

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 13, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 13, 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 (departed the meeting at 10:44 p.m.), Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:15 p.m. and departed the meeting at 8:45 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 and Mr. Cooper Logan, Student Delegates

Approval of Board Minutes

Commissioner Murase moved the approval of the Regular Board minutes of April 8, 2014. The motion was seconded and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Abstention by Mr. Logan.

Superintendent's Proposals – Held for Speaker Cards and Action

144-22Sp1 – Recommendation for Amending Board of Education Policy on the Use of Tobacco, Alcohol, and Other Drugs to Update its Current Version to Include Changes and Include Additional Language

144-22Sp1, moved and seconded on April 22, 2014, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Board Members' Proposals – Held for Speaker Cards and Action

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

143-25A1, moved and seconded on March 25, 2014, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

TUESDAY, MAY 13, 2014

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Adrienne Sengpiehl, Susan Solomon, Darcie Chan Blackburn, Antonio Mankini, Kathy Melvin, Dennis Kelly, Chris Bau, Trish Quan, Graham Bell, Priscilla Garcia, Gabriel Alnes De Lima, Lila Sattler, Kiram Mukherjee, Sebastian Duong, Olive Fox, Sydney Caba, Arasali Garcia, Mary Travis Allen, Aiko Little.

Special Order of Business

145-13SO1 – Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

Recommendation: That the Board of Education of the San Francisco Unified School District reappoint/appoint the following people to the Child Care Planning and Advisory Council. New Appointments: E’leva Gibson, Ed.D., September J. Jarrett. Re-Appointment: Ingrid X. Mezquita.

145-13SO1 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Discussion of Other Educational Issues

Providing the Board with an update on the Digital District Plan and the Family Technology Survey were: Matt Kinzie, Chief Technology Officer; Jim Ryan, Executive Director, STEM, Gentle Blythe, Executive Director, Public Outreach and Communications; and Joyce Tsai, Web Site Content Manager.

The Public Education Enrichment Fund (PEEF) Update was given to the Board by Myong Leigh, Deputy Superintendent, Policy and Operations.

CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (145-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (145-13B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05, & 12)

TUESDAY, MAY 13, 2014

Consent Calendar – Finance Resolutions – continued

2c. (145-13B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (145-13B4) Authorization for the Career Technical Education Department (CTE) to Enter Into A Memoranda of Understanding (MOU) with Local Businesses/Organizations for the 2014 Summer Internship Program for Students of the San Francisco Unified School District

2e. (145-13B5) Authorization for the Career Technical Education Department (CTE) to Enter Into Memoranda of Understanding (MOU's) with Local Businesses/Organizations for the Summer 2014 and/or School Year 2014-15 for Workbased Learning Placements for High School Students of the San Francisco Unified School District

2f. (145-13C2) 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. (145-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium/135 Van Ness Avenue - \$2,732.96

3b. (145-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell HS, Jose Ortega ES and Gordon J. Lau ES - \$304,664.85

3c. (145-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus Kitchen - \$12,464

3d. (145-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus Kitchen - \$41,584.80

3e. (145-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Middle School – Modernization - \$2,200

3f. (145-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High School - \$16,135

3g. (145-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$463,329

3h. (145-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$15,700

3i. (145-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center - \$149,600

TUESDAY, MAY 13, 2014

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

3j. (145-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - \$32,100

3k. (145-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ruth Awawa School of the Arts - \$60,000

3l. (145-13W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - \$1,496,000

3m. (145-13W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
NAC Kitchen @ 300 Seneca Modernization & Reconstruction - \$788,000

3n. (145-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School and Miraloma Elementary School - \$312,400

3o. (145-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School – School Modernization - \$5,620.87

3p. (145-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

San Francisco Community Elementary School - \$165,800

3q. (145-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Sherman Elementary School and Yoey Campus - \$407,213

3r. (145-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
West Nile Virus Prevention Related Mosquito Control Services - \$60,000

3s. (145-13W19) 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 – (\$90,580) Credit

Personnel Resolutions

4a. (145-13F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (145-13K1 – K39) Consultant Services Contracts

4bb. (145-13K40 – K55) Consultant Services Contracts Amendments

TUESDAY, MAY 13, 2014

Consent Calendar – continued

Consent Calendar vote as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza-McDonnell).

Superintendent’s Proposals – First Reading

145-13Sp1 – In Support of Naming the Daniel Webster Elementary School Library to the Dena Fischer Library

145-13Sp1 was moved by Commissioner Norton, seconded, and referred to the Buildings, Grounds, and Services Committee by order of the Chair.

145-13Sp2 – Authorization to Pursue a Grant Opportunity to Strengthen and Enhance a Turn-Around Leadership Program within SFUSD for the Selection, Preparation, Placement, Support and Retention of Turn-Around Leaders in School Improvement Grant (SIG) Schools

145-13Sp2 was moved by Commissioner Norton, seconded, and held over for action to the next Board meeting.

Report of Closed Session Actions

Vice President Murase read a **correction** to **143-11A4** adopted at the the March 4th Closed Session. The correction reads as follows: Existing Litigation: In the Phase II Retirement Plan Cases (Los Angeles Superior Court Case No. 4685) (PARS Litigation) during its March 4, 2014 Closed Session meeting, the Board by a vote of 5 ayes, 2 absent (Mendoza-McDonnell, Murase) authorized counsel to negotiate and enter a settlement of the litigation on specified terms, including a monetary payment to the District. This corrects the previous readout of the Board’s March 4, 2014 Closed Session action, which erroneously indicated that the Board had authorized a payment **by** the District, rather than **to** the District.

Vice President Murase read a **correction** to **145-6A8** adopted at the May 6th Closed Session. The correction reads as follows: The Board of Education by a vote of 6 ayes and 1 nay (Fewer) approved the contract of 1 General Counsel.

Closed Session action of May 13, 2014

145-13A1 – RESOLVED: The Board by a vote of 6 ayes, 1 absent (Mendoza-McDonnell) approved the contract of 1 Assistant Principal.

TUESDAY, MAY 13, 2014

Other Informational Items

Chair Fewer announced that posted in the agenda was the staff report on the Quarterly Report on Williams Uniform Complaints (February – April 2014)

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:45 p.m. in memory of Jule C. Anderson, former Member of the Board of Education.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 27, 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 10:02 p.m. The Regular meeting resumed at 10:44 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: 27 May 2014