



DRAFT AGENDA
Regular Meeting
Tuesday, JANUARY 14, 2025

Location:

Irving G. Breyer Board Meeting Room
555 Franklin Street, First Floor
San Francisco, California 94102

Meeting Start Time:

Closed Session Begins at 5:00 p.m.
Open Session Begins at 6:30 p.m.

NOTICE:

1. Regular meetings of the Board are held IN PERSON with an option for the public to observe the meeting virtually. For information on virtual attendance and participation, see General Information Items in the Agenda. Members of the public are advised that in the event the Board experiences technical difficulties, the meeting will continue without broadcasting.

Please see General Information Items in the Agenda for information regarding ADA accommodations, translation and interpretation.

PUBLIC COMMENT:

1. In person. To comment on agenda and non-agenda items, members of the public attending in person should submit their speaker card prior to Public Comment being called. If commenting on a non-agenda item, speaker cards must be submitted before Public Comment is announced. The President or Chair will introduce the item and call for speaker cards.

2. Via Video Conference. If the Board President or Chair elects to allow public comment by video conference, click on the Participants button at the bottom of your screen and select the Raise Your Hand button to request to speak when Public Comment is being asked for. When called upon, you will be unmuted. After the allotted time, you will then be muted.

3. Via Telephone. If the Board President or Chair elects to allow public comment by phone, you will be prompted to Raise Your Hand by pressing *9 to request to speak when Public Comment is asked for. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.

Materials that were distributed within 72 hours of the meeting to a majority of board members can be inspected at the Board Office, 555 Franklin St., 1st Floor, San Francisco, CA 94102.

SFUSD will provide childcare for Regular Board Meetings and Special Meetings: Monitoring Workshop on the 1st floor in the Enrollment Center at 555 Franklin Street from 6:30 p.m. to 9 p.m. (or the close of the



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meeting, whichever comes first). Childcare is for families who will be attending the Regular and Monitoring Board meetings. Space is limited and will be provided on a first-come-first-served basis for children ages 3 to 10.

Questions? Please contact the Board of Education Office, at (415) 241-6427 or boardoffice@sfusd.edu

A. GENERAL INFORMATION

1. Call to Order
2. Accessibility Information - Irving G. Breyer Board Meeting Room
3. Translation Services, American Sign Language Interpreter Services and Closed Captioning Information
4. Information to Observe Meeting and Participate Virtually
5. Childcare Information
6. Public comment on Closed Session agenda items only

B. CLOSED SESSION

1. General Information
2. Public Employee Performance Evaluation
3. Conference with Labor Negotiators

C. RECONVENE TO OPEN SESSION

1. Report From Closed Session

D. ANNUAL ORGANIZATIONAL MEETING

1. Re-Adopt the Board of Education Rules and Procedures
2. Approve the Ethics and Conflict of Interest Statement
3. Election of Officers 2025 - Board of Education

E. OPENING ITEMS

1. Land Acknowledgement
2. Approval of Board Minutes -
3. Questions and Answers Regarding Agenda Items
4. Review Order of Agenda Items
5. Superintendent's Report
6. Student Delegates' Report

F. PUBLIC COMMENT

1. Protocol for Public Comment
2. Comments/SFUSD Students
3. Comments on Agenda Items
4. Comments Non-Agenda Items

G. ACTION ITEMS

1. Approval of New Position: Head of Communications and Governance
2. Employment Contracts for District Executive, Head of Governance and Communication
3. Resolution Appointing 2024 Proposition A Bond Oversight Committee

H. CONSENT CALENDAR

1. Consent Calendar Organization
2. Items Withdrawn or Corrected by the Superintendent



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

- 4. Request to Accept Privately Funded Gifts, Grants and Donations
- 5. Request to Accept Federal, State and Local Grants (Government Grants)
- 6. Approval of Student Travel for Bret Harte Elementary School
- 7. Approval of Student Travel for Lowell High School
- 8. Approval of the Proposed 2025-26 SY Academic Calendars

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

- 10. Certificated Personnel Actions, Resolution No. 251-14F1-F9
- 11. Classified Personnel Actions, Resolution No. 251-14G1-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 November 23, 2024 – December 27, 2024.
- 15. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,500 processed between November 23, 2024 – December 27, 2024
- 16. Master Contract With EDCLUB, INC.
- 17. Authorization to enter into a Master Contract with Utah Youth Village dba Alpine Academy and SFUSD for provision of instructional services
- 18. Authorization to enter into a Master Contract with Hanna Academy and SFUSD for provision of instructional services

In Workflow

Step: 1 of 2

Submitted by: Adriana Esquer

Waiting for: Diane Beall

- 19. Authorization to enter into a Master Contract with Turning Winds and SFUSD for provision of instructional services
- 20. 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
- 21. Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. - Boost of Cypress School and SFUSD for provision of instructional services
- 22. Authorization to enter into a Master Contract with Palo Alto Preparatory and SFUSD for provision of instructional services
- 23. Master Contract With Seesaw Learning, Inc.
- 24. Master Organization/Professional Services Agreement - Soccer Without Borders Corp.
- 25. OMNIA Partners Agreement with CDW Government LLC, to procure Cisco Products and Services
- 26. The Interlocal Purchasing System (TIPS) Agreement with Converge Technology Solutions US, LLC, to procure Dell PowerProtect Backup Service.
- 27. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Angelina Picazo, Raymond Hernandez



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28. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Ian Marshall, Alice Garner, Ollie Feldman, Miriam Serrano, Patrik Donahue
29. Amend Agreement with Pioneer Health Care Services to provide IEP Services
30. Amend Agreement with Aequor Healthcare Services LLC to provide IEP Services
31. First Amendment to Contract Incorporating OMNIA Partners Cooperative Purchasing Program Contract #23-6692-02 with CDW Government LLC to procure Google Cloud Products, Services and Licenses
32. Second Amendment to EPI-USE Lab, LLC Software Service Agreement
33. 3rd Amendment for Software Subscription and Support Services Master Agreement with NCS Pearson, Inc, DBA Certiport
34. ----- **FACILITIES CONSENT ITEMS** -----
35. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6036, Modification #1 - Hoi's Construction, Inc.
36. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6034, Modification #1 - K2A Architecture & Interiors
37. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6044, Modification #1 - Hoi's Construction, Inc.
38. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6033, Modification #2 - Buhler Commercial
39. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6195 - DSK Architects
40. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #5 to Contract #5986 - Bana Builders, Inc.
41. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 to Contract #5581 – August-Jaye Construction
42. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5975 – August-Jaye Construction
43. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6197 - CER Construction
44. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6206 - EF Brett and Company, Inc.
45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #4 to Contract #5859 - Youda Builders
46. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6199 - Better Building Construction
47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5908 – AGS Inc. Consulting Services
48. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6005 – Hoi's Construction
49. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5824 - Meek Noll and Tam JV Architects



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50. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #25 to Master Agreement #5220 - Millennium Consulting Associates.

51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Lease Agreement #6196 - Mobile Modular Management Corporation

52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #16 to Master Agreement #5656 – Sensible Environmental Solutions

53. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 to Contract #5944 - WRNS Architects

54. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6203 - Mencos Inspection & Associates Inc.

55. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 4 to Contract #5837 – Better Building Construction

56. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Amendment #2 to Master Agreement #6161 - Lionakis

57. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 2 to Contract #6010 - Youda Builders

58. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Amendment #2 to Master Agreement #6154 - CAW Architects

59. RESOLUTION BY DISTRICT BOARD OF EDUCATION REGARDING BUENA VISTA HORACE MANN'S K-8 SCHOOL RIGHT TO RETURN FOLLOWING MODERNIZATION PROJECT

60. Ratification of Proposition A Bond Program Contracts

61. Ratification of Facilities Design and Construction Contracts and Contract Amendments

62. Errata Report for the Proposition A 2016 Bond Program for a Resolution approved at the Board of Education meeting on October 8, 2024.

63. ----- **MOU CONSENT ITEMS** -----

64. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 01/14/2025

65. Memorandum of Understanding (MOU) with Stanford STEP for Student Teachers/Counselors (non-employee)

66. Authorization to enter into a Memorandum of Understanding amendment with Dental Robinhood

67. Donated Improvement Memorandum of Understanding for Bret Harte Elementary School

I. BOARD MEMBERS' REPORTS

1. Report from Board Delegates to Membership Organizations

2. All Other Reports by Board Members

3. Discretionary Advisory Committee Appointments by Commissioners

J. ADJOURNMENT



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DETAILED DRAFT AGENDA

A. GENERAL INFORMATION

Subject 1. Accessibility Information - Irving G. Breyer Board Meeting Room

Meeting Jan 14, 2025 - Regular Meeting

Category A. GENERAL INFORMATION

Access Public

Type Information

REGULAR SFUSD BOARD OF EDUCATION MEETINGS ARE HELD IN PERSON WITH OPTION FOR THE PUBLIC TO OBSERVE THE MEETING VIRTUALLY

Information on Accessibility to Meetings of the Board of Education

San Francisco Unified School District General Administrative Offices

555 Franklin Street, San Francisco, CA 9410

PLEASE SEE ATTACHED MAP

MUNI - Accessible Municipal Lines:

- 47 Van Ness on Van Ness Avenue
- 71 and 71L on Market Street
- F Line on Market Street (Surface)
- J, K, L, M & N Lines (Subway)

For additional information about MUNI accessible services, call (415) 701-4485 or (415) 923-6142.

BART - Civic Center BART Station

Parking - Accessible parking is available. Please enter through the gate off McAllister Street.

ADA Accommodations - If any accommodations are needed, please call (415) 355-7364. Requests should be made as soon as possible but at least forty-eight (48) hours prior to the scheduled meeting.

The Irving G. Breyer Board Meeting Room is Wheel Chair Accessible. Please See Attached Map

Notes -

Beginning May 8, 2022, in alignment with City guidelines and current District protocols, masks are recommended, but not required for public hearing rooms. Although it is not required, we recommend that anyone attending a public meeting in an SFUSD facility wear a mask regardless of vaccination status.

It is requested that individuals refrain from wearing perfume or other scented products in order to allow those with environmental illnesses or multiple chemical sensitivity to attend the meetings of the Board of Education.

File Attachments

[ACCESSIBILITY MAP \(3\).pdf \(138 KB\)](#)



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Subject 2. Translation Services, American Sign Language Interpreter Services and Closed Captioning Information

Meeting Jan 14, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic

TypeInformation

Translation and Interpretation Services

SFUSD will provide interpretation throughout today's Board meeting.

Interpretation at the Board of Education meetings will be provided via Google Meet.

Please fully charge your phone and bring earphones.

Members of the public who attend the meeting in person or virtually and need interpretation will call the following Google Meet numbers;

For Chinese interpretation, please call 1 484-854-3328 PIN: 721 609 895#

三藩市聯合校區將透過Google Meet為教育委員會會議提供傳譯服務。

親身或以虛擬方式參加會議, 並需要傳譯服務的家長將要撥打以下Google Meet號碼:

粵語傳譯, 請致電 1 484-854-3328 PIN: 665 996 976#

For Spanish interpretation, please call 1 319-382-9676 PIN: 665 996 976#

Los servicios de interpretación en las reuniones de la Junta de Educación se proporcionarán mediante la plataforma de Google Meet.

Los padres que asistan a la reunión en persona o de manera virtual y que necesiten interpretación llamarán a los siguientes números de Google Meet.

Para interpretacion en espanol, por favor llame al 1 319-382-9676 PIN: 665 996 976#

Cargue completamente su teléfono y traiga auriculares por favor.

SFUSD will provide Closed Captioning and American Sign Language (ASL) Interpreter Services throughout today's board meeting.

Live transcription can be found here: <https://www.streamtext.net/player?event=SFUSD-Board>.

Attendees who wish to provide public comment to the Board and would like an ASL interpreter can use the Q&A box in the Zoom app to type their name or handle, and list the item(s) on the agenda they would like to comment on. The attendee will need to have a functioning camera in order to communicate with the interpreter and Board. When it is the attendee's opportunity to provide comment, the Zoom host will promote the attendee to panelist and enable the attendee's video.

Subject 3. Information to Observe Meeting and Participate Virtually

Meeting Jan 14, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic

TypeInformation



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Observe Meetings at 6:30 PM

Every effort will be made to broadcast this meeting via Zoom Webinar. Members of the public are advised that in the event the Board experiences technical difficulties, the meeting will continue without broadcasting.

To observe the meeting by video conference:

Click here at the noticed meeting time.

Webinar Password: _____

It may help to [download the Zoom app](#) before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

Listen to Meetings By Phone

To listen to the meeting by phone:

Dial 1 669 900-9128 at the noticed meeting time, then enter

Webinar ID: _____ then press #.

Password: _____

If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

To Comment on Agenda Items:

The Board President or Chair will introduce the item and call for speakers, and staff will indicate who will be speaking next.

To comment by video conference, click on the Participants button at the bottom of your screen and select the button to request to speak when Public Comment is being asked for. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.

To comment by phone, you will be prompted to by pressing to request to speak when Public Comment is asked for. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

Subject 4. Public Comment Protocols

Meeting Jan 14, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic

TypeInformation, Procedural

[Click on this link](#) to access the protocols for public comment at Board of Education meetings and how else to provide your comments.



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Subject 5. Childcare Information

Meeting Jan 14, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic

TypeInformation

SFUSD will provide childcare for Regular Board Meetings and Monitoring Meetings on the 1st floor in the Enrollment Center at 555 Franklin Street from 6:30 p.m. to 9 p.m. (or the close of the meeting, whichever comes first). Childcare is for families who will be attending the Regular and Monitoring Board meetings. Space is limited and will be provided on a first-come-first-served basis for children ages 3 to 10.

Questions? Please contact the Board of Education Office, at (415) 241-6427 or boardoffice@sfusd.edu.

Subject 6. Public comment on Closed Session agenda items only

Meeting Jan 14, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic

Type

To offer Public Comment on closed session agenda items, members of the public should submit their speaker cards prior to the item being called. The Chair will introduce the item and call for speaker cards.

B. CLOSED SESSION

Subject 1. General Information

Meeting Jan 14, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

Type

In accordance with Board Rule and Procedure 9321, and Government Code section 54956 et. seq., the Board of Education may hold closed sessions only for purposes identified in law.

Subject 2. Public Employee Performance Evaluation

Meeting Jan 14, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

Type

The Board will meet in closed session to discuss the following matter(s):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code § 54957.6)

Superintendent of Schools



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Subject 3. Conference with Labor Negotiators

Meeting Jan 14, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

Type

BACKGROUND:

The Board will meet in closed session to discuss the following matter(s):

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code §§ 54957.6)

Agency designated representatives:

Employee organizations:

- United Educators of San Francisco
- Service Employees International Union Local 1021
- United Administrators of San Francisco American Federation of School Administrators, AFL/CIO Local 3
- International Federation of Professional and Technical Engineers, Local 21 Protech and Non-Protech Units
- International Brotherhood of Electrical Workers, Local 6
- International Union of Operating Engineers, Stationary Engineers Local 39, AFL-CIO
- Laborer's International Union of North America AFL-CIO, Local 261
- Common Crafts (Glaziers, Architectural Metal And Glass Workers Union, Local 718; Iron Workers Union, Local 377; Plasterers and Shophands Union, Local 66; United Union Of Roofers, Waterproofers and Allied Workers, Local 40; Carpenters and Locksmith, Local 22; Auto, Marine and Specialty Painters, Local 1176; Sheet Metal Workers International Union, Local 104; United Association of Journeymen and Apprentices of The Plumbing And Pipefitting Industry of The United States And Canada, Local 38; Teamsters, Local 853; and Machinists, Local 1414)
- Unrepresented Management Employees

C. RECONVENE TO OPEN SESSION

Subject 1. Report From Closed Session

Meeting Jan 14, 2025 - Regular Meeting

CategoryC. RECONVENE TO OPEN SESSION

AccessPublic

Type

1. Report of Action Taken in Closed Session

D. ANNUAL ORGANIZATIONAL MEETING

Subject 1. Re-Adopt the Board of Education Rules and Procedures

MeetingJ an 14, 2025 - Regular Meeting

Category D. ANNUAL ORGANIZATIONAL MEETING

Access Public



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Type Action

Fiscal ImpactNo

Recommended Action Re-adopt Board of Education Rules and Procedures, Series 9000

BACKGROUND:

In accordance with Board Rule and Procedure 9100, Annual Organizational Meeting, and Education Code section 35143, the Board of Education shall hold up to two annual organizational meetings in January of each year. Rule and Procedure 9100 requires the Board to Re-adopt the Board's Rules and Procedures at this Annual Organizational Meeting.

