The Board of Education met in Regular Session on Tuesday, November 12, 2013, at 6:12 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney (departed the meeting at 8:50 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra Mendoza-McDonnell (joined the meeting at 7:13 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

The adoption of the Regular Meeting minutes of October 22, 2013 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan

Superintendent’s Proposals – Held for Speaker Cards and Action

1310-22Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Creative Arts Charter School

1310-22Sp1, moved and seconded on October 22, 2013, was adopted by unanimous vote of the Board (7 ayes). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
Public speakers: Fernando Aguilar, Yvette Torres, Maria Jenerik, Michael Cameron, Rahula Janowski, Nati Phan, Anoush Mirfattah-Khan

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

- Appointed to the Bilingual Community Council (BCC) by Commissioner Matt Haney: **Gabriel Rodriguez**

- Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Commissioner Matt Haney: **Leah Pimentel**

- Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Student Delegate Angelina Wei: **Miguel Tantiado** (Academy of Arts/Science) **Jessica Eng** (Lowell HS)

- Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Student Delegate Cooper Logan: **Allison Talker** (Wallenberg HS) **Nick Hu** (Lincoln HS)
TUESDAY, NOVEMBER 12, 2013

Advisory Committee Reports/Appointments to Advisory Committees by Board Members - continued

The Annual Report from the Indian Education Program Parent Advisory Council (PAC) was given by Council members Rachel Trueba, Aiko Little (student), and Mary Travis-Allen. PAC Council members addressing the Board were: Gloria Molt, Angela Luther, and Georgia Williams-Bratt. SFUSD staff member present: Kevin Chavez, Director of Access and Equity.

Special Order of Business

1311-12SO1 – Membership Appointments – SFUSD Career Technical Education (CTE) Advisory Committee

Recommendation: That the Board of Education of the San Francisco Unified School District appoint the following individuals for membership to the SFUSD Career Technical Education (CTE) Advisory Committee: Chris Bruno, Orlando Elizondo, Debra Eslava-Burton, Olivia Herriford, DM, MBA, Julia Hing, Patrick Mulligan, and Jemeisha Wade.

1311-12SO1 was moved by Commissioner Fewer, 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

The Behavioral Response to Intervention Update was presented to the Board by Thomas Graven, Executive Director, Pupil Services, Minoo Shah, Director, CEIS Implementation, and Kevin Truitt Associate Superintendent, Student, Family & Community Support.

An Update on Vision 2025 was given to the Board of Education by Laura Moran, Chief of Staff.

Consent Calendar

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

Instructional Resolutions

1a. (1311-123I1) Approval of Student Travel for Thurgood Marshall Academic High School

1b. (1311-12I2) Approval of Student Travel for Thurgood Marshall Academic High School

Finance Resolutions

2a. (1311-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1311-12B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Unrestricted and Restricted General Funds (Funds 01, 05, 12 and 21)

2c. (1311-12B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
TUESDAY, NOVEMBER 12, 2013

Consent Calendar – Finance Resolutions - continued

2d. (1311-12B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Grace Urban Ministries Dental Outreach and San Francisco Unified School District

2e. (1311-12C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (1311-12W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   SOTA/Ruth Asawa School of the Arts - $75,659

3b. (1311-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $8,500

3c. (1311-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cesar Chavez Elementary School Modernization - $30,292.02

3d. (1311-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Program-Wide Management - $24,372

3e. (1311-12W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. Martin Luther King, Jr. Middle School and Glen Park Elementary School – Boiler Replacement - $11,285

3f. (1311-12W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Chinese Immersion @ William DeAvila – Boiler Replacement - $2,070

3g. (1311-12W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School – Unit 1, 2 & 3 Voluntary Seismic Strengthening - $146,734

3h. (1311-12W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School - $20,000

3i. (1311-12W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Children Administration Center at 20 Cook Street - $55,000

3j. (1311-12W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Visitacion Valley Elementary & Visitacion Valley Middle Schools - $41,600

3k. (1311-12W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sunnyside Elementary and Miraloma Elementary School Modernization - $1,152,116
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3l. (1311-12W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Starr King Elementary School - $629,560

3m. (1311-12W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McKinley Elementary School - $18,862

3n. (1311-12W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $2,998.60

3o. (1311-12W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School – Modular Building - $42,881.90

3p. (1311-12W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Visitacion Valley Elementary School - $125,777

3q. (1311-12W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School Modernization - $6,629,000

3r. (1311-12W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Paul Revere Elementary School - $110,950

3s. (1311-12W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Visitacion Valley Elementary School - $86,610

3t. (1311-12W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Longfellow Elementary, Jose Ortega Elementary, Starr King Elementary, Visitacion Valley Elementary Schools and Visitacion Valley Middle School – $291,732

3u. (1311-12W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Academic Campus at 300 Seneca - $102,881.20

3v. (1311-12W22) Authorization to Enter Into a New Lease Agreement with the Cross Cultural Family Center, Inc., a Non-Profit Corporation for the Use of the Former Visitacion Valley Community Center Child Care Site Located at 315 Leland Avenue, San Francisco and Adjacent to Visitacion Valley Elementary School

Personnel Resolutions


4b. (1311-12K1 – K7) Consultant Services Contracts

4bb.(1311-12K8 – K33) Consultant Services Contracts Amendments
TUESDAY, NOVEMBER 12, 2013

Consent Calendar - continued

Vote on the Consent Calendar as follows:


With correction made and item severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Haney), with the exception of 1311-12K5 and 1311-12K7 which received 5 ayes, 1 nay (Mendoza-McDonnell), and 1 absent (Haney), and 1311-12K29 which received 5 ayes, 1 abstention (Maufas), and 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Wei.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4bb. 1311-12K33 – Adopted by 6 ayes, 1 absent (Haney). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Board Members’ Proposals – First Reading

1311-12A1 – In Support of Increased Access to Afterschool Programs for All Students in San Francisco Unified School District Schools
- Commissioner Jill Wynns

1311-12A1 was moved by Commissioner Murase, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

Report of Closed Session Actions

Closed Session Actions of November 12, 2013

1311-12A2 – RESOLVED: In the matter of “Lenore Kenny” (13C37C485273) - Property Damage Settlement Recommendation, the Board of Education by a vote of 6 ayes, 1 absent (Haney), gives the authority of the District to pay up to stipulated amount.

1311-12A3 – RESOLVED: The Board of Education, by a vote of 6 ayes, 1 absent (Haney), in accordance with Education Code 45304-B, placed 1 classified employee on a mandatory unpaid leave of absence.
Other Informational Items

Chair Norton announced that posted in the agenda was the staff report on *Acceptance of Gifts for the months of September and October 2013.*

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:21 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, December 10, 2013 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Regular Meeting was called by the Chair at 9:17 p.m. in order for the Board to convene in Closed Session. The Regular meeting was resumed at 10:19 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: 10 December 2013*