

MINUTES
REGULAR MEETING (HYBRID)
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 14, 2022 – 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session on Tuesday, May 24, 2022, at 5:04 p.m. Presiding: Ms. Jenny Lam, President.

PARTICIPATING IN PERSON: Commissioners Mr. Matt Alexander, Mr. Kevine Boggess, Ms. Ann Hsu, Ms. Jenny Lam, Ms. Lainie Motamedi and Ms. Lisa Weissman-Ward (departed the meeting at 9:30 p.m.)

ABSENT: Commissioner Mr. Mark Sanchez

STAFF PARTICIPATING IN PERSON: Dr. Vincent Matthews, Superintendent of Schools
Mr. Myong Leigh, Deputy Superintendent
Ms. Gentle Blythe, Deputy Superintendent
Ms. Danielle Houck, General Legal Counsel

ALSO PARTICIPATING IN PERSON: Student Delegates: Miss Isabella Hansen
Mr. Caldwell (Cal) Kinoshita

Land Acknowledgement

President Lam commenced the Regular meeting with a Land Acknowledgement of the Ramaytush Ohlone community, the original inhabitants of the San Francisco Peninsula.

Approval of Board Minutes

The minutes of the Regular Meeting of May 24, 2022 were moved by Commissioner Boggess seconded and adopted by 6 ayes 1 absent (Sanchez).

Public Comment

STUDENTS:

RE: *Lifting the enrollment cap for the Filipino WLES (World Language in Elementary School) program at Longfellow Elementary School.* ***In Person:*** Matthew Mingo and Jesse Lee, Ally Juicie. ***Virtual:*** Alexis Johnson, Sophia Valen, and Sienna Dunn.

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Public Comment – continued

GENERAL PUBLIC:

RE: *Lifting the enrollment cap for the Filipino WLES (World Language in Elementary School) program at Longfellow Elementary School.* **In Person:** Jaya Duhaylongsod, Sarah June Harris, Daisy Lopez, Allyson Tintiangco—Cubales, Laurie Hughes, Nikki Santiago, Maya Masagca, Marybeth, Tori Lanterman, Elaine Villasper, Leo Warshaw-Cardozo, Solisia Almunina, TJ Basa, Rick, and Jason Herbert. **Virtual:** Ruby Turabla, Jennifer Freeman, Candra Rey, Andrea Mackey, Kami Yamamoto, Valerie Francisco-Menchavez, Melanie Espinuella-Aure, Mary Travis Allen. Katrina Liwanag.

RE: *Lowell High School admissions.* **In Person:** Susan Wong, Bryan Ritter, Josephine Zhou, Faizal Memoa, Anna Wong, Selena Chu, Rex Ridgeway. **Virtual:** Larry Lee, Rionda Batiste, Mary Lohoury, Mary Travis Allen.

RE: *EMPowerSF problems.* **In Person:** Jennifer Moless Nguyen.

RE: *Layoff of a Teacher (Ms. Jordan – Mission HS).* **In Person:** Andrew Johnson, Aisha Jordan, Alexis Johnson and Jordan Mickleson Smith, Maleelah Powell, and Myracle Wiciogr, Israel, and Aisha Jordan.

Advisory Committee Reports and Appointments

Presenting the **Report on Local Control Accountability Plan (LCAP) - Recommendations from the Parent Advisory Council (PAC), The District English Learners Advisory Committee (DELAC), the African American Parent Advisory Council (AAPAC), and Community Advisory Committee for Special Education (CAC)** was: Julia Martin, Michelle Jacques-Menegaz, Laticia Irving and Danielle Uttley.

The presentation can be found on BoardDocs.

[https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFDGGJG440765/\\$file/Joint%20Advisory%20Report%202022%20\(1\).pdf](https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFDGGJG440765/$file/Joint%20Advisory%20Report%202022%20(1).pdf)

Public speakers: In Person: Alida Fisher and Rex Ridgeway. **Virtual:** M. Villanueva, Havah Kelley, Rionda Batiste, Virginia Marshall, and Hope Williams Burt.

Confirm Appointments to the Child Care Planning and Advisory Council (CPAC)

The following candidates were presented for appointment to serve a three-year term beginning July 1, 2022:

Jennifer Martinez to a Public Agency seat, Sherrice Doresey-Smith to a Public Agency seat, Kerrie Perata to a Community seat, Katie DellaMaria to a Public Agency seat (reappointment), and Ada Alvarado Freund to a Consumer seat (reappointment).

