

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, OCTOBER 22, 2024 – 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session on Tuesday, October 22, 2024, at 5:01 p.m.
Presiding: Mr. Matt Alexander, President.

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

STAFF PARTICIPATING IN PERSON: Mr. Karling Aguilera-Fort, Deputy Superintendent
Dr. Maria Su, Superintendent of Schools
Ms. Namita Brown, Interim General Counsel

ALSO PARTICIPATING IN PERSON: Student Delegates: Mr. Langston Montgomery
Ms. Yezabel Lee

Closed Session – commenced at 5:02 p.m.

Vote on Student Expulsion Matters

President Alexander moved approval of the Stipulated Expulsion agreement for 1 Middle School Student: Matter No. 2024-2025-#08 for one calendar year from the date of approval of the expulsion, commencing the day immediately following the Expulsion Order.

It was seconded by Commissioner Sanchez and adopted by 7 ayes.

President Alexander moved approval of the Stipulate Expulsion agreement for 1 Middle School Student: Matter No. 2024-2025-#09 for Remainder of the current Fall 2024 semester and the following Spring 2025 semester, through June 4th, 2025. During the suspended expulsion period, student will return to Denman Middle School.

It was seconded by Commissioner Sanchez and adopted by 7 ayes.

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Closed Session – continued

Vote on Student Expulsion Matters

President Alexander moved approval of the Stipulate Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#10 for One calendar year from the date of approval of the expulsion, commencing the day immediately following the Expulsion Order. Student will be placed at Civic Center Secondary School during the expulsion enforcement period Suspended expulsion status for the Spring 2025 semester contingent on the Student's completion of items 10-f in the Rehabilitation Plan. During the suspended expulsion period, Student will be placed at a comprehensive high school or an alternative school credit recovery program to enable him within two years.

It was seconded by Commissioner Sanchez and adopted by 7 ayes.

Report from Closed Session

In the matter of *Student BK v. SFUSD*, OAH Case No. 2024060072, the Board by a vote of 7 ayes, gives the authority of the District to pay up to the stipulated amount.

In the matter of *Student SBC v. SFUSD*, OAH Case No. 2024080913, the Board by a vote of 7 ayes, gives the authority of the District to pay up to the stipulated amount.

In 1 matter of anticipated litigation, the Board by a vote of 7 ayes, gives direction to the General Counsel.

On one matter of Public Employee Discipline/Dismissal/Release, the Board by a vote of 7 ayes approved a Retirement Agreement.

Public Comment

Students:

RE: School Closures. In person: Leah Grace Tan.

General Public on Agenda Items:

RE: E. 1. Agreement Between City and County of San Francisco and the San Francisco Unified School District for Superintendent Services. In person: Kazani K. Finao, Luz H., Brandee Marckmann, Vanessa D. Marrero.

RE: E. 2. Approval of Resolution Appointing Maria Su as the Superintendent of San Francisco Unified School District. In person: Kazani K. Finao, Vanessa D. Marrero, Juana Tello, Violet Vasquez, Reina Tello, Supyria Ray, and Rev. Amz Brown. **Virtual:** Noah Sloss, Erin Horne, Sophie Rich, Charles Sylvester, Jennifer Serra, Erin, Will Patterson and Susie Siegel.

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Public Comment - continued

RE: E. 3. Approval of Resolution for Credential Waiver Pursuant to Education Code Section 35029. In person: Vanessa D. Marrero.

RE: E. 4. Approval of Contract of District Executive; Deputy Superintendent. In person: Supyria Ray. ***Virtual:*** Tom Anderson.

General Public on Non-Agenda Items:

RE: School Closures. In person: Christy Samosn, Laura Kennedy, Eric Morrill, Chanel Blackwell, Min Chang, Liza Siu Mendoza, Katrina Tan, Stephanie Faikenstien, Temesa Dulalasand Stan Louie. ***Virtual:*** Gaelen.

RE: Appointment of Josephine Zhao. In person: Rianda B., Donicia Carlos, Virjnen Martul., and Rev. Amos Brown. ***Virtual:*** Brad Chapin, Gloria, Tori Hinwa, Hope Williams-Burt, and Leilani.

RE: Curriculum. In person: Gary Green.

RE: Special Education. In person: Rex Ridgeway and Maya K.

Consent Calendar

The Consent Calendar was motioned by Fisher to be taken up before the Action Items, it was seconded and approved by 7 ayes.

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

1. Consent Calendar Organization
2. Items Withdrawn or Corrected by the Superintendent
3. ----- GENERAL CONSENT ITEMS -----
4. Authorization to declare obsolete SNS equipment and list for auction or disposal

With no item withdrawn or corrected, the Consent Calendar was adopted by 7 ayes.

Student Delegate advisory vote: Ayes by Mr. Montgomery and Ms. Lam.

Action Items

Agreement Between City and County of San Francisco and the San Francisco Unified School District for Superintendent Services

The Agreement Between City and County of San Francisco and the San Francisco Unified School District for Superintendent Services was moved by Commissioner Fisher, seconded, and adopted by 6 ayes and 1 nay (Boggess).

Student Delegate advisory vote: Nays by Mr. Montgomery and Ms. Lam.

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Action Items - continued

Approval of Resolution Appointing Maria Su as the Superintendent of San Francisco Unified School District

The ***Approval of Resolution Appointing Maria Su as the Superintendent of San Francisco Unified School District*** was moved by Commissioner Fisher, seconded, and adopted by 6 ayes and 1 nay (Boggess).

Student Delegate advisory vote: Nays by Mr. Montgomery and Ms. Lam.

Approval of Resolution for Credential Waiver Pursuant to Education Code Section 35029

The ***Approval of Resolution for Credential Waiver Pursuant to Education Code Section 35029*** was moved by Commissioner Fisher, seconded, and adopted by 6 ayes and 1 nay (Boggess).

Student Delegate advisory vote: Nays by Mr. Montgomery and Ms. Lam.

Approval of Contract of District Executive; Deputy Superintendent

The ***Approval of Contract of District Executive; Deputy Superintendent*** was moved by Commissioner Fisher, seconded, and adopted by 6 ayes and 1 nay (Boggess).

Student Delegate advisory vote: Nays by Mr. Montgomery and Ms. Lam.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:10 p.m. The next Monitoring Workshop Meeting of the Board of Education will take place on Tuesday, November 12, 2024.

Closed Session was called at 5:01 p.m. The Regular meeting was called at 6:34 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

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SCHOOL BOARD PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION