The Board of Education met in Regular Session on Tuesday, October 22, 2013, at 6:14 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 (joined the meeting at 6:39 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza-McDonnell, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns (by teleconference)

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 March 12, 2013 and October 8, 2013 were moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent at roll call (Haney). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan (on the 10/18/13 minutes only).

Public Comment on Consent Items

Addressing 4b. 1310-22K2: Susan Solomon.

Superintendent’s Proposals – Held for Speaker Cards and Action

1310-8Sp2 – Revision to Board Policy (“BP”) 4040 (Employees: Sexual Harassment)

1310-8Sp2, moved and seconded on October 8, 2013, was adopted, with policy as amended, by 6 ayes, 1 absent at roll call (Haney). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Amendment to 1310-8Sp2 (policy): Section II. Prohibited Conduct: Workplace harassment, retaliation or creation of a hostile work environment is prohibited, whether undertaken directly or indirectly, in person, by telephonic or other means of communication, or through visual or electronic representations or media.
Board Members’ Proposals – Held for Speaker Cards and Action

136-25A2 – In Support of a Policy Allowing Students to Eat Breakfast During Their First Class of the School Day - Commissioners Rachel Norton, Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra Mendoza-McDonnell, Emily M. Murase, Ph.D., Jill Wynns and Student Delegates Windy Ly, Megan Wong, Angelina Wei, and Cooper Logan.

Chairman Norton moved to amend 136-25A2. The motion (1310-22A1) was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

136-25A2, moved and seconded on June 25, 2013, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan. All Board members names/Student Delegate names to be added to the resolution.

Amendment to 136-25A2:

“FURTHER BE IT RESOLVED: That the Superintendent will bring the plan back to the Board of Education before the end of the 2013-2014 school year”.

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following individual: Antonio Godoy.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) by Commissioner Rachel Norton:

Tyler Woods

The Annual Report from the Bilingual Community Council (BCC) was given by BCC members: Kim Garcia-Meza, Cindy Choy, Naheed Misfeldt, Flor Ramos, and Leonor Jackson-Flores. SFUSD staff members present: Christina Wong and Luis Ochoa.

Special Order of Business

1310-22SO1 – Williams Independent Auditors Oversight Requirements

Recommendation: That the Board of Education of the San Francisco Unified School District accepts the reports from the Independent Auditors for the Williams oversight visits for SY 2013-2014 of the District’s thirty-nine schools that are ranked in deciles 1-3 of the Academic Performance Index (API).

1310-22SO1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent at roll call (Haney). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Discussion of Other Educational Issues

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

Public speaker: Susan Solomon.
The Consent Calendar was moved by Commissioner Murase, seconded, and presented as follows:

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (1310-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1310-22B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Funds (Fund 01)

2c. (1310-22B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d (1310-22B4) Authorization to Amend Resolution #139-10B3 to Enter into a Memorandum of Understanding (MOU) with Urban Services Branch of YMCA – Mental Health Program

2e. (1310-22B5) 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

2f. (1310-22C2) 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. (1310-22W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $264,088.17

3b. (1310-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $8,038.44

3c. (1310-22W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $6,299

3d. (1310-22W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
135 Van Ness, SFUSD Administrative Offices - $3,450

3e. (1310-22W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - $11,504.29
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3f. (1310-22W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - $27,135

3g. (1310-22W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Modernization - $2,065

3h. (1310-22W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - $35,788

3i. (1310-22W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - $18,700

3j. (1310-22W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Increment 2 at Burnett CDC - $39,570

3k. (1310-22W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - $3,000

3l. (1310-22W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - $22,000

3m. (1310-22W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School Modernization - $9,185

3n. (1310-22W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. George Washington Carver Elementary and Sutro Elementary Greening - $1,516.32

3o. (1310-22W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $26,230

3p. (1310-22W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - $648,924

3q. (1310-22W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle School - $18,700

3r. (1310-22W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $850

3s. (1310-22W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $70,742
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3t. (1310-22W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $25,950

3u. (1310-22W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $28,282.50

3v. (1310-22W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip & Sala Burton High School - $1,522,040

3w. (1310-22W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida. B. Wells High School - $1,400