A complete copy of the Board Rules and Procedures can be found at:

<http://go.boarddocs.com/ca/sfusd/Board.nsf/goto?open&id=AHYQ2S673A6D> and is attached below.

File Attachments

[9000 Series 2024-25.pdf \(22,023 KB\)](#)

Subject 2. Approve the Ethics and Conflict of Interest Statement

Meeting Jan 14, 2025 - Regular Meeting

Category D. ANNUAL ORGANIZATIONAL MEETING

Access Public

Type Action

Recommended Action Discussion and Possible Action Regarding Recommendations on Ethics and Conflict of Interest.

BACKGROUND:

The Committee developed recommendations regarding an Ethics and Conflict of Interest Statement Summarizing Relevant Board Policies and/or proposing any edits. The attached statement is being presented for the Board of Education to adopt. Once adopted, individual commissioners may then sign the statement.

File Attachments

[Ethics Statement final version from committee.pdf \(92 KB\)](#)

Subject 3. Election of Officers 2025 - Board of Education

Meeting Jan 14, 2025 - Regular Meeting

Category D. ANNUAL ORGANIZATIONAL MEETING

Access Public

Type Action

Preferred Date Jan 10, 2023

Absolute Date Jan 10, 2023

Recommended Action Elect a President and Vice President of the Board of Education.

BACKGROUND:

In accordance with Board Rule and Procedure 9100, Annual Organizational Meeting, the Board of Education shall hold up to two annual organizational meetings in January of each year, as required by Education Code section 35143.

Board Rule and Procedure 9100 provides in relevant part:

The Board, by 2/3 approval, may choose to nominate and elect Board Leadership in one meeting.

Otherwise, it is done over two meetings with nomination at the 1st meeting and vote at the 2nd



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meeting. At the first annual organizational meeting the Board shall:
Nominate a President and a Vice President from its members.

1. Authorize signatures
2. Designate Board representatives
3. Adopt the Board rules for the year as the first agenda item of the annual meeting

If the Board does not elect a President and Vice-President by a 2/3 vote at its first annual organizational meeting, the Board shall elect a President and Vice President from its members at the second annual organizational meeting, with each serving a one year term.

The Board shall develop and adopt a schedule of regular meetings for the following school year no later than June of each year.

E. OPENING ITEMS

Subject 1. Land Acknowledgement

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Category E. OPENING ITEMS

Access Public

Type Information

The Board will issue a statement that recognizes the Indigenous peoples who have been dispossessed from the homelands and territories upon which the District is built, currently occupies and operates in.

Subject 2. Approval of Board Minutes -

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Category E. OPENING ITEMS

Access Public

Type Action

Recommended Action Approve minutes as presented.

BACKGROUND:

In accordance with Board Rule and Procedure 9324 and Education Code sections 35145 and 35163, the Executive Assistant to the Board shall keep minutes and record all official Board actions. The Executive Assistant to the Board of Education shall distribute a copy of the "unapproved" minutes of the previous meeting(s) with the agenda for the next regular meeting. The Board shall approve the minutes as circulated or with necessary amendments.

The Board's minutes shall be public records and shall be made available to the public upon request.

Subject 3. Questions and Answers Regarding Agenda Items

Meeting Jan 14, 2025 - Regular Meeting

Category E. OPENING ITEMS

Access Public

Type Information

BACKGROUND:



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In accordance with the Board's revised Rules and Procedures, this item reflects Commissioners' questions and staff's response to items on the board agenda. Click [here](#) to see the questions and answers. This document may be updated with additional information as responses to Commissioners questions become available. Please note that this is a new process and Commissioners and staff will review in order to improve the process moving forward.

Subject 4. Review Order of Agenda Items

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Category E. OPENING ITEMS

Access Public

Type Information

The Board President will announce any changes to the order of the agenda.

Subject 5. Superintendent's Report

Meeting Jan 14, 2025 - Regular Meeting

Category E. OPENING ITEMS

Access Public

Type Information

Subject 6. Student Delegates' Report

Meeting Jan 14, 2025 - Regular Meeting

Category E. OPENING ITEMS

Access Public

Type Information

F. PUBLIC COMMENT

Subject 1. Protocol for Public Comment

Meeting Jan 14, 2025 - Regular Meeting

Category F. PUBLIC COMMENT

Access Public

Type Information

[Click on this link](#) to access the protocols for public comment at Board of Education meetings and how else to provide your comments.

Members of the public may address the Board on any matter that is not on the agenda but is within the subject matter jurisdiction of the Board. This item is limited to 30 minutes and shall occur no later than 7:30 p.m. or immediately following the item then under discussion.

As a reminder, Board Rules and California law do not allow Board members to discuss comments or attempt to answer questions during the public comment time. If appropriate, the Superintendent will ask that staff follow up with speakers.

Subject 2. Comments/SFUSD Students

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Category F. PUBLIC COMMENT
Access Public

Subject 3. Comments on Agenda Items

Meeting Jan 14, 2025 - Regular Meeting
Category F. PUBLIC COMMENT
Access Public

Subject 4. Comments Non-Agenda Items

Meeting Jan 14, 2025 - Regular Meeting
Category F. PUBLIC COMMENT
Access Public

G. ACTION ITEMS

Subject 1. Approval of New Position: Head of Communications and Governance

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Category G. ACTION ITEMS
Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund

Recommended Action That the Board approve the new position, Head of Communications and Governance

BACKGROUND:

The Head of Communications and Governance will play a critical leadership role within SFUSD, building and leveraging external partnerships that further the mission of the District. Reporting directly to the Superintendent, the Head of Communications and Governance leads communications, including media relations, crisis communications and oversight of the district's public radio license, and coordinates government relations as well as other external affairs.

The position would be placed on Grade 7 of the management salary schedule. The annual salary ranges from \$200,593-245,192 depending on experience.

REQUESTED BY:

Amy Baer, Associate Superintendent Human Resources

APPROVED BY:

File Attachments

[JD_Head of Communications and Governance \(0995\).docx.pdf \(192 KB\)](#)

Subject 2. Employment Contracts for District Executive, Head of Governance and Communication

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Category G. ACTION ITEMS



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Type Action

Recommended Action The Board of Education adopt the approval of the employment contract for District Executive, Head of Governance and Communications

BACKGROUND:

The Board of Education approves contracts for district executive employees. Executive Employees are defined as unrepresented certificated management and unrepresented classified management who are at the senior leadership level and/or executive employees who are on an employment contract.

In accordance with Government Code section 54953 and Board Rule and Procedure 9323.2, Actions by the Board, the Board shall orally report a summary of a recommendation for final action on the salaries and contracts for unrepresented executive employees.

This agenda item seeks approval of a contract for the District Executive position of Head of Governance and Communication.

File Attachments

[Department Head of Communication & Governance.pdf \(125 KB\)](#)

Subject 3. Resolution Appointing 2024 Proposition A Bond Oversight Committee

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Category G. ACTION ITEMS

Access Public

Type Action

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Budgeted No

Recommended Action That the Board approve the Resolution Appointing 2024 Proposition A Bond Oversight Committee

BACKGROUND:

On December 10, 2024, the Board approved [Resolution 2412-10W35](#) acknowledging that 2024 Proposition A was approved by the requisite vote at the November 5, 2024 general election, authorizing the District to incur bond indebtedness. California Education Code Section 15278(a) requires that upon declaration of bond election results, this Board shall establish and appoint members to an independent citizens' oversight committee, all in accordance with Sections 15278 through 15282 of the California Education Code.

Through this Resolution, the Board would appoint the existing 2016 Proposition A Citizens' Oversight Committee, established in connection with a school bond election conducted by the County on November 8, 2016, on a measure authorizing the District to incur bonded indebtedness, to the 2024 Citizen's Bond Oversight Committee. Until all 2016 Bond funds are expended, the 2024 Citizens Bond Oversight Committee shall oversee expenditures of both the 2016 Proposition A and 2024 Proposition A Bonds.

REQUESTED BY: Licinia Iberri, Bond Program Director



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APPROVED BY: Mele Lau-Smith, Superintendent's Office

File Attachments

BOARD DOCS- SFUSD Resolution Appointing 2024 Proposition A Oversight Committee .docx.pdf (55 KB)

H. CONSENT CALENDAR

Subject 1. Consent Calendar Organization

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Information

BACKGROUND:

The 2023-2024 Consent Calendar format has been changed to increase transparency and provide clarity on what the Board of Education is approving in consent. The consent calendar is now divided into categories based on the different type of items placed on the consent calendar.

The categories for the consent calendar are:

- **General Consent Items:** These are items that require board approval that meet the criteria to be on the consent calendar from Board Policy 9322 which states, "Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval."
- **Personnel Consent Items:** Routine personnel items are placed in this section of the consent calendar.
- **Finance Consent Items:** All contracts that require board approval or board ratification are in this section, except for facility, retroactive, and sole source contracts.
- **Facilities Consent Items:** The district engages in a lot of contracts related to our facilities and facility projects as other agreements (i.e. accepting state grant funds). These items are separated out for visibility.
- **Retroactive Contracts over 109K:** Contracted services are not supposed to begin until an approved contract is in place. Retroactive contracts are in this section along with an explanation as to why it is being brought forward as a retroactive contract and how this will be prevented in the future.
- **Sole Source Contracts:** The district typically will engage in a competitive bidding process for contracts. However, there are times when sole source contracts are necessary. These contracts are in this section with an explanation of why they are sole source.
- **MOUs (Memorandums of Understanding):** The district establishes MOUs with other organizations, typically public or non-profit organizations, for various purposes.

The Board of Education will take one action to approve the entire consent calendar which encompasses the categories noted above.

Subject2. Items Withdrawn or Corrected by the Superintendent

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CategoryH. CONSENT CALENDAR

AccessPublic

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



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Regular Meeting
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Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Members of the public may comment on any matter on the Consent Calendar. Members of the public shall not be permitted to sever agenda items for discussion.

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 4. Request to Accept Privately Funded Gifts, Grants and Donations

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$3,618,990.00

Budgeted Yes

Budget Source Various

Recommended Action That the Board approve the attached privately funded gifts, grants, and donations of money, property or service to the District.

BACKGROUND:

The Fund Development Office reviews gifts and grants to ensure that: 1) the District can fully satisfy any conditions or restrictions imposed by the grant; 2) any conditions or restrictions by the grant are consistent with the District's Vision, Mission, and Core Beliefs; and 3) if the grant involves a gift of books and instructional materials, the grant meets regular District criteria for selection of instructional materials. SFUSD seeks approval of the following grants, which the Fund Development office affirms meets the above conditions:

To Support year 3 of a 4-Year initiative at Student, Family, & Community Support to add five more wellness centers at middle schools to the "DCYF-SFUSD Middle School Beacon Centers Mental Health Initiative.

In addition, in seeking Board approval of the attached donation, the Fund Development Office represents that each grant does not: 1) entail undesirable or excessive costs; 2) promote the use of violence, drugs, tobacco, or alcohol or the violation of any law or District policy; or 3) imply endorsement of any business or product or unduly commercialize or politicize the school environment.

REQUESTED BY: Kianna Davis, Management Assistant, SFUSD Fund Development Office

APPROVED BY:

File Attachments

[OpportunityBoardApprovalAggregateReport12.27.2024.pdf \(2 KB\)](#)



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[Middle Schools Mental Health Initiative FY25 - Spark Grant Agreement - 12 24 2024\[1\].pdf \(388 KB\)](#)

Subject 5. Request to Accept Federal, State and Local Grants (Government Grants)

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$3,613,634.00

Budgeted Yes

Budget Source Various

Recommended Action Request that the BOE authorize the Superintendent and/or Head Academic Officer to accept 1) Grant Tracker #818 from the City and County of San Francisco to accept the Environmental Science Center Education Program grant for \$332,224.00 to the Curriculum and Instruction - STEM division. 2) Grant Tracker #819 from the Commission on Teacher Credentialing to accept the Diverse Education Leaders Pipeline Initiative Grant for \$352,635.00 to the Curriculum and Instruction Department. 3) Grant Tracker #820 from the San Francisco Public Utilities Commission (SFPUC) to accept the Ecoliteracy and Career Exposure Partnership Grant (Grant Agreement No. CS-1261) for \$2,228,775.00 to the Curriculum and Instruction - STEM Division. Grant Tracker #821 from the San Francisco Juvenile Probation Department (JPD) and Juvenile Justice Center (JJC) to accept the Agreement between the City and County of San Francisco and San Francisco County Office of Education for \$700,000.00 to the San Francisco County Office of Education.

BACKGROUND:

Request that the BOE authorize the Superintendent and/or Head Academic Officer to accept 1) Grant Tracker #818 from the City and County of San Francisco to accept the Environmental Science Center Education Program grant for \$332,224.00 to the Curriculum and Instruction - STEM division. 2) Grant Tracker #819 from the Commission on Teacher Credentialing to accept the Diverse Education Leaders Pipeline Initiative Grant for \$352,635.00 to the Curriculum and Instruction Department. 3) Grant Tracker #820 from the San Francisco Public Utilities Commission (SFPUC) to accept the Ecoliteracy and Career Exposure Partnership Grant (Grant Agreement No. CS-1261) for \$2,228,775.00 to the Curriculum and Instruction - STEM Division. Grant Tracker #821 from the San Francisco Juvenile Probation Department (JPD) and Juvenile Justice Center (JJC) to accept the Agreement between the City and County of San Francisco and San Francisco County Office of Education for \$700,000.00 to the San Francisco County Office of Education.

REQUESTED BY:

Mary Elisalde, Director of State & Federal Programs Department

APPROVED BY:

Dr. Karling Aguilera-Fort, Deputy Superintendent

File Attachments



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[January 14, 2025 BOE Grant Report 24-25- TEMPLATE.pdf \(63 KB\)](#)
[GT#818 2nd Amendment G-150 \(1-22\) SFUSD-ESC_SFE - Elaine Yu.pdf \(631 KB\)](#)
[GT#819 DELPI Grant Agreement San Francisco USD.docx \(1\).pdf \(1,392 KB\)](#)
[GT#820 Reso 24-0253 CS-1261\(G\) Award Ecoliteracy and Career Exposure Partnership Grant to San Francisco Unified School District - Erin Deis.pdf \(222 KB\)](#)
[GT#821 JPD-SFCOE Executed Grant Agreement - John Lau.pdf \(647 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 6. Approval of Student Travel for Bret Harte Elementary School

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action Approve the travel of three students and three Certificated employees Jeremy Hilinsky, Kelli Riggs, and Victoria Bao to participate in the field trip to Taipei and Hulien City, Taiwan.

BACKGROUND:

There are 3 students who will participate in the STEM-focuses Cultural exchange program in Taiwan along with establishment of sister-school relationship. Activities include a visit to Hsinchu Science Park, the TSMC Museum of Innovation, Humanistic Cultural Mission Recycle station for hands on recycling, Taipei Tzu chi Hospital Medical Mission and Tzu Chi Elementary School Education Mission. Tzu Chi soap production and other facilities, and lunch and dinner ceremonies.

REQUESTED BY: Skye Roca

APPROVED BY: Bonnie Lo, Assistant Superintendent of Elementary Schools.

File Attachments

[2025-03-27 Revised Bret Harte - International Taiwan \(dragged\).pdf \(126 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 7. Approval of Student Travel for Lowell High School

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public



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Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Budgeted No

Recommended Action Approve travel of 8 students and 1 certificated employee to participate in the field trip to Boston, MA.

BACKGROUND:

The students will attend the Boston Model United Nations Conference. Model UN challenges students to take on the role of diplomats representing different countries as they work together to address global issues. Students attend committee sessions that focus on leadership, diplomacy and skill building that is reflected in the educator-led support model. Awards are given to students in each committee in recognition of their success communicating effectively and building consensus among diverse global perspectives.

REQUESTED BY: R. Abby Matthews, Assistant Principal, Lowell High School

APPROVED BY: Davina Goldwasser, Assistant Superintendent, High School Division

File Attachments

[Lowell 2.6.25 Boston, MA.pdf \(63 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 8. Approval of the Proposed 2025-26 SY Academic Calendars

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Recommended Action That the Board consider and adopt the proposed 2025-26 SY academic calendar.

