The Board of Education met in Regular Session on Tuesday, September 24, 2013, at 6:11 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 (joined the meeting at 6:28 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 (Interim) and Mr. Cooper Logan, Student Delegates

**Approval of Board Minutes**

The adoption of the Regular Meeting minutes of February 12, 2013 and September 10, 2013 were moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza/McDonnell). Student Delegate advisory vote: Aye by Ms. Wei and Mr. Logan (on the 9/10/13 minutes only).

**Recognitions and Resolutions of Commendations**

139-24Sp1 – Proclamation of September as Attendance Awareness Month

139-24Sp1 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

**Superintendent’s Proposals – Held for Speaker Cards and Action**

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

139-10Sp1, moved and seconded on September 10, 2013, was adopted, with policy amended, by unanimous vote. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

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

139-10Sp2, moved and seconded on September 10, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
Superintendent’s Proposals – Held for Speaker Cards and Action - continued

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

139-10Sp3, moved and seconded on September 10, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

Board Members’ Proposals – Held for Speaker Cards and Action

136-25A2 – Expanding A-G Course Offerings in SFUSD High Schools and Supporting A-G Course Development and Submission – Commissioner Matt Haney

Resolution 136-25A2 was withdrawn from the agenda and held for action at the Regular Meeting of October 8, 2013.

Requests to Speak Regarding General Matters
Addressing the Board of Education were the following individuals: Susan Solomon, Anthony Chavez, Keith Dennis, Bill Ford, Chance Duke, Snow Smith, Nicole Hu, Lizhen Chen, Susi Zhu, John Templeton, Carlos Levexier.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members
Appointed to the Bilingual Community Council by Commissioner Emily M. Murase, Ph.D.:

Akiyo Hirose

Special Order of Business

139-24SO1 – 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 2013-2014 school year negotiated with the charter schools by the Superintendent or his designee as set forth in the resolution.

139-24SO1 (Facilities Use Agreements only – MOU sent to Rules, Policy, and Legislation Committee by order of the Chair), was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

139-24SO2 – Membership Appointments – SFUSD Career Technical Education (CTE) Advisory Committee


139-24SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions**

1a. (139-24I1) Approval of Student Travel for Lowell High School

**Finance Resolutions**

2a. (139-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (139-24B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted General Funds (Fund 01)

2c. (139-24B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (139-24B4) Contract for Student Teachers and Intern Teachers

2e. (139-24B5) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between the Native American Health Center’s Dental Clinic and San Francisco Unified School District

2f. (139-24B6) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between the National Children’s Oral Health Foundation and San Francisco Unified School District

2g. (139-24B7) Authorization to Enter Into an Affiliation Agreement / Memorandum of Understanding (MOU) between the University of the Pacific, Arthur A. Dugoni School of Dentistry and San Francisco Unified School District

2h. (139-24B8) Authorization to Approve the Expenditure of State Revenues Received from the Education Protection Account for FY 2013-14 for the San Francisco County Office of Education

2i. (139-24B9) 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

2j. (139-24C2) 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. (139-24W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness - $94,218

3b. (139-24W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $28,282.35
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3c. (139-24W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $197,486.14

3d. (139-24W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Alternative School - $789.50

3e. (139-24W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $29,980

3f. (139-24W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $3,850

3g. (139-24W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - $38,645

3h. (139-24W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - $150,517

3i. (139-24W9) 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 - $43,701.50

3j. (139-24W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various District Sites - $20,227.09

3k. (139-24W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - $17,700

3l. (139-24W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community School - $17,340

3m. (139-24W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School - $286,618

3n. (139-24W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School - $11,682.20

3o. (139-24W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
135 Van Ness Nourse Auditorium - $9,618

3p. (139-24W16) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications Up to $15,000
April 1, 2013 to September 1, 2013 - $255,749.37 (Bond Program & Facilities Design and Construction combined)
TUESDAY, SEPTEMBER 24, 2013

Consent Calendar — continued

Personnel Resolutions

4a. (139-24F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (139-24K1 – K18) Consultant Services Contracts

4bb. (139-24K19 – K37) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections/withdrawals to the Consent Calendar.

Withdrawn from Consent Calendar:
4bb. 139-24K26 – pages 137 – 140
4bb. 139-24K32 – pages 151-152

Corrections to Consent Calendar:
4a. 139-28K23 – pages 131-132 – The resolution number should read 139-24K23.
4a. 139-24K21 – pages 127-128  -  The amount to the first SACS Code 90180 should not be $20,832, but a credit in the amount of $30,222.
4a. 139-24K37 – pages 162-163 – Delete first Funding Source/Program Title: NCLB: ARRA Title I, School Improvement Grant. Delete the first SACS Code (31812) in the amount of $2,682. Change amount of second SACS Code (31802) to $21,750 and delete posted amount of $26,318.

With items corrected/and or withdrawn, the Consent Calendar was adopted by 7 ayes, with the exception of Resolutions  139-24K13 and 139-24K15 which received 6 ayes, 1 nay (Mendoza-McDonnell), and 139-24K14 which received 6 ayes, 1 nay (Wynns).

Discussion of Other Educational Issues

Ruth Grabowski, Coordinator, Family and Community Partnerships, and Hayin Kim, Director, Community Schools, reported to the Board on the Family Engagement Standards.

A presentation to the Board on Updated Systems and Fees for Facility Use Permits was given by Ruth Grabowski, Coordinator, Family and Community Partnerships, and Elizabeth Lee, Manager, SFUSD Real Estate Department.

A presentation of the California Standards Tests (CST) and Academic Performance Index (API) Results was given by Deputy Superintendent Guadalupe Guerrero, Ritu Khanna, Associate Superintendent, Research Planning, & Assessment, Dr. Brent Stephens Assistant Superintendent, Elementary Cohort 3, Karling Aguilera-Fort, Assistant Superintendent, Mission Zone Schools, and Janet Schulze, Assistant Superintendent, High Schools.
TUESDAY, SEPTEMBER 24, 2013

Board Members’ Proposals – First Reading

139-24A2 – In Support of the San Francisco Family Friendly Workplace Ordinance
- Commissioner Emily M. Murase, Ph.D.

Suspension of the Rules (motion 139-24A1) to 139-24A2 was moved by Commissioner Wynns, seconded, and adopted unanimously.

139-24A2 was formally moved by Commissioner Maufas, seconded, and adopted unanimously.

139-24A4 – Re-Naming the Board of Education Conference Room in Honor of Parliamentarian Evelyn L. Wilson
- Commissioners Jill Wynns, Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra Mendoza-McDonnell, Emily M. Murase, Ph.D., Rachel Norton, and Student Delegates Angelina Wei and Cooper Logan.

Suspension of the Rules (motion 139-24A3) to 139-24A4 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza-McDonnell). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

139-24A4 was formally 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.

Public speakers: Dennis Kelly, Joseph Wilson, and Bill Allard.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:38 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 8, 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: 8 October 2013