The CPAC appointments, as presented, were moved by Commissioner Motamedi, seconded, and adopted by 6 ayes, 1 absent (Sanchez).

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Discussion of Other Educational Issues

The Annual Report on Resolution 155-12A1 - In Support of the Achievement and Success of All African American Students in the San Francisco Unified School District was presented by Silindra McRay, Jerel Baldomero, Laticia Erving, Ashley Brown and Bobby Pope.

The presentation can be found on BoardDocs.

[https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFDPST61C064/\\$file/%5BBOE%5D%20AAALI%20Presentation%202022.6.14%20\(2\).pdf](https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFDPST61C064/$file/%5BBOE%5D%20AAALI%20Presentation%202022.6.14%20(2).pdf)

Public Speakers: In person: Alida Fisher, Rev. Amos C. Brown, Virginia Marshall, and Myracie. **Virtual:** Rionda Batiste, Maurishia Robinson, Mary Louhny, Linda Jordan and Yvette.

Fiscal Year 2022-23 Budget Development Update

Presenting this report to the Board Meghan Wallace, Head of Financial Officer.

The presentation can be found on BoardDocs.

[https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFCV7S7F4B1E/\\$file/22%20-%2006.14%20Regular%20BOE%20Meeting_Budget%20Development%20Update.pdf](https://go.boarddocs.com/ca/sfusd/Board.nsf/files/CFCV7S7F4B1E/$file/22%20-%2006.14%20Regular%20BOE%20Meeting_Budget%20Development%20Update.pdf)

Public Speakers: Virtual: Chris Clauss and Charles Sylvester.

Consent Calendar

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

1. Items Withdrawn or Corrected by the Superintendent
2. Protocol for Public Comment on Consent Items
3. Instructional Resolutions (No Items)
4. Personnel Resolutions (Items 9 - 10)
5. Finance Resolutions (Items 11 - 31)
6. Facilities Resolutions (Items 32 - 50)
7. Ratification of the attached contracts and amendments to contracts under \$99,100 processed between May 14, 2022 – June 3, 2022
8. Approve the Fiscal Year 2021-22 Personal Service Contracts over \$99,100 processed between May 14, 2022 – June 3, 2022
9. Certificated Personnel Actions, Resolution No.226-14F1-F9
10. Classified Personnel Actions, Resolution No. 226-14G1-G10
11. Request to Accept Privately Funded Gifts, Grants and Donations
12. Authorization for Budget Transfers for Fiscal Year 2021-2022 Budget
13. Master Contract with LEARNING ALLY, INC
14. Master Contract With READ NATURALLY, INC
15. Master Contract With IXL LEARNING, INC
16. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Code Tenderloin
17. Notice of Intent to Award a contract for Raw Meat, Dairy Products, Ingredients for Scratch Cooking and Delivery Services- Select Locations

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Consent Calendar - continued

18. Notice of Intent to Award a contract for Grocery, Frozen Foods and Delivery Services
19. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 6/14/2022
20. Authorization to Enter Into a Memorandum of Understanding (MOU) with The University of California, a California public corporation, acting on behalf of the University of California, Berkeley School of Social Welfare
21. Individual Services Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: Jessica Wright, Shelby Urbina, Amelia Shawley, Olivia Manzanares, Xiumei Ma, minyi Chen Li, Brianna German, Rachel Chen
22. Individual Services Agreements with University of San Francisco(UTEC) Student Teachers, Counselors or Administrator Interns: Noor Alassdi, Caitlin Arnold, Mirabel Canty-Hilchey, Sadiya Kazani, Jillian Martinson, Kathleen Siu, Corrina Smith
23. Individual Services Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: Tierra Jones, Thanh Ngo
24. Individual Services Agreements with University of San Francisco Student teachers, Counselors or Administrator Interns: Mitch Feingold
25. Individual Services Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: Diana Zambrano-Alcaraz
26. Houghton Mifflin Harcourt Second Amendment for Software Subscription and Support Services Master Agreement - Authorizes individual purchase of Reading Inventory, Math Inventory, and Spanish Curriculum
27. Approval for Curriculum & Instruction (C&I)/Textbook Office to pay for one-time purchase of English/Language Arts core curriculum materials for grades 6-8 from Open Up Resources
28. Approval for One-Time Purchase of Wire Baskets from East Bay Restaurant Supply
29. Approval for one-time purchase of kitchen equipment from Trimark RW Smith
30. Approval of Notice of Intent to Award a contract for vaccination and immunization records management services to Maximus Federal.
31. Ratification of Facilities Use Agreement between San Francisco Unified and KIPP College Prep & KIPP Bay Academy
32. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #13 to Master Agreement # 5213 - Sensible Environmental Solutions, Inc.
33. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #17 to Contract #2613 – Arntz Builders, Inc.
34. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program - Modification #2 to Contract #5441 - Wickman Development & Construction
35. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #12 to Contract #5107 – EF Brett & Co., Inc.
36. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #13 to Contract #5217 – Wickman Development and Construction
37. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 5 to Contract #5328 - Pinguelo Construction Inc.
38. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program- Modification 4 to Contract #2324 DLM-HED (the Architect)

