

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, SEPTEMBER 9, 2014 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, September 9, 2014, at 6:02 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 (joined the meeting at 7:50 p.m.), Dr. Emily M. Murase, (joined the meeting at 7:50 p.m.), Ms. Rachel Norton, and Ms. Jill Wynns (joined the meeting at 6:27 p.m.)

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

***Approval of Board Minutes***

Commissioner Maufas moved the approval of the Regular Board Meeting minutes of August 26, 2014. The motion was seconded and adopted by 4 ayes, 2 absent (Mendoza-McDonnell/Murase). Student Delegate advisory vote: Aye by Mr. Chan and Abstention by Miss Sinada.

***Public Comment on Consent Items***

Speaking regarding Resolution 149-9K14 was Dennis Kelly, UESF.

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

**148-26Sp2 – Revisions to Board Policy (“BP”) 1342 (“Community Relations: Uniform Complaints”)**

148-26Sp2 moved and seconded on August 26, 2014 was adopted by 5 ayes, 2 absent (Mendoza-McDonnell/Murase). Student Delegate advisory vote: Aye by Miss Sinada and Mr. Chan.

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***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Jay Kozak, Gordon Mar, Aimee Ellis, Daz Lamparas, Tony Robles, Norm Ten, Dennis Kelly, James Tracy, Sha San Liu, Josh Davidson, Maria Rojas.

***Discussion of Other Educational Issues***

The report to the Board of Education on the *Educational Placement Center (EPC) Preview of November Enrollment Process and Timeline* was presented by Darlene Lim, Director, EPC.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

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

**Instructional Resolutions** -None

**Finance Resolutions**

- 2a. (149-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (149-9B2) Authorization for Budget Transfers for Fiscal Year 2013-2014 Budget Restricted and Unrestricted General Fund (Funds 01 and 05)
- 2c. (149-9B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (149-9B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between the San Francisco Department of Public Health and San Francisco Unified School District
- 2e. (149-9B5) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2f. (149-9B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC)  
Cost to the District - \$71,460
- 2g. (149-9B7) Contract for Student Teachers

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***Consent Calendar – Buildings, Grounds, and Services Resolutions - continued***

**Buildings, Grounds and Services Resolutions**

3a. (149-9W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus at 300 Seneca - \$4,056

3b. (149-9W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
George Peabody Elementary School Modernization - \$156,029

3c. (149-9W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Cesar Chavez Elementary School - \$6,000

3d. (149-9W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Academic Campus Kitchen - \$5,042

3e. (149-9W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Jose Ortega Elementary School – School Modernization - \$70,176

3f. (149-9W6) 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 - \$71,601

3g. (149-9W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Roosevelt Middle School - \$4,671.60

3h. (149-9W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Visitacion Valley Middle School - \$61,165

3i. (149-9W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Everett Middle School - \$9,960

3j. (149-9W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Various School Sites - \$2,725

**Personnel Resolutions**

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

4b. (149-9K1 – K19) Consultant Services Contracts

4bb.(149-9K20 – K29) Consultant Services Contracts Amendments

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***Consent Calendar -- continued***

***Vote on the Consent Calendar:***

The Superintendent announced the following correction: To 4b. 148-26K9, the Consultant name should read – **The Regents of the** University of California, San Francisco Science and Health Education Partnership.

With correction made, the Consent Calendar was adopted by 5 ayes, 2 absent (Mendoza-McDonnell/Murase) with the exception of 149-9K16 which received 4 ayes, \*1abstention (Maufas), and 2 absent (Mendoza-McDonnell/Murase). \*Abstention due to potential conflict of interest.

Student Delegate advisory vote: Aye by Miss Sinada and Mr. Chan.

***Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action***

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

Please Note: Removed for First Reading by order of the Chair were Personnel F Items -149-9F1 thru F15. These items will be returned to a future meeting of the Board.

***Superintendent's Proposals – First Reading***

**149-9Sp1 – Authorization to Grant or in the Alternative Deny the Petition for The New School of San Francisco Charter**

149-9Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committee.

Public speakers: Ryan Chapman and Nelida Covarubios.

***Report of Closed Session Actions***

**Closed Session Actions of September 9, 2014**

**149-9A1 – RESOLVED:** The Board by a vote of 7 ayes approved the contracts of 1 Principal, 1 Program Administrator and 1 Supervisor.

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***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 8:42 p.m. in memory of Latrell Shaw.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 23, 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 7:50 p.m. in order for the Board to go into Closed Session. The Chair resumed the Regular meeting at 8:41 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: 23 September 2014