

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 23, 2014 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 23, 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, Dr. Emily M. Murase, Ms. Rachel Norton (joined the meeting at 6:20 p.m.), and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Hanan Sinada and Mr. Gavin Chan, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved the approval of the Regular Board Meeting minutes of September 9, 2014. The motion was seconded and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Mr. Chan and abstention by Miss Sinada.

Public Comment on Consent Items

Speaking regarding Resolutions 149-923K13 and 149-23K18 was Dennis Kelly, UESF.

Superintendent's Proposals – Held for Speaker Cards and Action

148-12Sp1 – Authorization to Grant or in the Alternative Deny the Petition for the One Purpose Charter School

148-12Sp1 was moved and seconded on August 12, 2014. Granting of the charter petition failed by a vote of 6 nays (Haney, Maufas, Murase, Norton, Wynns, Fewer) and 1 aye. Student Delegate advisory vote: Nay by both Miss Sinada and Mr. Chan.

Public speakers: Damon Burris, Jeffrey Tsant, Christy Tripp, Claire Way, Matt Centeno, Lihi Rosenthal, Dolores Terrazas, Adia Johnson, Ati Thamok, Daniel McLaughlin, Antonio Tapia, Lisa Corr, and Hilary Harmssen.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Lisa Kirvin, Marisa Zuzga, Matt Kelemen, Stephanie Fillbrand, Steven Heruty, Dennis Kelly, Susan Solomon, Karen Butterworth, Daz Lamparas, Dawn Nakano, Josh Davidson, Yvonne Johnson-Miller, Verlyn L. Papillon, Patricia O'Rourke, Marian Chatfield-Taylor, Mattie J. Bess, Mary Rustia, Ruth Morales, Heidi Kelly, Maria Mac Murray, Matt Fillbrand.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Quality Teacher Education Act (QTEA) Advisory Committee by Commissioner Kim-Shree Maufas: Linda Plack

Appointed to the Quality Teacher Education Act (QTEA) Advisory Committee by Commissioner Rachel Norton: Chris Wright

Special Order of Business

149-23SO1 – Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

President Fewer called the public hearing on the *Sufficiency of Textbooks and Instructional Materials for 2014-2015 as required by Education Code Section 60119*. Public speaker: Dennis Kelly, UESF.

149-23SO1, *Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119*, was moved by Commissioner Murase, seconded, and adopted by unanimous vote of the Board.

149-23SO2 – Ratification of Agreements between San Francisco Unified School District and Charter Schools – Operational Memoranda of Understanding and Facilities Use Agreements

Recommendation: That the Board of Education of the San Francisco Unified School District (“District”) ratify the Memoranda of Understanding (“MOU”) and Facilities Use Agreements (“FUAs”) for the 2014-2015 school year negotiated with the charter schools by the Superintendent or his designee as set forth in the resolution.

149-23SO2 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board.

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Special Order of Business - continued

149-23SO3 – Material Revision to the Gateway High School Charter Petition to Allow Certain Admissions Preferences

Recommendation: That the Board of Education of the San Francisco Unified School District (“District”) approve a Material Revision to the Gateway High School Charter Petition to allow certain admissions preferences.

149-23SO3 (**amend by substitution**) was moved by Commissioner Mendoza-McDonnell, seconded, and adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by both Miss Sinada and Mr. Chan.

Public speakers: Henry Pacheco, Brianna King, Elaine Gee.

149-23SO4 – Material Revision to the KIPP College Preparatory Charter Petition to Allow Certain Admissions Preferences

Recommendation: That the Board of Education of the San Francisco Unified School District (“District”) approve a Material Revision to the KIPP College Preparatory Charter Petition to allow certain admissions preferences.

149-23SO43 (**amend by substitution**) was moved by Commissioner Mendoza-McDonnell, seconded, and adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by both Miss Sinada and Mr. Chan.

Public speakers: April Chou, Bernita Jamison, Letitia Dorado, Brenda Macario.

