The Board of Education met in Regular Session on Tuesday, September 10, 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, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza-McDonnell, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Angelina Wei (Interim) and Mr. Cooper Logan, Student Delegates

This Regular meeting of the Board of Education was dedicated to the memory of Evelyn L. Wilson, who served as Parliamentarian of the Board for the past forty-five years. Superintendent Carranza and President Norton paid a tribute to Mrs. Wilson at the beginning of the meeting. Addressing the Board was Bill Allard, neighbor to Mrs. Wilson who drove her to and back home from the meetings. Evelyn Wilson was, at 93 years of age, still employed by the Board when she passed away on September 9, 2013.

Approval of Board Minutes

The adoption of the Regular Meeting minutes of April 23, 2013 was moved by Commissioner Wynns, seconded, and adopted by 7 ayes. The adoption of the Regular Meeting minutes of August 27, 2013 was moved by Commissioner Maufas, seconded and adopted by 7 ayes. Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan (on the 8/27/13 minutes only).

Public Comment on Consent Items

Addressing Consent Calendar B Resolutions 139-10B7 through 139-10B19 and Personnel Resolutions 139-10F1 through 139-10F11 was Susan Solomon.

Requests to Speak Regarding General Matters

Addressing the Board were the following individual: Bill Ford.
Special Order of Business

139-10SO1 – Tentative Agreement between the District and United Administrators of San Francisco (UASF)

President Norton called the public hearing and adoption of the tentative agreement and the related public disclosure documents between the District and United Administrators of San Francisco. 139-10SO1 was moved by Commissioner Maufas, 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. (139-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (139-10B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Funds (Fund 01)

2c. (139-10B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (139-10B4) Authorization to Enter Into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC)
   Cost to the District: $41,526

2e. (139-10B5) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between the University of California San Francisco, School of Dentistry, Division of Oral Epidemiology and Dental Public Health and San Francisco Unified School District

2f. (139-10B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with Special Olympics of Northern California

2g. (139-10B7) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between University of San Francisco, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2h. (139-10B8) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between University of Southern California, School of Social Work and San Francisco Unified School District
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Consent Calendar – Finance Resolutions - continued

2i. (139-10B9) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between The Wright Institute, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2j. (139-10B10) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between Smith College, School for Social Work and San Francisco Unified School District

2k. (139-10B11) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between California State University, Sacramento, Division of Social Work and San Francisco Unified School District

2l. (139-10B12) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between University of California, Berkeley School of Social Work and San Francisco Unified School District

2m. (139-10B13) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between California State University, East Bay, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2n. (139-10B14) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between Pacific Graduate Institute, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2o. (139-10B15) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between John F. Kennedy University, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2p. (139-10B16) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between Santa Clara University, Department of Counseling (MFT and LPCC) Programs and San Francisco Unified School District

2q. (139-10B17) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between San Francisco State University, School of Social Work and San Francisco Unified School District

2r. (139-10B18) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between California Institute of Integral Studies, Department of Counseling (MFT and LPCC) Program and San Francisco Unified School District

2s. (139-10B19) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between San Jose State University, School of Social Work and San Francisco Unified School District

2t. (139-10C2) 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
Consent Calendar – continued

Buildings, Grounds and Services Resolutions

3a. (139-10W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bret Harte Elementary School - $290,680.84

3b. (139-10W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School - $7,000.50

3c. (139-10W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $3,158

3d. (139-10W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $3,158

3e. (139-10W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $3,158

3f. (139-10W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $25,400

3g. (139-10W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $46,355.56

3h. (139-10W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   2340 Jackson Street – 4th Floor Library Voluntary Seismic Upgrade - $56,171

3i. (139-10W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Glen Park Elementary School and George Washington Carver Elementary School Greening - $5,105

3j. (139-10W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Presidio Middle School - $910

3k. (139-10W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bond Program Administration - $6,525

3l. (139-10W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Phillip & Sala Burton High School - $0
Consent Calendar - continued

Personnel Resolutions

4a. (139-10F1 – F16) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (139-10K1 – K15) Consultant Services Contracts

4bb. (139-10K16 – K22) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections/withdrawal to the Consent Calendar.
To Consent Calendar item. 2a. 139-10B1 - Award #5 on summary page VI and agenda page 28. The following wording is added: "Acceptance of this grant includes a requirement for indemnification of Zynga and Kaboom."

The B items below were corrected as follows:
2p. on page 46 should read 139-10B16
2q. on page 47 should read 139-10B17
2r. on page 48 should read 139-10B18
2s. on page 49 should read 139-10B19.

The item withdrawn from the Consent Calendar was:
4a. 139-10K12 – ODYSSEYWARE – pages 119/120

With items corrected, withdrawn, and/or severed, the Consent Calendar was adopted by 7 ayes, with the exception of Resolutions 139-10K7, K12, K13, K14, K15 which received 6 ayes, 1 nay (Mendoza), and Resolution 139-10K21 which received 6 ayes, 1 abstention (Maufas) due to a possible conflict of interest. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3a. (139-10W1) and 3h.(139-10W8) – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Superintendent’s Proposals – First Reading

139-10Sp1 – Revision to Board Policy (“BP”) 5166 (“Students: Sexual Harassment”)

139-10Sp1 was moved by Commissioner Fewer, seconded, and held over for action at the next Board meeting.
Superintendent’s Proposals – First Reading (continued)

139-10Sp2 – Revision to Board Policy (“BP”) 1342 (“Community Relations: Uniform Complaint”)

139-10Sp2 was moved by Commissioner Fewer, seconded, and held over for action at the next Board meeting.

139-10Sp3 – Revision to Board Policy (“BP”) 6173 (“Instruction: Homeless Education”)

139-10Sp3 was moved by Commissioner Fewer, seconded, and held over for action at the next Board meeting.

Report of Closed Session Actions

Closed Session Actions of September 3, 2013

139-10A1 – RESOLVED: The Board by a vote of 5 ayes and 2 absent (Mendoza, Wynns) approve the expulsion of 1 High School Student

139-10A2 – RESOLVED: The Board by a vote of 5 ayes and 2 absent (Mendoza, Wynns) approved the contract for 1 Supervisor and 1 Program Administrator

139-10A3 – RESOLVED: In the matter of GM/San Francisco Unified School District, the Board by a vote of 5 ayes and 2 absent (Mendoza, Wynns) gives the authority of the District to pay up to the stipulated amount.

139-10A4 – RESOLVED: In the matter of A.E. v/ San Francisco Unified School District, the Board by a vote of 5 ayes and 2 absent (Mendoza, Wynns) gives the authority of the District to pay up to the stipulated amount.

139-10A5 – RESOLVED: In the matter of GD v. San Francisco Unified District, the Board by a vote of 5 ayes and 2 absent (Mendoza, Wynns) gives the authority of the District to pay up to the stipulated amount.

Closed Session Actions of September 10, 2013

139-10A6 – RESOLVED: The Board by a vote of 7 ayes approved the contract for one (1) Executive Director and two (2) Directors.

139-10A7 – RESOLVED: In the matter of ZOW III/San Francisco Unified School District, the Board by a vote of 7 ayes gives the authority of the District to pay up to the stipulated amount.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned in memory of Evelyn L. Wilson and Marcia Hunt.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 24, 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 7:13 p.m. in order for the Board to convene in Closed Session. The Regular meeting was resumed at 7:36 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: 24 September 2013