

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 8, 2015 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 8, 2015 at 6:11 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Emily M. Murase, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney ,
Ms. Hydra Mendoza-McDonnell (joined the meeting at 6:15 p.m.)
Dr. Emily M. Murase, Mr. Shamann Walton, Ms. Rachel Norton and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Teresia Chan, and Mr. Miguel Tantiado

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Lita Blanc, Rev. Earl Phillips, Josh Davidson, Joanna Tran, Aaron Arnold, Ronda Goldsby, Rinelle Garibaldi, Hannah Allen, and Justin Allen.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) by Commissioner Emily M. Murase was: Maria Lourdes Nosedal

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - NONE

Finance Resolutions

2a. (159-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

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Consent Calendar – Finance Resolutions - continued

- 2b. (159-8B2) Authorization for Budget Transfers for Fiscal Year 2014-2015 Budget Unrestricted and Restricted General Funds (Funds 01, 05 & 12)
- 2c. (159-8B3) Approval of the San Francisco Unified School District Memoranda of Understanding (MOU) with Community Based Organizations
- 2d. (159-8B4) Approval of the San Francisco Unified School District Memoranda of Understanding (MOU) with Community Based Organizations
- 2e. (159-8B5) Approval of the San Francisco Unified School District Memoranda of Understanding (MOU) with Prevent Blindness Northern California
- 2f. (159-8B6) Authorization to Amend Resolution 155-26B9 to Enter Into Memorandum of Understanding (MOUs) with Universities/Agencies for Intern Teachers

Buildings, Grounds and Services Resolutions

- 3a. (159-8W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School – (\$52,000) Credit
- 3b. (159-8W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Children Administration Center (20 Cook Street) - \$34,000
- 3c. (159-8W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School - \$27,383
- 3d. (159-8W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School & Leonard R. Flynn Elementary School - \$25,436
- 3e. (159-8W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - \$370,134
- 3f. (159-8W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School Modernization - \$98,218
- 3g. (159-8W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster IH @ Enola Maxwell - \$12,129
- 3h. (159-8W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$107,037
- 3i. (159-8W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School Modernization Project - \$13,593

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

3j. (159-8W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School and Commodore Stockton EES - \$151,130

3k. (159-8W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School Modernization - \$405

3l. (159-8W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Webster Elementary School and Willie L. Brown, Jr. Middle School - \$8,068

3m. (159-8W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus – School Modernization - \$21,110

3n. (159-8W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - \$72,758.60

3o. (159-8W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Tenderloin Elementary School - \$25,500

3p. (159-8W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thomas Jefferson Elementary School - \$2,500

3q. (159-8W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo High School - \$33,462

3r. (159-8W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Yehall Chin Elementary School - \$29,880

3s. (159-8W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Elementary School Green Schoolyard - \$43,000

3t. (159-8W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Paul Revere Elementary School Green Schoolyard - \$43,000

3u. (159-8W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Green Schoolyard - \$42,000

3v. (159-8W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School Green Schoolyard - \$42,000

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

3w. (159-8W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School Green Schoolyard - \$46,190

3x. (159-8W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School Green Schoolyard - \$46,190

3y. (159-8W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - \$279,063

3z. (159-8W26) Authorization to Enter Into a Lease Amendment with The Arc San Francisco (the "Landlord") for the Use of Space Located on the Ground Floor of 416 Bay Street, San Francisco

Personnel Resolutions

4a. (159-8F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (159-8K1 – K27) Consultant Services Contracts

4bb. (159-8K28 – K38) Consultant Services Contracts Amendments

Vote on the Consent Calendar:

Superintendent Carranza announced the following corrections to the Consent Calendar: Withdrawn from the Consent Calendar was 4a. 159-8K6. To: 4a. 159-8K9 – Dates of Service: the ending date should read 5/26/16, not 5/26/15.

With items withdrawn and/or corrected, the Consent Calendar was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Chan and Mr. Tantiado.

Other Informational Items

President Murase announced that posted in the agenda were the staff reports: Informational Notice of Classified Personnel Transactions and Quarterly Report on Williams Uniform Complaints for May – June.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:01 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 22, 2015 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 EDUCATIO

Adopted: 29 September 2015