

MINUTES
REGULAR MEETING (HYBRID)
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 16, 2024 – 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session on Tuesday, April 16, 2024, at 5:04 p.m.
Presiding: Mr. Matt Alexander, Vice-President.

PARTICIPATING IN PERSON: Commissioners Mr. Matt Alexander, Mr. Kevine Boggess, Ms. Alida Fisher, Ms. Jenny Lam, Ms. Lainie Motamedi, Mr. Mark Sanchez, and Ms. Lisa Weissman-Ward

ABSENT: Commissioners Ms. Lainie Motamedi

STAFF PARTICIPATING IN PERSON: Dr. Matt Wayne, Superintendent of Schools
Mr. Rodney Moore, General Counsel

ALSO PARTICIPATING IN PERSON: Student Delegates: Miss Linnani Simpson
Miss Meagan To

Closed Session – commenced at 5:11 p.m.

Speakers to Closed Session Items: In person: Steve Chessin, Scott Raferty, Steven Hill, and Preston Jordan

Report from Closed Session

In the matter of Student XS v. SFUSD, OAH Case No. 2024020647, the Board by a vote of 6 ayes, 1 absent (Motamedi) gives the authority of the District to pay up to the stipulated amount.

In the matter of Student LC v. SFUSD, OAH Case No. 2024020489, the Board by a vote of 6 ayes, 1 absent (Motamedi) gives the authority of the District to pay up to the stipulated amount.

In the matter of student QB v. SFUSD, OAH Case No. 2024020709 Student XS v. SFUSD, OAH Case No. 2024020647, the Board by 6 ayes, 1 absent (Motamedi), gives the authority of the District to pay up to the stipulated amount.

In the matter of Student AL v. SFUSD, OAH Case No. 2024020792, the Board by a vote of 6 ayes, 1 absent (Motamedi) gives the authority of the District to pay up to the stipulated amount.

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Report from Closed Session - continued

In 2 matters of anticipated litigation, the Board by a vote 6 ayes, 1 absent (Motamedi) gives direction to the General Counsel.

Land Acknowledgement

Vice-President Alexander 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 Sanchez moved the minutes of the Regular Meeting of March 12, 2024 and Workshop Meeting of March 26 2024, which were seconded and adopted by a vote of 6 ayes and 1 absent (Motamedi).

Student Delegate advisory vote: Aye by Ms. Simpson.

Public Comment

Students:

RE: Teacher protections, keep small schools, (Ruth Asawa School of the Arts and June Jordan School for Equity), don't cut programs, and fix the facilities problems at schools (HVAC, AV systems, windows, bathrooms, etc...). In person: Theo Straghalis, Kara Lee, Sara Mironov, Fiona Hunt, Angelina Costa, Quinn O'Kelly, Gabriela Portillo, Alan Tello, Alexis Palileo, and Yonatan Alvarado, Maya Masagca (Bessie Carmichael FEC).

General Public on Agenda Items:

RE: G) 2. 244-16Sp4 - California Voting Right Act ("CVRA") Resolution. In person: Supryia Ray.

General Public on Non-Agenda Items:

RE: School Bond/Facilities, fix the problems at all SFUSD schools and don't close schools. In person: Charm Consolacion, Kim Tavagliore, Cassondra Curiel, Rafael Picgzo, Eva Narredo, Mateo F, Marti Dulalas, Terosa Dulalas, Zachary Frial, Keane Chukwuneta, Brandie Bowen, Rebecca Browning, Claudia Miles, Palavos DeLeon, Jason Wyman, Sandy Amos, Crystal Proctor, Rene Pena Gouuea, Zuzu, Dante Cotton, Roberto Pena, and Lauren Harris.

RE: Hiring a Principal, and keeping the Theater Tech Program. In person: Madeleine Day, Jordan Santana, Andrew Bennett, and Hannah Monkiewicz.

RE: Save Middle School Peers Resources. In person: Belinda Bellinger, Gary Cruz, Sarah SB Brant, Patricia Barraza, and Cristina Gonzalez.

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Public Comment - continued

RE: Keep Paraeducators. In person: Lisa Richardson, Debora Howard, Chyanne Chen, and Teann Tillery.

Advisory Committee Reports and Appointments

Reporting on *Native Hawaiian Pacific Islander Parent Advisory Council (MATUA)* were Ursela Santiago, chair, Herbert Ilalo, coordinator, and Anna Mahina, parent representative.

The presentation can be found here:

<https://go.boarddocs.com/ca/sfusd/Board.nsf/goto?open&id=D3WN485D7DC0>

Facilities Master Plan Update

Facilities Master Plan Update was presented by Karen Sullivan, Executive Director, Facilities Planning and Licinnia Iberri, Project Manager III.