BACKGROUND:

On March 7, 2023, staff presented to the Board the [Administrative Procedures for the School Calendar](#) which outlined the development of a school calendar process to establish a two-year academic calendar starting with the 2024-25 school year. A key expectation of the process is to adopt an annual school calendar that reflects the District's commitment to its core beliefs and goals, including its commitment to equity.

The Board previously approved the 2024-2025 academic calendar. Staff recommends approval of the 2025-2026 academic calendar. The proposed calendar is attached and has been ratified by the



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leadership of United Educators of San Francisco (UESF), United Administrators of San Francisco (UASF), and the SFUSD of the Service Employees International Union Local 1021 (SEIU).

File Attachments

[\[PROPOSED\] SFUSD 2025-26 SY Calendar - PROPOSED 2025-26 SY District-wide.pdf \(74 KB\)](#)

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

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 10. Certificated Personnel Actions, Resolution No. 251-14F1-F9

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Approve the attached certificated personnel report, Resolution Number 251-14F1-F9

BACKGROUND:

In accordance with Education Code section 35035, the Superintendent is seeking the Board's approval of certificated personnel actions as detailed on the attached report.

File Attachments

[Certificated Board Agenda 01142025.pdf \(196 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 11. Classified Personnel Actions, Resolution No. 251-14G1-G11

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Approve the attached classified personnel report, Resolution Number 251-14G1-G11

BACKGROUND:

In accordance with Education Code section 35035, the Superintendent is seeking the Board's approval of classified personnel actions as detailed on the attached report.



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File Attachments

[Classified Board Agenda 01142025.pdf \(196 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

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

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

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

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Information

BACKGROUND: Throughout the fiscal year, the Board of Education approves contracts and contract amendments for the District to work with various service providers. This report includes the providers with whom we have a professional services contract, after-school providers, community youth providers, educational software license providers, information technology consultants, and educational consultants, under object codes 5100, 5803, and 5810. The report identifies the provider, the corresponding contract amount, and budget source. Service providers may be listed more than once because they are contracted to work with different sites. The report does not include our facilities contracts. This report is intended to provide visibility to the different contracts that the District has approved throughout the year.

Submitted by: Patty Martir, Principal Administrative Analyst, Procurement Department

Approved by: Arthur Marcelo, Director of Procurement

File Attachments

FY 24-25 Year to Date Contracts.pdf (315 KB)

SchoolName-Amount.pdf (89 KB)

VendorName-Amount.pdf (98 KB)

Resource-Amount.pdf (75 KB)

Subject 14. Ratification of the attached contracts and amendments to contracts under \$114,500 processed between November 23, 2024 – December 27, 2024.

Meeting Jan 14, 2025 - Regular Meeting



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Regular Meeting
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Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Budgeted Yes

Budget Source Various SACS Codes

Recommended Action That the Board ratify the attached contracts and amendments to contracts under \$114,500 processed between November 23, 2024 – December 27, 2024.

Background: This item seeks Board ratification of the attached contracts. Pursuant to Board Policy 3312, Contracts, the Board has delegated to the Superintendent or their designee the authority to enter into contracts on behalf of the District, not to exceed the amounts specified in Public Contract Code § 20111 except as otherwise provided by law. Contracts entered into by delegated authority (also referred to as “Administratively Approved” contracts) shall be ratified by the Board of Education at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code § 17604; Public Contract Code § 20111). Administratively Approved contracts shall only be entered into in compliance with District procedures and administrative regulations. The attached contracts comply with District procedures and administrative regulations.

Funding Sources: These contracts are budgeted in department and site budgets using various funding sources, which are reflected in Consent Item # 11 (Summary of Fiscal Year 24-25 Year to Date Contracts).

Submitted by: Patty Martir, Principal Administrative Analyst, Procurement Department

Approved by: Arthur Marcelo, Director of Procurement

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 15. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,500 processed between November 23, 2024 – December 27, 2024

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$10,019,685.00

Budgeted Yes

Budget Source Various SACS Codes



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Recommended Action Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,500 processed between November 23, 2024 – December 27, 2024

Background: This item seeks Board approval of the attached contracts over \$114,500. In accordance with Board Policy 3312, the Board of Education has a responsibility to enter into contracts on behalf of the District for the acquisition of equipment, supplies, services, and other resources necessary for the achievement of District goals. In exercising this authority to enter into a contract, the Board shall ensure that the District's interest is protected and that the terms of the contract conform to applicable legal standards.

Consultants are authorized to provide expert professional advice or specialized technical or training services which are not needed on a continuing basis and which cannot be provided by District staff because of limitations of time, experience or knowledge. Consultants may assist management with decisions and/or project development related to financial, economic, accounting, engineering, legal, administrative, instructional or other matters. However, the District shall not contract for consulting services that can be performed without charge by a public agency or official unless these services are unavailable from the public source for reasons beyond the District's control.

The attached contracts meet these requirements.

Funding Sources: These contracts are budgeted in department and site budgets using various funding sources, which are reflected in Consent Item # 11 (Summary of Fiscal Year 24-25 Year to Date Contracts).

Submitted by: Patty Martir, Principal Administrative Analyst, Procurement Department

Approved by: Arthur Marcelo, Director of Procurement

File Attachments

[53848 YMCA \(SFSD-John Yehall\) First Amend \\$637,302.00.pdf \(2,545 KB\)](#)

[53912 YMCA \(SFSD-Miraloma\) First Amend \\$351,946.00.pdf \(2,556 KB\)](#)

[53919 YMCA of San Francisco \(SFSD_West Portal\) First Amend \\$167,367.pdf \(1,592 KB\)](#)

[54123 Safeguard \(Special Education\) First Amend. \(increase \\$65,000\) \\$130,000.pdf \(1,223 KB\)](#)

[54257 Recology Sunset Scavenger \(Facilities\) First Amend. \\$8,117,885.pdf \(1,350 KB\)](#)

[56189 YMCA of San Francisco \(Sutro E.S.\) \\$129,000.pdf \(2,238 KB\)](#)

[57031 Wilmes, LLC \(Office of Compliance & Risk\) year one of 3 year contract \\$150,000.pdf \(891 KB\)](#)

[57264 PrimeroEdge_Second_Amendment \(SNS\) \\$336,185.00.pdf \(11,001 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 16. Master Contract With EDCLUB, INC.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025



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Fiscal Impact No

Budgeted Yes

Recommended Action That the Board approve the Master Agreement for Software Subscription and Support Services with EDCLUB, INC.

BACKGROUND:

This Master Contract serves as a 3-year agreement between SFUSD and the vendor of an online learning application. The Master Contract mirrors the language included in SFUSD's Software Subscription and Support Services Agreement (SSA) and includes guaranteed pricing and discount structure.

School sites that are interested in using these learning applications must complete the Individual Service Agreement (ISA), included as Exhibit C. On the ISA, a site administrator must fill out the dates of service, the price of learning application (dependent on school size, the product selected, and/or applicable discount), and signature of the site administrator. The ISA must be ratified by the Board in order to encumber funds for the learning application. The Master Contract/ISA documents simplify the process by which sites contract with learning applications, saving administrators significant time, confusion, and money.

License Description: EDClub is the provider of a web-based typing application, TypingClub. The District is subscribing to contractor's Typing Club School Edition Pro. TypingClub's lesson plan contains over 600 lessons, guiding students from individual keys through numbers and punctuation, and all the way to a goal of 75 words per minute (WPM). The carefully designed lessons include instructional videos, educational games, cross-curricular content, and other interactive experiences

Term: July 1, 2025 - June 30, 2028

REQUESTED BY: Jennifer Louie - Director of Business Services

APPROVED BY: David Malone - Technology Services Officer

File Attachments

[EDClub MSA -Edclub 12.12.24 .final.pdf \(2,350 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject17. Authorization to enter into a Master Contract with Utah Youth Village dba Alpine Academy and SFUSD for provision of instructional services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jul 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes



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Recommended Action Authorization to enter into a Master Contract with Utah Youth Village dba Alpine Academy and SFUSD for provision of instructional services for a student population w/ identified Special Education needs.

BACKGROUND:

Authorization to enter into a Master Contract with Utah Youth Village dba Alpine Academy, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper

APPROVED BY: Matthew Lavoie

File Attachments

[Alpine Academy 2024-25 MC & Req'd Docs signed.pdf \(43,580 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 18. Authorization to enter into a Master Contract with Hanna Academy and SFUSD for provision of instructional services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jul 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action Authorization to enter into a Master Contract with Hanna Academy and SFUSD for provision of instructional services for a student population w/ identified Special Education needs.

BACKGROUND:

Authorization to enter into a Master Contract with Hanna Academy, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper



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APPROVED BY: Matthew Lavoie

File Attachments

[Hanna Academy 2024-25 MC & Req'd Docs signed.pdf \(12.562 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 19. Authorization to enter into a Master Contract with Turning Winds and SFUSD for provision of instructional services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Nov 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action Authorization to enter into a Master Contract with Turning Winds and SFUSD for provision of instructional services for a student population w/ identified Special Education needs.

BACKGROUND:

Authorization to enter into a Master Contract with Turning Winds, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper

APPROVED BY: Matthew Lavoie

File Attachments

[Turning Winds 2024-25 MC & Req'd Docs signed.pdf \(12.588 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 20. 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

Meeting Jan 14, 2025 - Regular Meeting



DRAFT AGENDA
Regular Meeting
Tuesday, JANUARY 14, 2025

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jul 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action 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 for a student population w/ identified Special Education needs.

BACKGROUND:

Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. - Cypress School, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper

APPROVED BY: Matthew Lavoie

File Attachments

[UCP_Cypress School_2024-25 MC & Req'd Docs_signed.pdf \(6.869 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 21. Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. - Boost of Cypress School and SFUSD for provision of instructional services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jul 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. - Boost of Cypress School and SFUSD for provision of instructional services for a student population w/ identified Special Education needs.

BACKGROUND:



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Authorization to enter into a Master Contract with United Cerebral Palsy of the North Bay, Inc. - Boost of Cypress School, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper

APPROVED BY: Matthew Lavoie

File Attachments

[UCP_Boost of Cypress School_2024-25 MC & Req'd Docs_signed.pdf \(6.158 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 22. Authorization to enter into a Master Contract with Palo Alto Preparatory and SFUSD for provision of instructional services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jul 01, 2024

Absolute Date Jun 30, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action Authorization to enter into a Master Contract with Palo Alto Preparatory and SFUSD for provision of instructional services for a student population w/ identified Special Education needs.

BACKGROUND:

Authorization to enter into a Master Contract with Palo Alto Preparatory, a nonpublic school (NPS) certified by the California Department of Education, in order to provide students with specialized academic instruction and related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. Provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate.

REQUESTED BY: Regina Piper

APPROVED BY: Matthew Lavoie

File Attachments

[PAP_2024-25 MC & Req'd Docs_signed.pdf \(15,497 KB\)](#)



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Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 23. Master Contract With Seesaw Learning, Inc.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Budgeted Yes

Recommended Action That the Board approve the Master Agreement for Software Subscription and Support Services with Seesaw Learning, Inc.

BACKGROUND:

This Master Contract serves as a 5-year agreement between SFUSD and the vendor of an online learning application. The Master Contract mirrors the language included in SFUSD's Software Subscription and Support Services Agreement (SSA) and includes guaranteed pricing and discount structure.

School sites that are interested in using these learning applications must complete the Individual Service Agreement (ISA), included as Exhibit C. On the ISA, a site administrator must fill out the dates of service, the price of learning application (dependent on school size, the product selected, and/or applicable discount), and signature of the site administrator. The ISA must be ratified by the Board in order to encumber funds for the learning application. The Master Contract/ISA documents simplify the process by which sites contract with learning applications, saving administrators significant time, confusion, and money.

License Description: Seesaw's online learning application provides for a software license, which is a student-driven digital portfolio. Teachers can empower students to create, reflect, share and collaborate in their work. Students are able to show off their work and knowledge using photos, videos, drawings, PDFs, and links.

Term: The Agreement is for five years, commencing on July 1, 2025, and terminating on June 30, 2030.

REQUESTED BY: Jennifer Louie - Director of Business Services

APPROVED BY: David Malone - Technology Services Officer

File Attachments

[Seesaw \(MSA\) FY 2024-2025.v.12-3.24v4-final v1 \(SL signed\).pdf \(15,373 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 24. Master Organization/Professional Services Agreement - Soccer Without Borders Corp.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$209,640.00

Budgeted Yes

Budget Source 01-41270-1110-2100-5803-052-\$25K, and 01-41270-1110-2100-5100-052 - \$184,640K

Recommended Action Approve Master Organization/Professional Services Agreement between Soccer Without Borders Corp. and San Francisco Unified School District for the Multilingual Pathways Department.

BACKGROUND:

This organization/professional services agreement is for Soccer Without Borders Corp. (SWB) which leverages the universal language of soccer, the safety net of a team, and a skill-building framework to empower newcomer youth to advance academically, develop personally, make healthy lifestyle choices, build social capital, and develop language skills. Their program model includes three main pillars: 1. Soccer play and instruction where they provide the equipment and coaching needed to enable high school aged SFUSD newcomer youth of all skill levels to play soccer in organized practices and games. 2. Educational support providing academic and behavioral health support, as well as workshops on nutrition, wellness, healthy relationships and any other topics that are most important to them. 3. Community-building which they utilize deliberate team-building strategies, connect the participants to the local and broader community through themed events and team service projects, and emphasize dialogue, understanding, and friendship.

Service Description: Soccer Without Borders will apply this program model at two SFUSD high schools selected by SFUSD with a large population of newcomer youth and demonstrated interest in partnering with SWB. SWB will hire a Boys Program Coordinator and a Girls Program Coordinator. At each high school, the Program Coordinators will develop a boys team and a girls team. Each school will have 2-3 after school per week, and 1-2 days of school day academic intervention, socio-emotional learning instruction and behavioral health mentorship sessions. Exact schedules for boys team and girls teams, as well as school day support schedules, will be created in partnership with school sites to ensure we are supporting school goals and meeting student availability.

REQUESTED BY: Miguel de Loza

APPROVED BY: Karling Aguilera-Fort Ed.D

Administrative File Attachments

[Soccer Without Borders-MPD-209640-FY23-24 APPROVED.pdf \(1.809 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items



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has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 25. OMNIA Partners Agreement with CDW Government LLC, to procure Cisco Products and Services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$353,548.96

Budgeted Yes

Budget Source 21-90394-2025-0000-8500-XXXX-12446

Recommended Action That the Board approve a Contract incorporating OMNIA Partners Contract # 2018011-01, as a piggyback contract, to procure Cisco Products and Services.

BACKGROUND:

1. OMNIA Partners, Public Sector: California Public Contract Code § 20118 allows a school district to purchase goods without competitive bidding, where another public corporation or entity has a contract to purchase such items, known as a "piggyback contract." City of Mesa, AZ has such a contract, and SFUSD's Department of Technology wishes to utilize the [City of Mesa, AZ Master Agreement through OMNIA Partners' cooperative purchasing program](#), to benefit from the favorable terms, conditions and prices. The [Master Agreement](#) was established via competitive solicitation, [Request for Proposal Solicitation Number 2018011](#). The District has registered with OMNIA Partners and is eligible to access and utilize the competitively solicited and publicly awarded agreements available.

The Department of Technology requests that the Board of Education find it is in the best interest of the District to use the OMNIA Partners Contract # 2018011-01, terms, conditions and pricing with CDW Government LLC, via contract or purchase order to procure Cisco Products and Services at beneficial pricing to District, pursuant to Public Contract Code § 20118.

Cost: \$353,548.96

Term: February 12, 2025 - August 30, 2025

Submitted by: Jennifer Louie, Director of Business Services and Operations

Approved by: David Malone, Technology Service Officer

File Attachments

[OMNIA Piggyback CDW CISCO fully signed.pdf \(4,129 KB\)](#)

[Attachment A.pdf \(2,339 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 26. The Interlocal Purchasing System (TIPS) Agreement with Converge Technology Solutions US, LLC, to procure Dell PowerProtect Backup Service.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$300,713.40

Budgeted Yes

Recommended Action That the Board approve the Master Contract incorporating the Interlocal Purchasing System (TIPS) Agreement # 230105 as a piggyback contract, to procure Dell PowerProtect Backup Service.