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Consent Calendar - continued

39. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 to Contract #2340 – Marshall Lee Architects
40. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #20 to Master Agreement #2247 – Consolidated Engineering Laboratories
41. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #11 to Master Agreement #5271 – Summit Building Services
42. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5527 - Youda Builders, Inc.
43. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #10 to Contract #2363 – HKIT Architects
44. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #24 to Master Agreement #2411 – Mobile Modular
45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5120 – Cordoba Corporation.
46. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5371, Modification #1 - Pionic Unit Construction, Inc.
47. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5273, Modification #2 - Stronger Building Services
48. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5437, Modification #1 - Mobile Modular Management Corporation
49. Ratification of Proposition A Bond Program Contracts
50. Ratification of Facilities Design and Construction Contracts and Contract Amendments
51. 226-14A2 - Board of Education Meeting Calendar for School Year 2022-23

With 8 items severed (Item #'s 13, 14, 15, 26, 27, 45, 49, and 50) and no items withdrawn or removed, the Consent Calendar was adopted by 6 ayes, 1 absent (Sanchez).

Public speaker: In Person: Rex Ridgeway (#45).

Retroactive Contracts – Consent Calendar

The Retroactive Contracts - Consent Calendar was moved by Commissioner Boggess, seconded, and presented as follows:

1. Retroactive Finance Resolutions (Items 2- 7)
2. Submission of a Retroactive Contract by June Jordan with Performing Arts Workshop, Inc.
3. Submission of a Retroactive Organizational Contract UC Berkeley
4. Submission of a retroactive contract by TLEE with National Equity Project (NEP)
5. Submission of a Retroactive Contract by Curriculum & Instruction- Professional Growth and Development with TNTP
6. Submission of a Retroactive Contract by Human Resources with Workstation Ergonomics/Yumi Yasuda
7. Submission of a retroactive contract by Special Education Services Department with Lindamood-Bell Learning Process

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Retroactive Contracts – Consent Calendar - continued

With no items severed, withdrawn or removed, the Retroactive Contracts were adopted by 6 ayes, 1 absent (Sanchez).

Continuance of Meeting

Commissioner Boggess moved to extend the time of the meeting since it was past the legal posted meeting end time of 10:00 p.m. The motion was duly seconded and adopted by 5 ayes 2 absent (Sanchez and Weissman-Ward). The meeting was continued at 10:06 p.m.

Discussion and Vote on Consent Calendar Items Severed for Separate Consideration

Consent Calendar Items Number 13, 14, 15, 26, 27, 49, and 50 were discussed and adopted by 5 ayes and 2 absent (Sanchez and Weissman-Ward).

Consent Calendar Item number 45 was discussed and failed by 3 ayes, 2 nays (Alexander and Hsu), and 2 absent (Sanchez and Weissman-Ward)

Proposals for Action

Revised Board Policy 4361, Leaves for Certificated and Classified Unrepresented Supervisory and Management Personnel

The Revised Board Policy was moved by Commissioner Motamedi, seconded, and adopted by 5 ayes, 2 absent (Sanchez and Weissman-Ward).

Special Order of Business

226-14SO1 - Public Hearing and Adoption of the SELPA Local Plan and the Annual Budget and Annual Service Plan for Special Education for the San Francisco Unified School District and County Office of Education

226-14SO1 was moved by Commissioner Boggess, seconded, and adopted by 5 ayes, 2 absent (Sanchez and Weissman-Ward).

Public speaker: In Person: Selena Chu and Alida Fisher. **Virtual:** Chris Clauss and Havah Kelley.

