

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 13, 2016 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 13, 2016, at 6:10 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Mr. Matt Haney, President

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Hydra Mendoza-McDonnell, Dr. Emily M. Murase, Ms. Rachel Norton (departed the meeting at 7:40 p.m. and returned at 8:32 p.m.), Mr. Shamann Walton, and Ms. Jill Wynns (departed the meeting at 7:40 p.m. and returned at 8:32 p.m.)

ALSO PRESENT: Mr. Myong Leigh, Interim Superintendent of Schools
Miss Jessica Eng and Miss Maria Zaragoza, Student Delegates

Approval of Board Minutes

Commissioner Murase moved the adoption of the Regular Meeting minutes of August 23, 2016. The motion was seconded and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Eng and Miss Zaragoza.

Advisory Committee Reports and Appointments to Advisory Committees by Board Members

Reporting to the Board from the Parent Advisory Council (PAC) was Georgia Williams-Bratt, PAC Chair.

Superintendent's Proposals – Held for Speaker Cards and Action

168-9Sp3 – Board Policies 0420.4, 0420.41, 0420.42 and 0420.43
Philosophy, Goals, Objectives and Comprehensive Plans:
Charter School Authorization

168-9Sp3, moved and seconded on August 9, 2016, was adopted by unanimous vote. Student Delegate advisory vote: Aye by Miss Eng and Miss Zaragoza.

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Public Comment on General Matters

Addressing the Board of Education were the following individuals: Ricardo Lopez, Andrea James, Savanna Susnow (inter-district permit), Jennifer Tripp, Stephanie Yeap, Molly Ling, Sovann Pang, Charlie Adams, Jack Mahan, Michelle Ling (FS Key ES teacher issue), David Williams (KALW programming).

Special Order of Business

169-13SO1 – Tentative Agreement between the District and Service Employees International Union (SEIU), Local 1021

Recommendation: That the Board of Education of the San Francisco Unified School District adopt conducts a public hearing and adopts the tentative agreements and the related public disclosure documents.

169-13Sp1 was moved by Commissioner Fewer, seconded, and adopted by 5 ayes, 2 absent (Norton/Wynns). Student Delegate advisory vote: Aye by Miss Eng and Miss Zaragoza.

169-13SO2 - Acceptance of Donation of Digital Devices and Approval of Limited Waiver of BP 1325, Advertising and Promotion

Recommendation: That the Board of Education authorize acceptance of protective cases for 3000 donated digital devices through participation in the Digital Promise Program and approval of a limited waiver of BP 1325, Advertising and Promotion, to permit the temporary display of banners and inconspicuous display of Verizon name on protective covers and tote bags for the devices.

169-13SO2 was moved by Commissioner Mr. Walton, seconded and per order of the Chair was withdrawn from the agenda without action taken.

Public speaker: Lita Blanc, UESF.

169-13SO3 – Resolution Providing for the Borrowing of Funds in an Amount not to Exceed Eighty Million Dollars for Fiscal Year 2016-17 and the Issuance and Sale of the San Francisco Unified School District 2016-17 Tax and Revenue Anticipation Notes Therefore; Approving the forms of an Official Notice of Sale, a Note Purchase Agreement, a Continuing Disclosure Certificate and a Preliminary Official Statement for said Notes; Requesting the Treasurer and Tax Collector of the City and County of San Francisco to act as Paying Agent for the Notes; and Authorizing Other Actions in Connection Therewith

Recommendation: That the Board of Education approve a resolution providing for the borrowing of funds in an amount not to exceed eighty million dollars for Fiscal Year 2016-17 and the Issuance and Sale of the San Francisco Unified School District 2016-17 Tax and Revenue Anticipation Notes Therefore; Approving the forms of an Official Notice of Sale, a Note Purchase Agreement, a Continuing Disclosure Certificate and a Preliminary Official Statement for said Notes; Requesting the Treasurer and Tax Collector of the City and County of San Francisco to act as Paying Agent for the Notes; and Authorizing Other Actions in Connection Therewith.

169-13SO3 was moved by Commissioner Walton, seconded, and adopted by unanimous vote of the Board.

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169-13SO4 Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

Recommendation: *That the Board of Education of the San Francisco Unified School District appoint the following people to the Child Care Planning and Advisory Council (CPAC):*

- New Appointments:** Vanessa Harlin, Winnie Kong, Sonia Valenzuela, Ashley Williams, Lisa Lee, **Laura Moye**, Sheila Norman and Sara Kicks-Kilday
Re-Appointments: Monica Walters, Elaine Merriweather, Jane Evans, and Sharon Howell

169-13SO4 was moved by Commissioner Mendoza-McDonnell, seconded, and adopted by unanimous vote of the Board.

