

MINUTES
REGULAR MEETING (VIRTUAL)
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, OCTOBER 12 , 2021 – 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session (by Teleconference) on Tuesday, October 12, 2021, at 5:05 p.m. Presiding: Ms. Gabriela López, President.

PARTICIPATING IN PERSON: Commissioners Mr. Matt Alexander, Mr. Kevine Boggess, Ms. Jenny Lam, Ms. Gabriela López, Mr. Faauuga Moliga (joined at 5:10 p.m.), and Mr. Mark Sanchez

ABSENT: Commissioner Ms. Alison M. Collins

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

STAFF PARTICIPATING REMOTELY: Ms. Enikia Ford-Morthel, Deputy Superintendent

ALSO PARTICIPATING IN PERSON: Student Delegates:
Miss Joanna Lam and Miss Agnes Liang

Land Acknowledgement

President Lopez 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

Commissioner Boggess moved the adoption of the Regular Meeting Minutes of September 28, 2021. The motion was duly seconded and adopted by 5 ayes, 2 absent (Collins/Moliga). Student Delegate advisory vote: Aye by Miss Lam and Ms. Liang.

Recognitions and Resolutions of Commendation – Ms. Esther V. Casco, Executive Assistant to the Board of Education

Dr. Vincent Matthews, Superintendent of Schools, Board President Gabriela Lopez and the Members of the Board of Education acknowledged Ms. Casco at her last Board meeting on the eve of her retirement from the San Francisco Unified School District. The recognition was for her 49 years with the SFUSD; 40 years with the Board of Education and 9 years at John Muir Elementary School.

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Recognitions and Resolutions of Commendation – Ms. Esther V. Casco, Executive Assistant to the Board of Education - continued

In a rare motion, a resolution “*Commending Esther Casco for 49 Years of Service to the Students and Families of San Francisco and Declaring October 13, 2021 Esther Casco Day in the San Francisco Unified School District*” was moved by the members of the Board of Education, duly seconded, and adopted by 6 ayes, 1 absent (Collins). Student Delegate advisory vote: Aye by Miss Lam and Miss Liang. Ms. Casco offered profound gratitude to the Board and Dr. Matthews for this honor and for the many gifts presented her at this meeting and gratitude to the public for their kind words of farewell.

Public speakers offering farewell remarks to Ms. Casco were: Virginia Marshall, Michelle Parker, Don Davis, Alida Fisher, Rachel Norton, Jeremiah Jeffries, Rionda Batiste, Rafael Picazo, Julie Robert Phung, Toni Hines, Julia Martin, Sandra Halladey, Steve Klopff, William Walker, Havah Kelley, Yvette Edwards, Cynthia Cen, Karla, Susie Siegel, and M. Villaluna.

Public Comment

Change start time back to regular schedule - Zulla (2nd grade student)

Use of the 75 million for immediate school and student needs –Astrid (High School student)

More pay for SPED Para’s – Tom Anderson

Find solution for filling teaching positions – Toni Allen

SPED Reassignment of VPA’s – Megan Caluza, Tara Sessa

SPED training of VCBA’s – Iris Weiss

Public Comment should be facilitated in an easier way; perhaps email option: Supryia Ray

In support of outdoor education funding: Tammy Benjamin

Support of Columbine Locks for all schools/safety of students: Fengyun Xu

Consent Calendar

The Consent Calendar was moved by Commissioner Sanchez, 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. Finance Resolutions (Items 11 - 25)
5. Facilities Resolutions (Items 26- 35)
6. Personnel Resolutions (Items 9 - 10)
7. Ratification of the attached contracts and amendments to contracts under \$96,700 processed between September 21, 2021 – October 4, 2021
8. Approval of FY 2020-21 Personal Service Contracts over \$96,700 processed between September 21, 2021 – October 4, 2021
9. Certificated Personnel Actions, Resolution No.2110-12F1-F15
10. Classified Personnel Actions, Resolution No. 2110-12G1-G11
11. Request to Accept Privately Funded Gifts, Grants and Donations
12. Authorization for Budget Transfers for Fiscal Year 2021-2022 Budget