The presentation can be found here:

<https://go.boarddocs.com/ca/sfusd/Board.nsf/goto?open&id=D3U5850EF4FB>

Action Items

Approval of Resolution #244-16Sp1 and Resolution #244-16Sp2, Declaring the Properties at 1620 7th Avenue and 95 Gough Street as Exempt Surplus Land for the purpose of housing for District educators and employees.

244-16Sp4 was moved by Commissioner Sanchez, seconded, and adopted by 5 ayes, 1 nay (Bogges), and 1 absent (Motamedi),

244-16Sp4 - California Voting Right Act (“CVRA”) Resolution

244-16Sp1 and 244-16Sp2 were moved by Commissioner Sanchez, seconded, and adopted by 6 ayes and 1 absent (Motamedi).

244-16Sp5 - Tentative Agreement Between San Francisco Unified School District and United Administrators of San Francisco regarding Re-opener Successor Agreement and Required AB1200 Disclosures

244-16Sp5 was moved by Commissioner Sanchez, seconded, and adopted by 6 ayes and 1 absent (Motamedi).

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Public Hearing Regarding Educator Housing

Public hearing regarding Resolution #244-16Sp3, authorizing the submission of a waiver to the State Board of Education to utilize a Request for Proposals process to consider proposals for the development of housing for District employees on the Properties at 1620 7th Avenue and 95 Gough Street.

Adoption of Resolution Regarding Public Housing

Approval of Resolution #244-16Sp3, authorizing the submission of a waiver to the State Board of Education to utilize a Request for Proposals process to consider proposals for the development of housing for District employees on the Properties at 1620 7th Avenue and 95 Gough Street.

244-16Sp3 was moved by Commissioner Sanchez, seconded, and adopted by 6 ayes and 1 absent (Motamedi).

Public comment: Vanessa Morrero, Virginia Marshall, and Sarah Meskin.

Continuance of Meeting

Commissioner Sanchez 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 6 ayes 1 absent (Motamedi). The meeting continued at 10:00 p.m.

Discussion Items

Guardrail 1: Effective Decision-Making Update was presented by Dr. Wayne, Superintendent of Schools.

<https://go.boarddocs.com/ca/sfusd/Board.nsf/goto?open&id=D3YUPU727A2E>

Consent Calendar

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

1. Consent Calendar Organization
2. Items Withdrawn or Corrected by the Superintendent
3. ----- GENERAL CONSENT ITEMS -----
4. Approval of Student Travel for Lowell High School
5. Request to Accept Privately Funded Gifts, Grants and Donations
6. Approval of Student Travel for JROTC Students attending Balboa, Galileo, Lincoln, Lowell, and Washington High Schools
7. Request to Accept Federal, State and Local Grants (Government Grants)
8. Authorization for Budget Transfers for Fiscal Year (FY) 2023-2024

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Consent Calendar - continued

9. Authorization to declare obsolete Student Nutrition Equipment and list for auction
10. Authorization to declare obsolete Student Nutrition Equipment and list for auction or Disposal
11. Proposed Amendment to Lowell Admissions Policy 5120.1
12. Revisions to Board Policy 1250 - Visitors
13. Revisions to Board Policy 5125 - Student Records
14. Revisions to Board Policy 5145.10 - Protection of the Rights of Undocumented Students
15. Revisions to Board Policy 5145.12 - Suicide Prevention
16. Revisions to Board Policy 6146.1- High School Graduation Requirements
17. Revisions to Board Policy 6173- Students Experiencing Homelessness
18. Revisions to Board Policy 9270 - Conflict of Interest
19. ----- PERSONNEL CONSENT ITEMS -----
20. Certificated Personnel Actions, Resolution No.244-16F1-F12
21. Classified Personnel Actions, Resolution No. 244-16G1-G11
22. ----- FINANCE CONSENT ITEMS -----
23. Summary of Fiscal Year 2023-2024 Year to Date Contracts including Professional Services, Software, and Consultants
24. Ratification of the attached contracts and amendments to contracts under \$114,500 processed between February 24, 2024 and March 29, 2024
25. Approve Fiscal Year (FY) 2023-2024 Contracts over \$114,500 processed between February 24, 2024 and March 29, 2024
26. Authorization to enter into a Master Contract with Weingarten Children's Center and SFUSD for provision of instructional services
27. NASPO Valuepoint Participating Addendum with Dell Marketing L.P (Dell), through Arey Jones Educational Solutions
28. Approval of Contract with Red Rover HCM
29. Approval of Contract Award for Temporary Custodial Staffing Services to Aim To Please Janitorial Services
30. Approval of Contract Award for Temporary Custodial Staffing Services to NOOR STAFFING
31. Contract Amendment - Authorization to amend Recology contract
32. First Amendment for Software Subscription and Support Services Master Agreement with 3P Learning, Inc.
33. Second Amendment for Software Subscription and Support Services Master Agreement with Soundtrap
34. Futility Resolution authorizing the District to contract with Oracle America, Inc.
35. Authorization to approve retro First Amendment to Software Subscription Agreement with Parchment
36. Second Amendment for Software Subscription and Support Services Master Agreement with Enome, Inc. DBA Goalbook
37. The First Amendment to Grant Agreement between SFPUC and SFUSD
38. Authorization to participate in the cooperative purchasing program administered by Sourcewell formerly known as National Joint Power Alliance (NJPA)
39. Individual Services Agreement with Loyola Marymount University School Psychology Intern: Kristin Bellamy-Lloyd
40. Individual Services Agreement with Alliant International University School Psychology Intern: Patricia Ochi
41. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: Emily Chiesa, Jiamin Sun
42. Individual Service Agreements with Stanford University Student Teachers, Counselors or Administrator Interns: Bernadette Looney, Cindy Yan
43. Individual Service Agreements with UC Berkeley student teachers, Counselors or Administrator Intern: Michael Luu