226-14SO2 - Ground Lease between MP Francis Scott Key 2 Associates, LP and San Francisco Unified School District for Development of Low Income Housing Units

226-14SO2 was moved by Commissioner Boggess, seconded, and adopted by 5 ayes, 2 absent (Sanchez and Weissman-Ward).

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Special Order of Business – continued

226-14SO3 - Ground Lease between MP Francis Scott Key 1, LLC and San Francisco Unified School District for Development of Moderate Income Housing Units

226-14SO3 was moved by Commissioner Boggess, seconded, and adopted by 5 ayes, 2 absent (Sanchez and Weissman-Ward).

226-14SO4 - Memorandum of Understanding Between the San Francisco Unified School District and the City and County of San Francisco

226-14SO4 was moved by Commissioner Boggess, seconded, and adopted by 5 ayes, 2 absent (Sanchez and Weissman-Ward).

Introduction of Proposals and Assignment to Committee

226-14Sp2 Superintendent's Proposal - Fiscal Year 2021 - 2024 Local Control Accountability Plan Annual Update and Federal Addendum

226-14Sp2 was moved by Commissioner Boggess, seconded, and referred by order to the Chair to the Special Meeting on June 22, 2022.

226-14Sp3 Superintendent's Proposal - Fiscal Year 2022-23 Recommended Budget

226-14Sp3 was moved by Commissioner Boggess, seconded, and referred by order to the Chair to the Special Meeting on June 22, 2022.

226-14Sp1 - Superintendent's Proposal - Approval of the Public Education Enrichment Fund Expenditure Plan for School Year 2022-2023

226-14Sp1 was moved by Commissioner Boggess, seconded, and referred by order to the Chair to the Special Meeting on June 22, 2022.

226-14A1 - Resolution of the Board of Education of the San Francisco Unified School District in Support of Student Outcomes Focused Governance and Temporary Suspension of Board Committees - Commissioner Jenny Lam

226-14A1 was moved by Commissioner Boggess, seconded, and referred by order to the Chair to the Regular Meeting on June 28, 2022.

Public speaker: In Person: Michell Jacques-Menegaz, Alida Fisher, Cassondra Curiel, and Selena Chu.

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Report of Closed Session

Vote on Student Expulsion Matters

President Lam moved approval of the Stipulated Expulsion agreement of 1 Middle School: Matter No. Matter No. 2021-2022-#20, from the District for the remainder of the Spring semester 2022 and with suspended enforcement for Fall 2022.

Was seconded by Commissioner Boggess and adopted by 5 ayes and 2 absent (Sanchez and Weissman-Ward).

President Lam moved approval of the Stipulated Expulsion agreement of 1 Middle School: Matter No. Matter No. 2021-2022-#21, from the District for the remainder of the Spring semester 2022 and for Fall 2022.

Was seconded by Commissioner Boggess and adopted by 5 ayes and 2 absent (Sanchez and Weissman-Ward).

President Lam move to expel 1 High School Student: Matter No. 2021-2022-#22 from the District for the remainder of the Spring semester 2022 and for Fall 2022.

Was seconded by Commissioner Boggess and adopted by 5 ayes and 2 absent (Sanchez and Weissman-Ward).

Closed Session on Actions of May 24, 2022

Vote on Employment Contract for Unrepresented Executive Employee - Head Administrative Officer

President Lam moved to approve the contract for the Head Administrative Officer at a Salary set at Grade 6, Step 4 for a one year term commencing on June 17, 2022.

Was seconded by Commissioner Boggess and adopted by 5 ayes and 2 absent (Sanchez and Weissman-Ward).

Report from closed session

In 1 matter of anticipated litigation, the Board gave direction to General Counsel.

In the matter of Student BY v. SFUSD, the Board approved a settlement and release agreement up to the stipulated amount.

In the matter of United Administrators of San Francisco Unified School District v. SFUSD, the Board approved a settlement of claims regarding 2022 Layoff.

Public speaker: In Person: Josephine.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 1:15 a.m. The Next Regular Meeting of the Board of Education will take place on Tuesday, June 28, 2022.

TUESDAY, JUNE 14, 2022

A recess of the Regular Board meeting was called at 11:13 p.m. in order for the Board to go into Closed Session. The Regular meeting was resumed at 1:11 a.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 filed in the official records of the Board of Education.
The full agenda/presentation documents for these minutes are found at www.boardocs.com/ca/sfusd/board.nsf*

Adopted: June 28, 2022
Debra Lenhof
Office Clerk, Board of Education