



City and County of San Francisco

Meeting Minutes

City and School District Select Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Jane Kim, John Avalos, Mark Farrell; Commissioners Hydra Mendoza-McDonnell, Sandra Lee Fewer, Jill Wynn

Clerk: Derek Evans: (415) 554-7702

Thursday, May 22, 2014

3:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Jane Kim, John Avalos, Hydra Commissioners Mendoza-McDonnell, Eric Mar, and Matt Haney

Absent: 3 - Mark Farrell, Sandra Lee Fewer, and Jill Wynn

Board of Supervisors President Chiu appointed Supervisor Eric Mar, in place of Supervisor Mark Farrell, to the May 22, 2014, Joint City and School District Select Committee meeting.

Board of Education President Fewer appointed Commissioner Matt Haney, in place of Commissioners Sandra Lee Fewer and Jill Wynn, to the May 22, 2014, Joint City and School District Select Committee meeting.

MEETING CONVENED

The meeting convened at 3:41 p.m.

REGULAR AGENDA

140389 [Hearing - Accessibility of Water Bottle Filling Stations in San Francisco Unified School District Facilities]

Sponsors: Mar; Campos and Chiu

Hearing on the accessibility of water bottle filling stations in San Francisco Unified School District facilities.

04/15/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speakers: Nik Kaestner, Sustainability Director (SFUSD); Laura Page (Public Utilities Commission); presented information and answered questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Kim, Avalos, Commissioners Mendoza-McDonnell, Mar, Haney

Absent: 3 - Farrell, Fewer, Wynn

140496 [Hearing - San Francisco Unified School District's Vision 2025 Policy]**Sponsor: Kim**

Hearing on San Francisco Unified School District's Vision 2025 Policy with presentation and updates on job readiness locally for students graduating in the next ten years; parent, business, and community engagement strategies to ensure student success post-graduation, as well as defining what "success" means for students; and a shared vision of how to implement innovative models to educate, mentor, and employ the next generation of San Francisco public school students of 2025.

05/06/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speakers: Laura Moran, Chief of Staff (SFUSD); presented information and answered questions raised throughout the discussion. Michelle Kong; Larry Edmund; spoke on various concerns relating to the hearing matter.

FILED by the following vote:

Ayes: 5 - Kim, Avalos, Commissioners Mendoza-McDonnell, Mar, Haney

Absent: 3 - Farrell, Fewer, Wynns

ADJOURNMENT

The meeting adjourned at 5:16 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Joint City and School District Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.