

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, OCTOBER 8, 2024 – 5:00 P.M.

Official Minutes

The Board of Education met in Regular Session on Tuesday, October 8, 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: Dr. Matt Wayne, Superintendent of Schools
Ms. Lisa Mari, Interim General Counsel

ALSO PARTICIPATING IN PERSON: Student Delegate: Mr. Langston Montgomery

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

Vote on Student Expulsion Matters

President Alexander moved approval of the Expulsion agreement for 1 Middle School Student: Matter No. 2024-2025-#02 for the remainder of the current Fall 2024 semester and the following Spring 2025 semester through June 4th, 2025.

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

President Alexander moved approval of the Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#03 for one calendar year from the date of approval of the expulsion. During expulsion period, student will attend Civic Center.

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

President Alexander moved approval of the Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#04 for Remainder of the current Fall 2024 semester and the following Spring 2025 semester, through June 4th, 2025. Suspended expulsion status for the Spring 2025 semester. During the enforcement expulsion period, student will attend Civic Center. During the suspended expulsion period, student will attend a comprehensive or alternative high school from two school options provided by SFUSD.

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

**TUESDAY
OCTOBER 8, 2024**

Closed Session – continued

Vote on Student Expulsion Matters

President Alexander moved approval of the Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#05 remainder of the current Fall 2024 semester and the following Spring 2025 semester, through June 4th, 2025. Suspended expulsion status for the Spring 2025 semester. During the enforcement expulsion period, student will attend a CARE county program. During the suspended expulsion period, student will attend a comprehensive high school from two school options provided by SFUSD.

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

President Alexander moved approval of the Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#06 for Remainder of the current Fall 2024 semester and the following Spring. Suspended expulsion status for the Spring 2025 semester. During the enforcement expulsion period, student will attend a CARE county program. During the suspended expulsion period, student will attend a comprehensive or alternative high school from two school options provided by SFUSD.

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

President Alexander moved approval of the Expulsion agreement for 1 High School Student: Matter No. 2024-2025-#07 for Remainder of the current Fall 2024 semester and the following Spring 2025 semester, through June 4th, 2025. Suspended expulsion status for the Spring 2025 semester. During enforcement expulsion period, student will attend Civic Center. During the suspended expulsion period, student will attend a comprehensive or alternative high school from two school options provided by SFUSD.

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

Report from Closed Session

In the matter of Student SP v. SFUSD, OAH Case No. 2024090177, the Board by a vote of 6 ayes, 1 Commissioner recusal (Fisher) gives the authority of the District to pay up to the stipulated amount.

In the matter of Student EF v. SFUSD, OAH Case No. 2024080756, 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.

Land Acknowledgement

President Motamedi commenced the Regular meeting with a Land Acknowledgement of the Ramaytush Ohlone community, the original inhabitants of the San Francisco Peninsula.

**TUESDAY
OCTOBER 8, 2024**

Approval of Board Minutes

Commissioner Weissman-Ward moved the minutes of the Regular Meeting of September 10, 2024 and Regular Meeting: Monitoring Workshop of September 24, 2024, which were seconded and adopted by a vote of 7 ayes.

Student Delegate advisory votes: Aye by Mr. Montgomery.

Public Comment

Students:

RE: School Closures. In person: Clementian, Hala Fattah, Helena Awwad, Nura Fattah, and Kali.
Virtual:

General Public on Agenda Items:

RE: Approval of the Unaudited Actuals Financial Reports and Adoption of the Gann Limit Resolution for the San Francisco Unified School District and County Office of Education for Fiscal Year 2023-24. In person: Jaime Huling.

General Public on Non-Agenda Items:

RE: Professional Development, Teacher Training and Special Education. In person: Seth Morrison, Julie Robert-Phung, and Veronica Pittman.

RE: Lead at BVHM. In person: M. Villalaer.

RE: Proposition 28 - Funding for AMS. In person: Victor Ward.