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44. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Interns: Kyra Ghosh, Minh Tuyet Nguyen
45. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: MELANIE TOTH, LILLIAN THOMAS, JESSICA GODINEZ
46. ----- FACILITIES CONSENT ITEMS -----
47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5938 – AECOM Technical Services, Inc.
48. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5958 – Hoi's Construction
49. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #9 to Master Agreement #5656 – Sensible Environmental Solutions
50. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #17 to Master Agreement #5220 - Millennium Consulting Associates
51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5980 - HED Design
52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5975 – August-Jaye Construction
53. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5709 - DSK Architects
54. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5966 – CER Construction
55. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5908 - AGS, Inc.
56. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 2 to Contract #5581 – August-Jaye Construction
57. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5747 – August-Jaye Construction
58. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5957 – CER Construction
59. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract # 5985 - PLUM Architects.
60. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5468, Modification #5 - Bana Builders, Inc.
61. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5765, Modification #1 - Hoi's Construction, Inc.
62. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5970 - Youda Builders, Inc.
63. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5973 - Alpha Bay Builders, Inc.
64. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5990 - Better Building Construction
65. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5976 - I&A Contractor, Inc.
66. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5987 - Treaty Construction

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67. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5988 - Treaty Construction
68. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5735, Modification #1 - Andy's Roofing Company, Inc.
69. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5991 - E F Brett & Company, Inc.
70. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5993 - Treaty Construction
71. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5992 - Better Building Construction
72. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5759, Modification #1 - Youda Builders, Inc.
73. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5758, Modification #1 - CER Construction
74. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5408, Modification #5 - Hamilton+Aitken Architects
75. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5998 - Angotti & Reilly, Inc.
76. School Building Program - Engineering Consulting and Commissioning Services
77. Request to Accept State Facilities Program Grant - AP Giannini Middle School (57/68478-00-066)
78. Donated Improvement Memorandum of Understanding for Raoul Wallenberg High School
79. Ratification of Proposition A Bond Program Contracts
80. Ratification of Facilities Design and Construction Contracts and Contract Amendments
81. --RETROACTIVE CONTRACTS OVER 109K CONSENT ITEMS--
82. Submission and Approval of Retroactive Contract by Student Nutrition Services with Foster Farms DBA Crystal Creamery
83. ----- MOU CONSENT ITEMS -----
84. Authorization to Enter Into a Memorandum of Understanding (MOU) with the University of San Francisco, Master of Counseling Psychology Program
85. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with FACES SF Bayview
86. Memorandum of Understanding The Regents of the University of California, Berkeley
87. Memorandum of Understanding Alliant International University
88. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with San Francisco Public Utilities Commission (SFPUC)
89. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 4/16/2024
90. MOU Amendment Between SFUSD College and Career Readiness and the Boys & Girls Clubs of San Francisco
91. Amendment to the Memorandum of Understanding for a Software Subscription and Support Services with Educurious

With no items withdrawn or corrected, the Consent Calendar was adopted by 6 ayes and 1 absent (Moramed).)

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Information Items

Initial Proposal from International Union of Operating Engineers (IUOE)

Initial Proposal from United Administrators of San Francisco (UASF)

Initial Proposal from Service Employee International Union (SEIU)

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:27 p.m. The next Workshop Meeting of the Board of Education will take place on Tuesday, April 30, 2024.

Closed Session was called at 5:011 p.m. The Regular meeting was called at 6:35 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 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 11, 2024
Debra Lenhof
Office Clerk, Board of Education

SCHOOL BOARD PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION