

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, February 11, 2025– 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session on Tuesday, February 11, 2025, at 5:01 p.m.
Presiding: Mr. Phil Kim, President.

PARTICIPATING IN PERSON: Commissioners Mr. Matt Alexander, Ms. Alida Fisher, Mr. Parag Gupta, Ms. Jaime Huling, Mr. Phil Kim, Ms. Supryia Ray, and Ms. Lisa Weissman-Ward

STAFF PARTICIPATING IN PERSON: Maria Su, Superintendent of Schools
Lisa Mori, Counsel

ALSO PARTICIPATING IN PERSON: Student Delegates: Mr. Langston Montgomery, Ms. Yzabel Lam

Item A. 7 Public Comment on Closed Session - 5:00pm

- **Re: Closed Session Item #6.** Josh Davidson

Item C. Reconvene to Open Session - 6:40pm

1. Vote on Student Expulsion Matters

I move approval of the Stipulated Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#20 for the remainder of Spring 2025 semester.

The student will be placed at Civic Center during the expulsion period.

- President Kim moved this item and it was seconded. The board by a vote of 7 ayes approved this expulsion agreement.

I move approval of the Stipulated Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#21 One calendar year from the date of approval of the expulsion. The student will be placed at Civic Center during the expulsion period.

- President Kim moved this item and it was seconded. The board by a vote of 7 ayes approved this expulsion agreement.

TUESDAY
February 11, 2025

I move approval of the Stipulated Expulsion agreement for 1 Middle School Student: Matter No. 2024-2025-#22 for one calendar year from the date of approval of the expulsion. During the suspended expulsion period, student will attend a comprehensive middle school from two school options provided by SFUSD.

- President Kim moved this item and it was seconded. The board by a vote of 7 ayes approved this expulsion agreement.

2. Report From Closed Session - 6:44pm

In 3 matters of anticipated litigation, the Board by a vote of 7 ayes, gives direction to the General Counsel.

Item D. 2 Approval of Board Minutes:for January 14, 2025 and January 28, 2025: 6:45pm

The minutes for January 14, 2025 and January 28, 2025 were moved by Commissioner Fisher, seconded, and approved by a vote of 7 ayes.

Item E. Public Comment - 7:02pm

-----Students-----

RE: Consolidation at Sheridan

In person: Griffin Lawless, Hendrix Seavers, Zuric Umansor,

Zoom: Effrain Barrero

-----General Public on Agenda Items: -----

RE: Budget Cuts

In person: Rasheq Zarif, Alyssa Arno, Holly Coombs, Rinelle Garibaldi, John Varga, Marseille Pope, Josselyn Rosil, Brandi., Nancy Seavers, Naomi Perlman, Bonnie Makovec, Carol Savary, Philip Von Furstenberg, Adriana Blanco, Darcie Chan Blackburn, Joyce Ycasas, Gina Sher, Paige Clark, Steve Zeltzer, Roberto Guzman Rivera, Melissa Camacho, Joanna Lin, Jamie Lang, Stephanie Koch, Christopher Pepper, Katrina Cabilo, Kena Hazelwood, Rori Abernathy, Grace Wakefield, Saadia Benjelloun, Tina Leung, Brandee Markman, Sarah Shectman, Aggapop Nakpheng, Chris Clauss, Cathay Bi, Kyle Woodward, Reyna Diaz, Violet Vasquez, Reiko Ando, Adan Luevano,

Zoom: Meredith Dodson, Yvette Edwards, Susan Ryan, Rionda Batiste

-----Non Agenda Items-----

TUESDAY
February 11, 2025

None

F. DISCUSSION - 8:11pm

1. First Reading of 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 \$160,000,000, by Negotiated Sale

- A first reading of 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 \$160,000,000, by Negotiated Sale was presented by Bond Director Licinnia Ibarra and Dave Olsen, Advisor on Public Finance Matters.

2. First Reading and Resolution 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 \$160,000,000, by Negotiated Sale

- A First Reading and Resolution 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 \$160,000,000, by Negotiated Sale was presented by Bond Director Licinnia Ibarra and Dave Olsen, Advisor on Public Finance Matters.

3. Fiscal and Operational Health Update

- An update on the District's Fiscal and Operational Health was given by Superintendent, Maria Su and Senior Executive Director, Mele Lau-Smith

President Kim made a motion to extend the meeting past 10pm, it was seconded and approved by a vote of 7 ayes

G. CONSENT CALENDAR -10:08pm

1. Consent Calendar Organization

1. Consent Calendar Organization

2. Items Withdrawn or Corrected by the Superintendent

3. ----- GENERAL CONSENT ITEMS -----

4. Request to Accept Federal, State and Local Grants (Government Grants)

5. Request to Accept CDE Funding in Support of Inclusive Early Education Expansion Program Grant Funding

6. Authorization for Budget Transfers for Fiscal Year (FY) 2024-2025

7. Approval of Student Travel for James Lick Middle School

8. Approval of Student Travel for JROTC Students attending Balboa, Lincoln, Lowell, Washington

TUESDAY
February 11, 2025

9. ----- PERSONNEL CONSENT ITEMS -----

10. Certificated Personnel Actions, Resolution No.252-11F1-F12

11. Classified Personnel Actions, Resolution No. 252-11G1-G11

12. ----- FINANCE CONSENT ITEMS -----

13. Summary of Fiscal Year 2024-2025 Year to Date Contracts including Professional Services, Software, and Consultants

14. Ratification of the attached contracts and amendments to contracts under \$114,500 processed between December 28, 2024 – January 24, 2025.

15. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,500 processed between December 28, 2024 – January 24, 2025

16. Authorization to enter into a Master Contract with Bellefaire JCB and SFUSD for provision of instructional services

17. Authorization to enter into a Master Contract with Rising Star Sped Academy and SFUSD for provision of instructional services

18. Authorization to enter into a Master Contract with The Helix School and SFUSD for provision of instructional services

19. Authorization to enter into a Master Contract with TLC Child & Family Services / Journey Academy and SFUSD for provision of instructional services

20. Authorization to enter into a Master Contract with Heritage Schools, Inc. and SFUSD for provision of instructional services

21. Authorization to enter into a Master Contract with Discovery Ranch and SFUSD for provision of instructional services

22. Submission and Approval of Contract by Student Nutrition Services with Crystal Creamery

23. Authorization for SFUSD to Amend a Master Service Agreement with Salesforce, Inc.

24. Purchase Order based on NASPO Valuepoint Participating Agreement with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions, to procure Dell Chromebooks

25. Approval of Facilities Use Agreement with Chase Center

26. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Steven Stimach, Veronica Rodriguez, Joseph Rizzo and Tommy Bui

27. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Mirabel Canty-Hilchey, Peter Burbach, Carson Elizabeth Anderson, Michaela Brataatmadja, and Matthew Whitwam

28. Individual Service Agreements with CalStateTEACH Student Teachers, Counselors or Administrator Intern: Kailyn Scott

29. ----- FACILITIES CONSENT ITEMS -----

30. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5810 – August-Jaye Construction

31. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6056 – Youda Builders

32. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 6 to Contract #5986 - Bana Builders, Inc.

33. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6172 – Cal Pacific Construction, Inc.

34. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6220 - Cal Pacific Construction, Inc.

TUESDAY
February 11, 2025

35. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6221 - Mar Con Builders
36. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #6043 - HED
37. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #6039 – LDP Architects
38. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #6085 - Ninyo & Moore
39. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #26 to Master Agreement #5220 - Millennium Consulting Associates
40. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6091 - Multistudio
41. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #17 to Master Agreement #5656 – Sensible Environmental Solutions
42. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5914, Modification #1 - Better Building Construction
43. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract Contract #6226, Stephens Construction, Inc.
44. Errata Report for the Proposition A Bond Program for Resolutions approved at the Board of Education meeting on January 14, 2025.
45. Errata Report for Facilities Design and Construction for the 4th Quarter of Fiscal Year 2023-2024 and 2nd Quarter of Fiscal Year 2024-2025
46. Ratification of Proposition A Bond Program Contracts
47. Ratification of Facilities Design and Construction Contracts and Contract Amendments
48. --RETROACTIVE CONTRACTS OVER 114,500K CONSENT ITEMS--
49. Submission and approval of a Retroactive Contract by Special Education Services with The Felton Institute
50. ----- MOU CONSENT ITEMS -----
51. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with Brava for Women in the Arts
52. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with CCSF
53. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with La Raza Centro Legal
54. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 02/11/2025
55. Memorandum of Understanding (MOU) - Sausalito Marin City School District (LEA)
56. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with VARA, Inc.
57. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with Mission Economic Development Agency
58. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with La Raza Centro Legal
59. Memoranda of Understanding (MOU) - Authorization to Enter Into MOUs with Teranga
60. MOU with University of La Verne for Student Teachers/Counselors
61. Memorandum of Understanding (MOU) - Authorization to Enter Into second amendment to the MoU with Dental Robinhood
62. Memorandum of Understanding - Sparkler Learning, Inc.

TUESDAY
February 11, 2025

63. Memorandum of Understanding (MOU) with City Attorney's Office for Investigative Services

The consent calendar was moved by Commissioner Fisher, seconded and approved with 7 ayes.

H. INFORMATION ITEMS

1. Questions and Answers Regarding Agenda Items

I. ADJOURNMENT

The meeting was adjourned at 10:09pm

SCHOOL BOARD PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION 7