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Consent Calendar - continued

13. Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. – Cypress School and SFUSD for provision of instructional services.
14. Contract with Ideal Restoration, Inc. for Emergency Fungal Remediation Services
15. Submission of a Retroactive Contract by Special Education Services with Jewish Vocational and Career Counseling Service
16. Submission of a Retroactive Contract by Risk Management with Gallagher Benefits Services
17. Submission of a retroactive contract by Ulloa ES with Fumiya Kojima
18. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 10/12/21
19. Authorization to Enter Into MOUs with Campus for Jewish Living
20. Student and Family Services Division Memoranda of Understanding (MOU) - Authorization to Enter into MOU with City College of San Francisco
21. Amendment to existing MOUs and/or Contracts, certifying compliance with COVID vaccination requirements - 10/12/21
22. Authorization to enter into Individual Service Agreement with Counseling/Social Work Intern Candidates
23. Agreement with EdTheory, LLC to provide instructional services
24. Approval for Facilities Department to purchase portable air purifiers for schools and administrative sites from WESCO Distribution, Inc. (WESCO)
25. Approval of the Unaudited Financial Reports and Adoption of the Gann Limit Resolution for the San Francisco Unified School District and County Office of Education for Fiscal Year 2020-2021
26. Contracts, Order for Service, Work Orders and Modifications in connection with the School Building Program - Contract No. 5023 Mod 25 Wickman Development & Construction
27. Contracts, Order for Service, Work Orders and Modifications in connection with the School Building Program - Contract No. 5217 Mod 6 Wickman Development & Construction
28. Contracts, Order for Service, Work Orders and Modifications in connection with the School Building Program - Contract No. 5213 Mod 9 Sensible Environmental Solutions, Inc
29. Contracts, Order for Service, Work Orders and Modifications in connection with the School Building Program - Contract No. 2368 Mod 9 Cody Anderson Wasney (CAW)
30. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5300, Mod #2, Treaty Construction
31. Submission of a Retroactive Contract by Buildings & Grounds Department with Craig's Auto Repairs LLC
32. Submission of a Retroactive Contract by SFUSD with BLX Group, LLC
33. Second Amendment to Contract FY2021-2022 with AECOM for school readiness management
34. Ratification of Facilities Design and Construction Contracts and Contract Amendments
35. Ratification of Proposition A Bond Program Contracts

Severed by Commissioner Alexander was item #25, Approval of the Unaudited Financial Reports and Adoption of the Gann Limit Resolution for the SFUSD and COE for Fiscal Year 2020-2021

With no other items withdrawn, severed, or removed, the Consent Calendar was adopted by 6 ayes, 1 absent (Collins)

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Discussion and Vote on Consent Calendar Items Severed for Separate Consideration

Consent Calendar #25 - Approval of the Unaudited Financial Reports and Adoption of the Gann Limit Resolution for the SFUSD and COE for Fiscal Year 2020-2021

Consent Item #25 was discussed and adopted by 6 ayes, 1 absent (Collins).

Special Order of Business

2110-12SO1 – Resolution of the Board of Education of the San Francisco Unified School District Reallocating 2016 General Obligation Bond Authorization for Certain Capital Expenditures – Moved by Commissioner Moliga and duly seconded.

Introduced earlier in the meeting, Commissioner Alexander offered **Proposed Amendments to Resolution 2110-12SO1** which was moved by Commissioner Alexander and duly seconded.

A presentation was given by Dawn Kamalanathan, Chief of Facilities. Following public speakers and discussion on the original resolution and to the proposed amendments offered by Commissioner Alexander, it was decided that that this proposal be postponed to the Regular Meeting of October 26, 2021.