BACKGROUND:

1. The Interlocal Purchasing System (TIPS): California Public Contract Code § 20118 allows a school district to purchase goods without competitive bidding, where another public corporation or entity has a contract to purchase such items, known as a "piggyback contract." TIPS has such a contract, and the Department of Technology wishes to utilize TIPS terms, conditions, and pricing in order to benefit from the favorable provisions therein.

The Department of Technology requests that the Board of Education find it is in the best interest of the District to use the TIPS Master Agreement # 230105, terms, conditions and pricing with Converge Technology Solutions US, LLC, to purchase, via contract or purchase order, hardware and maintenance at beneficial pricing to the District, pursuant to Public Contract Code § 20118.

2. Dell PowerProtect Backup Service delivers simple data protection as-a-Service enabling SFUSD to simplify day-to-day by eliminating infrastructure management and ensuring all-in-one secure protection with backup, disaster recovery, and long-term retention.

Annual Cost: \$60,142.68

Total Not-To-Exceed: \$300,713.40

Term: February 12, 2025 - February 11, 2030

Submitted by: Jennifer Louie, Director of Business Services

Approved by: David Malone, Technology Services Officer

File Attachments

[TIPS Agreement between SFUSD and Converge APEX fully signed.pdf \(523 KB\)](#)

[Attachment A .pdf \(879 KB\)](#)

[Attachment B - TIPS contract #230105_Pricing 1 and 2.xlsx \(102 KB\)](#)

[Attachment C.pdf \(566 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 27. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Angelina Picazo, Raymond Hernandez

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Dec 20, 2024

Absolute Date Dec 20, 2024

BACKGROUND:

The District has entered into Individual Service Agreements (ISAs) with San Francisco State University student teachers, counselors or administrators identified below ("Interns") to provide Interns with an educational experience in the Interns' field of study and for the benefit of District students.

ISAs with the following Interns are attached for approval:

1. Angelina Picazo
2. Raymond Hernandez

REQUESTED BY:

Dr. Janette Hernandez, Executive Director, ED, Professional Learning and Coaching

APPROVED BY:

Dr. Karling Aguilera-Fort, Senior Associate Superintendent of Education Services and Schools

File Attachments

[ISA - Angelina Picazo.pdf \(906 KB\)](#)

[ISA - Raymond Hernandez.pdf \(946 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 28. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Ian Marshall, Alice Garner, Ollie Feldman, Miriam Serrano, Patrik Donahue

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Dec 20, 2024

Absolute Date Dec 20, 2024

BACKGROUND:

The District has entered into Individual Service Agreements (ISAs) with University of San Francisco student teachers, counselors or administrators identified below ("Interns") to provide Interns with an educational experience in the Interns' field of study and for the benefit of District students.



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ISAs with the following Interns are attached for approval:

1. Ian Marshall
2. Alice Garner
3. Ollie Feldman
4. Myriam Serrano
5. Patrik Donahue

REQUESTED BY:

Dr. Janette Hernandez, Executive Director, ED, Professional Learning and Coaching

APPROVED BY:

Dr. Karling Aguilera-Fort, Senior Associate Superintendent of Education Services and Schools

File Attachments

[ISA - Ian Marshall.pdf \(883 KB\)](#)

[ISA - Alice Garner.pdf \(963 KB\)](#)

[ISA - Ollie Feldman.pdf \(854 KB\)](#)

[ISA - Myriam Serrano.pdf \(918 KB\)](#)

[ISA - Patrik Donahue.pdf \(900 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 29. Amend Agreement with Pioneer Health Care Services to provide IEP Services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$70,000.00

Budget Source 65000-056

Recommended Action Approve Amendment to the Agreement with Pioneer Health Care Services to provide IEP Services

BACKGROUND:

Authorization to amend the Master Contract with Pioneer Health, a nonpublic agency (NPA), certified by the California Department of Education, in order to provide students with the special education or related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. The provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate. Services include Language and Speech Services, Occupational Therapy, Physical Therapy, and Intensive Individual Services. Amended services include nursing.



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REQUESTED BY:

Grace Cheng, Supervisor, Health Services

APPROVED BY:

Regina Piper, Assistant Superintendent, Special Education Services

File Attachments

[Pioneer Amendment and original 12.5.24 \(1\).pdf \(1,497 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 30. Amend Agreement with Aequor Healthcare Services LLC to provide IEP Services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$70,000.00

Budget Source 65000-064

Recommended Action Amend the Agreement with Aequor Healthcare Services LLC to provide IEP Services

BACKGROUND:

Authorization to amend a Master Contract with Aequor Healthcare Services, LCC, a nonpublic agency (NPA), certified by the California Department of Education, in order to provide students with the special education or related services outlined in their Individualized Education Programs (IEPs), as the students cannot access these services through SFUSD staff currently and/or require compensatory education services. The provision of these services ensures that SFUSD is able to provide the students with a free appropriate public education. Services will be provided at the school site, public setting, teleclass, or student's home, as appropriate. Services include LSDR and OT. Amended services include nursing.

REQUESTED BY:

Grace Cheng, Supervisor, Health Services

APPROVED BY:

Regina Piper, Assistant Superintendent, Special Education Services

File Attachments

[Aequor amendment and original 12.5.24.pdf \(1,362 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 31. First Amendment to Contract Incorporating OMNIA Partners Cooperative Purchasing Program Contract #23-6692-02 with CDW Government LLC to procure Google Cloud Products, Services and Licenses

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$80,109.59

Budgeted Yes

Recommended Action That the Board approve the First Amendment incorporating OMNIA Partners Contract # 23-6692-02, as a piggyback contract, to procure Google Cloud Products, Services and Licenses through CDW Government LLC.

BACKGROUND:

1. OMNIA Partners, Public Sector: California Public Contract Code § 20118 allows a school district to purchase goods without competitive bidding, where another public corporation or entity has a contract to purchase such items, known as a "piggyback contract." Cobb County, GA ("Cobb County") has such a contract, and SFUSD's Department of Technology wishes to utilize the [Cobb County Master Agreement through OMNIA Partners' cooperative purchasing program](#), to benefit from the favorable terms, conditions and prices. The [Master Agreement](#) was established via competitive solicitation, [Request for Proposal Solicitation Number 23-6692-02](#). The District has registered with OMNIA Partners and is eligible to access and utilize the competitively solicited and publicly awarded agreements available.

The Department of Technology requests that the Board of Education find it is in the best interest of the District to use the OMNIA Partners Contract # 23-6692-02, terms, conditions and pricing with CDW Government LLC, via contract or purchase order to procure Google Cloud Products, Services and Licenses at beneficial pricing to District, pursuant to Public Contract Code § 20118.

2. Google Cloud Products, Services and Licenses: SFUSD is currently using Google Cloud Products, Services and Licenses for staff to boost productivity by simplifying and automating tasks within Google Workspace.

3. First Amendment:

The First Amendment will increase the not-to exceed amount for fiscal year 2025 by \$52,400.00 and fiscal year 2026 by \$67,709.59.

[Approved on 2/13/24](#), Original Contract Cost: \$86,119.18

First Amendment Cost: \$120,109.59

Total Contract Cost: \$206,228.77

Term: October 11, 2023 - April 30, 2026

Submitted by: Jennifer Louie, Director of Business Services and Operations



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Approved by: David Malone, Interim Technology Services Officer
File Attachments

[SAN FRANCISCO UNIFIED SCHOOL DIST OMNIA COBB - fully signed.pdf \(1.887 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 32. Second Amendment to EPI-USE Lab, LLC Software Service Agreement

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$18,599.41

Budgeted Yes

Recommended Action That the Board approve the Second Amendment between the District and EPI-USE Lab, LLC.

Background:

1) EMPOWER: To support the stabilization of the EMPOWER platform, SFUSD will use EPI-USE Lab, LLC's Data Sync Manager Product Suite to assist with reporting, payroll validation, and data copying and scrambling. This product will allow the EMPOWERSF team to effectively identify and solve issues. On [March 12, 2024](#) the Board of Education 1) adopted the Sole Source Resolution, authorizing the District to sole source purchase order from EPI-USE Lab, LLC without formal bidding and receiving of bids, and 2) approve the Contract between the District and EPI-USE Lab, LLC.

On [May 14, 2024](#), the Board of Education approved First Amendment to Contract to add the following products: Query Manager Excel Plugin, Fiori Integration, and DSM Cloud Platform. The additional products are at no additional cost.

2) Second Amendment: The Second Amendment will 1) increase the contract cost to cover the license maintenance fee and 2) extend the term of the agreement for one year.

Original Contract: \$139,140.00

First Amendment: \$0

Second Amendment: \$18,599.41

Total Contract Cost: \$157,739.41

Original Term: March 13, 2024 - March 12, 2025

Amended Term: March 13, 2025 - March 12, 2026

Submitted by: Jennifer Louie - Director of Business Services and Operations

Approved by: David Malone - Technology Services Officer

File Attachments

[2nd Amendment EPI-USE Labs. llc -Fully Signed.pdf \(486 KB\)](#)



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Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 33. 3rd Amendment for Software Subscription and Support Services Master Agreement with NCS Pearson, Inc, DBA Certiport

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Fiscal Impact No

Recommended Action That the Board approve the third Amendment for Software Subscription and Support Services Master Agreement with NCS Pearson, Inc. DBA Certiport to add additional resources / products to Appendix B.

BACKGROUND: BACKGROUND: On April 13, 2022, the Board approved a [Software Subscription and Support Services Master Agreement](#) (Master Agreement) with NCS PEARSON, INC. DBA CERTIPOINT, A BUSINESS OF NCS PEARSON INC., for certification exams, learning content and practice tests. On October 28, 2022, the District and Contractor entered into a [First Amendment](#) (the "First Amendment"), to add additional resources/products to Appendix B. On September 28, 2023, the District and Contractor entered into a [Second Amendment](#) (the "Second Amendment") to add additional resources/products to Appendix B. This Third Amendment adds the following products:

Product ID: 1109026

Product: (BrainBuffet) Cisco Certified Support Technician ecourse, Single User Full Suite (BrainBuffet platform)

Price: \$200

Product ID: 1108426

Product: Cisco Certified Support Technician Voucher +retake+CertPrep Practice Test

Price: \$149

REQUESTED BY: Anya Gurholt, Supervisor of College & Career Readiness

APPROVED BY: Patrick West, Executive Director of College & Career Readiness/
David Malone, Technology Service Officer

File Attachments

[241217 Balboa High School_Certiport - THIRD AMENDMENT TO MSA SSA CONTRACT \(2024-2025\) Signed signed \(2\).pdf \(438 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 34. ----- FACILITIES CONSENT ITEMS -----

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 35. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6036, Modification #1 - Hoi's Construction, Inc.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$17,524.90

Budgeted Yes

Budget Source Proposition B School Facilities Safety Tax Fund: Appropriation No.

49-90362-2025-0000-8500-6279-12352 - Dr. George Washington Carver Elementary School and Grattan Elementary School

Recommended Action That the Board of Education approve this Contract Modification between Hoi's Construction, Inc. and the San Francisco Unified School District for an amount not to exceed \$17,524.90 and instruct the Executive Director of Facilities Design and Construction or designee to sign all documents necessary for the execution of the Contract Modification on behalf of the District and to encumber sufficient funds from the Proposition B School Facilities Safety Tax Fund.

CONTRACT: No. 6036, Modification #1

COST: \$17,524.90

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project is generally described as installation of water filling stations, drinking fountains and water filters at select areas of the schools, removing and capping off the classroom sink bubblers, and installing signage at sinks. This includes patching and painting work, and incidental hazardous materials work at the Dr. George Washington Carver Elementary School and Grattan Elementary School.

This contract modification is requested for all labor and material to perform hazardous materials abatement during night and weekend hours, adding drinking fountain water bottle stands, furring out the concrete masonry unit walls to allow for new plumbing lines for the new water outlets, substitution of a water outlet and a credit for filters in the kitchen compartment sinks.



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Accordingly, it is in the District's best interest to proceed with this work without re-bidding for the following reasons: 1) the Contractor is already on site and can expeditiously mobilize without additional costs; 2) going out for bid would result in substantial delay; 3) the price proposed was reasonable; and 4) the repairs are necessary to avoid danger to the life and safety of students. Based on the foregoing, it would be incongruous, futile, and unavailing to publicly bid the additional work.

Original Contract Amount (Board Resolution #246-11W16) \$117,900.00 Previous Approved Modification (None) \$0.00

Contract to be Increased by Modification No. 1 \$17,524.90

New Total Contract Amount as Modified \$135,424.90

Total Percentage of Change Order Amounts to Original Contract Amount 14.86%

Submitted by: Roberto Cabral, Contracts Administrator, Facilities Design and Construction

Approved by:

File Attachments

[06036-1 Carver ES & Grattan ES Water Outlets Remediation Hoi's Construction.pdf \(3,047 KB\)](#)

[06036 Carver ES & Grattan ES Water Outlets Remediation_Hoi's Construction.pdf \(25,230 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 36. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6034, Modification #1 - K2A Architecture & Interiors

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$118,018.00

Budgeted Yes

Budget Source ADA Proposition B Fund: Appropriation No. 49-90361-2025-0000-8500-6219-12406 - Leonard Flynn Elementary School

Recommended Action That the Board of Education approve this Contract Modification between K2A Architecture and Interiors and the San Francisco Unified School District for an amount not to exceed \$118,018.00 and instruct the Executive Director of Facility and Capital Planning or designee to sign all documents necessary for the execution of the Contract Modification on behalf of the District and to encumber sufficient funds from the ADA Proposition B Fund.

CONTRACT: No. 6034, Modification #1

COST: \$118,018.00

SERVICES PROVIDED: Architectural/Engineering Services, Modification



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BACKGROUND: In November 2023, SFUSD conducted a Request for Qualifications for architectural consulting services done through public advertisement on two separate dates. Thirty (30) architectural firms responded. These firms were evaluated on the ability to meet aggressive design schedules, experience in school architecture, qualifications of key personnel and consultants and hourly rates. The District has selected twenty (20) architectural consulting firms to provide architectural design services to various school sites on an as-needed basis in which K2A Architecture and Interiors is one of them.

The district has initiated a project at Leonard Flynn Elementary School to improve the stormwater run-off and play yard condition of the school. A grant offered by SFPUC is identified which will fund the design and construction costs of the stormwater and greening infrastructure improvements of the project.

Following a request for a specific proposal for the above-mentioned project, the district has selected K2A Architects to facilitate the application of the SFPUC Green Infrastructure Grant on behalf of SFUSD and to provide architectural, landscaping, and engineering services. Work shall include design, facilitate and secure the SFPUC green infrastructure grant, preparation of the contract documents for agency approvals and construction purposes, bidding and construction administration, closeout and project certification.

This contract modification is requested to provide architectural and engineering services due to increase in the project scope and extended construction schedule. Additional work shall include the replacement of a play structure and safety matting, removal of the three (3) classroom portable buildings, increase in green infrastructure and landscaping, submission and approval for two (2) DSA increments, and additional construction administration due to extended construction schedule until summer 2026.

Original Contract Amount (Board Resolution #246-11W13) \$169,505.00

Previous Approved Modification (None) \$0.00

Contract to be Increased by Modification No. 1 \$118,018.00

New Total Contract Amount as Modified \$287,523.00

Submitted by: Yonko Radonov, Executive Director, Facilities Design and Construction

Approved by: Karen Sullivan, Executive Director of Facility and Capital Planning

File Attachments

[06034-1 Leonard Flynn ES Play Yard Improvements and Green Infrastructure K2A signed.pdf \(1.802 KB\)](#)

[06034 Leonard Flynn ES Play Yard Improvements and Green Infrastructure K2A.pdf \(26.651 KB\)](#)

[Master Agreement 5893 SFUSD and K2A Architecture+Interiors K2A.pdf \(21,770 KB\)](#)

[K2A Architecture SOQ SFUSD Facilities On-Call 2023.pdf \(15.253 KB\)](#)

[Architect Consulting Services 2024-2029 Pool.pdf \(55 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.



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Subject 37. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6044, Modification #1 - Hoi's Construction, Inc.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$12,448.51

Budgeted Yes

Budget Source Proposition B School Facilities Safety Tax Fund: Appropriation No.

