

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 27, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 27, 2014, at 6:11 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 (joined the meeting at 6:15 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton (joined the meeting at 6:25 p.m.), and Ms. Jill Wynns

ALSO PRESENT: Mr. Guadalupe Guerrero, Deputy Superintendent
Miss Angelina Wei and Mr. Cooper Logan, Student Delegates

ABSENT: Mr. Richard A. Carranza, Superintendent of Schools

Approval of Board Minutes

Commissioner Murase moved the approval of the Regular Board meeting minutes of April 22, 2014, May 13, 2014, and the Special meeting minutes of May 6, 2014 and May 20, 2014. The motion was seconded and adopted by 5 ayes, 2 absent (Mendoza-McDonnell & Norton). Student Delegate advisory vote: Aye by Miss Wei and Abstention by Mr. Logan.

Parent Advisory Council (PAC) Report

Under this section of the agenda, the Parent Advisory Council reported on the community meeting findings on the Local Control Accountability Plan (LCAP). Presenting from the PAC were the following individuals: Georgia Williams-Bratt, Chair, PAC; Miranda Martin, PAC Member and Chair; Christina Canaveral, Coleman Advocates; Eric Cuentos, Mission Graduates; Elisa Rodriguez-Furey, PPS.

Also presenting the LCAP community meeting findings at this time was the District English Learners Advisory Committee (DELAC). Representing DELAC were the following individuals: Lucia Perez Barrow, DELAC Liaison, Multilingual Pathways Department; Maria Rocha, DELAC Board Chairperson, Karla Melara, DELAC Board member, June Liang, DELAC Liaison presented for Chris Gao, DELAC Board 2nd Chairperson who was unable to attend.

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Superintendent's Proposals – Held for Speaker Cards and Action

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

145-13Sp1, formally moved and seconded on May 13, 2014, was adopted by unanimous vote of the Board.

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 (SIG) Schools

145-13Sp2 was withdrawn from the agenda by the Superintendent.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Beatrice Godino, Stephanie Frankle, Tay McArthur, Damien Raffa, Amelia Stewart, Lucy Wang, Hilary Hubbard, Diego Valderama, Alida Fisher, Oshia Oraha, Susan Cieutat,

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) by Commissioner Matt Haney:
Matilde Tellez

Special Order of Business

145-27SO1 – Appointment of 12 Members to the Community Advisory Committee for Special Education (CAC)

Recommendation: That the Board of Education of the San Francisco Unified School District appoint to the Community Advisory Committee for Special Education (CAC) 12 regular members, to serve a two-year term beginning July 1, 2014. The members recommended for appointment are: Megan Caluza, Kathy Lavicka, Naheed Misfeldt, Katie Russell, Lisa Fazendin, Julia Martin, Gwen Mui, Kimberly Webb, Alida Lee Fisher, Marilyn McEntee, Deborah Peralta, Karen Wilsey.

145-27SO1 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 nay (Maufas).

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CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (145-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (145-27B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05, & 63)

2c. (145-27B3) Through Arey Jones Educational Solutions, Authorization for the SFUSD Information Technology Department to Use or Oversee the Use of the Terms and Conditions Included in the Los Angeles County Office of Education (LACOE), Bid Number 12/13-1468, with Dell Incorporated, to Buy Products, Services, and Support at Low Pricing

2d. (145-27B4) To Authorize the School District to Contract with AT&T Using State of California-Negotiated CALNET3 Contract Pricing, Terms and Conditions to Buy Telecommunications and Network Services, Pursuant to Public Contract Code Section 10299

2e. (145-27B5) Authorization of Travel for Board Members

2f. (145-27B6) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2g. (145-27B7) Authorization to Enter Into a Memorandum of Understanding (MOU) with St. Mary's College of California

2h. (145-27B8) Authorization to Amend Resolution 135-28B5 Regarding Entering Into a Memorandum of Understanding (MOU) with SFMADE

2i. (145-27C2) 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. (145-27W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School - \$3,351.63

3b. (145-27W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
I.M. Scott Building/1060 Tennessee Street - \$10,290.07

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

3c. (145-27W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$137,989

3d. (145-27W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$48,415

3e. (145-27W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$4,944.38

3f. (145-27W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School Project - \$26,371.50

3g. (145-27W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary, Yick Wo Elementary, and Starr King Elementary Schools - \$29,786

3h. (145-27W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$80,077

3i. (145-27W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary and Miraloma Elementary Schools - \$41,200

3j. (145-27W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - \$65,390

3k. (145-27W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$7,593

3l. (145-27W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sheridan Elementary School - \$18,951.50

3m. (145-27W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - \$139,600

3n. (145-27W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - \$18,540

3o. (145-27W15) Authorization to Accept the Semi-Annual Report on Construction Contracts and Contract Modification Up to \$15,000
September 2, 2013 to March 31, 2014 - \$314,990.13

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Consent Calendar – Personnel Resolutions - continued

Personnel Resolutions

- 4a. (145-27F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions
- 4b. (145-27K1 – K31) Consultant Services Contracts
- 4bb.(145-27K32 – K41) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Correction/withdrawal announced by the Superintendent:

- To 145-27K37 on page 146. At the top of the page, correct *Amendment to Resolutions* section to read: 141-14K1 and **145-13K40**.
- 145-27K40 on pages 152/153 - This resolution was **withdrawn from the agenda**.

With item corrected and item withdrawn, the Consent Calendar was adopted by 5 ayes, 2 absent at roll call (Murase/Norton), with the exception of Resolutions 145-27K4, K5, and K30 which received 4 ayes, 1 nay (Mendoza-McDonnell), and 2 absent at roll call (Murase/Norton).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4a. 145-27K1, K12, K13 – Adopted by 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent at roll call (Norton).

Superintendent’s Proposals – First Reading

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

145-27Sp1 was moved by Commissioner Murase, seconded, and held over for action at the next Regular Board meeting.

145-27Sp2 – 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

Resolution 145-27Sp2 was withdrawn by the Superintendent.

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Board Members' Proposals – First Reading

145-27A2 – In Support of the San Francisco Children's Outdoor Bill of Rights
- Commissioner Rachel Norton

Commissioner Wynns moved that Suspension of the Rules (motion 145-27A1) be granted to 145-27A2 in order for the resolution to be heard at this meeting. The motion was seconded and adopted unanimously.

145-27A2 was formally moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei.
Public speaker: Charlotte Hill.

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

145-27A3 was moved by Commissioner Wynns, seconded, and held over for action to the next Board meeting.
Public speaker: Katherine Welch.

Report of Closed Session Actions

Closed Session Actions of May 27, 2014

145-27A4 – RESOLVED: The Board of Education by a vote of 7 ayes approved the contracts for 4 Assistant Principals, 1 Small School Administrator and 1 Principal.

145-27A5 – RESOLVED: The Board of Education by a vote of 7 ayes did not renew the contract for 1 Director.

Other Informational Items

Chair Fewer announced that posted in the agenda were the staff reports on the Acceptance of Gifts for the Month of April 2014; Informational Notice of Classified Personnel Transactions; and Adjustments to the Middle School Feeder Patterns.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:24 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 10, 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 meet in Closed Session. The Regular meeting resumed at 11:23 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: 10 June 2014