Discussion of Other Educational Issues

The Graduation Data Update was withdrawn by the Superintendent to be presented at a future Board meeting.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action

4. Personnel Resolutions

4a. (149-9F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

Recommendation: That the Board of Education approves the following personnel actions as summarized.

149-9F1 – F15, moved and seconded on September 9, 2014, was adopted by 5 ayes, 2 nays (Maufas/Wynns).

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CONSENT CALENDAR

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (149-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (149-23B2) Authorization for Budget Transfers for Fiscal Year 2014-2015 Budget Unrestricted and Restricted General Funds (Funds 01 and 12)

2c. (149-23B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (149-23B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (149-23B5) Amendment to the Authorization to Renew the Memorandum of Understanding (MOU) with WageWorks, Inc. ("WageWorks") Approved on August 13, 2013 (#138-13B6)

2f. (149-23B6) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Children's Choice Pediatric Dental Care and San Francisco Unified School District

2g. (149-23B7) 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

2h. (149-23C2) 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. (149-23W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Spring Valley Elementary School – (\$638.65) Credit

3b. (149-23W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Chinese Education Center - \$12,360.51

3c. (149-23W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Phillip and Sala Burton High School - \$147,765

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

3d. (149-23W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip and Sala Burton High School - \$2,850

3e. (149-23W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$87,531

3f. (149-23W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$26,379

3g. (149-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - \$34,690.86

3h. (149-23W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School – Security Surveillance System - \$6,826.28

3i. (149-23W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$448

3j. (149-23W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McCoppin Elementary School - \$14,909

3k. (149-23W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Robert L. Stevenson Elementary School - \$120,335

3l. (149-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Children Administrative Center – 20 Cook Street - \$17,640

3m. (149-23W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leola M. Havard Early Education School - \$15,463

3n. (149-23W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various District Sites - \$50,030.56

Personnel Resolutions

4a. (149-23F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (149-23K1 – K30) Consultant Services Contracts

4bb.(149-23K31 – K50) Consultant Services Contracts Amendments

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Vote on the Consent Calendar:

Superintendent Carranza announced the following changes to the Consent Calendar:
Withdrawn from the Consent Calendar was 2h. 149-23C2 on pages 80/81.
Corrections announced – 149-23K26 – dates of service changed to 9/10/14 – 12/31/14.
149-23K27 – in last sentence of service description where it says “...through Dec. 2015...” correction is: “...through Dec. 2014...”.

With item withdrawn and corrections made, the Consent Calendar was adopted by unanimous vote of the Board.

Superintendent’s Proposals – First Reading

149-23Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for San Francisco Flex Academy Charter School

149-23Sp1 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 speaker: Steve Henderson

149-23Sp2 – Revisions to Board Policy P5101 – Student Assignment

Suspension of the Rules (motion 149-23A1) was moved by Commissioner Maufas and duly seconded in order that this item be taken up by the Board at this meeting. The motion was seconded and adopted by 6 ayes, 1 nay (Wynns).

Amendment to 149-23Sp2 (**motion 149-23A2**) - (Moved by Commissioner Wynns, duly seconded):
Strike point #5 of 149-23Sp2 (page 35) and same language in Board Policy P5101 (page 44):
~~5. students attending 5th grade at one of the following four elementary schools: Gordon J. Lau, Miraloma, George R. Mosecone, Edward R. Taylor (Brown preference.~~
Motion 149-23A2 was adopted by 5 ayes, 2 nays (Haney/Norton).

149-23Sp2, was formally moved by Commissioner Maufas and seconded, and adopted, as amended, by unanimous vote of the Board.
Public speakers: Marsharika Maddison, Matt Kelemen.

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Other Informational Items

Chair Fewer announced that posted in the agenda was the staff report on *Acceptance of Gifts for the Months of July and August 2014*.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:02 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 14, 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 11:14 p.m. in order for the Board to go into Closed Session. The Chair resumed the Regular meeting at 12:01a.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: 14 October 2014