RE: Antisemitism training. In person: Sama, Josh Freedman, Lara Kiswani, Sabreen, Wassim Hago, A. Lantsberg, and Sara Powell. **Virtual:** Rionda Batiste.

RE: School Closures. In person: Nicholas Macias, Miles Locker, Jamie Lang, Rachel Dean, Kelly Beggs, Alain Lartigle, David Huland, Tiffany, Alexis Panzer, Joanna Lin, Stephanie, Tara Dorabji, Alexia Aubanlt, Sara Sullivan, Gallan Spor, Alex Sweet, Vitueil Tymchyshyn, Cassis Hope, Nadia Bick, Natalie Pojman, Parag Gupta, Cecilia Le, and Monique Flambures. **Virtual:** Reina, Juana, Sarita Lavin, Erica Gangie, Sara Meskin, Alan Telli, Tom Anderson, Vanessa Morrero, Anna Gracia, Erin Dumont, Eva Donjacour, Jennifer J. Sirra, and Ann Avilez.

**TUESDAY
OCTOBER 8, 2024**

Action Items

Approval of the Unaudited Actuals Financial Reports and Adoption of the Gann Limit Resolution for the San Francisco Unified School District and County Office of Education for Fiscal Year 2023-24

The ***Unaudited Actuals Financial Reports and Adoption of the Gann Limit Resolution*** was moved by Commissioner Sanchez, seconded, and adopted by 7 ayes.

Public Hearing

Public Hearing on and Approval of Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

The ***Public Hearing on and Approval of Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119*** was moved by Commissioner Kim, seconded, and adopted by 6 ayes and 1 nay (Fisher).

Speakers: In person: Safara Manning and Reina.

Consent Calendar

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. Request to Accept Federal, State and Local Grants (Government Grants)
5. Request to Accept Privately Funded Gifts, Grants and Donations
6. Board Approval Requested for EED to accept grant from the Mimi and Peter Haas Fund FY 2024-2025
7. Authorization for Budget Transfers for Fiscal Year (FY) 2024-2025
8. Authorization to declare obsolete vehicles and list for auction or dispose
9. Authorization to declare obsolete E WASTE and Furniture dispose
10. Approval of Student Travel for Lincoln, Lowell and Washington High Schools
11. Board approval requested for Early Education Department (EED) to submit a Continued Funding Application (CFA) for Fiscal Year 2025-26 California State Preschool Program (CSPP) to CDE
12. ----- PERSONNEL CONSENT ITEMS -----
13. Certificated Personnel Actions, Resolution No.2410-8F1-F11

TUESDAY
OCTOBER 8, 2024

Consent Calendar - continued

14. Classified Personnel Actions, Resolution No. 2410-8G1-G11

15. ----- FINANCE CONSENT ITEMS -----

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

17. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,500 processed between August 25, 2024 – September 20, 2024

18. Ratification of the attached contracts and amendments to contracts under \$114,500 processed between August 25, 2024 – September 20, 2024

19. Authorization to enter into a Master Contract with Arise Educational Center and SFUSD for provision of instructional services

20. Master Contract Incorporating Kings County Office of Education Piggyback Reseller Agreement with Softchoice Corporation for San Francisco Unified School District

21. Authorization to enter into a Master Contract with La Europa Academy and SFUSD for provision of instructional services

22. Authorization to enter into a Master Contract with A Better Chance School and SFUSD for provision of instructional services

23. Authorization to enter into a Master Contract with Devereux Foundation and SFUSD for provision of instructional services

24. Authorization to enter into a Master Contract with The Devereux Foundation and SFUSD for provision of instructional services

25. Authorization to enter into a Master Contract with New Horizon School and Learning Center and SFUSD for provision of instructional services

26. Master Contract with Club Xcite and SFUSD to provide instructional services

27. Master Contract with TuLips Speech Therapy and SFUSD to provide of instructional services

28. Master Contract with Adapt a Behavioral Collective Inc. and SFUSD Special Education Services

29. Master Contract with Behavioral Intervention Specialists of Los Angeles LLC dba Tilly Therapy and SFUSD to provision of instructional services

30. Master Contract with Creating Language and SFUSD to provide instructional Services

31. Master Service Agreement with Houghton Mifflin Harcourt Publishing Company

32. California Multiple Award Schedule (CMAS) Agreement with DLT Solutions to purchase Information Technology Goods and Services.