49-90362-2025-0000-8500-6279-12352 - E.R. Taylor Elementary School and Bryant Elementary School

Recommended Action That the Board of Education approve this Contract Modification between Hoi's Construction, Inc. and the San Francisco Unified School District for an amount not to exceed \$12,448.51 and instruct the Executive Director of Facilities Design and Construction or designee to sign all documents necessary for the execution of the Contract Modification on behalf of the District and to encumber sufficient funds from the Proposition B School Facilities Safety Tax Fund.

CONTRACT: No. 6044, Modification #1

COST: \$12,448.51

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project is generally described as installation of water filling stations, drinking fountains and water filters at select areas of the schools, removing and capping off the classroom sink bubblers, and installing signage at sinks. This includes patching and painting work, and incidental hazardous materials work at E.R. Taylor Elementary School and Bryant Elementary School.

This contract modification is requested for all labor and material to perform hazardous materials abatement during night and weekend hours, adding drinking fountain water bottle stands, furring out the concrete masonry unit walls to allow for new plumbing lines for the new water outlets and a credit for filters in the kitchen compartment sinks.

Original Contract Amount (Board Resolution #246-11W17)	\$153,000.00
Previous Approved Modification (None)	\$0.00
Contract to be Increased by Modification No. 1	\$12,448.51
New Total Contract Amount as Modified	\$165,448.51



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Total Percentage of Change Order Amounts to Original Contract Amount	8.14%
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Submitted by: Roberto Cabral, Contracts Administrator, Facilities Design and Construction

Approved by:

File Attachments

[06044-1 ER Taylor ES & Bryant ES-Water Outlets Remediation Hoi's Construction.pdf \(3,495 KB\)](#)

[06044 ER Taylor ES & Bryant ES-Water Outlets Remediation. Hoi's Construction.pdf \(24.249 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 38. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6033, Modification #2 - Buhler Commercial

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$61,602.81

Budgeted Yes

Budget Source Deferred Maintenance Fund: Appropriation No.

14-06250-2025-0000-8500-6279-12395 - John O'Connell High School

Recommended Action That the Board of Education approve this Contract Modification between Buhler Commercial and the San Francisco Unified School District for an amount not to exceed \$61,602.81 and instruct the Executive Director of Facilities Design and Construction or designee to sign all documents necessary for the execution of the Contract Modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.

CONTRACT: No. 6033, Modification #2

COST: \$61,602.81

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project is generally described as selective demolition with hazardous materials abatement, waterproofing repairs due to water infiltration at the gym, corridors and atrium spaces and miscellaneous exterior wall repairs, selective roof and gutter repairs, painting and miscellaneous interior alterations at the John O'Connell High School.

This contract modification is requested due to unforeseen conditions for the installation of prefinished aluminum coping required for weather and waterproofing life span of the new roof coping, removal of the existing bench pedestal concrete footing at the new trench drain located at the court yard, installation of a new cricket sump drain extending to the existing scupper to improve water drainage at



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the roof, work needed to install added waterproofing measures to the east wall exterior, provision of a second layer of gypsum board at the interior gym walls, installation of additional flashing at the vertical expansion joint for the new gutters and fire-stopping at the gym interior steel columns. The date of substantial completion date is adjusted to be on January 6, 2025.

Original Contract Amount (Board Resolution #246-11W12)	\$1,410,000.00
Previous Approved Modification (No. 1)	(\$127,000.00)
Contract to be Increased by Modification No. 2	\$61,602.81
New Total Contract Amount as Modified	\$1,344,602.81
Total Percentage of Change Order Amounts to Original Contract Amount	-4.64%

Submitted by: Roberto Cabral, Contracts Administrator, Facilities Design and Construction

Approved by:

File Attachments

[06033-2 John O'Connell HS Roof, Walls, Floor Repairs at Gym & Other Areas Buhler.pdf \(4.458 KB\)](#)

[06033-1 John O'Connell High School- Roof, Walls, Floor Repairs at Gym & Other Areas Buhler.pdf \(829 KB\)](#)

[06033 John O'Connell High School- Roof, Walls, Floor Repairs at Gym & Other Areas Buhler.pdf \(2,907 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 39. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6195 - DSK Architects

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$334,000.00

Budgeted Yes

Budget Source Reserve for Redevelopment Fees Fund: Appropriation No.

40-93640-2025-0000-8500-6210-12463 - 2055 Sunnydale-Old John McLaren School

Recommended Action That the Board of Education approve this Contract between DSK Architects and the San Francisco Unified School District for an amount not to exceed \$334,000.00 and instruct



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the Executive Director of Facility and Capital Planning or designee to sign all documents necessary for the execution of the Contract on behalf of the District and to encumber sufficient funds from Reserve for Redevelopment Fees Fund.

CONTRACT: No. 6195

COST: \$334,000.00

SERVICES PROVIDED: Architectural/Engineering Services

BACKGROUND: In November 2023, SFUSD conducted a Request for Qualifications for architectural consulting services done through public advertisement on two separate dates. Thirty (30) architectural firms responded. These firms were evaluated on the ability to meet aggressive design schedules, experience in school architecture, qualifications of key personnel and consultants and hourly rates. The District has selected twenty (20) architectural consulting firms to provide architectural design services to various school sites on an as-needed basis in which DSK Architects is one of them. Following a request for a specific proposal, the district has selected DSK Architects to provide architectural and engineering services for the Samoan Community Center currently occupying the Old John McLaren School. Work shall include roof repairs, restroom upgrades and general plumbing repairs, kitchen, auditorium, and selected classroom repairs, security repairs and lighting improvements, main entrance work and play yard improvements.

Submitted by: Yonko Radonov, Executive Director, Facilities Design and Construction

Approved by: Karen Sullivan, Executive Director of Facility and Capital Planning

File Attachments

[06195 2055 Sunnydale-Samoan CDC-Old John McLaren School Interior Repairs DSK Architects_signed.pdf \(4.306 KB\)](#)

[Master Agreement 05889 SFUSD and DSK Architects.pdf \(8.021 KB\)](#)

[DSK Architects SOQ for Architects 2023.pdf \(17.228 KB\)](#)

[Architect Consulting Services 2024-2029 Pool Ratification List.pdf \(111 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 40. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #5 to Contract #5986 - Bana Builders, Inc.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$134,193.00

Budgeted Yes



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Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation
21-90393-2025-0000-8500-6279-11910 West Portal Elementary School

Recommended Action That the Board of Education approve a modification to this contract between Bana Builders, Inc. and the San Francisco Unified School District for an amount not to exceed \$134,193.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #5 to Contract #5986

COST: \$134,193.00

SERVICE TERM: No Change

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On April 23, 2024, the District conducted a bid opening for the West Portal Elementary School Modernization project. In May 2024, the Board approved [Contract No. 5986](#) for the West Portal Elementary School Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. Project scope was

- Replacement of eight temporary portable buildings with two new structures, and associated site work.
- New electrical service to the campus.
- Demolition of two existing restrooms and construction of a new kitchen.
- Setup and removal of a temporary kitchen in the auditorium.
- Setup and installation of interim housing units on yard four.
- Sitework and stormwater management elements throughout the campus including site landscape, stormwater performance and security improvement.
- New domestic water, sewer, technology and electrical service connections, fire alarm and protection tie in to existing services.
- Building B modernization hazardous materials abatement

Scope of work for this modification includes additional structural beams at Bldg C and D, re-routing of storm water connections for construction, relocating a storage container, adding storm water connections at the new retaining wall that were not included in the original design documents, a temporary sanitary sewer connection in yards 2 and 3 to relocate existing lines out of the way of foundation work, installing an isolation valve in the girl's restroom in bldg. A and B, additional concrete demolition discovered during retaining wall excavation, additional window shades, hazardous material abatement of asphalt at Yard 1, and additional structural shoring for the existing retaining wall at Claremont Blvd.

Original contract amount	\$21,352,352.00
Previous Approved Modifications (1 - 4)	\$525,620.00
Modification No. 5	\$134,193.00
Total Contract Amount as Modified	\$22,012,165.00
Total % of Modification Amount to Original Contract:	3.09%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director



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File Attachments

[Bana Builder COs CT 5986 Mod #5 - West Portal ES Phase 1 - 11910.pdf \(591 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 41. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 to Contract #5581 – August-Jaye Construction

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$6,844.85

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11902 AB211 Lockset Replacement Package 2A

Recommended Action That the Board of Education approve a modification to this contract between August-Jaye Construction and the San Francisco Unified School District for an amount not to exceed \$6,844.85, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #3 to Contract #5581

COST: \$6,844.85

SERVICE TERM: January 25, 2023 extended to January 31, 2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On September 11, 2023, the District conducted a bid opening for the AB211 Lockset Replacement Package 2A Project. In January 2023, the Board approved [Contract No. 5581](#) for the AB211 Lockset Replacement Package 2A Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. Scope of work includes door and gate hardware replacement and maintenance to ensure security control at the perimeter of school campus and occupied rooms.

1. Replace existing cylindrical locksets and panic devices to feature double cylinder function.
2. Retrofit doors to suit new door hardware.
3. Repair, replace, and/or adjust existing defective door hardware in addition to lever lockset/panic device replacement.
4. Install additional door hardware items to ensure proper function of door and security of occupied room.



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This modification extends the term of the contract an additional 276 days until January 31, 2025 due to the door hardware changes and field discovery items necessary to complete the project. Scope of work is to add value items consisting additional door closer and hinge adjustments so doors are closed / latched to insure proper alignment and operation and new coordinators to unequal pair of exterior doors so the inactive leaf would close first prior to the active leaf to close / latch, and installing new door hardware and cylinder extension kits to the panic devices for the music rooms due to the thick acoustical sound doors.

Original contract amount	\$609,000.00
Previous Approved Modifications (1-2)	\$2,339.88
Modification No. 3	\$6,844.85
Total Contract Amount as Modified	\$618,184.73
Total % of Modification Amount to Original Contract:	1.5%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[August-Jaye COs CT 5581 Mod #3 - Door Lockset Pkg 2A - 11902.pdf \(157 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 42. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5975 – August-Jaye Construction

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$9,948.99

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11897 AP Giannini Middle School

Recommended Action That the Board of Education approve a modification to this contract between August-Jaye Construction and the San Francisco Unified School District for an amount of \$9,948.99 and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #2 to Contract #5975

COST: \$9,948.99

SERVICE TERM: No change



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SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program
BACKGROUND:

On March 14, 2024, the District conducted a bid opening for the AP Giannini Middle School Exterior Maintenance Door Replacement Project. In April 2024, the Board approved [Contract No. 5975](#) for the AP Giannini Middle School Exterior Maintenance Door Project as required by the San Francisco Unified School District's Proposition A 2016 Bond Program. Scope of work includes replacement of 14 exterior doors, new corkboards and associated abatement at the existing doors openings. This modification is for 1) furnishing and installing additional door closers, door stops, and thresholds to correct non-compliant functioning of doors, and 2) providing wayfinding school address signage for mail and package service delivery.

Original contract amount	\$269,000.00
Previous Approved Modifications (1)	\$7,398.00
Modification No. 2	\$9,948.99
Total Contract Amount as Modified	\$286,346.99
Total % of Modification Amount to Original Contract:	6.45%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[August-Jaye COs CT 5975 Mod #2 - AP Giannini Door Replacement - 11897.pdf \(61 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 43. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6197 - CER Construction

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$886,600.00

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90394-2025-0000-8500-6270-12416 Jefferson Elementary School

Recommended Action That the Board of Education approve this contract between CER Construction and the San Francisco Unified School District for an amount not to exceed \$886,600.00 and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the



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Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Contract # 6197

COST: \$886,600.00

SERVICE TERM: January 15, 2025 through July 17, 2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On October 17, 2024, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the Jefferson Elementary School Technology Upgrade Project. On November 14, 2024, the District received and opened three (3) bids for the Project. Per instructions, Bidders must submit a protest by the second business day following the date of the Bid opening. SFUSD received no protests, and CER Construction was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
CER Construction	\$886,600.00
Better Building Construction	\$895,300.00
Cal Pacific Construction	\$983,700.00

The scope of work consists of technology and data upgrades that include but are not limited to the demolition of the existing Main Distribution Frame (MDF) in storage room 203A. A new MDF build-out in the Basement Storage Room 001 and a new Intermediate Distribution Frame (IDF) build-out in storage room STO #02 on the second floor, with additional electrical work to accommodate expansion; new data network equipment and connections to accommodate expanded technology requirements affecting the main building, classrooms, administrative offices, corridors, other service areas; installation of data and phone network equipment and systems; network racks and equipment with associated conduit, cabling, fiber, electrical wiring, and panels; and, demolition and removal of abandoned equipment and materials, hazardous materials removal.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[CER Construction CT #6197 WITH BONDS - Tech Upgrade @ Jefferson ES - 12416 - SIGNED.pdf \(7.182 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 44. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6206 - EF Brett and Company, Inc.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)



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Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$41,875,000.00

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6270-12344 James Denman Middle School

Recommended Action That the Board of Education approve this contract between EF Brett and Company, Inc. and the San Francisco Unified School District for an amount not to exceed \$41,875,000.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Contract #6206

COST: \$41,875,000.00

SERVICE TERM: January 15, 2025 to September 13, 2027

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On November 18, 2024, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the James Denman Middle School Modernization and Interim Housing Project. On December 17, 2025, the District received and opened four (4) bids for the Project. Per instructions, Bidders must submit a protest by the second business day following the date of the Bid opening. SFUSD received two (2) protests which resulted in the lowest bid being withdrawn, and the second lowest bidder, EF Brett and Company, Inc., was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
EF Brett Company	\$41,875,000.00
Wickman Construction	\$44,885,000.00
Bana Builders	\$49,124,000.00
Cal Pacific Construction Inc.	WITHDRAWN

This contract is for modernization and interim housing at the James Denman Middle School as required by the San Francisco Unified School District's Proposition A 2016 Bond Program. The scope of work is demolition and abatement, renovations and upgrades to the Main Classroom Building including structural seismic upgrades, accessibility and fire/life safety upgrades, MEP (mechanical, electrical, plumbing) building systems modifications, a new 4,000 amp electrical service, interior renovations, including new lighting, new flooring, exterior and interior painting. This project also includes work associated with installing interim housing classroom and restroom units for continued school operation during modernization construction.

Award of this contract is contingent upon EF Brett and Company, Inc. furnishing Builder's Risk insurance, with the District named as loss payee at 100% of contract amount, executed Payment and Performance Bonds, and insurance documents per Contract Item #6 (Insurance Compliance Checklist), prior to the commencement of work.

Submitted by: John Dutch, Bond Program Director of Construction



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Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Bana Builders Bid Documents - James Denman MS Mod + IH - 12344.pdf \(2,276 KB\)](#)

[Wickman Development Bid Documents - James Denman MS Mod + IH - 12344.pdf \(2,705 KB\)](#)

[EF Brett Bid Documents - James Denman MS Mod + IH - 12344.pdf \(2,157 KB\)](#)

[Cal Pacific Bid Documents - James Denman MS Mod + IH - 12344.pdf \(2,349 KB\)](#)

[EF Brett & Co - CT 6206 - CONSTRUCTION CONTRACT -Denman MS Modernization & Interim Housing - 12344 - SIGNED.pdf \(476 KB\)](#)

[EF Brett & Co - CT 6206 - CERTIFICATIONS - Denman MS Modernization & Interim Housing - 12344 - SIGNED.pdf \(201 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #4 to Contract #5859 - Youda Builders

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$15,079.00

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11959 Buena Vista Horace Mann K-8 School

Recommended Action That the Board of Education approve a modification to this contract between Youda Builders and the San Francisco Unified School District for an amount not to exceed \$15,079.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #4 to Contract #5859

COST: \$15,079.00

SERVICE TERM: No Change

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On November 9, 2023, the District conducted a bid opening for the Buena Vista Horace Mann K-8 Materials Testing project. In December 2023, the Board approved [Contract No. 5859](#) for the BVHM Materials Testing Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. Project scope was the removal of existing wall, floor and ceiling finishes, soil



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excavation, shoring; access accommodation for the material testing agency and special inspector and replacement of the removed wall, floor and ceiling finishes.

This modification is for additional testing locations, revision to shoring design and associated elements, as well as additional hazardous material abatement at the added testing locations.

Original contract amount	\$387,000.00
Previous Approved Modifications (1 - 3)	\$86,466.00
Modification No. 4	\$15,079.00
Total Contract Amount as Modified	\$488,545.00
Total % of Modification Amount to Original Contract:	26.24%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Youda Builders COs CT 5859 Mod #4 - BVHM Materials Testing - 11959.pdf \(92 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 46. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6199 - Better Building Construction

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$1,189,000.00

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90394-2025-0000-8500-6270-12418 Hilltop High School

Recommended Action That the Board of Education approve this contract between Better Building Construction and the San Francisco Unified School District for an amount not to exceed \$1,189,000.00 and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Contract # 6199

COST: \$1,189,000.00

SERVICE TERM: January 15, 2025 through August 26, 2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program



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BACKGROUND:

On November 14, 2024, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the Hilltop High School Technology Upgrade Project. On December 11, 2024, the District received and opened one (1) bid for the Project. Per instructions, Bidders must submit a protest by the second business day following the date of the Bid opening. SFUSD received no protests, and Better Building Construction was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
Better Building Construction	\$1,189,000.00

The scope of work consists of technology and data upgrades that include but are not limited to the demolition of the existing Main Distribution Frame (MDF) racks in Room 123 and the existing Intermediate Distribution Frame (IDF) racks in room 104A. A new MDF build-out in Room 123 and a new IDF build-out in room 104A, with additional electrical work to accommodate expansion; upgrading HVAC (heating\ventilation\air conditioning) system; a reinforced concrete pad to support the HVAC system; new data network equipment and connections to accommodate expanded technology requirements affecting the main building, classrooms, administrative offices, corridors, other service areas; installation of data, wireless and phone network equipment and systems; network racks and equipment with associated conduit, cabling, fiber, electrical wiring, and panels; demolition and removal of abandoned equipment and hazardous material removal.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Better Bldg Construction Bid Documents CT 6199 - Hilltop HS Tech Upgrade - 12418.pdf \(2,174 KB\)](#)

[Better Building Const CT 6199 with Bonds - Tech Upgrade @ Hilltop HS 12418 - SIGNED.pdf \(4,722 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5908 – AGS Inc. Consulting Services

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$42,288.00

Budgeted Yes



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Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2025-0000-8500-6150-11910 West Portal Elementary School

Recommended Action That the Board of Education approve a modification to this contract between AGS Inc. Consulting Services and the San Francisco Unified School District for an amount not to exceed \$42,288.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #2 to Contract #5908

COST: \$42,288.00

SERVICE TERM: 2/14/24 to 12/31/25

SERVICES PROVIDED: Geotechnical Services – Prop A 2016 Bond Program

BACKGROUND:

On April 4, 2017, the Board of Education approved the as-needed [pool of geotechnical engineering consultants](#) under the District's Proposition A 2016 Bond Program. Eight firms were selected through a competitive Request for Qualifications (RFQ) process to be part of a pool of qualified firms to provide geotechnical engineering services for 2016 Bond Projects.

In February 2024, the Board approved [Contract No. 5908](#) for geotechnical engineering services at West Portal Elementary School as required by San Francisco Unified School District's Proposition A 2016 Bond Program. The scope of work is providing geotechnical services related to the existing Twin Peaks tunnel beneath the West Portal Elementary School site. Specifically, the consultant is performing a vibration monitoring and control plan to evaluate vibrations on the walls of the tunnel caused by at-surface construction.

This contract modification is to provide two scopes of work: (1) An additional 6 months of vibration monitoring support as the initial contract only covered 6 months of vibration monitoring (required per Agreement with SFMTA), due to the extension of time for the sub surface drilling scope, an additional 6 months of vibration monitoring is required, and (2) Infiltration testing required by SFPUC to support the project's Stormwater Control Plan design and submission.

Original contract amount	\$88,005.00
Previous Approved Modifications (1)	\$186,855.00
Modification No. 2	\$42,288.00
Total Contract Amount as Modified	\$317,148.00

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[AGS Inc. #5908 Mod #2 - West Portal ES - 11910 - SIGNED.pdf \(2,698 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 48. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6005 – Hoi's Construction



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Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$4,047.64

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11903 Hillcrest Elementary School

Recommended Action That the Board of Education approve a modification to this contract between Hoi's Construction and the San Francisco Unified School District for an amount of \$4,047.64 and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #1 to Contract #6005

COST: \$4,047.64

SERVICE TERM: April 17, 2024 through November 1, 2024

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On April 3, 2024, the District conducted a bid opening for the Hillcrest Elementary Schoolyard Site Improvements Project. In May 2024, the Board approved [Contract No.6005](#) for the Hillcrest Elementary Schoolyard Site Improvements Project as required by the San Francisco Unified School District's Proposition A 2016 Bond Program. Scope of work includes site improvements including but not limited to addition of trench drain and drain inlet, minor storm drain modifications, minor grading to facilitate drainage, slurry seal across the entire schoolyard, and new striping on schoolyard surface. This modification is for asphalt abatement, off haul and material disposal, additional concrete removal and a credit for asphalt patchwork that was not performed.

Original contract amount	\$266,000.00
Previous Approved Modifications (none)	0.00
Modification No. 1	\$4,047.64
Total Contract Amount as Modified	\$270,047.64
Total % of Modification Amount to Original Contract:	1.52%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Hoi's Const COs CT 6005 Mod #1 - Hillcrest Yard Improvements - 11903.pdf \(530 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items



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has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 49. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5824 - Meek Noll and Tam JV Architects

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$202,760.00

Budgeted Yes

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6219-12338 Luther Burbank School

Recommended Action That the Board of Education approve a modification to this contract between Meek Noll and Tam JV Architects and the San Francisco Unified School District for an amount not to exceed \$202,760.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #2 to Contract #5824

COST: \$202,760.00

SERVICE TERM: 10/11/23 to 8/31/25

SERVICES PROVIDED: Architectural Services – Prop A 2016 Bond Program

BACKGROUND:

On March 7, 2017, the Board of Education approved a [pool of architectural firms](#) to provide design services under the District's Proposition A 2016 Bond Program. This pool was developed through a Request for Proposals, which was publicly advertised. Thirty (30) architectural firms responded by submitting qualifications. These firms were evaluated on their ability to meet aggressive design schedules, their experience in school architecture, qualifications of key personnel and consultants, and hourly rates. The District selected 19 out of the 30 submitting firms, and proposed to enter into contract agreements for project assessment and project design.

The contract for Architectural and Engineering services for the Make Ready Project at Luther Burbank School is related to the passage of San Francisco Unified School District's 2016 Proposition A Facilities Bond Program.

In October 2023, the Board approved [Contract No. 5824](#) for the Make Ready Project. Project scope was developing Construction Documents for Division of the State Architect project approval, providing Architect of Record services during Construction Bid and Procurement, Construction Administration & Record Documents, and Project Closeout and Warranty.



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This modification is for additional landscape design fees, a historical investigation of prior uncertified DSA projects at the site to determine close-out requirements, low voltage design for the wireless access point connections and phones for classrooms and offices, studying potential programming revisions, and design and survey work for adding interim housing (portable) classrooms to the south yard space.

Original contract amount	\$96,585.00
Previous Approved Modifications (1)	\$254,620.00
Modification No. 2	\$202,760.00
Total Contract Amount as Modified	\$553,965.00

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Meek Noll & Tam JV CT 5824 Mod #2 - Luther Burbank Make Ready - 12338 - SIGNED.pdf \(1.299 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 50. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #25 to Master Agreement #5220 - Millennium Consulting Associates.

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$21,336.60

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6212-12345 West Portal ES Modernization (Phase 2) Appropriation

21-90395-2025-0000-8500-6212-12394 Student Nutrition Services Kitchen Upgrade Pkg #1

Recommended Action That the Board of Education approve a modification to this master agreement between Millennium Consulting Associates and the San Francisco Unified School District for an

amount not to exceed \$21,336.60, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #25 to Master Agreement #5220

COST:

Appropriation 21-90393-2025-0000-8500-6212-12345 \$20,196.60



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Appropriation 21-90395-2025-0000-8500-6212-12394 \$1,140.00

SERVICE TERM: (The term for Master Agreement #5220 was extended to December 3, 2025 per [Board Resolution 2210-11W5](#))

Appropriation 21-90393-2025-0000-8500-6212-12345 11/01/24 to 12/03/25

Appropriation 21-90395-2025-0000-8500-6212-12394 5/14/2024 to 8/29/2025

SERVICES PROVIDED: Industrial Hygiene Consultant – Prop A 2016 Bond Program

BACKGROUND:

On March 21, 2017, the Board of Education approved the as-needed [pool of industrial hygiene consultants](#) under the District's Proposition A 2016 Bond Program. Four firms were selected through a competitive Request for Qualifications (RFQ) process to be part of a pool of qualified firms to provide industrial hygiene services for 2016 Bond Projects.

In December 2020, the Board approved [Master Agreement No. 5220](#) for Industrial Hygiene Design and Monitoring Services as required by San Francisco Unified School District's Proposition A 2016 Bond Program. All Master Agreements are assigned projects as individual service agreements through modification approved by the Board. The individual service agreements define scope, schedule, deliverables, term and exact cost for each project as needed for the duration of the Master Agreement.

This scope of work is:

West Portal ES Modernization (Phase 2) - To support the destructive testing package with industrial hygienist oversight. The destructive testing package is part of the schematic design phase for this project and the industrial hygienist will supervise the work to ensure the contractor is complying with the hazardous materials specifications provided.

Student Nutrition Services (SNS) Kitchen Upgrade Pkg #1 - To provide separate hazardous material specification reports for each school included in the Package #1 project.

Original Master Agreement amount	\$22,626.33
Previous Approved Modifications (1 – 24)	\$764,436.82
Modification No. 25	\$21,336.60
Total Master Agreement Amount as Modified	\$808,399.75

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Millennium Consulting CT 5220 Mod #25 - Multiple Sites - SIGNED.pdf \(806 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Lease Agreement #6196 - Mobile Modular Management Corporation



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Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$649,741.00

Budgeted Yes

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6278-12338 Luther Burbank Middle School

Recommended Action That the Board of Education approve a Lease Agreement between Mobile Modular Management Corporation, a division of McGrath RentCorp, and the San Francisco Unified School District for an amount not to exceed \$649,741.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Lease Agreement #6196

COST: \$649,741.00

SERVICE TERM: April 1 2025 to April 1 2028

SERVICES PROVIDED: Modular Building Services – Prop A 2016 Bond Program

BACKGROUND:

This original contract for Modular Building services is related to the passage of San Francisco Unified School District's 2016 Proposition A Facilities Bond Program. The scope of work includes Modular Building Leasing and Maintenance Services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2016 Bond Initiative language. The consultant was selected pursuant to the [District's Request for Qualifications process for Modular Building Services Providers](#) conducted in November 2023.

This thirty-six (36) month Lease Agreement provides nine (9) 24x40 temporary classrooms and one (1) 12x40 temporary restroom approved by the Division of the State Architect, to be installed at Luther Burbank Middle School as temporary school space for students at Buena Vista Horace Mann K-8 School during that school's modernization construction.

Monthly Rent:

9 classrooms, 1 restroom and associated ramps @ \$11,008.00 per month for 36 months = \$369,288.00

Delivery and Installation	\$140,978.00
Rent	\$369,288.00
Removal	\$112,475.00
Total Lease Amount	\$649,741.00

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director



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File Attachments

[Mobile Modular Lease Agreement #6196 - Luther Burbank - 12338 - SIGNED.pdf \(2,702 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #16 to Master Agreement #5656 – Sensible Environmental Solutions

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$52,730.83

Budgeted Yes

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6212-12338 Luther Burbank Make Ready Appropriation

21-90395-2025-0000-8500-6212-11607 Student Nutrition Services Sink Upgrades Project

Appropriation 21-90393-2025-0000-8500-6212-11916A PA System Upgrade Package 1A

Appropriation 21-90393-2025-0000-8500-6212-11916B PA System Upgrade Pkg 1B

Recommended Action That the Board of Education approve a modification to this master agreement between Sensible Environmental Solutions and the San Francisco Unified School District for an amount not to exceed \$52,730.83, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #16 to Master Agreement #5656

COST:

Appropriation 21-90393-2025-0000-8500-6212-12338	\$18,054.33
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Appropriation 21-90395-2025-0000-8500-6212-11607	2,056.00
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Appropriation 21-90393-2025-0000-8500-6212-11916A	12,158.00
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Appropriation 21-90393-2025-0000-8500-6212-11916B	20,462.50
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SERVICE TERM:

Appropriation 21-90393-2025-0000-8500-6212-12338	12/16/24 to 7/31/25
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Appropriation 21-90395-2025-0000-8500-6212-11607	9/11/24 to 11/30/24
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Appropriation 21-90393-2025-0000-8500-6212-11916A	6/24/24 to 3/30/25
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Appropriation 21-90393-2025-0000-8500-6212-11916B	6/24/24 to 6/30/25
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SERVICES PROVIDED: Industrial Hygiene Consultant – Prop A 2016 Bond Program

BACKGROUND:



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On March 21, 2017, the Board of Education approved the as-needed [pool of industrial hygiene consultants](#) under the District's Proposition A 2016 Bond Program. Four firms were selected through a competitive Request for Qualifications (RFQ) process to be part of a pool of qualified firms to provide industrial hygiene services for 2016 Bond Projects.

In January 2023, the Board approved [Master Agreement No. 5656](#) for Industrial Hygiene Design and Monitoring Services as required by San Francisco Unified School District's Proposition A 2016 Bond Program. All Master Agreements are assigned projects as individual service agreements through modification approved by the Board. The individual service agreements define scope, schedule, deliverables, term and exact cost for each project as needed for the duration of the Master Agreement.

This scope of work is:

Luther Burbank Make Ready - To perform hazardous material sample collection and testing, preparation of bid ready specifications, and construction monitoring of any abatement.

Student Nutrition Services Sink Upgrades Project - to provide additional drinking water sampling at Claire Lilienthal Elementary School, and additional dust wipe sampling at Claire Lilienthal School and Philip & Sala Burton High School. The Test & Acceptance process for collecting drinking water samples for lead and dust wipe samples is necessary to facilitate completion and occupancy requirements.

PA System Upgrade Package 1A and 1B – To perform hazardous materials management services during abatement operations; Providing an on-site inspector who is a California Certified Asbestos Consultant (CAC) and California Department of Public Health (CDPH) certified lead professional; Conducting periodic visual and compliance inspections of the contractor's work procedures, documenting work procedures and progress, and collecting contractor's daily submittals; Collecting representative air samples for asbestos outside regulated work areas during asbestos related work activities.

Original Master Agreement amount	\$55,773.00
Previous Approved Modifications (1 - 15)	\$1,124,130.32
Modification No. 16	\$52,730.83
Total Master Agreement Amount as Modified	\$1,232,634.15

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Sensible Environmental Solutions CT #5656 Mod 16 - Multiple Sites - SIGNED.pdf \(950 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 53. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 to Contract #5944 - WRNS Architects

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR



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AccessPublic
TypeAction (Consent)
Preferred DateJan 14, 2025
Absolute DateJan 14, 2025
Fiscal ImpactYes
Dollar Amount\$17,500.00
BudgetedYes
Budget Source2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation
21-90393-2025-0000-8500-6219-11910 West Portal Elementary School
Recommended ActionThat the Board of Education approve a modification to this contract between
WRNS Architects and the San Francisco Unified School District for an amount not to exceed
\$17,500.00, and instruct the Bond Program Director or their designee to sign all documents
necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient
funds from 2016 Proposition A Facilities Bond Program Fund.
CONTRACT: Modification #3 to Contract #5944
COST: \$17,500.00
SERVICE TERM: March 13, 2024 to December 31, 2026
PROJECT END DATE: December 31, 2026
SERVICES PROVIDED: Architectural Services – Prop A 2016 Bond Program
BACKGROUND:
On March 7, 2017, the Board of Education approved a pool of architectural firms to provide design
services under the District's Proposition A 2016 Bond Program. This pool was developed through a
Request for Proposals, which was publicly advertised. Thirty (30) architectural firms responded by
submitting qualifications. These firms were evaluated on their ability to meet aggressive design
schedules, their experience in school architecture, qualifications of key personnel and consultants,
and hourly rates. The District selected 19 out of the 30 submitting firms, and proposed to enter into
contract agreements for project assessment and project design.
The contract for Architectural and Engineering design and construction services for West Portal
Elementary School is related to the passage of San Francisco Unified School District's 2016
Proposition A Facilities Bond Program.
In March 2024, the Board approved Contract No. 5944 for the West Portal Elementary School
Modernization (Phase 1) Project. Project scope was developing Construction Documents for Division
of the State Architect project approval, providing Architect of Record services during Construction Bid
and Procurement, Construction Administration & Record Documents, and Project Closeout and
Warranty.
Scope of work includes additional design and engineering work to support the generator power for the
interim housing classrooms on yard 4 and design and engineering services to prepare a permit
package for Department of Public Works (DPW).

Original contract amount	\$561,799.00
Previous Approved Modifications (1 - 2)	\$65,050.00
Modification No. 3	\$17,500.00



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Total Contract Amount as Modified	\$644,349.00
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Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 54. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6203 - Mencos Inspection & Associates Inc.

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$99,402.24

BudgetedYes

Budget SourceDEVELOPER IMPACT FEES: Appropriation 25-90325-2025-0000-8500-6290-11963
Mission Bay Hub

Recommended ActionThat the Board of Education approve a contract between Mencos Inspection & Associates Inc. and the San Francisco Unified School District for an amount not to exceed \$99,402.24, and instruct the Executive Director of Facility and Capital Planning or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from the Developer Impact Fee Fund.

CONTRACT: Contract #6203

COST: \$99,402.24

SERVICE TERM: 02/01/2025 to 12/31/2025

SERVICES PROVIDED: Inspector of Record Services

BACKGROUND:

On May 9, 2017, the Board of Education approved the as-needed [pool of Inspectors of Record](#) under the District's Proposition A 2016 Bond Program. The pool was selected through a Request for Proposals which was publicly advertised. Eight (8) firms responded by submitting qualifications. These firms were evaluated on qualifications of key personnel, their ability to meet schedules, various other qualification criteria and experiences.

The District selected five (5) out of the eight (8) submitting firms, Elmast Construction and Inspection Services, 4Leaf, Inc., Advanced Inspections, Inc., Construction Inspection Services and Mencos Inspections & Associates. The District's bond program staff assigns individual projects based on the size of the individual school site's scope of work and the capabilities required for each of the individual projects.



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This contract is to provide building inspection services during construction of the Hub Tenant Improvement Project at the Mission Bay School.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Mencos Inspections & Associates CT 6203 Mission Bay Hub TI - 11963 - SIGNED.pdf \(693 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 55. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 4 to Contract #5837 – Better Building Construction

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$40,821.80

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11532 George Washington High School

Recommended ActionThat the Board of Education approve a modification to this contract between Better Building Construction and the San Francisco Unified School District for an amount not to exceed \$40,821.80, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #4 to Contract #5837

COST: \$40,821.80

SERVICE TERM: November 15, 2023 to September 30, 2024

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On September 26, 2023, the District conducted a bid opening for the George Washington High School Disaster Recovery Generator Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In November 2023, the Board approved [Contract No.5837](#) for the George Washington High School Disaster Recovery Generator Project. Scope of work includes the procurement and installation of a natural gas fired generator with associated electrical conduit, selective demolition, trenching, earthwork, concrete, chain link fencing, painting, and various site



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improvements including basketball standards, resurfacing, game line striping, and Americans with Disabilities Act (ADA) site and restroom compliance related work.

This modification is for installing new fiber optic cable from the generator to the District Department of Technology (DoT) equipment in the Intermediate Distribution Frame room, demolishing and relocating power outlets, providing new circuit breakers, a new transceiver and connectors, and new conduit and wire associated with this change.

Original contract amount	\$420,000.00
Previous Approved Modifications (1 - 3)	\$28,742.02
Modification No. 4	\$40,821.80
Total Contract Amount as Modified	\$489,563.82
Total % of Modification Amount to Original Contract:	16.56%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Better Building Const COs CT 5837 Mod #4 - GWHS Generator - 11532.pdf \(57 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 56. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Amendment #2 to Master Agreement #6161 - Lionakis

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$3,712,455.00

BudgetedYes

Budget Source2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6210-12379 Philip & Sala Burton High School

Recommended ActionThat the Board of Education approve this amendment to a Master Agreement between Lionakis and the San Francisco Unified School District for an amount not to exceed \$3,712,455.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Amendment #2 to Master Agreement # 6161, Individual Project Assignment (IPA) A

COST: \$3,712,455.00

SERVICE TERM: 1/15/2025 to 11/8/2028

SERVICES PROVIDED: Architectural Services – Prop A 2016 Bond Program



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BACKGROUND:

On December 10, 2024, the Board of Education approved [Master Agreement #6161](#) to be added to a [Pool of Architectural Firms](#) to provide design services under the District's Proposition A Bond Program. This pool was developed through a Request for Proposals, which was publicly advertised ([RFQ SFUSD-FACBOND-AE-POOL #AE-FY25_001](#)). Twenty-six (26) architectural firms responded by submitting qualifications. These firms were evaluated on their ability to meet aggressive design schedules, their experience in school architecture, qualifications of key personnel and consultants, and hourly rates. The District selected 15 out of the 26 submitting firms, and proposed to enter into Individual Project Assignments (IPAs) for project assessment, design and construction services. This IPA for Architectural and Engineering services for the Classroom, Cafeteria and Gymnasium Renovation Project at Philip & Sala Burton High School is related to the passage of San Francisco Unified School District's 2016 Proposition A Facilities Bond Program.

Project scope is:

1. Classroom Building (Building B): Renovation of first floor (~38,900 SF) includes improvements on the doors, sinks, base cabinets, restroom accessories, assistive listening system, signage, casework, fire life safety systems, mechanical systems, Information Technology (IT) room, lighting systems, ceilings, floorings, railings and classroom configurations.
2. Cafeteria Building (Building D): Renovation (~7,000 SF) includes renovation of all interior spaces including cafeteria, snack bar, and kitchen, new wall, floor, and ceiling finishes throughout, enlarged kitchen area and all associated spaces, all new electric food service equipment, new student serving line, and new walk-in fridge / freezer. There will also be new automatic sprinkler system, new lighting controls system with fixtures throughout, and improvement on the seismic, fire life safety, exterior building elements such as roofing, storefronts, windows and louvers.
3. Gymnasium Building (Building E): Renovation (~34,000 SF) includes renovation of all interior spaces including locker rooms, restrooms, gym, lobby, and exercise room including new wall, floor, and ceiling finishes, new elevator, reconfiguration of lower level to right-size locker room space and team rooms, creation of new restroom core for events separate from locker room space, new bleachers & basketball backstops, and new skylights. There will also be new automatic sprinkler system, new lighting controls system with fixtures throughout, improvement on the seismic, fire life safety, exterior building elements such as roofing, storefronts, windows and louvers, and replacement of three exit stairs including concrete walkway, stairs and handrails/guardrails.
4. Site improvements: Path-of-travel upgrades and utility upgrades to support the building improvements including new ramps, stairs, guardrails, handrails, and associated gates and hardware.
5. Alternate designs for Building E (increase door height, install new storefronts and secondary trash enclosure, and replacement of the gym floor in its entirety) and Building B (install new all gender restroom in Room B102).

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Lionakis MA 6161 Amend #2 IPA #A - P&S Burton HS Renovation Part 2 - 12379 - SIGNED.pdf](#)
(5,458 KB)



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Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 57. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 2 to Contract #6010 - Youda Builders

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Budgeted No

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-11916B PA System Upgrade Package 1B

Recommended Action That the Board of Education approve a time-extension modification to this contract between Youda Builders and the San Francisco Unified School District for a zero cost change order and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District.

CONTRACT: Modification #2 to Contract #6010

COST: \$0.00

SERVICE TERM: November 15, 2024 extended through January 13, 2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On May 16, 2024, the District conducted a bid opening for the PA System Upgrade Package #1B Project at Abraham Lincoln High School. In June 2024, the Board approved [Contract No. 6010](#) for the PA System Upgrade Package 1B Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. Project scope of work includes public address system upgrades including associated cabling, integrated clock-bell devices, wall speakers, exterior speakers and head-end equipment, to upgrade and expand the existing public address system coverage and installation of a remote door device, new central exchange unit and client station.

This modification is to extend the service term by an additional 59 days until January 13, 2025, at no cost to the District due to unforeseen equipment procurement lead times.

Original contract amount	\$1,296,000.00
Previous Modifications (1)	\$0.00
Modification No.2	\$0.00
Total Contract Amount as Modified	\$1,296,000.00
Total % of Modification Amount to Original Contract:	0.00%

Submitted by: John Dutch, Bond Program Director of Construction



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Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Youda Builders COs CT 6010 Mod#2 - PA System Pkg 1B @ Lincoln HS - 11916B.pdf \(880 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 58. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Amendment #2 to Master Agreement #6154 - CAW Architects

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact Yes

Dollar Amount \$1,953,310.00

Budgeted Yes

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2025-0000-8500-6210-12380 Thurgood Marshall Academic High School

Recommended Action That the Board of Education approve this amendment to a Master Agreement between CAW Architects and the San Francisco Unified School District for an amount not to exceed \$1,953,310.00, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the Agreement on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Amendment #2 to Master Agreement # 6154, Individual Project Assignment (IPA) A

COST: \$1,953,310.00

SERVICE TERM: 01/15/2025 to 09/29/2027

SERVICES PROVIDED: Architectural Services – Prop A 2016 Bond Program

BACKGROUND:

On November 12, 2024, the Board of Education approved [Master Agreements for a Pool of Architectural Firms](#) to provide design services under the District's Proposition A Bond Program. This pool was developed through a Request for Proposals, which was publicly advertised ([RFQ SFUSD-FACBOND-AE-POOL #AE-FY25 001](#)). Twenty-six (26) architectural firms responded by submitting qualifications. These firms were evaluated on their ability to meet aggressive design schedules, their experience in school architecture, qualifications of key personnel and consultants, and hourly rates. The District selected 15 out of the 26 submitting firms, and proposed to enter into Individual Project Assignments (IPAs) for project assessment, design and construction services. This IPA is for Architectural and Engineering design and construction services for the Gym and Auditorium Renovation Project at Thurgood Marshall Academic High School is related to the passage of San Francisco Unified School District's 2016 Proposition A Facilities Bond Program. Specifically,



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the District intends to renovate the existing two-story gymnasium building which was built in 1956 as part of the original construction of the campus, and the two-story auditorium and its connecting hallway buildings which were built in 1958.

Project scope is developing Construction Documents for Division of the State Architect project approval, providing Architect of Record services during Construction Bid and Procurement, Construction Administration & Record Documents, and Project Closeout and Warranty.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[CAW Architects - MA 6154 Amend #2 IPA #A - T Marshall Gym & Auditorium Part 2 - 12380 - SIGNED.pdf \(1.138 KB\)](#)

[CAW Architects - MA 6154 Amend #2 IPA #A EXHIBITS - T Marshall Gym & Auditorium Part 2 - 12380.pdf \(3.209 KB\)](#)

[CAW Architects - MA 6154 Amend #2 IPA #A PROPOSALS - T Marshall Gym & Auditorium Part 2 - 12380.pdf \(3,149 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 59. RESOLUTION BY DISTRICT BOARD OF EDUCATION REGARDING BUENA VISTA HORACE MANN'S K-8 SCHOOL RIGHT TO RETURN FOLLOWING MODERNIZATION PROJECT

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactNo

Recommended ActionThe Board of Education approve the resolution to ensure that BVHM and all eligible students have the right to return to the Premises upon completion of the modernization project at Buena Vista Horace Mann at 3351 23rd St, San Francisco, California

BACKGROUND:

In October 2021, the District Board of Education (the "Board") approved Resolution No. 2110-12S01, to reallocate 40 million dollars in general obligation bond funds to conduct a Modernization Project of the Premises (the "Project"); The Project will be funded by both the 2016 Proposition A and 2024 Proposition A bond programs and involves extensive renovations and improvements to the Premises that include the following: repainting; re-roofing; installation of new windows, lighting, flooring, an electrical/heating/cooling system, an updated fire alarm system, and electric and data cabling; creation of a centrally located library and wellness center; creation of a new kitchen/cafeteria multi-purpose room with outdoor eating areas; creation of a new building with a K-5 art classroom; updating of outdoor areas; updating of classrooms, hallways, and the gym and auditorium; and



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Due to its extensive nature, the Project is anticipated to take approximately three years and cannot be staged in a manner that allows the Premises to safely remain open, necessitating the Premises to be closed for construction during the entirety of the Project. To complete the Project, the District must co-locate the full BVHM community at the beginning of the 2025-2026 school year with the community at June Jordan School for Equity ("JJSE"), which is located at the former Luther Burbank Middle School campus at 325 La Grande Avenue in San Francisco.

The Buena Vista Horace Mann community has requested a commitment in writing for their right to return to the Premises upon the completion of the Project; and the Superintendent requests a commitment from the Board on behalf of the BVHM community that BVHM and all grade-eligible students attending the BVHM co-location at JJSE during the Project will have the right to return to the Premises at 3351 23rd St. upon the completion of the Project.

REQUESTED BY: Marin Trujillo, Head of Staff

APPROVED BY: Maria Su, PsyD, Superintendent

File Attachments

[Resolution Regarding Buena Vista Horace Man Modernization Project .pdf \(73 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 60. Ratification of Proposition A Bond Program Contracts

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$221,066.77

BudgetedYes

Budget SourcePROPOSITION A BOND PROGRAM FUND (see chart below)

Recommended ActionThat the Board ratify contracts and contract modifications for the Proposition A Bond Program.

The Board has delegated to the Superintendent and/or designees the authority to enter into contracts on behalf of the District, not to exceed the amounts in Public Contract Code Section 20111, except as otherwise provided by law. Contracts entered into by delegated authority, referred to as "administratively approved" contracts, shall be ratified by the Board at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code Section 17604; Public Contract Code Section 20111; Board Policies 3311 & 3312). To be valid or to constitute an enforceable obligation against the District, all such contracts must be approved and/or ratified by the Board.

Submitted by: John Dutch, Bond Program Director of Construction



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Approved by: Licinia Iberri, Bond Program Director

CONTRACT	CONTRACTOR	DESCRIPTION OF SERVICES	AMOUNT
Contract No. 6200	Capital Engineering Consultants	<p>This contract is to provide commissioning services during the design phases of the Student Nutrition Services Hub + Shops Project. This consultant was selected as part of a pool of qualified commissioning consultants solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6210-12337</p>	\$20,500.00
Contract No. 6202	Construction Testing Services	<p>This contract is to provide onsite and offsite testing, inspections, laboratory testing and engineering at the Mission Bay School for the Hub Tenant Improvement Project. This consultant was selected as part of a pool of qualified materials testing and inspection service consultants solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6280-11889</p>	\$26,161.37
Contract No. 6198	Elmast Construction & Inspection	<p>In February 2025, the District anticipates entering into a construction contract for the Luther Burbank School improvement project. This contract is to provide building inspection services during construction. This consultant was selected as part of a pool of qualified Inspectors of Record solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6290-12338</p>	\$86,400.00



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Amendment #2 to Master Agmt No. 6157, IPA #6157-A	HED	<p>In November 2024, the Board approved Master Agreement No. 6157 for architectural services for the Proposition A Bond Program. This Individual Project Assignment (IPA) is for Architectural and Engineering assessment, design and construction services for the Public Address System Upgrades Package #6 at ten (10) Early Education Schools. Project scope is assessments, estimates and scope development for PA System equipment including integrated clock & bell units, hallway speakers, exterior speakers, and electrical infrastructure at Commodore Stockton, Early Education School, Jefferson Early Education School, Argonne Pre-K, Noriega Early Education School, Tule Elk Park Child Development Center, John McLaren Education School, Junipero Serra Early Education School, San Miguel Early Education School, Theresa S. Mahler Early Education School, and Zaida T Rodriguez Early Education School. This consultant was selected as part of a pool of qualified architects solicited from a competitive, publicly advertised Request for Qualifications process (RFQ SFUSD-FACBOND-AE-POOL #AE-FY25_001).</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6211-12450</p>	IPA #6157-A Total: \$51,350.00
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Modification #2 to Contract No. 6055	ICF Jones & Stokes, Inc.	<p>In June 2024, the Board approved Contract No. 6055 for environmental consulting/historical resources consulting services for the West Portal Elementary School Modernization Phase 2 Project. This zero-dollar modification extends the term of the contract an additional 90 days until March 31, 2025. Due to changes to the design timeline, the project starting date was postponed. There is no change to the scope of work or the original contract value. This consultant was selected as part of a pool of qualified environmental consultants and historical resource consultants solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6222-12345</p>	\$0.00 (Modification for time extension only) Total: \$14,419.00
Modification #2 to Contract No. 5981	Ninyo & Moore	<p>In April 2024, the Board approved Contract No. 5981 for geotechnical engineering services for modification projects at the Buena Vista Horace Mann K-8 School. This contract modification is to provide perform additional field observations of the boiler room footing replacement, including preparation of documentation and recommendations. This consultant was selected as part of a pool of qualified Geotechnical Consultants solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6150-11959</p>	\$3,700.00 (Modification) Total: \$14,500.00



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Modification #3 to Contract No. 5868	Ninyo & Moore	<p>In January 2024, the Board approved Contract No. 5868 for geotechnical engineering services for the Visitacion Valley Middle School Outdoor Learning project. This contract modification is for reviewing and testing soil for Naturally Occurring Asbestos (NOA) throughout the schoolyard, categorizing the soil per the lab reports and updating the geotechnical evaluation report. This consultant was selected as part of a pool of qualified Geotechnical Consultants solicited from a competitive, publicly advertised Request for Qualifications process.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6150-11973</p>	<p>\$16,555.40 (Modification) Total: \$57,264.40</p>
Modification #1 to Contract No. 5926	PQ Bids, Inc.	<p>The District is exercising its option to extend the term of the agreement for the first of two additional one-year terms until February 19, 2026. This software subscription and support services agreement is for online-automated web-based services for District contractor prequalification services. Contractor prequalification is mandated by the State of California pursuant to PCC 20101 (a)-(f) to prequalify contractors and mechanical electrical and plumbing subcontractors for public construction projects valued at or exceeding \$1 million dollars. The agreement will also provide a platform for registering contractors under its California Uniform Public Construction Cost Accounting Act (CUPCCAA) program. This consultant was selected from a competitive, publicly advertised Request for Proposals process for Contractor Prequalification Services for State-funded and Non-State funded Projects / Software and Services.</p> <p>BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-5890-11885</p>	<p>\$18,000.00 (Modification) Total: \$36,000.00</p>



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Contract No. 6204	Smelly Mel's Plumbing, Inc.	This contract is for the reroofing project at Abraham Lincoln High School. Scope of work includes video inspection for 3 rain water leaders and temporary screen installation. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-6277-12425	\$1,400.00
		TOTAL	\$224,066.77

File Attachments

[Capital Engineering CT 6200 - SNS Hub + Shops - 12337 - SIGNED.pdf \(709 KB\)](#)

[Construction Testing Services CT 6202 Mission Bay Hub TI - 11963 - SIGNED.pdf \(2,287 KB\)](#)

[HED - MA 6157 Amend #2 IPA #A PART 1 - PA System Upgrade Pkg 6 EES - 12450 - SIGNED & ASSEMBLED.pdf \(3,593 KB\)](#)

[Ninyo & Moore CT #5981 Mod #2 - Buena Vista Horace Mann Footing Repair - 11959 - SIGNED.pdf \(907 KB\)](#)

[PQ Bids CT 5926 Mod #1 - PreQual Software Subscription - 11885 - SIGNED.pdf \(507 KB\)](#)

[Smelly Mel's Plumbing CT 6204 - Lincoln HS Reroofing - 12425 - SIGNED.pdf \(2,120 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 61. Ratification of Facilities Design and Construction Contracts and Contract Amendments

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$167,340.95

BudgetedYes

Budget SourceVarious Funding Sources

Recommended ActionThat the Board ratify contracts and contract amendments from the Facilities Design and Construction Department.



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BACKGROUND: The Board has delegated to the Superintendent and/or designees the authority to enter into contracts on behalf of the District, not to exceed the amounts in Public Code Section 20111, and except as otherwise provided by law.

Contracts entered into by delegated authority, referred to as "administratively approved" contracts, shall be ratified by the Board at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code Section 17604; Public Contract Code Section 20111; Board Policies 3311 & 3312.) To be valid or to constitute an enforceable obligation against the District, all such contracts must be approved and/or ratified by the Board.

Contract#	Contractor /Consultant	Services Provided	Amount
06191	H&M Mechanical Group	Contract #06191 is based on the Master Agreement #05936 , selected after a Request for Qualifications (RFQ). On April 16,2024, the Board approved Master Agreement #05936. Deferred Maintenance Fund, Appropriation No: 14-06250-2025-0000-8500-6210-12365 This Contract (#06191) is for mechanical engineering services for the heating and ventilation systems at the Argonne Elementary School Reroofing at the Academic Building Project.	\$9,000.00
06192	SCA Environmental, Inc.	Contract #06192 is based is based on the Master Agreement #05728 , selected after a Request for Qualifications (RFQ) which the Board approved on May 9, 2023. Public Education Enrichment Fund, Appropriation No: 01-90551-2025-0000-8500-6212-175 This Contract (#06192) is for environmental and industrial hygiene services at the Roosevelt Middle School Repair of School Play Yard Project.	\$3,488.00



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06193	Sensible Environmental Solutions	Contract #06193 is based on the Master Agreement #05729 , selected after a Request for Qualifications (RFQ). On May 9, 2023, the Board approved Master Agreement #05729. Deferred Maintenance Fund, Appropriation No: 14-06250-2025-0000-8500-6212-12401 This Contract (#06193) is for environmental and industrial hygiene services at the Leola Havard Early Education School Fan Coil Heating Units Installation Project.	\$19,699.50
06194	Tectonics	is based on the Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-6210-12466 This Contract (#06194) is for the architectural/ engineering services at the Alamo Elementary School Play Yards Improvement Project.	\$50,696.99
06197	PBK Architects/Beam Professionals	Contract #06197 is based on the Master Agreement #05896 , selected after a Request for Qualifications (RFQ). On April 16, 2024, the Board approved Master Agreement #05896 ADA Proposition B Fund, Appropriation No: 49-90361-2025-0000-8500-6212-12398 This Contract (#06197) is for architectural/ engineering services at the Sunnyside Elementary School Remediation of Water Intrusion at Classrooms 3 and 4 Project.	\$5,200.00



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06208	ISI Inspection Services, Inc.	Contract #06208 is based on the Master Agreement #05554 , selected after a Request for Qualifications (RFQ). On May 9, 2023, the Board approved Master Agreement #05729. X Capital Facilities Fund-Developer Fee, Appropriation No: 25-90325-2025-0000-8500-6280-12281 This Contract (#06208) is for materials testing and inspection services at the James Lick Middle School Upgrades and Improvement of the Auditorium Project.	\$10,083.88
06209	Sensible Environmental Solutions	Contract #06209 is based on the Master Agreement #05729 , selected after a Request for Qualifications (RFQ). On May 9, 2023, the Board approved Master Agreement #05729. Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-6212-12254 This Contract (#06209) is for environmental and industrial hygiene services at the Mission Education Center Wall and Cornice Repair Project.	\$11,044.60
06149-1	Hoi's Construction Inc.	Proposition B School Facilities Safety Tax Fund, Appropriation No: 49-90362-2025-0000-8500-6279-12443 This Contract (#06149-1) is for the Thomas Edison Charter Academy Existing Sewer Replacement Project.	\$4,127.98 (Increase of 8.98%) Total: \$50,127.98
06207	CER Construction	Deferred Maintenance Fund, Appropriation No: 14-06250-2025-0000-8500-6270-12413 This Contract (#06198) is for the Sunnyside Elementary School Utility Waterproofing Project.	\$54,000.00
		Total Amount	\$167,340.95



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Submitted by: Yonko Radonov, Executive Director of Facilities Design and Construction

Approved by: Karen Sullivan, Executive Director of Facility and Capital Planning

File Attachments

[06191 Argonne ES Reroofing Academic Building H&M Mechanical Group signed.pdf \(3,146 KB\)](#)

[06192 Herbert Hoover MS Repair of School Play Yard_SCA Environmental Inc_signed.pdf \(1.114 KB\)](#)

[06193 Leola Havard EES Fan Coil Hearing Units Installation_SES_signed.pdf \(5.178 KB\)](#)

[06194 Alamo ES Play Yard Improvements Tectonics signed.pdf \(2.286 KB\)](#)

[06197 Sunnyside ES Remediation of Water Intrusion at Classrooms 3 and 4 BEAM Professionals.pdf \(2.275 KB\)](#)

[06208 James Lick MS Upgrades and Improvements of Auditorium_Inspection Services Inc..pdf \(2.205 KB\)](#)

[06209 Mission Education Center Wall and Cornice Repair_SES.pdf \(6.760 KB\)](#)

[06149-1 Thomas Edison Charter Academy Sewer Project Hoi's ConstructionS_signed.pdf \(3.708 KB\)](#)

[06207 Sunnyside ES Utility Waterproofing Project CER Construction_signed.pdf \(11.477 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 62. Errata Report for the Proposition A 2016 Bond Program for a Resolution approved at the Board of Education meeting on October 8, 2024.

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactYes

Dollar Amount\$127,084.00

BudgetedYes

Budget Source2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6216-12383 Jefferson Elementary School; Appropriation

21-90395-2025-0000-8500-6277-12444 McAteer High School

Recommended ActionThat the Board of Education approve the corrections described below to previously-approved Resolutions.

1. On October 8, 2024, via [Resolution No. 2410-8W12](#), the Board approved Contract No. 6142, with Vanir Construction Management. A correction is required for the funding source as follows:

From: Appropriation No. 21-90393-2025-0000-8500-6216-11963 (\$104,812.00)

To: Appropriation No. 21-90393-2025-0000-8500-6216-12383 \$104,812.00



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2. On November 12, 2024, via [Resolution No. 2411-12W32](#), the Board approved Contract No. 6174, with McMillan Electrical Co. A correction is required for the funding source as follows:

From: Appropriation No. 21-90395-2025-0000-8500-6277-12428 (\$22,272.00)

To: Appropriation No. 21-90395-2025-0000-8500-6277-12444 \$22,272.00

Submitted by: John Chen, Bond Program Director of Finance & Administration

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Vanir CT 6142 - Jefferson ES SOL - 11963 - SIGNED & ASSEMBLED.pdf \(2.696 KB\)](#)

[McMillan Electric CT 6174 - SNS Upgrades for Kitchen Equipment @ McAteer - 12444 - SIGNED.pdf \(627 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 63. ----- MOU CONSENT ITEMS -----

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Subject 64. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 01/14/2025

Meeting Jan 14, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Jan 14, 2025

Absolute Date Jan 14, 2025

Fiscal Impact No

Budgeted No

Recommended Action The Board of Education authorizes the District to enter into the Memoranda of Understanding with community based organizations and/or agencies listed in the table below.

BACKGROUND:

The District seeks to enter into the Memoranda of Understanding (MOU) with the organizations and agencies listed below. The services all relate to or directly support school staff, students and their families. MOUs may be for services at more than one school site. In accordance with the requirements of California law and Board Policy, all MOUs require Board approval. The Student and Family Services Division shall maintain records of the site or sites at which an organization will provide services under an MOU with the District.



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Item #	Service Provider	Program Name (if applicable)	Summary of Services	Term
1	Community Education Partnerships		Provide tutoring for MS & HS students who qualify under McKinney-Vento when they enroll	2024-2027
2	Edgewood Center for Children and Families	WRAP	Provide case management and services for students at risk of out of home placement and/or who need support returning to their communities after care	2024-2027
3	Safe and Sound - Talleres En Comunidad	Talleres En Comunidad	Provide monthly workshops in Spanish for families at Mission Education Center	2024-2027
4	San Francisco Conservatory of Music		Provide student mentors to support classroom music teachers in partner schools	2024-2027
5	Zaccho Dance Theatre		Provide dance activities and performances with partner schools	2024-2027

REQUESTED BY: Eric Guthertz, Assistant Superintendent, Student and Family Services

APPROVED BY: Dr. Matt Wayne, Superintendent of Schools

File Attachments

[MOU-Community Education Partnerships-Term 2024-27.pdf \(2,717 KB\)](#)

[MOU-Edgewood Center for Children and Families-WRAP-Term 2024-27.pdf \(2,859 KB\)](#)

[MOU-Safe and Sound-Talleres-Term 2024-27.pdf \(908 KB\)](#)

[MOU-San Francisco Conservatory of Music-Term 2024-27.pdf \(1,022 KB\)](#)

[MOU-Zaccho Dance Theatre-Term 2024-27.pdf \(385 KB\)](#)

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review.

Subject 65. Memorandum of Understanding (MOU) with Stanford STEP for Student Teachers/Counselors (non-employee)

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025



DRAFT AGENDA
Regular Meeting
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Fiscal ImpactNo

BudgetedNo

Recommended ActionApprove Memorandum of Understanding (MOU) with Stanford STEP for Student Teachers/Counselors (non-employee)

BACKGROUND:

Approval of MOU between SFUSD with Stanford University STEP for Student Teachers/Counselor (non-employee). This Memorandum of Understanding will allow the participation of Student Teachers and/or Counselors (non-employee). The purpose of the Agreement is to provide practice teaching and/or counseling placements for University Students in District public schools. The district will provide experience through practice teaching, school counseling in accordance with California Commission of Teacher Credentialing Standards.

REQUESTED BY:

Janette Hernandez, Executive Director

APPROVED BY:

Karling J. Aguilera-Fort, Deputy Superintendent, Certificated

File Attachments

[Stanford STEP MOU student teachers 2024-2027.pdf \(241 KB\)](#)

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Subject 66. Authorization to enter into a Memorandum of Understanding amendment with Dental Robinhood

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactNo

BudgetedNo

Budget SourceNA

Recommended ActionSan Francisco Unified School District approve the Memorandum of Understanding amendment with Dental Robinhood from 2024-2027.

245-14M5.

BACKGROUND: Request for the San Francisco Unified School District Board of Education to approve the Memorandum of Understanding amendment with Dental Robinhood for additional schools and services.

245-14M5.

REQUESTED BY:

Rebeca Garcia, Manager II



DRAFT AGENDA
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Student and Family Services Division

APPROVED BY:

Eric Guthertz, Associate Superintendent

Student and Family Services Division

File Attachments

[Dental Robinhood 12.27.24 - Amendment-MOU-FY24-25-v.2 \(1\).pdf \(144 KB\)](#)

[MoU - Dental Robin Hood-Dental Services-updates for FY23-24.pdf \(478 KB\)](#)

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Subject 67. Donated Improvement Memorandum of Understanding for Bret Harte Elementary School

Meeting Jan 14, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateJan 14, 2025

Absolute DateJan 14, 2025

Fiscal ImpactNo

BudgetedNo

Recommended ActionThat the Board of Education approves the Donated Improvement Memorandum of Understanding with Heart of America.

BACKGROUND:

The District appreciates the willingness and desire of external community individuals/groups to partner with the San Francisco Unified School District to improve school sites and/or school facilities. In accordance with California Education Code Sections 10900 et seq., the District is authorized to cooperate with other public agencies and community organizations to organize, promote, and conduct programs for community recreation that will contribute to the attainment of general recreational and educational objectives for children and adults of this State. The purpose of this Memorandum of Understanding is to ensure that improvements or changes proposed by external community individuals/groups meet District established criteria relative to materials, equipment, alterations, and funding.

DONATION: Heart of America will donate \$25,000.00 of physical improvements including labor and materials to Bret Harte Elementary School's gymnasium.

IMPROVEMENT: This project will renovate the gymnasium at Bret Harte Elementary School and create an aesthetically pleasing, functional, safe and engaging environment that supports physical education, school events and community activities.

ESTIMATED TIME OF COMPLETION: Improvements would be completed no later than February 11th, 2025.



DRAFT AGENDA
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REQUESTED BY: Jeremy Hilinski, Principal of Bret Harte Elementary School
APPROVED BY: Karen Sullivan, Executive Director, Facility & Capital Planning
File Attachments

[25-005- DI NOU Bret Harte -Phase 2.pdf \(11,355 KB\)](#)

[25-005-Insurance.pdf \(1,141 KB\)](#)

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I. BOARD MEMBERS' REPORTS

Subject 1. Report from Board Delegates to Membership Organizations

Meeting Jan 14, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

TypeInformation

California School Boards Association (CSBA)

Council of the Great City Schools (CGCS)

Subject 2. All Other Reports by Board Members

Meeting Jan 14, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

TypeInformation

Subject3. Discretionary Advisory Committee Appointments by Commissioners

MeetingJan 14, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

J. ADJOURNMENT