The Board of Education met in Regular Session on Tuesday, October 8, 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 (joined the meeting at 6:14 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza-McDonnell (joined the meeting at 6:23 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 February 26, 2013 and September 24, 2013 were moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 2 absent (Haney/Mendoza-McDonnell). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan (on the 9/24/13 minutes only).

Public Comment on Consent Items

Addressing Consent Calendar item 4a. 1310-8F1 – F11: Susan Solomon, UESF.

Board Members’ Proposals – Held for Speaker Cards and Action

136-25A3 – Expanding A-G Course Offerings in SFUSD High Schools and Supporting A-G Course Development and Submission – Commissioners Matt Haney and Jill Wynns

Hearing no objection from the Board, President Norton announced that the amend by substitute motion to 136-25A3 would be taken up by the Board.

Substitute Motion for 136-25A3, moved and seconded on June 25, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Cathy Otto, Michael Palladino, Walter VanRiel, Anne Pernikis, Carl Walter, Johntell Washington, Sophia Hirsch, Julie Coghlan, Aaron Weis, Fernando Aguilar.
Special Order of Business

1310-8SO1 - Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

President Norton called the public hearing on the *Sufficiency of Textbooks and Instructional Materials for 2013-2014 as required by Education Code Section 60119*. There were no speakers to this item.

1310-8SO1, *Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119*, 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.

1310-8Sp2 – Wages/Benefits for Board-Designated Non-Management Unrepresented and Confidential Employees who are not Members of a District Bargaining unit

**Recommendation:** That the Board of Education of the San Francisco Unified School District grants classified employees working in classifications designated as “Unrepresented” and “Confidential” the same wages/benefits as its largest classified civil service bargaining unit.

1310-8Sp2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (1310-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1310-8B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Funds (Fund 01)

2c. (1310-8B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (1310-8B4) Acceptance of the Unaudited Financial Reports for Fiscal Year 2012-2013 for All District and County Office of Education Funds
TUESDAY, OCTOBER 8, 2013

Consent Calendar – Finance Resolutions - continued

2e. (1310-8B5) Authorization to Enter into an Affiliation Agreement / Memorandum of Understanding between the California School Health Association (CSHC) and the San Francisco Unified School District
This agreement is from October 9, 2013 – June 30, 2014.

2f. (1310-8B6) Authorization to Amend Resolution #139-10B3 to Enter into a Memorandum of Understanding (MOU) with Urban Services Branch of YMCA – Mental Health Program

2g. (1310-8B7) Authorization to Amend Resolution #139-10B4 to Enter into a Memorandum of Understanding (MOU) with Bay Area Urban Debate Commission (BAUDC)
The additional school is Ida B. Wells.

2h. (1310-8C2) 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. (1310-8W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - $14,995

3b. (1310-8W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $61,755.12

3c. (1310-8W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1060 Tennessee Street - $52,478

3d. (1310-8W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School Greening & Francis Scott Key Elementary School Modernization - $20,634.26

3e. (1310-8W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center Greening – ($490.90) Credit

3f. (1310-8W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $30,965

3g. (1310-8W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $3,929.71

3h. (1310-8W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Voluntary Seismic Strengthening, Increment 1 - $3,575

3i. (1310-8W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School Modernization - $21,629.65
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3j. (1310-8W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $470,634

3k. (1310-8W11) 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 (Increment 2) - $73,997.35

3l. (1310-8W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
3045 Santiago Street (formerly Independence High School) - $21,405

3m. (1310-8W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School – School Modernization - $97,895

3n. (1310-8W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - $105,938

3o. (1310-8W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Peabody Elementary School - $16,405.81

Personnel Resolutions

4a. (1310-8F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1310-8K1 – K7) Consultant Services Contracts

4bb.(1310-8K8 – K12) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections to the Consent Calendar.

To 4a. 1310-8K4 on page 87/88:


With corrections made, the Consent Calendar was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
Superintendent’s Proposals – First Reading

1310-8Sp1 – In Support of Head Start Application

Suspension of the Rules (motion 1310-8A1) to 1310-8Sp1 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

1310-8Sp1 was formally moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

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

1310-8Sp2 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular meeting.

Board Members’ Proposals – First Reading

1310-8A3 – Reform Proposition 13 to Close the Commercial Property Reassessment Loophole
- Commissioners Matt Haney, Sandra Lee Fewer, Kim-Shree Maufas, Hydra Mendoza-McDonnell, Emily M. Murase, Ph.D., Rachel Norton, Jill Wynns, and Student Delegates Angelina Wei and Cooper Logan

Suspension of the Rules (motion 1310-8A2) to 1310-8A3 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

1310-8A3 was formally moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
Public speakers: Ian Fregosi, Emil Margolis, Karen Roorda.

Report of Closed Session Actions

Closed Session Actions of September 9, 2013

1310-8A4 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Haney) approved the contract for 2 Program Administrators.

1310-8A5 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Haney) approved the expulsion of 1 High School Student.
TUESDAY, OCTOBER 8, 2013

Other Informational Items

Chair Norton announced that in the agenda were the following staff reports:
Quarterly Report on Williams Uniform Complaints (July – September 2013) and
Acceptance of Gifts for the months of July 2013 and August 2013.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:29 p.m. in memory of Maria Teresa Ponce.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 22, 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: 22 October 2013