Public speakers: Supervisor Matt Haney, Former Commissioner Jill Wynn, Guadalupe Gomez, Megan Mehta, James Wyatt, Bernice Casey, Supryia Ray, Iris Weiss, Meredith Dodson, Bruce Agid, Tiffany Abuan, Susan Stauter, Yelena, Suzanne Korey, Erik Rice, Jessie, Indi McCasey, Sharon Danks, Sarah Miruck, Araceli Leon, Sandra Halladey, Allison Matamoros, Rionda Batiste, Michelle, Luz, M. Villaluna

Proposals for Action

219-28A1 – Resolution and Authorizing Documents for the Issuance and Sale of the San Francisco Unified School District’s General Obligation Bonds in an Amount Not to Exceed \$284,250,000, by Negotiated Sale

Resolution 219-28A1, moved and seconded on 9/28/21, was adopted by 6 ayes, 1 absent (Collins).

219-28A2 – Resolution and Authorizing Documents for the Issuance and Sale of the San Francisco Unified School District’s General Obligation Refunding Bonds in an Amount Not to Exceed \$145,000,000, by Negotiated Sale

Resolution 219-28A2, moved and seconded on 9/28/21 was adopted by 6 ayes, 1 absent (Collins).

Discussion of Other Educational Issues

Fall 2021 Enrollment Data Update

Presenting the *Fall 2021 Enrollment Data Update* were Ritu Khanna, Chief of Research, Planning, and Assessment; Myong Leigh, Deputy Superintendent, Policy & Operations; Meghan Wallace, Chief Financial Officer, and Karissa Yee Findley, Director, Policy & Operations. The presentation can be found on the BoardDocs agenda for this meeting.

Public speakers: Julie Roberts Phung, Rionda Batiste, Supryia Ray, Gregory Arenius, Rebecca Fedarko, Virginia Marshall, Chris.

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Discussion of Other Educational Issues - continued

Fall Update on Teaching and Learning

Postponed to the Regular Meeting of October 26, 2021

Introduction of Proposals and Assignment to Committee

Board Policy 6102.6, Independent Study; Board Rule and Procedure 9320, Meetings and Notices; Board Rule and Procedure 9012, Board Member Electronic Communications; and Board Policy 5148, Child Care and Development were moved by Commissioner Sanchez, duly seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.

Resolution No. 2110-12A1 - Reading is Critical to Lifelong Success: (1) Establish a Literacy Instruction Working Group; (2) Develop Efficacy Rubric for Purchasing Curriculum, Instructional and Training Materials or Third Party Trainers; (3) Build and Implement Multi-Tiered Systems of Support; (4) Provide Coaching and Written Procedural Guidance; (5) Provide Progress Monitoring Data; (6) Provide Site Administrators Ongoing Training introduced by Commissioners Alison M. Collins and Gabriela Lopez was moved by Commissioner Sanchez, duly seconded, and referred by order of the Chair to the Curriculum & Program Committee. Public speakers: Alida Fisher, Will Patterson, Mauricha Robinson, Megan Potente, Havah Kelley. Amy Beck, Tara Sess, Rebecca Fedarko

Please note: At 11:03 p.m., due to the lateness of the hour, the business of the agenda was completed to Agenda Section L. The October 12, 2021 Regular Meeting will be continued and adjourned at a Special Meeting to be held on Thursday, October 14, 2021 at 7:30 p.m.

The Continuation of the Business of the Regular Meeting of October 12, 2021 (Closed Session) was taken up at Special Meeting held on Thursday, October 14, 2021 at 7:30 p.m.

The October 12, 2021 Regular meeting resumed at 7:42 p.m. on October 14, 2021 with Members Alexander, Boggess, Collins, Moliga, and Lopez present. Commissioners Lam and Sanchez absent.

There was no action taken at the Closed Session. The continuation of the Regular Meeting of October 12, 2021 was *adjourned* at 8:50 p.m. at the October 14, 2021 Special Meeting.

*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 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: October 26, 2012

**Esther V. Casco
Executive Assistant to the Board of Education**