33. NASPO Valuepoint Participating Agreement with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions, to procure Dell Chromebooks

34. Agreement with Embrace Mental Health to provide instructional services

35. Joint Use Agreement (JUA) with the City And County of San Francisco for the property located at 3351 23rd Street

TUESDAY
OCTOBER 8, 2024

Consent Calendar - continued

36. Proposition 39 In Lieu Facilities Use Agreements (FUA) - Authorization to Enter into Agreements with Charter Schools
37. Individual Services Agreement with National University School Psychology Intern: Katie Moeckel
38. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Dominique Cortese
39. Authorization to enter into Individual Service Agreement with Counseling/Social Work Intern Candidate
40. Authorization to enter into Individual Service Agreement with Intern School Counselor
41. Authorization for SFUSD to Amend a Master Service Agreement with Salesforce, Inc.
42. SAP Futility Resolution and Cloud 3rd Amendment to Agreement (Order Form)
43. Correction of budget source for Individual service Agreements with San Francisco State University Urban Teacher Residency Student Teachers, Counselors or Administrator Interns approved on 9/10/2024 Agenda #249-10B24.
44. ----- FACILITIES CONSENT ITEMS -----
45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5986 – Bana Builders, Inc.
46. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5833 – Better Building Construction
47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6054 - CAW Architects
48. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #22 to Master Agreement #5220 – Millennium Consulting Associates
49. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #14 to Master Agreement #5656 – Sensible Environmental Solutions
50. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5715 - WRNS Studio
51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6138 - Vanir Construction Management, Inc.
52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6085 - Ninyo & Moore
53. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5952, Modification #1 - Better Building Construction
54. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5973, Modification #1 - Alpha Bay Builders, Inc.
55. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5589 - Meek Noll and Tam JV Architects
56. Ratification of Proposition A Bond Program Contracts

TUESDAY
OCTOBER 8, 2024

Consent Calendar - continued

- 57. Ratification of Facilities Design and Construction Contracts and Contract Amendments
 - 58. Errata Report for Facilities Design and Construction for the 3rd Quarter/4th Quarter Fiscal Year 2023-2024 and 1st Quarter Fiscal Year 2024-2025
 - 59. --RETROACTIVE CONTRACTS OVER 114,500K CONSENT ITEMS--
 - 60. Authorization to Enter Into a Retroactive Contract with Bay Area Communication Access
 - 61. Submission and approval of a Retroactive Contract by Special Education Services with Tutor Corps (DBA Pacific Preparatory School)
 - 62. Submission and approval of a Retroactive Contract by History-Social Studies and Ethnic Studies with UC Berkeley History-Social Science Project
 - 63. ----- MOU CONSENT ITEMS -----
 - 64. Memorandum of Understanding, National University
 - 65. MOU with Pacific Oaks College for Student Teachers/Counselors
 - 66. Memorandum of Understanding - San Francisco Unified School District and Kai Ming, provider of Head Start Services
 - 67. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 10/8/2024
 - 68. Memorandum of Understanding with Felton Institute at Hilltop High School
- With one item withdrawn or corrected, the Consent Calendar was adopted by 7 ayes.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:20 p.m. The next Monitoring Workshop Meeting of the Board of Education will take place on Tuesday, October 22, 2024.

Closed Session was called at 5:02 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.boarddocs.com/ca/sfusd/board.nsf*

Adopted: November 12, 2024
Debra Lenhof
Office Clerk, Board of Education

TUESDAY
OCTOBER 8, 2024

SCHOOL BOARD PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION