



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 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.



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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 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

SIMPLE AGENDA

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. Conference with Legal Counsel - Anticipated Litigation
3. Conference with Legal Counsel - Existing Litigation
4. Student Matter(s)
5. Conference with Labor Negotiators
6. Public Employee Discipline/Dismissal Release
7. Public Employee Performance Evaluation

C. RECONVENE TO OPEN SESSION

1. Vote on Student Expulsion Matters
2. Report From Closed Session

D. OPENING ITEMS

1. Land Acknowledgement
2. Approval of Board Minutes - March 4, 2025 Special Meeting, March 11, 2025 Regular Meeting, and March 25, 2025 Regular Monitoring Meeting
3. Questions and Answers Regarding Agenda Items
4. Review Order of Agenda Items
5. Superintendent's Report
6. Student Delegates' Report
7. Fiscal and Operational Health Update

E. PUBLIC COMMENT

1. Protocol for Public Comment
2. Comments/SFUSD Students



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- 3. Comments on Agenda Items
- 4. Comments Non-Agenda Items

F. DISCUSSION ITEMS

- 1. FCMAT Review of SFUSD Special Education
- 2. Superintendent Response to Superintendent Short Term Evaluation Metrics

G. ACTION ITEMS

- 1. Declaration of Need for Fully Qualified Teachers
- 2. Approval of Executive Contracts
- 3. K-2 Reading Difficulties Risk Screener Adoption

H. CONSENT CALENDAR

- 1. Consent Calendar Organization
- 2. Items Withdrawn or Corrected by the Superintendent
- 3. ----- GENERAL CONSENT ITEMS -----
- 4. Request to Accept Federal, State and Local Grants (Government Grants)
- 5. Authorization for Budget Transfers for Fiscal Year (FY) 2024-2025
- 6. Approval of Student Travel for James Lick Middle School
- 7. Approval of Student Travel for Presidio Middle School
- 8. Early Education Department Family Handbook (Title V)
- 9. Updates to Policy 5101, Student Assignment, to Create TK Feeders from Early Education Schools
- 10. ----- PERSONNEL CONSENT ITEMS -----
- 11. Copy of Certificated Personnel Actions, Resolution No.
- 12. Copy of Classified Personnel Actions, Resolution No.
- 13. ----- FINANCE CONSENT ITEMS -----
- 14. - Summary of Fiscal Year 2024-2025 Year to Date Contracts including Professional Services, Software, and Consultants
- 15. Ratification of the attached contracts and amendments to contracts under \$114,800 processed between February 22, 2025 – March 21, 2025.
- 16. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,800 processed between February 22, 2025 – March 21, 2025.
- 17. Authorization to enter into a Master Contract with Achieve Kids and SFUSD for provision of instructional services
- 18. Authorization to enter into a Master Contract with Morgan Autism Center and SFUSD for provision of instructional services
- 19. Approve a Contract for the purchase of Comprehensive Operational and Janitorial Supplies Solutions between the District and Waxie's Enterprises, LLC. dbaWaxie Sanitary Supply
- 20. Purchase Order based on NASPO Valuepoint Participating Agreement with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions, to procure Dell Chromebooks.
- 21. Ratification of the attached Software Subscription And Support Services Agreement with Multi-Health Systems, Inc.
- 22. SAP Cloud 4th Amendment to Agreement (Order Form)



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23. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: David Young, Lauren Steffen, Nicholas Knight, Ramona Mora, Samuel Reid, and Ryan Pearce
24. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Ethan Mullennix, Grainne Tinnelly, Harleen Dhillon, and Rebekkah Scharf
25. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: AMANDA CASTILLO, KIARA MARES, LILY BAILEY, ANISAH VACA-MAGANA, AMELIA LIM, MIRENA JONCICH, DABRIAN EDWARDS
26. ----- FACILITIES CONSENT ITEMS -----
27. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5834 – August-Jaye Construction
28. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 3 to Contract #5975 – August-Jaye Construction
29. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5687 – August-Jaye Construction
30. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 8 to Contract #5986- Bana Builders, Inc.
31. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #10 to Contract #5528 – McCarthy Building Companies
32. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6206 - EF Brett and Company, Inc.
33. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 Contract #5839 - Construction Testing Services
34. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6281 - Procore Technologies, Inc.
35. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5411 - Swinerton Management & Consulting
36. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6276 - Angotti & Reilly
37. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6275 - Bana Builders, Inc.
38. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6273 - Best Contracting Services, Inc.
39. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6274- Cal Pacific Construction Inc.
40. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6264 - Buhler Commercial
41. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Agreement #6138 - Vanir Construction Management, Inc.



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42. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6278, Pro-Ex Construction, Inc.
43. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6287, Stronger Building Services
44. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5991, Modification #2 - E F Brett & Company, Inc.
45. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6289, Marina Mechanical Services
46. Ratification of Proposition A Bond Program Contracts
47. Ratification of Facilities Design and Construction Contracts and Contract Amendments
48. --RETROACTIVE CONTRACTS OVER 114,500K CONSENT ITEMS--
49. Submission of a Retroactive Contract by the Superintendent's Office with Galaxy Solutions, Inc.
50. ----- MOU CONSENT ITEMS -----
51. MOU with Academy of Art University for Student Teachers/Counselors for SY 25-28
52. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 4/8/2025
53. Memorandum of Understanding Teachers College, Columbia University

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
4. Appointment of Commissioners to City and School District Select Committee

J. ADJOURNMENT



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DETAILED DRAFT AGENDA

A. GENERAL INFORMATION

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

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CategoryA. GENERAL INFORMATION

AccessPublic

TypeInformation

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 Apr 8, 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 Apr 8, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION



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AccessPublic

TypeInformation

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 Apr 8, 2025 - Regular Meeting

CategoryA. GENERAL INFORMATION

AccessPublic



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Type Information, Procedural

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

Subject 5. Childcare Information

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Category A. GENERAL INFORMATION

Access Public

Type Information

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 Apr 8, 2025 - Regular Meeting

Category A. GENERAL INFORMATION

Access Public

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 Apr 8, 2025 - Regular Meeting

Category B. CLOSED SESSION

Access Public

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. Conference with Legal Counsel - Anticipated Litigation

Meeting Apr 8, 2025 - Regular Meeting



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CategoryB. CLOSED SESSION

AccessPublic

TypeAction

Recommended ActionMeet in closed session with legal counsel to discuss anticipated litigation as described below and pursuant to Government Code section 54956.9 (d)(2).

BACKGROUND:

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation

(Government Code § 54956.9 (d)(2))

Subject3. Conference with Legal Counsel - Existing Litigation

Meeting Apr 8, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

TypeAction

Recommended ActionMeet in closed session with legal counsel to discuss existing litigation as described below and pursuant to Government Code section 54956.9

BACKGROUND:

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code § 54956.9)

SN v. SFUSD et al., SF Superior Court Case No. CGC-22-601980

Subject4. Student Matter(s)

Meeting Apr 8, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

TypeAction

Preferred DateFeb 11, 2025

Absolute DateFeb 11, 2025

Fiscal ImpactNo

BudgetedNo

BACKGROUND:

The Board will meet in Close Session to discuss the following matter(s):

STUDENT EXPULSION

(Education Code § 48918(c))

Subject5. Conference with Labor Negotiators

Meeting Apr 8, 2025 - Regular Meeting

CategoryB. CLOSED SESSION



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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

Subject6. Public Employee Discipline/Dismissal Release

Meeting Apr 8, 2025 - Regular Meeting

CategoryB. CLOSED SESSION

AccessPublic

TypeAction

Recommended ActionMeet in closed session with legal counsel to discuss Public Employee Discipline/Dismissal Release described below and pursuant to Government Code § 54957.

BACKGROUND:

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

(Government Code § 54957)

2 matters

Subject7. Public Employee Performance Evaluation

Meeting Apr 8, 2025 - Regular Meeting



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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

C. RECONVENE TO OPEN SESSION

Subject1. Vote on Student Expulsion Matters

Meeting Apr 8, 2025 - Regular Meeting

CategoryC. RECONVENE TO OPEN SESSION

AccessPublic

TypeAction

Recommended ActionThe Board will meet in Closed Session to discuss Student Expulsion Matters.

BACKGROUND:

The Board will make a report of action taken in closed session.

Subject2. Report From Closed Session

Meeting Apr 8, 2025 - Regular Meeting

CategoryC. RECONVENE TO OPEN SESSION

AccessPublic

Type

1. Report of Action Taken in Closed Session

D. OPENING ITEMS

Subject1. Land Acknowledgement

Meeting Apr 8, 2025 - Regular Meeting

CategoryD. OPENING ITEMS

AccessPublic

TypeInformation

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.

Subject2. Approval of Board Minutes -

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CategoryD. OPENING ITEMS

AccessPublic

TypeAction



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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.

Subject3. Questions and Answers Regarding Agenda Items

Meeting Apr 8, 2025 - Regular Meeting

Category D. OPENING ITEMS

Access Public

Type Information

BACKGROUND:

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.

Subject4. Review Order of Agenda Items

Meeting Apr 8, 2025 - Regular Meeting

Category D. OPENING ITEMS

Access Public

Type Information

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

Subject5. Superintendent's Report

Meeting Apr 8, 2025 - Regular Meeting

Category D. OPENING ITEMS

Access Public

Type Information

Subject6. Student Delegates' Report

Meeting Apr 8, 2025 - Regular Meeting

Category D. OPENING ITEMS

Access Public

Type Information



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Subject7. Fiscal and Operational Health Update

MeetingApr 8, 2025 - Regular Meeting

CategoryD. OPENING ITEMS

AccessPublic

TypeInformation

BACKGROUND:

SFUSD has faced significant fiscal and operational issues the past several years. In May, the CDE revised the District's 2nd Interim Fiscal Report to "Negative" and assigned CDE Advisors with stay and rescind authority.

E. PUBLIC COMMENT

Subject1. Protocol for Public Comment

MeetingApr 8, 2025 - Regular Meeting

CategoryE. PUBLIC COMMENT

AccessPublic

TypeInformation

[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.

Subject2. Comments/SFUSD Students

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CategoryE. PUBLIC COMMENT

AccessPublic

Type

Subject3. Comments on Agenda Items

MeetingApr 8, 2025 - Regular Meeting

CategoryE. PUBLIC COMMENT

AccessPublic

Type

Subject4. Comments Non-Agenda Items

MeetingApr 8, 2025 - Regular Meeting

CategoryE. PUBLIC COMMENT



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AccessPublic
Type

F. DISCUSSION ITEMS

Subject1. FCMAT Review of SFUSD Special Education

MeetingApr 8, 2025 - Regular Meeting

CategoryF. DISCUSSION ITEMS

AccessPublic

TypeInformation

BACKGROUND:

The Fiscal Crisis & Management Assistance Team is an external state agency established by Assembly Bill 1200 in 1992 to help California's transitional kindergarten through grade 14 (TK-14) local educational agencies (LEAs) comply with fiscal accountability standards. Helps LEAs identify, prevent and resolve financial, operational and data management challenges by providing management assistance and professional learning opportunities.

FCMAT Approach

Findings and recommendations are based on multiple sources of information. Information is gathered through a comprehensive review of documents, state information and interviews. A deficit model is used to prepare findings and recommendations. FCMAT reports focus on areas that need improvement and do not usually comment on things that are working well.

REQUESTED BY: Regina Piper

APPROVED BY:

File Attachments

[FCMAT Special Education Review 4.8.25.pdf \(286 KB\)](#)

subject2. Superintendent Response to Superintendent Short Term Evaluation Metrics

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CategoryF. DISCUSSION ITEMS

AccessPublic

Type

BACKGROUND:

Since the adoption of our VVGs in 2022, the Superintendent and the Board have worked as a Governance Team to implement the VVGs. Given recent leadership transitions and to ensure continued progress, the San Francisco Board of Education adopted the Superintendent and Board of Education Short Term Evaluation Metrics on March 11, 2025.

The Board will consider these metrics for the evaluation of both the Superintendent and the Board. These are temporary, short-term metrics focused solely on assessing the Superintendent's deployment of essential operational structures. They will span eight to ten months and do not replace the VVGs.



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As metrics are achieved—and no later than December 2025—SFUSD will return to full progress monitoring of the VVGs. In the meantime, the Governance team may continue monitoring our Student Outcome Goals, may pause monitoring of Guardrails, and may work to integrate these short-term metrics into our governance calendar, pending Board approval. In accordance with the process outlined in the short term evaluation metrics, the Superintendent will provide a response to Superintendent Metrics.

File Attachments

[3.7.25 Superintendent and Board of Education Short-Term Evaluation Metrics.pdf \(127 KB\)](#)
[Superintendent Metrics.pdf \(274 KB\)](#)

G. ACTION ITEMS

Subject1. Declaration of Need for Fully Qualified Teachers

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CategoryG. ACTION ITEMS

AccessPublic

TypeAction

Fiscal ImpactNo

BudgetedNo

Recommended ActionApprove the attached declaration of need to the California Commission on Teacher Credentialing.

BACKGROUND:

The 2025-2026 Declaration of Need allows the District to apply for and the California Commission on Teacher Credentialing (CCTC) to issue Emergency Crosscultural Language and Academic Development (CLAD), Bilingual Crosscultural Language and Academic Development (BCLAD), Resource Specialist, Teacher Librarian Services, or Limited Term Assignment Permits for teachers.

English learners identified in K12 public school setting are required to receive services designated to meet their linguistic and academic needs based on assessments made by the school district. If it has been determined that a student requires English Learners services, the teacher providing this service must hold an appropriate English Learner authorization.

Title 5 of the California Code of Regulations requires school districts to submit to the CCTC an annual Declaration of Need for Fully Qualified Educators. Approval authorizes and delegates to the Superintendent or his designee, to take any additional action necessary to obtain the approval of the Declaration of Need referenced herein pursuant to 5 CCR 80026 et seq.

REQUESTED BY: Jeremy Balli

APPROVED BY:

File Attachments

[DON 2025-04-08.pdf \(171 KB\)](#)



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Subject2. Approval of Executive Contracts

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CategoryG. ACTION ITEMS

AccessPublic

TypeAction

Recommended ActionThat the Board approve the employment contract for the General Counsel position

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.

Staff is presenting a contract for General Counsel. This position is critical to ensure that the district is in compliance with all legal requirements, to minimize the use of outside counsel, and to lead the legal department.

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.

REQUESTED BY:

Amy Baer, Associate Superintendent Human Resources

APPROVED BY:

File Attachments

[GC Contract.pdf \(404 KB\)](#)

Subject3. K-2 Reading Difficulties Risk Screener Adoption

MeetingApr 8, 2025 - Regular Meeting

CategoryG. ACTION ITEMS

AccessPublic

TypeAction

Recommended ActionThe Board approves K-2 Reading Difficulties Risk Screener Adoption

BACKGROUND:

In accordance with [California Education Code Section 53008](#), all California local education agencies (LEAs) are required to assess students from kindergarten to grade two for risk of reading difficulties with a screener from a CDE-approved list beginning no later than the 2025-26 school year. Key information:

- CDE-approved list of screening instruments and information: [Approved List of Screening Instruments and Information Overviews](#)
- On or before June 30, 2025, LEA governing boards must adopt a screener from the approved list.



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- [Section 117 of Senate Bill 153](#) appropriates funds for training educators to administer the screener in kindergarten through grade two. Funds are allocated on a per-pupil basis using each LEA's 2023-24 enrollment data for kindergarten through grade two.

Given the CDE K-2 screener legislation requirements, a summary will be shared regarding SFUSD staff and community outreach and engagement efforts to build the awareness and importance of this legislation, review the CDE-approved list of K-2 screeners and key considerations, and provide feedback and insights to inform a recommendation for Board adoption.

REQUESTED BY:

APPROVED BY:

File Attachments

[DRAFT K-2 Reading Difficulties Risk Screener Adoption.pdf \(1,466 KB\)](#)

H. CONSENT CALENDAR

Subject1. Consent Calendar Organization

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeInformation

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 114,800K:** 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.



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- 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

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

Type

Subject3. ----- GENERAL CONSENT ITEMS -----

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (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.

Subject4. Request to Accept Federal, State and Local Grants (Government Grants)

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$2,000.00

BudgetedYes

Budget SourceVarious

Recommended ActionRequest that the BOE authorize the Superintendent and/or Director of Curriculum and Instruction - Professional Learning & Leadership to accept 1) Grant Tracker #829 from the Santa Clara County Office of Education to accept the Santa Clara County Office



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of Education (SCCOE) Grant for \$2,000.00 at Curriculum & Instruction Professional Learning & Leadership.

BACKGROUND:

Request that the BOE authorize the Superintendent and/or Director of Curriculum and Instruction - Professional Learning & Leadership to accept 1) Grant Tracker #829 from the Santa Clara County Office of Education to accept the Santa Clara County Office of Education (SCCOE) Grant for \$2,000.00 at Curriculum & Instruction Professional Learning & Leadership.

REQUESTED BY:

Mary Elisalde, Director of State & Federal Programs Department

APPROVED BY:

Dr. Karling Aguilera-Fort, Deputy Superintendent

File Attachments

[April 8, 2025_BOE Grant Report.pdf \(49 KB\)](#)

[GT#829 MOU SRTAC SFUSD Mar 11, 2025 - Grace Ng.pdf \(930 KB\)](#)

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.

Subject5. Authorization for Budget Transfers for Fiscal Year (FY) 2024-2025

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

BudgetedYes

Budget SourceUnrestricted and Restricted Funds

Recommended ActionThat the Board review and approve the stated budget transfers for the fiscal year: 2024-2025. 253-25GL1

BACKGROUND:

Periodically, revising the adopted budget based on new information and/or when the assumptions on which the budget was developed and adopted have changed is necessary. In accordance with Board Policy 3110, this item seeks Board approval for such revisions.

REQUESTED BY: Jennifer Schuster, Director of Budget Services

APPROVED BY: Marin Trujillo, Head of Staff

File Attachments

[2025-04-08_Over50K Board Approval.pdf \(78 KB\)](#)

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



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

Subject6. Approval of Student Travel for James Lick Middle School

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactNo

BudgetedNo

Recommended ActionApproval for 34 students, 2 certificated teachers, and 4 parent chaperones to participate in a field trip to Ashland, Oregon.

BACKGROUND:

Under the direction of certificated teachers, Keith Carames and Thomas Lopez, James Lick Middle School students will attend 2 Shakespeare Plays at the Shakespeare Festival in Ashland, Oregon experiencing art and culture, 1 workshop, a college campus tour at Southern Oregon University, and visit the Redding Rancheria Tribal Health Center.

REQUESTED BY: Marisol Arkin, Principal of James Lick Middle School.

APPROVED BY: Jennifer Steiner, Assistant Superintendent, Middle School Division.

File Attachments

[BOE Field Trip Request Jame Lick MS Ashland.OR 5-14-25 to 5-16-25.pdf \(229 KB\)](#)

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.

Subject7. Approval of Student Travel for Presidio Middle School

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactNo

BudgetedNo

Recommended ActionApproval for 71 students, 4 certificated staff, 1 instructional Aide, and 1 Volunteer to participate in a field trip to Washington DC and New York City.

BACKGROUND:



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Under the direction of certificated teacher, Nick Wysocki, Presidio Middle School students will visit local historical sites that are connected to the 8th grade American History curriculum. The experience will provide students with an in-depth look at key aspects of US history and government.

REQUESTED BY: Kevin Chui, Principal of Presidio Middle School.

APPROVED BY: Jennifer Steiner, Assistant Superintendent, Middle School Division.

File Attachments

[BOE Field Trip Request Presidio MS DC NYC 5-11-25 to 5-16-25.pdf \(137 KB\)](#)

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.

Subject8. Early Education Department Family Handbook (Title V)

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactNo

BudgetedNo

Budget SourceNA

Recommended ActionApproval of the Early Education Department Family Handbook

File Attachments

[EED FAMILY HANDBOOK \(Rev. 3 2025\).pdf \(6,739 KB\)](#)

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.

Subject9. Updates to Policy 5101, Student Assignment, to Create TK Feeders from Early Education Schools

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2024

Absolute DateApr 08, 2024

Fiscal ImpactNo

BudgetedYes



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BACKGROUND:

This item seeks Board approval of amendments to Board Policy 5101 (Student Assignment) to directly link, via feeder patterns, Transitional Kindergarten students at SFUSD Early Education Schools to specific Attendance Area Elementary Schools that do not have a TK classroom onsite. This means that, starting with students completing TK at an Early Education School in 2026-27, students would be promoted directly into Kindergarten at their corresponding feeder elementary school the for following year, with the first promotions to Kinder in the feeder pattern occurring for school year 2027-28. Assignment rules for applications to TK at EES sites would be changed to match those for the corresponding Feeder Schools starting with assignments for the 26-27 school year. This change has two key benefits:

- Increasing predictability and proximity for TK families: TK students across the city would be assigned closer to their homes, using the attendance area tiebreakers to assign students to feeder TK programs near their neighborhoods. Once admitted to TK at an Early Education site, families don't have to re-apply and would have a predictable spot guaranteed for Kindergarten.
- Increasing enrollment: For many families, increased chance of being placed in a school closer to home with a predictable feeder pattern will make it more likely for them to choose an SFUSD TK.

REQUESTED BY: Lauren Koehler, Executive Director at the Enrollment Center, and Christie Herrera, Assistant Superintendent of Early Education

APPROVED BY:

File Attachments

[Board Policy 5101 - 2025 TK Feeder Addition.pdf \(989 KB\)](#)

[Description of Updates to Policy 5101, Student Assignment, to Create TK Feeders from Early Education Schools \(2\).pdf \(173 KB\)](#)

Subject10. ----- PERSONNEL CONSENT ITEMS -----

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (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.

Subject11. Copy of Certificated Personnel Actions, Resolution No.



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MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Recommended ActionApprove the attached certificated personnel report, Resolution Number
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.

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.

Subject12. Copy of Classified Personnel Actions, Resolution No.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Recommended ActionApprove the attached classified personnel report, Resolution Number
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.

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.

Subject13. ----- FINANCE CONSENT ITEMS -----

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (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.

Subject14. - Summary of Fiscal Year 2024-2025 Year to Date Contracts including Professional Services, Software, and Consultants

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR



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AccessPublic

TypeInformation

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 Coantracts 03-24-25.pdf \(670 KB\)](#)

[SchoolName-Amount.pdf \(107 KB\)](#)

[VendorName-Amount.pdf \(161 KB\)](#)

[ResourceName-Amount.pdf \(83 KB\)](#)

Subject15. Ratification of the attached contracts and amendments to contracts under \$114,800 processed between February 22, 2025 – March 21, 2025.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$2,404,572.40

Budget SourceVarious SACS Codes

Recommended ActionThat the Board ratify the attached contracts and amendments to contracts under \$114,800 processed between February 22, 2025 – March 21, 2025

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



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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

File Attachments

[\(Old Reg 54457\) AFTER SCHOOL ENRICHMENT PROGRAM \(MCKINLEY E.S.\) First Amend \\$57,040 REQ 54704 PO 167673.pdf \(2.672 KB\)](#)

[Achieve3000 \(C&I\) \\$22,920.30 REQ 58155 PO 171748.pdf \(328 KB\)](#)

[Apollo Music and Arts \(Arts Dept.\) First Amendment \\$33,545 REQ 54885 PO 167992.pdf \(2,419 KB\)](#)

[Arbor Bay School \(Special Education\) \\$25,000 REQ 58285 PO 171735.pdf \(6,452 KB\)](#)

[Arcina Risk Group \(Business Services\) First Amend \\$65,000 REQ 54146 PO 168739.pdf \(1.627 KB\)](#)

[Box out Bullying \(Lafayette ES\) \\$2,500.00 REQ 57724 PO 171824.pdf \(2,116 KB\)](#)

[Brunetti, Ivan \(C&I Library\) First Amend \\$6,000.00 REQ 55354 PO 168799.pdf \(608 KB\)](#)

[Center of Accessible Technology \(Special Ed.\) \\$15,000 REQ 58233 PO 171734.pdf \(2.166 KB\)](#)

[Chandler Kelsey \(Francis Scott Key\) \\$17,000 REQ 58107 PO 171795.pdf \(934 KB\)](#)

[City Mechanical \(Building & Grounds\) \\$73,334 REQ 58669 PO 171739.pdf \(727 KB\)](#)

[City Surf Project \(James Lick\) \\$500 REQ 58093 PO 171743.pdf \(1.097 KB\)](#)

[Community Initiatives \(C&I Library\) \\$26,480.00 REQ 58250 PO 171772.pdf \(905 KB\)](#)

[Community Music Center \(Jefferson E.S.\) \\$1,710 REQ 58629 PO 171736.pdf \(421 KB\)](#)

[Cruise & Beyond \(Alice Fong Yu\) \\$0 REQ 57864 PO 171465.pdf \(4,168 KB\)](#)

[Curci, Richard \(Office of Equity\) \\$20,000.00 REQ 54428 PO 171754.pdf \(1,326 KB\)](#)

[DUMAS, BENJAMIN \(Clarendon ES\) \\$24,948.00 REQ 55078 PO 168735.pdf \(1,976 KB\)](#)

[Elevo \(Jose Ortega ES\) \\$65,138.24 REQ 55540 PO 168811 V2.pdf \(915 KB\)](#)

[Ellsworth Chelsea \(SFSD\) \\$4,950 REQ 58149 PO 171798.pdf \(700 KB\)](#)

[Emerald City Auto \(Building & Grounds\) year 2 of 5 years \\$109,000 REQ 55051 PO 168454.pdf \(2,516 KB\)](#)

[Ence Whitney \(Special Education\) \\$9,300 REQ 58413 PO 171778.pdf \(1,504 KB\)](#)

[Everyday Love \(C&I Library Services\) \\$2,500 REQ 58157 PO 171730.pdf \(712 KB\)](#)

[Felton Institute \(Hilltop School\) invoice for FY23-24 \\$1,728.87 REQ 55705 PO 163599A.pdf \(2,133 KB\)](#)

[Fisk, Sara \(SFSD\) Change SACS \\$1,000.00 REQ 54174 PO 168813.pdf \(2,033 KB\)](#)

[Five Keys School Program \(Everett MS\) \\$4,539.70 REQ 58338 PO 171805.pdf \(1,449 KB\)](#)

[Garcia, Salvador \(SF ARTS\) Chagne SACS \\$3,000.00 REQ 57062 PO 170278.pdf \(772 KB\)](#)

[Good Samaritan Family Resource Center \(Willie Brown MS\) \\$7,000.00 REQ 58414 PO 17819.pdf \(2,333 KB\)](#)



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[Houghton Mifflin Harcourt Publishing Company \(Special Education\) \\$52,212.55 REQ 58047 PO 171718.pdf \(621 KB\)](#)
[Imagine Learning \(ER Taylor\) \\$6,600 REQ 57203 PO 171756.pdf \(345 KB\)](#)
[Insight Global Omnia piggyback \(Legal Department\) \\$86,000 REQ 55463 PO 171725.pdf \(711 KB\)](#)
[Intersection for the Arts DBA Music is First \(C&I- SF Arts\) First Amend \\$31,500.00 REQ 56180 PO 169345.pdf \(3.118 KB\)](#)
[Kajitani, Megan Pincus \(C&I Library\) \\$1,500.00 REQ 58378 PO 171802.pdf \(595 KB\)](#)
[Kilby, William Clay \(SF Arts\) \\$1,650.00 REQ 57034 PO 170274.pdf \(2,864 KB\)](#)
[Lakeland Tours LLC BDA World Strides \(James Lick MS\) \\$24,985.00 REQ 57998 PO 171757.pdf \(2,784 KB\)](#)
[Language Circle of Ca, Inc. \(Special Education\) \\$9,450.00 REQ 58152 PO 17167.pdf \(689 KB\)](#)
[Learning A-Z \(ER Taylor\) \\$3,763.00 REQ 57884 PO 171822.pdf \(342 KB\)](#)
[Learning A-Z \(Dolores Huerta\) \\$5,624.00 REQ 58668 PO 171762.pdf \(324 KB\)](#)
[Learning A-Z \(Marina\) \\$592 REQ 56295 PO 171759.pdf \(331 KB\)](#)
[Learning A-Z \(Monroe ES\) \\$2,508.00 REQ 58178 PO 171758.pdf \(661 KB\)](#)
[Learning A-Z \(Paul Revere\) \\$3,876.00 REQ 58170 PO 171773.pdf \(2,709 KB\)](#)
[Learning A-Z \(Sutro E.S.\) \\$1,824 REQ 58091 PO 171723.pdf \(457 KB\)](#)
[LEBIAVANT MARC \(Clarendon\) \\$32,400 REQ 55077 PO 168767 V2.pdf \(2.115 KB\)](#)
[Little Hands Occupational Therapy \(Special Education\) \\$2,000.00 REQ 58060 PO 171766.pdf \(383 KB\)](#)
[Live Big Community \(Everett\) \\$44,400 REQ 57841 PO 171717.pdf \(678 KB\)](#)
[Lyddan, Yuri \(Clarendon JBBP\) \\$69,120.00 REQ 55088 PO 168110.pdf V2.pdf \(44,258 KB\)](#)
[McNamee, Leah \(Lakeshore ES\) \\$9,960.92 REQ 57846 PO 171364.pdf \(8.597 KB\)](#)
[Mission Graduates \(Bryant E.S.\) \\$75,780 REQ 54981 PO 168873 V2.pdf \(2.173 KB\)](#)
[Mission Graduates \(June Jordan\) \\$62,118.50 REQ 57698 PO 171751.pdf \(2,182 KB\)](#)
[Mission Graduates \(June Jordan\) \\$92,836.00 REQ 56160 PO 169653.pdf \(2,027 KB\)](#)
[Mission Language & Vocational School \(Dr. Martin Luther King\) \\$10,080 REQ 58037 PO 171721.pdf \(3,684 KB\)](#)
[MurrayMetzger, Rebecca \(Special Education\) \\$61,800.00 REQ 58048 PO 171760.pdf \(337 KB\)](#)
[My Digital TAT2 \(Garfield\) \\$3,250 REQ 57831 PO 171724.pdf \(3,102 KB\)](#)
[Nagata Dance Company \(Cesar Chavez\) \\$4,275 REQ 58439 PO 17140.pdf \(466 KB\)](#)
[Nearpod \(Dolores Huerta\) \\$2,687.50 REQ 57123 PO 171729.pdf \(415 KB\)](#)
[New Horizon School and Learning Center \(Speical Ed\) \\$30,000.00 REQ 58288 PO 171747.pdf \(15,015 KB\)](#)
[Newsela \(Lafayette ES\) \\$850.00 REQ 58018 PO 171742.pdf \(381 KB\)](#)
[Newsela \(Sunnyside\) \\$855 REQ 58225 PO 171763.pdf \(384 KB\)](#)
[Norman S Wright Mechanical Equipment Corporation \(Buildings & Grounds\) \\$114,000.00 REQ 58010 PO 171771.pdf \(1,720 KB\)](#)
[Partners In School Innovation \(Dr. Charles R. Drew\) \\$10,000 REQ 56773 PO 171764.pdf \(2,029 KB\)](#)



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[Pastreich Maya \(SFSD\) First Amend. \\$19,250 REQ 56527 PO 169989 V3.pdf \(863 KB\)](#)
[Playworks Education Energized \(Bessie\) \\$35,998.20 REQ 58339 PO 171726.pdf \(949 KB\)](#)
[Playworks Education Energized \(Hillcrest\) \\$35,998.20 REQ 55201 PO 171727.pdf \(25,260 KB\)](#)
[Playworks Education Energized \(El Dorado\) \\$33,198.34 REQ 57425 PO 171722.pdf \(1,081 KB\)](#)
[Price Samuel \(Lakeshore\) \\$6,354.38 REQ 57845 PO 171733.pdf \(2,159 KB\)](#)
[Propeller Development \(SFSD\) First Amendment \\$60,000 REQ 54091 PO 167455.pdf \(1,007 KB\)](#)
[Purple Silk Music Education \(Alice Fong Yu\) \\$5,000.00 REQ 58522 PO 171776.pdf \(4,064 KB\)](#)
[Regents of UC et al. \(SFUSD Mission Bay Hub\) \\$98,000 REQ 56151 PO 169995 V2.pdf \(2,217 KB\)](#)
[Richmond Dist. Neighborhood Ctr. \(Alamo\) \\$40,000 REQ 58359 PO 171732.pdf \(6,730 KB\)](#)
[Richmond District Neighborhood Center \(Dwotown HS\) \\$12,000.00 REQ 58578 PO 171761.pdf \(2,128 KB\)](#)
[Richmond District Neighborhood Center \(Washington HS\) \\$25,000.00 REQ 58504 PO 171817.pdf \(3,046 KB\)](#)
[Richmond District Neighborhood Center \(George Peabody\) \\$6,040.00 REQ 58480 PO 171791.pdf \(36,079 KB\)](#)
[San Francisco Arts Education Project \(Junipero Serra\) \\$5,430.00 REQ 58104 PO 171815.pdf \(2,090 KB\)](#)
[San Francisco Opera Guild \(McKinley ES\) \\$1,400.00 REQ 58592 PO 171792.pdf \(2,609 KB\)](#)
[San Francisco Youth Theatre \(C&I Arts Dept\) First Amend \\$26,500 REQ 56456 PO 169626.pdf \(1,701 KB\)](#)
[Savant Robert \(Alamo\) \\$12,750 REQ 58343 PO 171780.pdf \(5,022 KB\)](#)
[Scholastic \(Glen Park\) \\$4,998 REQ 57925 PO 171753.pdf \(2,089 KB\)](#)
[School Time Music \(C&I Library Services\) \\$2,650 REQ 58239 PO 171797.pdf \(758 KB\)](#)
[SF Arts Education Project \(Lilienthal\) \\$10,710 REQ 58065 PO 171664.pdf \(2,095 KB\)](#)
[SF Childrens Art Center \(Arts Dept.\) First Amend. \\$33,000 REQ 56161 PO 169057.pdf \(2,439 KB\)](#)
[Silverback Pacific, LLC \(LEAD-HS Division\) \\$114,013.70 REQ 58020 PO 171738.pdf \(2,501 KB\)](#)
[Special Services for Groups - SSG, Inc. OTTP-SF \(James Denman MS\) \\$100,000.00 REQ 58160 PO 171730.pdf \(1,158 KB\)](#)
[SRP Psychological Services, Inc. \(Special Education\) \\$7,500 REQ 58635 PO 171777.pdf \(420 KB\)](#)
[Starship Chinese School \(Alamo\) \\$8,000 REQ 58421 PO 171765.pdf \(6,407 KB\)](#)
[Strategic Energy Innovations \(Alamo\) \\$10,000.00 REQ 58342 PO 171774.pdf \(5,412 KB\)](#)
[Superstar Health Organization \(E R Taylor\) \\$4,200 REQ 57755 PO 171745.pdf \(1,943 KB\)](#)
[Swordlow Jeni \(SFSD\) \\$17,600 REQ 57983 PO 171737.pdf \(2,042 KB\)](#)
[The Teaching Well \(Buena Vista\) \\$5,000 REQ 57611 PO 171728.pdf \(2,362 KB\)](#)



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[West Bay Pilipino Service Center \(Bessie Carmichael\) \\$75,000.00 REQ 58388 PO 171804.pdf \(764 KB\)](#)

[World Strides \(Presidio MS\) \\$0 REQ 58654 PO 171595.pdf \(2,576 KB\)](#)

[YMCA of San Francisco \(Monroe ES\) \\$109,000.00 REQ 55294 PO 169155..pdf \(3,005 KB\)](#)

[Zavala Maria \(C&I\) \\$22,800 REQ 57397 PO 171800.pdf \(759 KB\)](#)

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.

Subject16. Approve Fiscal Year (FY) 2024-2025 Contracts over \$114,800 processed between February 22, 2025 – March 21, 2025.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$2,387,003.66

BudgetedYes

Budget SourceVarious SACS Codes

Recommended ActionApprove Fiscal Year (FY) 2024-2025 Contracts over \$114,800 processed between February 22, 2025 – March 21, 2025.

Background: This item seeks Board approval of the attached contracts over \$114,800. 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.



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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

[53889 YMCA of San Francisco \(SFUSD_Chinese Immersion\) First Amend. \\$305,604.pdf \(2,621 KB\)](#)

[53908 YMCA \(SFUSD-Rosa Parks\) First Amend \\$421,380.00.pdf \(3,286 KB\)](#)

[54083 Richmond Dist. Neighborhood Ctr. \(SFUSD_Alamo\) First Amend. \\$296,767.pdf \(2,723 KB\)](#)

[54089 Richmond Dist. Neighborhood Ctr. \(SFUSD_Roosevelt\) First Amend. \\$679,670.pdf \(4,179 KB\)](#)

[56202 GER Labs.pdf \(1,976 KB\)](#)

[54579 Amplify Education \(C&I\) \\$22,445.28 First Amend. \\$368,258.48.pdf \(1,093 KB\)](#)

[56460 TNTF \(C&I\) First Amend \\$184,224.18.pdf \(2,664 KB\)](#)

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 Achieve Kids and SFUSD for provision of instructional services

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Fiscal ImpactYes

BudgetedYes

Recommended ActionAuthorization to enter into a Master Contract with Achieve Kids 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 Achieve Kids, 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.



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REQUESTED BY: Regina Piper

APPROVED BY: Matt Lavoie

File Attachments

[Achievekids SPED NPS FY 2024-2025v.1 \(1\).pdf \(10,157 KB\)](#)

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 18. Authorization to enter into a Master Contract with Morgan Autism Center and SFUSD for provision of instructional services

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approve to enter into a Master Contract with Morgan Autism Center and SFUSD for provision of instructional services

BACKGROUND:

Authorization to enter into a Master Contract with Morgan Autism Center, 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

[1. MAC_SFUSD 2024-25 MC \(1\).pdf \(13,219 KB\)](#)

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. Approve a Contract for the purchase of Comprehensive Operational and Janitorial Supplies Solutions between the District and Waxie's Enterprises, LLC. dba Waxie

Sanitary Supply

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

AccessPublic

TypeAction

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$3,100,000.00

BudgetedYes

Budget Source01 81500 2025 0000 8200 4315 341

Recommended ActionApprove the contract on behalf of Custodial Services to purchase Comprehensive Operational and Janitorial Supplies Solutions from Waxie's Enterprises, LLC dbaWaxie Sanitary Supply pursuant to the existing Region 14 Education Service Center(ESC) through National Cooperative Purchasing Alliance (NCPA).

BACKGROUND:

REGION 14 ESC CONTRACT THROUGH NATIONAL COOPERATIVEPURCHASING ALLIANCE (NCPA)

CONTRACT # 152610 (COMPREHENSIVE OPERATIONAL AND JANITORIAL SUPPLIES SOLUTIONS)

The intention of using the Region 14 ESC and NCPA contract is to provide the District with a single supplier to provide paper towels, toilet paper, toilet tissue, seat covers, hand soap, concentrated cleaning chemicals, and appropriate dispensers to approximately 132 facilities. The contractor will install, maintain, and supply chemical dilution dispensers with the capacity for disinfectant, general cleaner, and restroom cleaner.

SERVICES PROVIDED: Contract for Custodial Services Department to purchase comprehensive Operational and Janitorial Supplies Solutions from Waxie's Enterprises, LLC dba Waxie Sanitary Supply for an amount not to exceed \$3,100,000 (THREE MILLION ONE HUNDRED THOUSAND DOLLARS) for the three years.

COST: \$3,100,000.00

Region 14 Education Service Center (ESC) issued on behalf of the National Cooperative Purchasing Alliance (NCPA), entered into an agreement as of June 1, 2024, with Waxie's Enterprises, LLC dba Waxie Sanitary Supply for the purpose of purchasing on an "as needed" basis from a competitively awarded contract to cover Comprehensive Operational andJanitorial Supplies Solutions. National Cooperative Purchasing Alliance made this contract piggybackable through a public agency clause, which provides any county, city, special district, local government, school district, private K-12 school, higher education institution, state, other government agency, healthcare organization or nonprofit organization may purchase Products and Services on the same terms and conditions as this contract.

Region 14 Education Service Center (ESC) through the National Cooperative Purchasing Alliance(NCPA) has undergone an RFP process to seek the best and competitive pricing. The term of the agreement is three (3) years.

RFP Master Contract No: 152610

NCPA Agreement: June 1, 2024 to May 31, 2027



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Original Agreement Approved on 06/01/2024

*PIGGYBACK of National Cooperative Purchasing Alliance (NCPA), through a public agency clause, Master Contract, Number 152610, Terms and Pricing with Waxie's Enterprises, LLC dbaWaxie Sanitary Supply through Region 14 Education Service Center (ESC) contract ending 05/31/2027 per Public Contract Code 20118.

File Attachments

[NCPA_Agreement_Btw_SFUSD_and_WAXIE_2025_v2_-_Signed.pdf \(2.918 KB\)](#)

Subject20. Purchase Order based on NASPO Valuepoint Participating Agreement with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions, to procure Dell Chromebooks.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$995,136.97

BudgetedYes

Budget Source21-9039X-202X-0000-8500-4490-12453

Recommended ActionThat the Board approve the Purchase Order pursuant to the Contract Incorporating the NASPO Valuepoint Agreement #23004, as a piggyback contract, to procure Dell Chromebooks through Arey Jones Educational Solutions

BACKGROUND:

1. NASPO Valuepoint Agreement: On April 16, 2024, pursuant to California Public Contract Code § 20118, the Board approved the [NASPO Valuepoint Agreement #23004](#), as a piggyback contract to purchase Dell computer equipment, software peripherals, and services at a beneficial price to the District.
2. Purchase Order: Pursuant to the Master Agreement, the District seeks to purchase Dell Chromebooks for SFUSD students in grades 4-12, who are provided a District-issued Chromebook, as part of the San Francisco voter approved Proposition A Bond Program's Technology Upgrades initiative. This purchase ensures that incoming SFUSD students have access to the District's educational programs, through the bond funded capital projects on technology improvement and upgrades.

COST: \$995,136.97

REQUESTED BY: Jennifer Louie - Director of Business Services

APPROVED BY: Eddie H. Ngo - Interim Technology Services Officer

File Attachments

[Dell Agreement between SFUSD and Arey Jones 2024 - fully signed.pdf \(241 KB\)](#)

[Attachment A.pdf \(8,137 KB\)](#)



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[Attachment B.pdf \(176 KB\)](#)

[AJ \(2,307\) Dell Chromebook 11 3120 2-in-1 Touch 02.26.25.pdf \(313 KB\)](#)

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.

Subject21. Ratification of the attached Software Subscription And Support Services Agreement with Multi-Health Systems, Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Fiscal ImpactNo

BudgetedNo

Recommended ActionThat the Board of Education Ratify the attached Software Subscription And Support Services Agreement with Multi-Health Systems, Inc. The attached agreement has a Zero Dollar Fiscal Impact.

BACKGROUND:

That the Board of Education Ratify the attached Software Subscription And Support Services Agreement with Multi-Health Systems, Inc. The attached agreement has a zero dollar up front fiscal impact to score forms. The Term of the Agreement will commence on July 1, 2025 and shall expire June 30, 2026.

REQUESTED BY:

Cynthia Ortiz Front, Supervisor of Psychological Services

APPROVED BY:

Regina Piper, Assistant Superintendent of Special Education Services.

File Attachments

[MHS SSA Completed.pdf \(2,101 KB\)](#)

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.

Subject22. SAP Cloud 4th Amendment to Agreement (Order Form)

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025



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Fiscal ImpactNo

BudgetedYes

Recommended ActionThat the Board approve the SAP Cloud Order Form Agreement with SAP Public Services, Inc. to increase users for EmpowerSF while transitioning to a new ERP System.

Background:

On or about [January 9, 2018](#), San Francisco Unified School District ("District") entered into a Software License and Support Agreement with SAP America, Inc. ("SAP") to provide software, support, and cloud services. The District is currently transitioning to a new Human Capital Management ("HCM") software, Red Rover. In the meantime, the District is required to continue using SAP as its HCM to continue the District's services, and to migrate information to Red Rover.

On [October 8, 2024](#), the District amended the agreement with SAP for two years through a Futility Resolution to ensure there are no disruptions of service throughout the ERP transition. This amendment allows the District to increase the number of additional users in the SAP system while the District is transitioning to a new ERP system. No additional cost is associated with this amendment.

Cost: \$0.00

Submitted by : Jennifer Louie - Director of Business Services

Approved by : Eddie H. Ngo - Interim Technology Services Officer

File Attachments

[SAP Order Form for Overage on Licenses fully signed 3.3.25.pdf \(661 KB\)](#)

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.

Subject23. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: David Young, Lauren Steffen, Nicholas Knight, Ramona Mora, Samuel Reid, and Ryan Pearce

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateMar 24, 2025

Absolute DateMar 24, 2025

Recommended ActionApprove Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: David Young, Lauren Steffen, Nicholas Knight, Ramona Mora, Samuel Reid, and Ryan Pearce

BACKGROUND:



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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. David Young
2. Lauren Steffen
3. Nicholas Knight
4. Ramona Mora
5. Samuel Reid
6. Ryan Pearce

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

[David Young - ISA.pdf \(1,035 KB\)](#)

[ISA - Lauren Steffen.pdf \(1,099 KB\)](#)

[ISA - Nicholas Knight.pdf \(1,060 KB\)](#)

[ISA - Ramona Mora.pdf \(1,008 KB\)](#)

[Samuel Reid - ISA.pdf \(1,069 KB\)](#)

[ISA - Ryan Pearce.pdf \(1,069 KB\)](#)

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.

Subject24. Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Ethan Mullennix, Grainne Tinnelly, Harleen Dhillon, and Rebekkah Scharf

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateMar 24, 2025

Absolute DateMar 24, 2025

Recommended ActionApprove Individual Service Agreements with University of San Francisco Student Teachers, Counselors or Administrator Intern: Ethan Mullennix, Grainne Tinnelly, Harleen Dhillon, and Rebekkah Scharf

BACKGROUND:



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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.

ISAs with the following Interns are attached for approval:

1. Ethan Mullennix
2. Grainne Tinnelly
3. Harleen Dhillon
4. Rebekkah Scharf

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 - Ethan Mullennix.pdf \(1,058 KB\)](#)

[ISA - Grainne Tinnelly.pdf \(1,107 KB\)](#)

[Harleen Dhillon - ISA.pdf \(1,097 KB\)](#)

[ISA - Rebekkah Scharf.pdf \(1,103 KB\)](#)

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.

Subject25. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: AMANDA CASTILLO, KIARA MARES, LILY BAILEY, ANISAH VACA-MAGANA, AMELIA LIM, MIRENA JONCICH, DABRIAN EDWARDS

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction

Fiscal ImpactNo

BudgetedNo

Recommended ActionApprove this Individual Service Agreements with the University of San Francisco Student Teachers, Counselors or Administrator between Speech Language Pathologist Intern and San Francisco Unified School District

BACKGROUND:

The Individual Service Agreement (s) (ISA's) listed below permits the students or graduates of the identified Universities to be placed in a District School and obtain educational experience in the field of Speech Pathology for the benefit of District students.

The following ISA's are attached for Approval:



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AMANDA CASTILLO,
KIARA MARES,
LILY BAILEY,
ANISAH VACA-MAGANA,
AMELIA LIM,
MIRENA JONCICH
DABRIAN EDWARD

REQUESTED BY: Princess Tucker - Supervisor of Special Education Related Services

APPROVED BY: Regina Piper - Assistant Superintendent , Special Education Services

File Attachments

[Kiara Mares HR Signed .pdf \(545 KB\)](#)

[Lily Bailey HR Signed .pdf \(544 KB\)](#)

[Amelia HR Sign Off.pdf \(482 KB\)](#)

[Mirena HR Sign off .pdf \(531 KB\)](#)

[Amanda ISA.pdf \(534 KB\)](#)

[Anisah ISA \(1\).pdf \(478 KB\)](#)

[Dabrian edwards ISA.pdf \(497 KB\)](#)

Subject26. ----- FACILITIES CONSENT ITEMS -----

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (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.

Subject27. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #5834 – August-Jaye Construction

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$42,874.85

BudgetedYes



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation
 21-90393-2025-0000-8500-6279-11990 Security Lockset Package 5

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 \$42,874.85, 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 #1 to Contract #5834

COST: \$42,874.85

SERVICE TERM: 11/15/23 extended to 4/25/25

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On September 27, 2023, the District conducted a bid opening for the Security Lockset Package 5 Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In November 2023, the Board approved [Contract No. 5834](#) for the Security Lockset Package 5 Project. Project scope was 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 and touch-up doors and gates 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

This modification is for additional door hardware material and associated labor that is required due to existing door conditions not being compatible with the specified hardware in the contract documents. In addition, the project experienced unforeseen delays due to long material lead times and changes in contractor personnel that delayed the project schedule. This modification includes a non-compensable time extension of 354 calendar days until April 25, 2025 to account for the aforementioned project delays. As this is a priority security project for the District, it is the most economical use of resources to modify the contract with the existing contractor to complete this scope of work and ensure that the school campus is secure.

Original contract amount	\$332,000.00
Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$42,874.85
Total Contract Amount as Modified	\$374,874.85
Total % of Modification Amount to Original Contract:	12.91%



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Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[August-Jaye COs CT5834 Mod#1 - Lockset Replacement Pkg 5 - 11990.pdf \(130 KB\)](#)

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.

Subject28. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 3 to Contract #5975 – August-Jaye Construction

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount(\$1,439.19)

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2024/2025-0000-8500-6270/6279-11897 AP Giannini Middle School

Recommended ActionThat the Board of Education approve a modification to this contract between August-Jaye Construction and the San Francisco Unified School District for a credit balance change order of \$1,439.19, 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 #3 to Contract #5975

COST:

Appropriation 21-90393-2025-0000-8500-6279-11897	\$8,560.81
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Appropriation 21-90393-2024-0000-8500-6270-11897	(\$10,000.00)
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SERVICE TERM: 4/17/2024 to 3/7/2025

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 Door Maintenance Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In April, 2024, the Board approved Contract No. 5975 for the AP Giannini Exterior Door Maintenance Project. Project scope was Scope of work includes exterior door frame and door replacement, new door hardware and new corkboards.



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This modification is for repair unforeseen conditions related to installing new fiber reinforced polymer (FRP) doors into existing frame and threshold assemblies; including adding drip sweeps and continuous hinges, drip pans and flashing.

Original contract amount	\$269,000.00
Previous Approved Modifications (1 and 2)	\$17,346.99
Modification No. 3	(\$1,439.19)
Total Contract Amount as Modified	\$284,907.80
Total % of Modification Amount to Original Contract:	5.91%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[August-Jaye COs CT 5975 Mod #3 - AP Giannini Exterior Doors - 11897.pdf \(116 KB\)](#)

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.

Subject29. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5687 – August-Jaye Construction

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$32,203.79

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

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

Recommended ActionThat 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 \$32,203.79, 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 #5687

COST: \$32,203.79



DRAFT AGENDA

Regular Meeting

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SERVICE TERM: 4/12/23 extended to 5/31/25

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On February 21, 2023, the District conducted a bid opening for the AB211 Lockset Replacement Package 2B project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In April 2023, the Board approved [Contract No. 5687](#) for the AB211 Lockset Replacement Package 2B Project. 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.

This modification consists of added value and field discovery items including changes in door hardware groups for discrepancies in existing hardware versus specified hardware, new tailpieces needed for the rim cylinders not originally specified, new locksets to rekey core cylinders to match the rest of the offices per the school request, add new door hardware groups for rooms not in the scope of work, add new core cylinders due to changes in hardware groups, additional classroom keys per the school request, and new latch guards to secure school front doors. The contract time will be extended by 638 calendar days until May 31, 2025, due to the door hardware changes and field discovery items necessary to complete the project.

Original contract amount	\$789,000.00
Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$32,203.79
Total Contract Amount as Modified	\$821,203.79
Total % of Modification Amount to Original Contract:	4%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[August-Jaye COs CT 5687 Mod #1 - Door Lockset Pkg 2B - 11902.pdf \(261 KB\)](#)

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 30. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 8 to Contract #5986- Bana Builders, Inc.

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$263,891.00

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2024/2025-0000-8500-6270/6279-11910 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 \$263,891.00, 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 #8 to Contract #5986

COST:

Appropriation 21-90393-2025-0000-8500-6279-11910	\$270,656.00
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Appropriation 21-90393-2024-0000-8500-6270-11910	(\$6,765.00)
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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 as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In May 2024, the Board approved [Contract No. 5986](#) for the West Portal Elementary School Project. Project scope is:

- 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.



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This modification is for a credit for a bottle filler, rerouting of an existing sanitary sewer line, added gravel at the L retaining wall, framing installation in the electrical room serving Bldg. D, fuel allowance for the next 12 months for the generator providing power to the temporary portable classrooms, additional excavation in yard 1 due to unforeseen concrete remnants, and structural changes to Bldg. D grade beams and bioretention structures to widen grade beams per a design revision submitted to the Division of State Architect.

Original contract amount	\$21,352,352.00
Previous Approved Modifications (1 - 7)	\$1,267,503.00
Modification No. 8	\$263,891.00
Total Contract Amount as Modified	\$22,883,746.00
Total % of Modification Amount to Original Contract:	7.17%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Bana Builders COs CT 5986 Mod #8 - West Portal ES - 11910.pdf \(180 KB\)](#)

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.

Subject31. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #10 to Contract #5528 – McCarthy Building Companies

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$18,245.00

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2022/2025-0000-8500-6270/6279-11889 Mission Bay School

Recommended ActionThat the Board of Education approve a modification to this contract between McCarthy Building Companies and the San Francisco Unified School District for an amount not to exceed \$18,245.00, and instruct the Bond Program Director or their designee to



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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 #10 to Contract #5528

COST:

Appropriation 21-90393-2025-0000-8500-6279-11889

\$36,110.00

Appropriation 21-90393-2022-0000-8500-6270-11889

(\$17,865.00)

SERVICE TERM: Substantial Completion – 10/6/2025, Final Completion 12/2/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On June 15 2022, the Board approved [Contract No. 5528](#) for the Mission Bay New School Project, a Design-Build (DB) Contract with McCarthy Building Companies for a stipulated sum of \$95,391,176.00. The DB contract includes detail design, permitting, and construction of the new school. The stipulated sum was based on a set of schematic-level design documents. The District strives to limit changes during the design process when working in a Design-Build project delivery, but unforeseen obstructions during construction and unexpected delays from agency reviews have necessitated additional changes.

This modification is for the unforeseen condition of removing underground debris from previous landfill that obstructed the installation of piles, pile caps grade beams and foundations.

Additionally, the Contract Time will be adjusted to account for a critical path delay of 51 working days due to additional review and approval needed by electrical utility companies. Lastly, the District will receive a credit for additional testing requested by the Design-Builder related to site buttresses and concrete floor flatness.

Original contract amount	\$95,391,176.00
Previous Approved Modifications (1 - 9)	\$7,393,661.00
Modification No. 10	\$18,245.00
Total Contract Amount as Modified	\$102,803,082.00
Total % of Modification Amount to Original Contract:	7.77%

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[McCarthy COs CT #5528 Mod #10 - Mission Bay School 11889 SIGNED.pdf \(140 KB\)](#)

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.

Subject32. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Contract #6206 - EF Brett and Company, Inc.



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Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact No

Budgeted Yes

Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6279-12344 Denman Middle School

Recommended Action That the Board of Education approve a modification to this contract between EF Brett and Company, Inc. 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 #1 to Contract #6206

COST: \$0.00

SERVICE TERM: Jan. 15, 2025 to Sept. 13, 2027

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On December 19, 2024 the District conducted a bid opening for the Modernization and Interim Housing Project at Denman Middle School as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In January 2025, the Board approved [Contract No. 6206](#) for the Project. 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. This zero-cost modification is for phasing changes to the project schedule to improve logistics and to plan scope activities on the project. These phasing changes are mutually beneficial for all project stakeholders.

Original contract amount	\$41,875,000.00
Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$0.00
Total Contract Amount as Modified	\$41,875,000.00
Total % of Modification Amount to Original Contract:	0%



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Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[EF Brett COs CT 6206 Mod #1 - Denman MS Modernization - 12344.pdf \(183 KB\)](#)

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.

Subject33. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #3 Contract #5839 - Construction Testing Services

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$51,650.18

BudgetedYes

Budget Source2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2025-0000-8500-6280-11889 Mission Bay School

Recommended ActionThat the Board of Education approve a modification to a contract between Construction Testing Services and the San Francisco Unified School District for an amount not to exceed \$51,650.18, and instruct the Bond Program Director or their designee to sign all documents necessary for the execution of the modification on behalf of the District, and to encumber sufficient funds from 2016 Proposition A Facilities Bond Program Fund.

CONTRACT: Modification #3 to Contract #5839

COST: \$51,650.18

SERVICE TERM: 12/13/2023 to 12/02/2025

SERVICES PROVIDED: Materials Testing and Inspection – Prop A 2016 Bond Program

BACKGROUND:

On May 23, 2017, the Board of Education approved the as-needed [pool of materials testing and special inspection service consultants](#) under the District's Proposition A 2016 Bond Program.

The pool was selected through a Request for Proposals which was publicly advertised. Nine (9) 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.



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The District selected seven (7) out of the nine (9) submitting firms, Apex Testing Laboratories, Applied Materials & Engineering, Inc., Consolidated Engineering Laboratories, Construction Testing Services, ISI Inspection Services, Ninyo & Moore Geotechnical and Environmental Sciences Consultants, and Smith-Emery. 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.

In December 2023, the Board approved [Contract No. 5839](#) for the Mission Bay New School Project. Project scope is providing onsite and offsite testing, inspections, laboratory testing & engineering during construction.

This modification extends the term of the contract an additional 124 days until December 2, 2025. This modification is for additional special inspections and testing services due to updated project needs identified during construction. Revised or additional inspections include those required for sitework, welding and remaining post installed anchors, necessary to close out the project.

Original contract amount	\$283,343.15
Previous Approved Modifications (1-2)	\$213,550.05
Modification No. 3	\$51,650.18
Total Contract Amount as Modified	\$548,543.38

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Construction Testing Services CT 5839 Mod 3 - Mission Bay School – 11889 - SIGNED.pdf \(3.191 KB\)](#)

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.

Subject34. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6281 - Procore Technologies, Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$543,144.10

BudgetedYes



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Budget Source 2016/2024 PROPOSITION A FACILITIES BOND PROGRAM FUND:
Appropriation 21-90393/90396-2025-0000-8500-5803-11885/12449 Planning Program Design Management

Recommended Action That the Board of Education approve this contract between Procore Technologies, Inc. and the San Francisco Unified School District for an amount not to exceed \$543,144.10, 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 the Proposition A Facilities Bond Program Fund.

CONTRACT: Contract #6281

COST:

Appropriation 21-90393-2025-0000-8500-5803-11885 \$136,556.00

Appropriation 21-90396-2025-0000-8500-5803-12449 \$406,588.10 ([via the Issuance and Sale of the SFUSD General Obligation Bonds authorized March 11, 2025, 253-11Sp6](#))

SERVICE TERM: 04/15/2025 to 04/14/2030

SERVICES PROVIDED: Project Construction Management Software – Prop A Bond Program BACKGROUND:

In October 2024, the District released a Request for Proposals (RFP) for Project Management Software Services in support of the Proposition A Bond Program ([RFP No. SFUSD-FACBOND-PMSOFTW#FY 25-003](#)) subject to voter proposition passage of new bond authorization in November 2024. On May 14, 2024, the SFUSD Board of Education adopted a resolution to place a \$790 million bond before voters, and subsequently, 2024 Proposition A was approved by the requisite vote in the November 5, 2024 general election.

On October 21, 2024 the District received five (5) responses from firms meeting the required Minimum Qualifications. The firms were evaluated on their professional qualifications, experience in and performance history with similar services, success and applicability of the proposed software product, experience and results of proposed personnel, value of services under proposed fees, references from clients, and technical capabilities. Procore Technologies, Inc. was selected as the best value proposer based on a fair and competitive process.

Procore Technologies, Inc. will be responsible for Project Management Software Services which includes, but is not limited to, providing a user-friendly, accessible project construction management platform that tracks workflow documents required for management of Bond construction projects.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Procore Technologies Subscription Agmt 6281 - Construction Project Management Software - 11885 - SIGNED.pdf \(1.072 KB\)](#)

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 35. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #2 to Contract #5411 - Swinerton Management & Consulting

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$251,790.00

Budgeted Yes

Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2025-0000-8500-6216-11889 Mission Bay School

Recommended Action That the Board of Education approve a modification to this contract between Swinerton Management & Consulting and the San Francisco Unified School District for an amount not to exceed \$251,790.00, 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 #5411

COST: \$251,790.00

SERVICE TERM: December 15, 2021 extended until December 31, 2025

SERVICES PROVIDED: Construction Management Services – Prop A 2016 Bond Program

BACKGROUND:

On March 21, 2017, the Board of Education approved the as-needed [pool of construction management 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 construction management services for 2016 Bond Projects. In June 2022, the District entered into a construction contract for the new school at Mission Bay. In December 2021, the Board approved [Contract No. 5411](#) to provide Construction Management (CM) services prior to and during project construction. Scope of work is construction phase services including onsite full-time construction management oversight as described in Exhibit A, Items 5-8, of the District's Standard CM Agreement.

This modification extends the term of the contract an additional 154 days until December 31, 2025 due to additional review and approval needed by electrical utility companies delaying electrical service for the campus.

Original contract amount	\$2,442,013.00
Previous Approved Modifications (1)	\$32,540.20
Modification No. 2	\$251,790.00
Total Contract Amount as Modified	\$2,726,343.20



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Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Swinerton CT 5411 Mod 2 - Mission Bay - 11889 - SIGNED.pdf \(637 KB\)](#)

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.

Subject36. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6276 - Angotti & Reilly

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$1,934,000.00

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6270-12338 Luther Burbank School

Recommended ActionThat the Board of Education approve this contract between Angotti & Reilly and the San Francisco Unified School District for an amount not to exceed \$1,934,000.00, 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 #6276

COST: \$1,934,000.00

SERVICE TERM: 4/9/2025 to 8/27/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On February 10, 2025, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the Luther Burbank Exterior Improvements Project. On March 5, 2025, 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 accepted a notice of withdrawal from the lowest bidder, Bana Builders, Inc., and Angotti & Reilly, Inc. was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
Angotti & Reilly, Inc.	\$1,934,000.00
Mar Con Builders	\$2,354,948.00



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Bana Builders, Inc.	Withdrawn
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This contract is for modernization at the Luther Burbank School. Scope of work is exterior improvements including new site/yard concrete, pavement painting, installation of play equipment and outdoor furniture, planting of scheduled trees, shrubs, perennials and new exterior fencing.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Angotti & Reilly Bid Documents - Luther Burbank Exterior - 12338.pdf \(1,792 KB\)](#)

[Bana Builders Bid Documents - Luther Burbank Exterior - 12338.pdf \(1,962 KB\)](#)

[Mar Con Builders Bid Documents - Luther Burbank Exterior - 12338.pdf \(1,919 KB\)](#)

[Angotti & Reilly CT 6276 with Bonds - Luther Burbank Exterior Improvements - 12338 - SIGNED.pdf \(1,577 KB\)](#)

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.

Subject37. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6275 - Bana Builders, Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$3,916,000.00

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6270-12383 Jefferson Elementary School

Recommended ActionThat the Board of Education approve this contract between Bana Builders, Inc. and the San Francisco Unified School District for an amount not to exceed \$3,916,000.00, 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 #6275

COST: \$3,916,000.00

SERVICE TERM: 04/09/2025 to 11/20/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program



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BACKGROUND:

On February 10, 2025, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the Schoolyard Outdoor Learning Project at Jefferson Elementary School. On March 7, 2025, the District received and opened two (2) 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 Bana Builders, Inc. was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
Bana Builders, Inc.	\$3,916,000.00
Angotti & Reilly	\$4,041,277.00

This contract is for the Schoolyard Outdoor Learning Project at Jefferson Elementary School. Scope of work is regrading and resurfacing of the existing upper yard and kindergarten yard to include new drainage and stormwater retention, new seating and landscaping, miscellaneous gutter work, sport courts & track restriping, perimeter fencing upgrades, entry stair and ramp at Irving Street, installation of new playground equipment & matting, new pre-check (PC) approved shade structure, and miscellaneous improvements at the main entrance and main office.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licia Iberri, Bond Program Director

File Attachments

[Bana Builders Bid Documents - Jefferson ES SOL - 12383.pdf \(1.984 KB\)](#)

[Angotti & Reilly Bid Documents - Jefferson ES SOL - 12383.pdf \(2.079 KB\)](#)

[Bana Builders CT 6275 with BONDS - Jefferson ES Outdoor Learning - 12383 – SIGNED.pdf \(2,346 KB\)](#)

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.