CONSENT CALENDAR

CONSENT CALENDAR

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

Instructional Resolutions

- 1a. (169-13I1) Approval of Student Travel for Lowell High School
- 1b. (169-13I2) Approval of Student Travel for Lowell High School

Finance Resolutions

- 2a. (169-13B1) Authorization for Budget Transfers for Fiscal Year 2016 -2017 Budget Unrestricted and Restricted General Funds (Funds 01, 21 and 25)
- 2b. (169-13B2) Authorization for the Purchasing Department of the San Francisco Unified School District (SFUSD) to “Piggyback” of South San Francisco Unified School District (SSFUSD) Multifunctional Digital Copier Which Can Be Used as Cooperative Procurement Vehicle by California Public Schools and Government Agencies
- 2c. (169-13B3) Approval of the San Francisco Unified School District Memoranda of Understanding (MOU) with Community Based Organizations
- 2d. (169-13B4) Approval of the San Francisco Unified School District Memoranda of Understanding (MOU) with Community Based Organizations
- 2e. (169-13B5) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2f. (169-13B6) Authorization to Enter into an Affiliation Agreement/ Memorandum of Understanding between San Francisco Unified School District and the University Programs Listed in the Resolution
- 2g. (169-13B7) Authorization to Enter into an Affiliation Agreement/ Memorandum of Understanding between the Marriage and Family Therapy Intern, Audrey Lee (Registered with the California Board of Behavioral Sciences) and the San Francisco Unified School District

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Consent Calendar – Finance Resolutions - continued

2h. (169-13B8) Authorization to Enter into an Affiliation Agreement/ Memorandum of Understanding between the Pupil Personnel Services Credentialing Interns Listed in the Resolution (Registered with the California Commission on Teacher Credentialing) and the San Francisco Unified School District

2i. (169-13B9) Authorization to Amend Resolution No. (163-22B8) to Enter into a Memorandum of Understanding (MOU) with University of Florida

2j. (169-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$87,800 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Maintenance Services Resolutions

3a. Approval of Contracts and Contract Amendments (exceeding \$15,000) Pursuant to Board Policy 3311

1. (169-13W1) Approval of Modification between SFUSD and Southwest Construction & Property Management
Abraham Lincoln High School - \$185,251.17

2. (169-13W2) Approval of Modification between SFUSD and Stronger Building Services
West Portal Elementary School - \$52,761

3. (169-13W3) Approval of Modification between SFUSD and Arntz Builders, Inc.
Lowell High School - \$28,495.43

4. (169-13W4) Approval of Modification between SFUSD and Zolman Construction
Claire Lilienthal Elementary School (Scott Campus) - \$116,488

5. (169-13W5) Approval of Modification between SFUSD and Grading & Paving
Mission High School - \$75,342.32

6. (169-13W6) Approval of Modification between SFUSD and Pionic Unit Construction
Balboa High School - \$32,491.25

7. (169-13W7) Approval of Contract Modification between SFUSD and JUV Inc.
Ida B. Wells High School - \$57,697

8. (169-13W8) Approval of Contract Modification between SFUSD and Zolman Construction & Development Inc. (Zolman)
Presidio Middle School Modernization - \$89,044

9. (169-13W9) Approval of Contract Modification between SFUSD and Cervantes Design Associates, Inc. (CDA)
McKinley Elementary School - \$16,600

10. (169-13W10) Approval of Master Agreement Modification between SFUSD and Millennium Consulting Associates (MECA)
Various Green Schoolyards - \$25,862.85

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Consent Calendar – Buildings, Grounds & Maintenance Services Resolutions - continued

11. (169-13W11) Approval of Master Agreement Modification between SFUSD and Sensible Environmental Solutions (SES)
Various Green Schoolyards - \$42,621.20
12. (169-13W12) Approval of Contract between SFUSD and Arntz Builders (Arntz)
Frank McCoppin Elementary School interim Housing and Modernization - \$37,980
13. (169-13W13) Approval of Contract between SFUSD and Diablo Boiler
Lawton Elementary School - \$20,010
14. (169-13W14) Approval of a Contract between SFUSD and Lionakis
Claire Lilienthal Elementary School (Scott Campus) - \$185,500

3b. Ratification of Contracts and Contract Amendments (under \$15,000) Entered Into Within Delegated Authority Pursuant to Board Policy 3311

1. (169-13W15) Modification between SFUSD and Hoi’s Construction
2. (169-13W16) Contract Modification between SFUSD and K2A Architecture + Interiors
3. (169-13W17) Contract Modification between SFUSD and Kendall Young Associates
4. (169-13W18) Modification to the Master Agreement between SFUSD and Ninyo & Moore