3x. (1310-22W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $202,263.80

3y. (1310-22W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - $28,700

3z. (1310-22W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - $18,520

3aa. (1310-22W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $14,419.40

3bb. (1310-22W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School – $26,645

3cc. (1310-22W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca Modernization & Reconstruction - $7,617,000

3dd. (1310-22W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $382,991

3ee. (1310-22W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - $2,556,400
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Consent Calendar - continued

Personnel Resolutions

4a. (1310-22F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1310-22K1 – K12) Consultant Services Contracts

4bb. (1310-22K13 – K19) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections to the Consent Calendar.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Page</th>
<th>Change/Correction</th>
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<tbody>
<tr>
<td>3cc. 1310-22W29</td>
<td>49</td>
<td>Change in Appropriations line - New Academic Campus @ 300 Seneca. Delete the word “Demolition”, thus, it now reads: New Academic Campus@300 Seneca.</td>
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With corrections made, the Consent Calendar was adopted by 7 ayes, with the exception of Item 2c. (1310-22B3) #8 organization only, which received 6 ayes, 1 abstention (Maufas) and #11 organization only which received 6 ayes, 1 abstention (Norton) and to 4bb. (1310-22K17) which received 6 ayes, 1 abstention (Maufas) – abstentions due to potential conflict of interest. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Superintendent’s Proposals – First Reading

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

1310-22Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees. Public speakers: Susan Solomon, Yvette Turner, Monica Collins, Scott Merrell, Ania Corcilius, Isabelle McDaniel

Report of Closed Session Actions

Closed Session Actions of October 15, 2013

1310-22A2 – RESOLVED: The Board of Education by a vote of 5 ayes, 2 absent (Haney, Maufas) approved the contract for 1 Interim Principal and 1 Program Administrator.
1310-22A3 – RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Haney) approved a minor modification of the Superintendent of Schools’ contract with direction of general council to redraft the contract to include that modification.

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Closed Session Actions – of October 15, 2013 - continued

1310-22A4 – RESOLVED: In the matter of GL/San Francisco Unified School District, OAH Case 2013080682, the Board of Education by a vote of 4 ayes, 2 absent (Haney, Maufas) gives the authority of the District to pay up to stipulated amount.

1310-22A5 – RESOLVED: In an existing litigation matter (Scaccia v. San Francisco Unified School District, et al., San Francisco Superior Court No. CPF-13-513136), the Board of Education approved, by a vote of 5 ayes, 1 nay (Mendoza-McDonnell) and 1 absent (Haney), a settlement pursuant to which the District will rescind the non-reelection of a probationary certificated employee, pursuant to Education Code section 44929.21; allow the employee to retroactively resign from employment in lieu of non-reelection; and pay the employee the sum of five hundred dollars ($500.00); in exchange for a dismissal with prejudice of the employee’s petition for a Writ of Mandamus, and the release of all present or possible claims against the District.

1310-22A6 – RESOLVED: In two contract grievance and arbitration matters (UESF Grievance No. 1112-133 and CSMCS Case No. ARB-12-0029; and UESF Grievance No. 1112-134 and CSMCS Case No. ARB 12-0027) the Board of Education approved, by a vote of 6 ayes and 1 absent (Haney), a settlement pursuant to which the District will make certain specified payments to sixty-two certificated and classified bargaining unit members (cumulatively totaling eleven thousand, five hundred and forty-eight dollars, less taxes and withholding) in exchange for a dismissal and release of all pending or possible claims relating to the 2011 12 furlough implementation.

1310-22A7 – RESOLVED: In an existing litigation matter (United Educators of San Francisco v. San Francisco Unified School District, PERB Case No. SF-CE-2935-E) the Board of Education approved, by a vote of 6 ayes and 1 absent (Haney), a settlement pursuant to which the District will pay three hours of extended hours pay to special education teachers in certain specified classifications (totaling forty eight thousand, six hundred and forty-seven dollars, less applicable taxes and withholding) in exchange for a dismissal of the union’s pending PERB charge, and release of all present or possible claims relating to the District’s use or implementation of the Special Education Information System.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:18 P.M.

The next Regular Meeting of the Board of Education will take place on Tuesday, November 12, 2013 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: 12 November 2013