Subject38. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6273 - Best Contracting Services, Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$4,908,900.00

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6270-12425 Abraham Lincoln High School



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Recommended Action That the Board of Education approve this contract between Best Contracting Services, Inc. and the San Francisco Unified School District for an amount not to exceed \$4,908,900.00, 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 #6273

COST: \$4,908,900.00

SERVICE TERM: 4/9/2025 to 10/17/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On February 6, 2025, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the Roof Replacement Project at Abraham Lincoln High School. On March 6, 2025, the District received and opened 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 no protests, and Best Contracting Services, Inc. was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
Best Contracting Services, Inc.	\$4,908,900.00
I&A Contractor Inc.	\$5,424,000.00
Stronger Building Services	\$6,975,000.00
Andy's Roofing	non-responsive

Scope of work is demolition and replacement of roofing, insulation and accessories on buildings B, C, and D, and to roof deck structure and roofing accessories on Building A including

- Removal and replacement of mechanical louvers, sheet metal flashings, roof drains and select associated piping, and parapet sealants and select painting
- Installation of new Thermoplastic Polyolefin (TPO) roof
- Performing miscellaneous rough carpentry, concrete infill, storm drain piping, light fixture replacement, acoustical ceiling tile installation, and fire alarm device management
- Abatement of hazardous materials

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[BEST Contracting Bid Documents - Lincoln HS Roof Replacement - 12425.pdf \(2,049 KB\)](#)

[I & A Contractor Bid Documents - Lincoln HS Roof Replacement - 12425.pdf \(3,424 KB\)](#)

[Stronger Building Services Bid Documents - Lincoln HS Roof Replacement - 12425.pdf \(4,651 KB\)](#)

[Andy's Roofing Bid Documents - Lincoln HS Roof Replacement - 12425.pdf \(2,059 KB\)](#)

[Best Contracting CT 6273 with Bonds - Lincoln HS Roof Replacement - 12425 - SIGNED.pdf \(6,311 KB\)](#)

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



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

Subject39. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #6274- Cal Pacific Construction Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$4,886,000.00

BudgetedYes

Budget SourcePROPOSITION A 2016 BOND PROGRAM FUND: Appropriation

21-90393-2025-0000-8500-6270-12424 PA System Upgrades Package 5D

Recommended ActionThat the Board of Education approve this contract between Cal Pacific Construction Inc. and the San Francisco Unified School District for an amount not to exceed \$4,886,000.00, 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 #6274

COST: \$4,886,000.00

SERVICE TERM: 4/9/2025 to 10/18/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On February 10, 2025, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the PA System Upgrades Package 5D Project. On March 6, 2025, 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 Cal Pacific Construction Inc. was deemed the lowest, most responsive responsible bidder.

CONTRACTOR	BID AMOUNT
Cal Pacific Construction, Inc.	\$4,886,000.00

This contract is for PA System Upgrades at Glen Park Elementary School, Jean Parker Elementary School, Marshall Elementary School, New Traditions Elementary School, Rosa Parks Elementary School and Sherman Elementary School. Scope of work is the installation of public address system upgrades including associated cabling, integrated clock-bell devices, wall speakers, exterior speakers and head-end equipment along with the associated electrical and low-voltage infrastructure.



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Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Cal Pacific Bid Documents - PA System Upgrade Pkg 5D @ 6 Elementary Schools - 12424.pdf \(2.137 KB\)](#)

[Cal Pacific CT 6274 with Bonds - PA System Upgrade 5D - 12424 - SIGNED.pdf \(17,792 KB\)](#)

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 – Contract #6264 - Buhler Commercial

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$5,100,000.00

Budgeted Yes

Budget Source DEVELOPER IMPACT FEE FUND: Appropriation

25-90325-2025-0000-8500-6270-11963 Mission Bay Linked Learning Hub

Recommended Action That the Board of Education approve this contract between Buhler Commercial and the San Francisco Unified School District for an amount not to exceed \$5,100,000.00, 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 the Developer Fee Impact Fund.

CONTRACT: Contract #6264

COST: \$5,100,000.00

SERVICE TERM: 04/21/2025 to 12/15/2025

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On January 22nd 2025, SFUSD posted a [Notice to Contractors Calling for Bids](#) for the 4th Floor Interior Construction Project in the Mission Bay Linked Learning Hub at Mission Bay School. On February 20th, 2025, the District received and opened six (6) 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 one (1) protest which did not result in a change to the bid results. Buhler Commercial was deemed the lowest, most responsive responsible bidder.



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CONTRACTOR	BID AMOUNT
Buhler Commercial	\$5,100,000.00
Mar Con Builders	\$5,555,578.00
Bana Builders	\$5,689,300.00
Rodan Builders	\$5,695,996.00
Wickman Development & Construction	\$6,170,000.00
CWS Construction	Non-Responsive

This contract is for construction of the tenant improvements for the Linked Learning Hub at the Mission Bay School. Scope of work includes modernization of the 4th floor within the existing four-floor Mission Bay School building. New construction at the 4th floor will accommodate a special high school, while the first three floors will remain as an elementary school. The scope of the work is primarily interior, with the additional mechanical equipment on the north roof above the 3rd floor and the roof above the 4th floor. The shell and core of existing building is to remain. The 4th floor construction includes a group learning studio, three classrooms, meeting rooms, staff offices, and supporting restrooms.

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director

File Attachments

[Buhler Commercial Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(2,988 KB\)](#)

[Mar Con Builders Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(2,785 KB\)](#)

[Bana Builders Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(2,571 KB\)](#)

[Rodan Builders Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(2,710 KB\)](#)

[Wickman Development Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(3,552 KB\)](#)

[CWS Construction Bid Documents - Mission Bay Hub Tenant Improvements - 11963.pdf \(3,656 KB\)](#)

[Buhler Commercial CT 6264 with Bonds - Mission Bay Hub 4th Floor Improvements - 11963 - SIGNED.pdf \(16,988 KB\)](#)

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 #1 to Agreement #6138 - Vanir Construction Management, Inc.

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$148,120.00

BudgetedYes

Budget Source2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2025-0000-8500-6216-12382 PA System Upgrade Project

Recommended ActionThat the Board of Education approve a modification to this agreement between Vanir Construction Management, Inc. and the San Francisco Unified School District for an amount not to exceed \$148,120.00, 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 #1 to Agreement #6138

COST: \$148,120.00

SERVICE TERM: October 14, 2024 to August 31, 2025

SERVICES PROVIDED: Construction Management Services – Prop A 2016 Bond Program

BACKGROUND:

On March 21, 2017, the Board of Education approved the as-needed [pool of construction management 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 construction management services for 2016 Bond Projects. In October 2024, the Board approved [Agreement No. 6138](#) to provide design and construction management services for the Public Address System Upgrade Projects Scope of work is design management, estimate review, and pre-construction services through the 100% Construction Documents phase. Construction phase services include onsite construction management oversight as described in Exhibit A, Items 5-8, of the District's standard Construction Management contract

This agreement modification is to provide additional hours of design and construction management services, as described above, for the Public Address System Upgrade Project at seventeen (17) elementary school sites.

Original contract amount	\$341,616.00
Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$148,120.00
Total Contract Amount as Modified	\$489,736.00

Submitted by: John Dutch, Bond Program Director of Construction

Approved by: Licinia Iberri, Bond Program Director



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File Attachments

[Vanir CT 6138 Mod 1 - PA System Upgrade Project - 12382 - SIGNED.pdf \(961 KB\)](#)

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 Order and Modifications in Connection with the School Building Program - Contract #6278, Pro-Ex Construction, Inc.

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$231,800.00

Budgeted Yes

Budget Source Deferred Maintenance Fund: Appropriation No.

14-06250-2025-0000-8500-6270-12440; Reserve for Redevelopment Fees Fund: Appropriation No. 40-93640-2025-0000-8500-6270-12440 - Ulloa Elementary School

Recommended Action That the Board of Education approve this Contract between Pro-Ex Construction, Inc. and the San Francisco Unified School District for an amount not to exceed \$231,800.00 and instruct the Executive Director of Facilities Design and Construction or designee to sign all documents necessary for the execution of the Contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund and the Reserve for Redevelopment Fees Fund

CONTRACT: No. 6278

COST: \$231,800.00

Deferred Maintenance Fund 14-06250-2025-0000-8500-6270-12440 \$212,320.00

Reserve for Redevelopment Fees Fund 40-93640-2025-0000-8500-6270-12440 19,480.00

SERVICES PROVIDED: General Contractor Services

BACKGROUND:

On Thursday, March 13, 2025, the District conducted a bid opening for the Ulloa Elementary School - Indoor Heat Pumps Replacement Project as required by San Francisco Unified School District. On March 13, 2025, the bid result was posted as follows:

General Contractor/Bidder	Bid Amount
Pro-Ex Construction, Inc.	\$ 231,800.00



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Stephens Construction, Inc.	Non-Responsive
ACCO Engineered Systems, Inc.	Non-Responsive
A&B Mechanical, Inc.	Non-Responsive

Per instructions in the Notice to Contractors Calling for Bids, Bidders must submit a protest by two (2) business days following the date of the bid opening day on March 13, 2025. SFUSD received no protests. Accordingly, SFUSD Facilities Design and Construction has selected the firm of Pro-Ex Construction, Inc. as the lowest responsive and responsible bidder among four (4) bidders for the aforementioned project.

The project is generally described as removal and disposal of five (5) existing packaged indoor heat pumps units in five (5) classrooms and all related electrical and mechanical items; installation of five (5) new split heat pump systems for five (5) classrooms; floor and wall patching work to match existing surrounding floor and walls; testing and commissioning of all new split heat pumps systems; and all associated architectural items; electrical, mechanical and miscellaneous items related work to complete the project at Ulloa Elementary School.

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

Approved by:

File Attachments

[06278 Ulloa ES Indoor Heat Pumps Replacement_Pro-Ex Construction_signed.pdf \(8,275 KB\)](#)

[06278 Performance and Payment Bonds_Ulloa ES_Indoor Heat Pumps Replacement_Pro-Ex.pdf \(4,985 KB\)](#)

[Bid Documents Pro-Ex @ Ulloa ES - Indoor Heat Pumps Replacement.pdf \(2,472 KB\)](#)

[Bid Result @ Ulloa ES - Indoor Heat Pumps Replacement.pdf \(25 KB\)](#)

[Notice to Bidders_Ulloa ES_Indoor Heat Pumps Replacement.pdf \(227 KB\)](#)

[Advertisement on Daily Journal Corp-SF Examiner_Ulloa ES_Indoor Heat Pumps Replacement.pdf \(33 KB\)](#)

[Advertisement on Daily Pacific Builder_Ulloa ES_Indoor Heat Pumps Replacement.pdf \(57 KB\)](#)

[Ulloa ES Indoor Heat Pumps Replacement_Mechanical Specifications.pdf \(346 KB\)](#)

[Ulloa ES Indoor Heat Pumps Replacement_Electrical Bid Drawings.pdf \(4,685 KB\)](#)

[Ulloa ES Indoor Heat Pumps Replacement_Mechanical Bid Drawings.pdf \(5,579 KB\)](#)

[Addendum 1 Ulloa ES Indoor Heat Pump Units Replacement.pdf \(1,456 KB\)](#)

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.

Subject43. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6287, Stronger Building Services
MeetingApr 8, 2025 - Regular Meeting



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$1,242,500.00

BudgetedYes

Budget SourceDeferred Maintenance Fund: Appropriation No.

14-06250-2025-0000-8500-6270-12460; Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-6210-12460 - Grattan Elementary School

Recommended ActionThat the Board of Education approve this Contract between Stronger Building Services and the San Francisco Unified School District for an amount not to exceed \$1,242,500.00 and instruct the Executive Director of Facilities Design and Construction or designee to sign all documents necessary for the execution of the Contract on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.

CONTRACT: No. 6287

COST: \$1,242,500.00

Deferred Maintenance Fund 14-06250-2025-0000-8500-6270-12460 \$900,000.00

Reserve for Redevelopment Fees Fund 40-93640-2025-0000-8500-6270-12460 342,500.00

SERVICES PROVIDED: General Contractor Services

BACKGROUND:

On Friday, March 21, 2025, the District conducted a bid opening for the Grattan Elementary School - Roof Replacement Project as required by San Francisco Unified School District. On March 21, 2025, the bid result was posted as follows:

General Contractor/Bidder	Total Base Bid	Base Bid Amount	Bid Allowance No. 1
Stronger Building Services	\$ 1,242,500.00	\$ 1,212,500.00	\$ 30,000.00
I&A Contractor, Inc.	\$ 1,375,000.00	\$ 1,345,000.00	\$ 30,000.00
Andy's Roofing Company, Inc.	Non-Responsive		
Best Contracting Services	Non-Responsive		



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RK Roofing Services	Non-Responsive		
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Per instructions in the Notice to Contractors Calling for Bids, Bidders must submit a protest by two (2) business days following the date of the bid opening day on March 21, 2025. SFUSD received no protests. Accordingly, SFUSD Facilities Design and Construction has selected the firm of Stronger Building Services as the lowest responsive and responsible bidder among five (5) bidders for the aforementioned project.