3c. All Other Buildings, Grounds, and Maintenance Services Resolutions (Action Item(s))

1. (169-13W19) Contract Funding Reallocation between SFUSD and E.F. Brett & Co., Inc.
2. (169-13W20) Correct Resolution #168-9W26 between SFUSD and KYA Architects (KYA)

Personnel Resolutions

- 4a. (Resolution Number 169-13F1 – F14) Certificated Personnel Actions
- 4b. (Resolution Number 169-13G1 – G11) Classified Personnel Actions

Consultant Services Contacts

- 5a. (169-13K1 – K6 (Online Process) & K23 – K41) Consultant Service Contracts
- 5b. (169-13K7 – K22 (Online Process) & K42 – K54) Consultant Services Contact Amendments

Consent Calendar - continued

Vote on the Consent Calendar:

<p>Interim Superintendent Leigh announced the following corrections:</p> <p>To Resolution 169-13K32 – Consultant name corrected to read: McGraw-Hill School Education, LLC – ALEKS.com</p> <p>Withdrawn from the Consent Calendar: 169-13K34 on page 236 and Online Resolutions 169-13K14 and K15.</p>
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Vote on Consent Calendar - continued

With item corrected and items withdrawn, the Consent Calendar was adopted by unanimous vote of the Board.

Vote on Consent Calendar Resolutions Severed for Separate Consideration under Item G

5a. 169-13 K23 thru 27 and 169-13K31 – Adopted by unanimous vote.

Introduction and Assignment of Superintendent's Proposals

169-13Sp1 – Board Policy 3515.7: Firearms

169-13Sp1 was moved by Commissioner Wynns and duly seconded. By order of the Chair was referred to the Rules, Policy, and Legislation Committee. There were no Board Members' Proposals for introduction.

Introduction of Proposals for Immediate Action and Notice of Suspension of Board Rules

169-13A1 – In Support of Proposition 57, the Public Safety and Rehabilitation Act of 2016

-Commissioner Matt Haney

Suspension of the Rules to 169-13A1 (motion 169-13A2) in order to be heard at this meeting was moved by Commissioner Walton, seconded, and adopted by unanimous vote of the Board.

169-13A1 was moved by Commissioner Murase, seconded, and adopted by unanimous vote of the Board.

169-13A3 – In Support of the California Healthcare, Research and Prevention Tobacco Tax Act of 2016

-Commissioner Matt Haney

Suspension of the Rules to 169-13A3 (motion 169-13A4) in order to be heard at this meeting was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent at roll call (Wynns).

169-13A3 was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board.

Public speaker: Shannon Udovic-Constant

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***Introduction of Proposals for Immediate Action and Notice of Suspension of Board Rules
-continued***

169-13A5 – In Support of Proposition N, Non-Citizen Voting in School Board Elections

- Commissioners Matt Haney, Shamann Walton, Sandra Lee Fewer, Hydra Mendoza-McDonnell, Emily M. Murase, Rachel Norton, Jill Wynns and Student Delegates Jessica Eng and Maria Zaragoza

Suspension of the Rules to 169-13A5 (motion 169-13A6) in order to be heard at this meeting was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Eng and Miss Zaragoza.

169-13A5 was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Eng and Miss Zaragoza.

Public speakers: Lourdes Dobarganes, Maria Gomez, Marco Ponce, Irma Vazquez, Carmen Aguilar, Joshua Park, Teresa Molina.

Report of Closed Session Actions

Closed Session Report from the Special Meeting of September 6, 2016

The Board by a vote of 7 ayes approved the contract of 1 Program Administrator.

The Board by a vote of 7 ayes approved the contract of 1 Supervisor.

In the matter of A.Y. v. SFUSD, OAH Case No. 2016040679, the Board by a vote of 7 ayes gives the authority of the District to pay up to the stipulated amount.

Closed Session Actions of September 13, 2016

169-13A7 - The Board by a vote of 7 ayes approved the contract of 1 Program Administrator.

169-13A8 - The Board by a vote of 7 ayes approved the contract of 1 Chief.

169-13A9 - The Board by a vote of 7 ayes approved the contract of 1 Interim Superintendent.

169-13A10 - In the matter of **K.L. v. SFUSD, OAH Case No. 2016070173**, the Board by a vote of 7 ayes, gives the authority of the District to pay up to the stipulated amount.

169-13A11 - In the matter of **K.J. v. SFUSD, OAH Case No. 2016070307**, the Board by a vote of 7 ayes, gives the authority of the District to pay up to the stipulated amount.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:42 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 27, 2016 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

President Haney recessed the Regular session at 10:00 p.m. in order for the Board to convene in Closed Session. The Regular meeting was resumed at 10:40 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.

PRESIDENT

INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: 27 September 2016