Annual Financial Audit Report of the 2003/2006/2011 Proposition A Facility Bond Fund
Cesar Chavez Elementary School - \$1,908.75

3p. (143-25W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
West Portal Elementary School - \$110,000

3q. (143-25W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hillcrest Elementary School - \$10,045

3r. (143-25W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison & Scott Campuses) - \$78,495

3s. (143-25W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School – School Modernization - \$25,674.59

Personnel Resolutions

4a. (143-25F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (143-25K1 – K10) Consultant Services Contracts

4bb.(143-25K11 – K23) Consultant Services Contracts Amendments

Consent Calendar Vote as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Haney), with the exception of 143-25K2 which received 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent (Haney).

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Board Members' Proposals – First Reading

143-25A1 – In Support of Update to San Francisco Unified School District Student and Parent/Guardian Handbook: Dress/Appearance Standards
- Commissioner Matt Haney

143-25A1 was moved by Commissioner Wynns, seconded, and referred to the Curriculum and Program Committee by order of the Chair.

Report of Closed Session Actions

Closed Session Actions of March 11, 2014

143-25A2 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) did not renew the contract of 1 Principal.

143-25A3 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) did not renew the contract of 1 Assistant Principal.

143-25A4 - RESOLVED: In the matter of TK V. San Francisco Unified School District, OAH Case 201401087, the Board of Education by a vote of 6 ayes, 1 absent

Closed Session Actions of March 18, 2014

143-25A5 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Maufas) approved the expulsion of 1 High School Student.

143-25A6 - RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Maufas) approved the placement of 1 High School Student.

143-25A7 - RESOLVED: In the matter of MG v. SFUSD, OAH Case Number 2014020115, the Board of Education by a vote of 6 ayes, 1 absent (Maufas) gives the authority of the District to pay up to stipulated amount.

Other Informational Items

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

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:45 p.m. in memory of Dennis Garden.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 8, 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: 22 April 2014