The project is generally described as, but not limited to roof replacement, that is, it includes (1) removal of existing built-up roof and associated sheet metal flashings and roof accessories; (2) replacement of existing roof system with new single ply Thermoplastic polyolefin (TPO) roofing and aluminum sheet metal flashings, and re-installment of existing roof accessories and roof-mounted HVAC units where indicated; (3) replacement of existing roof hatch and relief vents with new similar units; (4) construction of miscellaneous carpentry, sealants, roof insulation, polyurethane coating on entry deck roof overhangs, and miscellaneous electrical and mechanical work on roof-mounted HVAC units affected by roof replacement. It also involves abatement of hazardous materials.

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

Approved by:

File Attachments

[06287 Grattan ES Roof Replacement and Waterproofing Stronger Building Services signed.pdf \(17,596 KB\)](#)

[06287 Performance and Payment Bonds Grattan ES Roof Replacement Stronger Building Services.pdf \(4,917 KB\)](#)

[Bid Documents Stronger Building Services @ Grattan ES-Roof Replacement.pdf \(5.059 KB\)](#)

[Bid Result Grattan ES Roof Replacement and Waterproofing.pdf \(222 KB\)](#)

[Notice to Contractors Calling for Bids Grattan ES Roof Replacement and Waterproofing.pdf \(116 KB\)](#)

[Advertisement on Daily Journal Corp-SF Examiner Grattan ES Roof Replacement and Waterproofing.pdf \(33 KB\)](#)

[Advertisement on Daily Pacific Builder Grattan ES Roof Replacement and Waterproofing.pdf \(51 KB\)](#)

[Bid Specifications Grattan ES Roof Replacement and Waterproofing.pdf \(5,057 KB\)](#)

[Addendum 1 Grattan ES Roof Replacement and Waterproofing.pdf \(500 KB\)](#)

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 44. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5991, Modification #2 - E F Brett & Company, Inc.

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$12,469.00

Budgeted Yes

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

49-90362-2025-0000-8500-6279-12275 - Galileo Academy of Science and Technology

Recommended Action That the Board of Education approve this Contract Modification between EF Brett and Company, Inc. and the San Francisco Unified School District for an amount not to exceed \$12,469.00 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. 5991, Modification #2

COST: \$12,469.00

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project is generally described as provision of labor and materials for structural and other repairs to an existing bleacher building, including: 1) repair work of spalled and cracked sloped concrete deck under bleacher seating, removal of existing wood bleacher seating and its replacement with new aluminum bleacher planks, 2) removal of existing waterproofing membrane and replacement with new waterproofing assembly over existing sloped concrete deck; 3) interior alterations at underside of sloped concrete deck affecting fire sprinkler, fire alarm, lighting, electrical power, mech., and plumbing systems; 4) removal of existing door frames and doors and their replacement with new door frames and FRP doors, miscellaneous work, painting and abatement of hazardous materials.

This contract modification request is for unforeseen conditions with changes to the exit doors as required per DSA approved submittal as described in the attached change order form.

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.



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Original Contract Amount (Board Resolution #244-16W23)	\$2,590,200.00
Previous Approved Modification (1)	\$505,087.00
Contract to be Increased by Modification No. 2	\$12,469.00
New Total Contract Amount as Modified	\$3,107,756.00
Total Percentage of Change Order Amounts to Original Contract Amount	19.98%

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

Approved by:

File Attachments

[05991-2 Galileo Academy Bleacher Building Repair EF Brett & Co.pdf \(1.084 KB\)](#)

[05991-1 Galileo Academy Bleacher Building Repair EF Brett & Co.pdf \(5.932 KB\)](#)

[05991 Galileo Academy Bleacher Building Repair EF Brett & Co.pdf \(5.488 KB\)](#)

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.

Subject45. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #6289, Marina Mechanical Services

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$299,291.00

BudgetedYes

Budget SourceReserve for Redevelopment Fees Fund: Appropriation No.

40-93640-2025-0000-8500-6270-12365; Deferred Maintenance Fund: Appropriation No.

14-06250-2025-0000-8500-6270-12365 - Argonne Elementary School

Recommended ActionThat the Board of Education approve this Contract between Marina Mechanical Services and the San Francisco Unified School District for an amount not to exceed \$299,291.00 and instruct the Executive Director of Facilities Design and Construction or



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designee to sign all documents necessary for the execution of the Contract on behalf of the District and to encumber sufficient funds from the Reserve for Redevelopment Fees Fund and the Deferred Maintenance Fund.

CONTRACT: No. 6289

COST: \$299,291.00

Reserve for Redevelopment Fees Fund 40-93640-2025-0000-8500-6270-12365 \$200,000.00

Deferred Maintenance Fund 14-06250-2025-0000-8500-6270-12365 99,291.00

SERVICES PROVIDED: General Contractor Services

BACKGROUND:

On Wednesday, March 19, 2025, the District conducted a bid opening for the Argonne Elementary School - HVAC Replacement Project as required by San Francisco Unified School District. On March 19, 2025, the bid result was posted as follows:

General Contractor/Bidder	Bid Amount
Marina Mechanical Services	\$ 299,291.00
ACCO Engineered Systems, Inc.	Non-Responsive

Per instructions in the Notice to Contractors Calling for Bids, Bidders must submit a protest by two (2) business days following the date of the bid opening day on March 19, 2025. SFUSD received no protests. Accordingly, SFUSD Facilities Design and Construction has selected the firm of Marina Mechanical Services as the lowest responsive and responsible bidder between two (2) bidders for the aforementioned project.

The project is generally described as replacement of a rooftop-mounted HVAC unit of the Multi-Purpose building at Argonne Elementary School. This project involves the removal of the existing rooftop-mounted HVAC unit and associated ductwork and its replacement with a new roof-mounted HVAC unit and associated ductwork, sheet metal flashings, and roof curbs. It consists of testing, adjusting and balancing of HVAC unit, reconnection of existing Distech controls and control panel to the existing SFUSD Energy Management System and miscellaneous work such as rough carpentry, structural work, roof repair, cement plaster repair, painting, and plumbing and electrical work.

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

Approved by:

File Attachments

[06289 Argonne ES_HVAC Replacement_Marina Mechanical Services_signed.pdf \(2.634 KB\)](#)

[06289 Performance and Payment Bonds Argonne ES_HVAC Replacement_Marina MS.pdf \(760 KB\)](#)

[Bid Documents Marina MS @ Argonne ES_HVAC Replacement.pdf \(4.283 KB\)](#)

[Bid Result Argonne ES_HVAC Replacement.pdf \(37 KB\)](#)

[Notice to Contractors Calling for Bids Argonne ES_HVAC Replacement.pdf \(92 KB\)](#)



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[Advertisement on Daily Journal Corp-SF Examiner Argonne ES HVAC Replacement.pdf \(33 KB\)](#)

[Advertisement on Daily Pacific Builder Argonne ES HVAC Replacement.pdf \(56 KB\)](#)

[Addendum 1 Argonne ES HVAC Replacement.pdf \(363 KB\)](#)

[Addendum 1 Drawings Argonne ES HVAC Replacement.pdf \(547 KB\)](#)

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. Ratification of Proposition A Bond Program Contracts

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$371,164.00

Budgeted Yes

Budget Source PROPOSITION A BOND PROGRAM FUND (see chart below)

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

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 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

Approved by: Licinia Iberri, Bond Program Director

CONTRACT	CONTRACTOR/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT
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Contract No. 6261	McMillan Electric	This contract is to provide electrical upgrades in the Everett Middle School kitchen. The scope of work is labor and materials to install power and associated wiring for a new walk-in cooler; power and receptacle for a new serving line; power and associated wiring for new equipment at an existing service window; power and associated wiring for a new dishwasher; and power and data for a new digital menu board. Award of this contract is contingent upon McMillan Electric furnishing Payment and Performance Bonds, and required insurance documents prior to the commencement of work. This consultant was selected as part of a pool of qualified on-call electrical maintenance services solicited from a competitive, publicly advertised Request for Proposals process. BUDGET SOURCE: Appropriation 21-90395-2025-0000-8500-62 70-12433	\$42,711.00
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Contract No. 6262	McMillan Electric	This contract is to provide electrical upgrades in the George Washington High School kitchen. The scope of work is labor and materials to install power and associated wiring for a new serving line; power and associated wiring for a new dishwasher; additional circuits at existing power panel for new equipment; provide new cord drops over kitchen prep area; power and data for a new digital menu board; removal of (4) existing floor boxes and placement of protective covers. Award of this contract is contingent upon McMillan Electric furnishing Payment and Performance Bonds, and required insurance documents prior to the commencement of work. This consultant was selected as part of a pool of qualified on-call electrical maintenance services solicited from a competitive, publicly advertised Request for Proposals process. BUDGET SOURCE: Appropriation 21-90395-2025-0000-8500-62 70-12432	\$49,486.00
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Retroactive Contract No. 6279	EDesignC, Inc.	This retroactive contract is to provide assessments, estimates and scope development for installation of Uninterruptible Power Supply (UPS) for network equipment at George Peabody Elementary School and McKinley Elementary School. The project scope includes identifying new and existing electrical panels to accommodate the addition of a 5K UPS and related components in existing Main Distribution Frame (MDF) and Intermediate Distribution Frame (IDF) rooms to prepare the sites for Voice over Internet Protocol (VoIP) implementation. The consultant was selected pursuant to the District's Request for Qualifications process for Mechanical-Electrical-Plumbing Engineering Firms. BUDGET SOURCE: Appropriation 21-90394-2025-0000-8500-62 10-12422	\$43,220.00
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Retroactive Contract No. 6280	EDesignC, Inc.	This retroactive contract is to provide assessments, estimates and scope development for installation of Uninterruptible Power Supply (UPS) for network equipment at Dianne Feinstein Elementary School and Mission Education Center. The project scope includes identifying new and existing electrical panels to accommodate the addition of a 5K UPS and related components in existing Main Distribution Frame (MDF) and Intermediate Distribution Frame (IDF) rooms to prepare the sites for Voice over Internet Protocol (VoIP) implementation. The consultant was selected pursuant to the District's Request for Qualifications process for Mechanical-Electrical-Plumbing Engineering Firms. BUDGET SOURCE: Appropriation 21-90394-2025-0000-8500-62 10-12421	\$41,920.00
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Contract No. 6277	Harrison Thomas Group	This Contract is for commissioning services for the Cafeteria and Gym Renovation at Philip & Sala Burton High School. The scope of work is to conduct quality control including design reviews, construction inspections, pre-functional testing, functional performance testing, development of a maintenance manual, warranty review and post occupancy systems training. This consultant was selected as part of a pool of qualified commissioning firms solicited from a competitive, publicly advertised Request for Qualifications process. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-62 10-12379	\$48,320.00
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Modification #3 to Contract No. 6055	ICF Jones & Stokes, Inc.	In June 2024, the Board approved Contract No. 6055 for environmental consulting / historical resources consulting services at West Portal Elementary School as required by San Francisco Unified School District's Proposition A 2016 Bond Program. This contract modification extends the term of the contract an additional 90 days until June 30, 2025 due to a time extension to the CEQA review process. 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. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-62 22-12345	\$0.00 (Modification) Total: \$14,419.00
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Retroactive Modification #1 to Contract No. 6074	Ninyo & Moore	This retroactive modification for the Schoolyard Outdoor Learning Project at Everett Middle School extends the term of the contract an additional 109 days until April 15, 2025 due to unforeseen material delays and inclement weather. Scope of work, as required by the Division of State Architect, is additional testing and inspection services including materials testing, concrete sampling and testing, reinforcing steel inspections and testing, structural steel and welding inspections. This consultant was selected as part of a pool of qualified Materials Testing & Inspection consultants solicited from a competitive, publicly advertised Request for Qualifications process. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-62 80-11969	\$28,372.00 (Modification) Total: \$56,557.00
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Contract No. 6282	Sensible Environmental Solutions, Inc.	This contract is for onsite testing and monitoring services for the PA System Upgrade Project at Balboa High School and Galileo High School. Scope of work is attending weekly construction meetings, providing submittal review for all abatement work, conducting onsite testing and monitoring services during all abatement activities, and preparing project closeout reports and documentation. This consultant was selected as part of a pool of qualified Industrial Hygiene consultants solicited from a competitive, publicly advertised Request for Qualifications process. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-62 12-12382	\$96,210.00
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Contract No. 6283	Sensible Environmental Solutions, Inc.	This contract is to provide hazardous materials construction support services for construction of the Mission Bay School. Scope of work is facilitating the off haul of excess soils excavated from the site and to provide services in support of a Bay Area Air Quality Management District (BAAQMD) inquiry regarding Naturally Occurring Asbestos Soil (NOA) and for water intrusion events during construction. This consultant was selected as part of a pool of qualified Industrial Hygiene consultants solicited from a competitive, publicly advertised Request for Qualifications process. BUDGET SOURCE: Appropriation 21-90393-2025-0000-8500-62 12-11889	\$20,925.00
		TOTAL	\$371,164.00

File Attachments

[Harrison Thomas Group CT 6277 - Auditorium & Gym Renovation @ Burton HS - 12379 - SIGNED.pdf \(2,476 KB\)](#)

[Sensible Environmental Solutions CT 6282 - PA Upgrade @ Balboa & Galileo - 12382 - SIGNED.pdf \(4,352 KB\)](#)

[Sensible Environmental Solutions CT 6283 - Mission Bay School - 11889 - SIGNED.pdf \(4,784 KB\)](#)



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[Ninyo & Moore CT 6074 Mod 1 - Everett MS Outdoor Learning - 11969 - SIGNED.pdf \(1,266 KB\)](#)

[EDesignC CT 6280 - VoIP @ Dianne Feinstein & Mission Ed Center - 12421 - SIGNED.pdf \(883 KB\)](#)

[EDesignC CT 6279 - VoIP @ George Peabody & McKinley ES - 12422 - SIGNED.pdf \(1,174 KB\)](#)

[McMillan Electric CT 6262 with Bonds - Kitchen Upgrade @ G Washington HS – 12432 – SIGNED.pdf \(3,904 KB\)](#)

[McMillan Electric CT 6261 with Bonds - Kitchen Upgrade @ Everett MS - 12433 – SIGNED.pdf \(3,863 KB\)](#)

[ICF Jones & Stokes CT 6055 Mod 3 - West Portal ES Phase 2 - 12345 - SIGNED.pdf \(479 KB\)](#)

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. Ratification of Facilities Design and Construction Contracts and Contract Amendments

Meeting Apr 8, 2025 - Regular Meeting

Category H. CONSENT CALENDAR

Access Public

Type Action (Consent)

Preferred Date Apr 08, 2025

Absolute Date Apr 08, 2025

Fiscal Impact Yes

Dollar Amount \$394,882.36

Budgeted Yes

Budget Source Various Funding Sources

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

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.



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

Contract#	Contractor /Consultant	Services Provided	Amount
06209-1	Sensible Environmental Solutions	Contract #06209-1 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: 40-93640-2025-0000-8500-6212-12554 This Contract Modification (#06209-1) is for environmental and industrial hygiene services at the Wall and Cornice Repair Project at Mission Education Center.	\$46,023.00 Total: \$57,067.60



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06260	Bay Area Consulting Engineers	Contract #06260 is based on the Master Agreement #05932, selected after a Request for Qualifications (RFQ), which the Board approved on April 16, 2024. Other School Funds, Appropriation No: 01-70320-2025-0000-3700-589 0-173 This Contract (#06260) is for architectural/engineering services for the Electrical Upgrade for New Kitchen Equipment Project at Alamo Elementary School.	\$2,480.00
06266	Bay Area Consulting Engineers	Contract #06266 is based on the Master Agreement #05932, selected after a Request for Qualifications (RFQ), which the Board approved on April 16, 2024. Other School Funds, Appropriation No: 01-70320-2025-0000-3700-589 0-173 This Contract (#06266) is for architectural/engineering services for the Electrical Upgrade for New Kitchen Equipment Project at Downtown High School.	\$5,850.00



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06267	Bay Area Consulting Engineers	Contract #06267 is based on the Master Agreement #05932, selected after a Request for Qualifications (RFQ), which the Board approved on April 16, 2024. Other School Funds, Appropriation No: 01-70320-2025-0000-3700-589 0-173 This Contract (#06267) is for architectural/engineering services for the Electrical Upgrade for New Kitchen Equipment Project at Abraham Lincoln High School.	\$6,230.00
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06268	Mencos Inspection and Associates, Inc.	Contract #06268 is based on the Master Agreement 05586, selected after a Request for Qualifications (RFQ), which the Board approved on August 23, 2022. On October 11, 2022 the Board approved Master Agreement #05586. Architect/Engineer Design Fees Fund, Appropriation No: 01-78116-2025-0000-8500-629 0-12388 This Contract (#06268) is for inspector of record services for the Outdoor Learning Green Schoolyard Project at Bret Harte Elementary School.	\$23,010.00
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06269	Mencos Inspection and Associates, Inc.	Contract #06269 is based on the Master Agreement 05586, selected after a Request for Qualifications (RFQ), which the Board approved on August 23, 2022. On October 11, 2022 the Board approved Master Agreement #05586. Architect/Engineer Design Fees Fund, Appropriation No: 01-78116-2025-0000-8500-629 0-12389 This Contract (#06269) is for inspector of record services for the Outdoor Learning Green Schoolyard Project at the Phillip and Sala Burton High School.	\$30,798.00
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06271	SCA Environmental, Inc.	Contract #06271 is based is based on the Master Agreement #05728, selected after a Request for Qualifications (RFQ) which the Board approved on May 9, 2023. Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-621 2-12463 This Contract (#06271) is for environmental and industrial hygiene services at the Repairs of Interior Spaces, Building Envelope and Yard Improvements Project at the Old John McLaren School located at 2055 Sunnydale Avenue.	\$17,953.00
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06272	Ninyo & Moore	Contract #06272 is based on the Master Agreement #05355, and extended with Master Agreement #05355-1, selected after a Request for Qualifications (RFQ), which the Board approved on June 22, 2021. On August 10, 2021 the Board approved Master Agreement #05355. Capital Facilities Fund-Developer Fee, Appropriation No: 25-90325-2025-0000-8500-628 0-12366 This Contract (#06272) is for geotechnical and materials testing and inspection services for the Construction Project of Emergency Egress for Rooms 32, 34 and 142 at the Lawton Alternative School.	\$30,500.00
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06284	Sensible Environmental Solutions	Contract #06284 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: 40-93640-2025-0000-8500-621 2-12467 This Contract (#06284) is for environmental and industrial hygiene services at the Boiler Replacement Project at the San Miguel Early Education School.	\$23,321.75
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06285	Sensible Environmental Solutions	Contract #06285 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: 40-93640-2025-0000-8500-6212-12465 This Contract (#06285) is for environmental and industrial hygiene services at the Play Yard Fence Repair/Replacement Project at the Harvey Milk Elementary School.	\$21,699.50
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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

06288	K2A Architecture and Interiors	Contract #06288 is based on the Master Agreement #05893, selected after a Request for Qualifications (RFQ), which the Board approved on February 13, 2024. Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-6210-300 This Contract (#06288) is for the analysis of classroom usage at various 75 elementary school and K-8 school sites.	\$44,160.00
05362-3	Aloha Builders Company	ADA-Capital Facilities Fund, Appropriation No: 25-90361-2025-0000-8500-6279-12234 This Contract Modification (#05362-3) is for the Building Access and Security Surveillance Improvements at 135 Van Ness Avenue.	\$411.93



DRAFT AGENDA
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06207-1	CER Construction	Deferred Maintenance Fund, Appropriation No: 14-06250-2025-0000-8500-627 9-12413 This Contract Modification (#06207-1) is for the Repair and Waterproofing of Underground Utilities at the Sunnyside Elementary School.	\$4,545.18 Total: \$58,545.18
06259	Pionic Unit Construction, Inc.	Visual and Performing Arts (VAPA) Fund, Appropriation No: 01-90552-2025-0000-8500-627 0-12467 This Contract (#06259) is for the Sprung Dance Floor Classroom 7 Project at the James Lick Middle School.	\$55,600.00
06270	Hoi's Construction, Inc.	School Facilities Safety Tax Fund, Appropriation No: 01-90589-2025-0000-8500-627 0-12352 This Contract (#06270) is for the Water Outlets Remediation Project at Rooftop School (Twin Peak Campus).	\$38,000.00



DRAFT AGENDA
Regular Meeting
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06286	CER Construction	Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2025-0000-8500-627 0-12468 This Contract (#06286) is for the Kindergarten Yard Fence Gap Project at Argonne Elementary School.	\$44,300.00
		Total Amount	\$394,882.36

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

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

File Attachments

[06209-1 Mission Education Center Wall and Cornice Repair signed.pdf \(4.208 KB\)](#)
[06260 Alamo ES_Electrical Upgrade for new Kitchen Equipment_BAC Engineers-signed.pdf \(1,378 KB\)](#)
[06266 Downtown HS Electrical Upgrade for new Kitchen Equipment BAC Engineers-signed.pdf \(1,344 KB\)](#)
[06267 Lincoln HS_Electrical Upgrade for new Kitchen Equipment_BAC Engineers-signed.pdf \(1,407 KB\)](#)
[06268 Bret Harte ES_Outdoor Learning Green Schoolyard_Mencos_unsigned.pdf \(787 KB\)](#)
[06269 Burton HS Outdoor Learning Green Schoolyard Mencos_unsigned.pdf \(788 KB\)](#)
[06271 2055 Sunnydale-John McLaren School Repairs of Interior Spaces SCA-signed.pdf \(1,132 KB\)](#)
[06272 Lawton Alternative School Emergency Egress Rm 32,34,142 Ninyo & Moore-signed.pdf \(5,535 KB\)](#)
[06284 San Miguel EES Boiler Replacement SES-signed.pdf \(5,095 KB\)](#)
[06285 Harvey Milk ES Play Yard Fence Repair-Replacement SES-signed.pdf \(5,101 KB\)](#)
[06288 Various School Sites_Classroom Assessment-Analysis_K2A-signed.pdf \(1,203 KB\)](#)
[05362-3 135 Van Ness Ave Building Access & Security Aloha Builders.pdf \(10,730 KB\)](#)
[06207-1 Sunnyside ES Utility Waterproofing CER Construction.pdf \(21,986 KB\)](#)
[06259 James Lick MS_Sprung Dance Floor-Room 7_Pionic-signed.pdf \(16,489 KB\)](#)
[06270 Rooftop School-Twin Peak Water Outlets Remediation Hoi's Construction-signed.pdf \(22,278 KB\)](#)
[06286 Argonne ES_Kindergarten Play Yard Fence Gap Project_CER Construction_signed.pdf \(93,620 KB\)](#)



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

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Subject48. --RETROACTIVE CONTRACTS OVER 114,500K CONSENT ITEMS--

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (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.

Subject49. Submission of a Retroactive Contract by the Superintendent's Office with Galaxy Solutions, Inc.

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactYes

Dollar Amount\$2,000,000.00

BudgetedYes

Budget Source01-00220-2024-0000-7400-5803-232

Recommended ActionApproval for the Superintendent's Office to submit a Retroactive Contract with Galaxy Solutions

BACKGROUND:

- a. The Superintendent's Office is seeking an exception to Board Policy 3312, Contracts, and requests board approval to submit a retroactive contract with Galaxy Solutions, Inc.
- b. The purpose of the contract is to continue supporting critical roles and permissions to help ensure the effective management of the EMPowerSF platform and related time-sensitive data request needs.
- c. Services were received by the Superintendent's Office beginning on January 2, 2025.
- d. This contract was not submitted in a timely fashion and services began without an approved contract because there was an immediate need to coordinate with the City of San Francisco to transition to a new bank.

REQUESTED BY: Marin Trujillo, Head of Staff



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

APPROVED BY: Dr. Maria Su, Superintendent

File Attachments

[25.pdf \(1,138 KB\)](#)

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Subject50. ----- MOU CONSENT ITEMS -----

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

Type

Subject51. MOU with Academy of Art University for Student Teachers/Counselors for SY 25-28

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactNo

Recommended ActionThat the Board approve the MOU with Academy of Art University for Student Teacerhs/Counselors

BACKGROUND:

The purpose of this Agreement is to delineate the roles and responsibilities of the parties with regard to a program to provide practice teaching, counseling and/or administrative placements to University Students in the District's public schools.

REQUESTED BY:

Nadine Marcelo

APPROVED BY:

Janette Hernandez, Executive Diretor, ED, Professional Learning and Coaching

File Attachments

[Academy of Art and SFUSD MOU for Student Teachers \(1\).pdf \(386 KB\)](#)

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DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

Subject52. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 4/8/2025

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateApr 08, 2025

Absolute DateApr 08, 2025

Fiscal ImpactNo

BudgetedNo

Recommended ActionThe 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.

Item	Service Provider	Summary of Services	Term
1	Girls Unite	Facilitate activities that welcome and support all students to play sports, for partner schools.	2024-2027

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

APPROVED BY: Dr. Maria Su, Superintendent of Schools

File Attachments

[MOU-Girls Unite-Term 2024-27.pdf \(831 KB\)](#)

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.

Subject53. Memorandum of Understanding Teachers College, Columbia University

MeetingApr 8, 2025 - Regular Meeting

CategoryH. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

Fiscal ImpactNo

BudgetedNo

Recommended ActionApprove this Memorandum of Understanding with Teachers College, Columbia University for the School Psychology Internship Program.

BACKGROUND:

The District has entered into a Memorandum of Understanding with Teachers College, Columbia University School Psychology's Internship program to provide an educational experience in the Intern's field of study and for the benefit of District Students.

REQUESTED BY:

Cynthia Ortiz Front, Supervisor of Psychological Services, Special Education

APPROVED BY:

Regina Piper, Assistant Superintendent of Special Education Services

File Attachments

[TC Columbia signed MOU with University For Intern.pdf \(542 KB\)](#)

[TC Columbia General Evidence of Coverage.pdf \(58 KB\)](#)

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I. BOARD MEMBERS' REPORTS

Subject1. Report from Board Delegates to Membership Organizations

MeetingApr 8, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

TypeInformation

California School Boards Association (CSBA)

Council of the Great City Schools (CGCS)

Subject2. All Other Reports by Board Members

MeetingApr 8, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

TypeInformation

Subject3. Discretionary Advisory Committee Appointments by Commissioners

MeetingApr 8, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

Type



DRAFT AGENDA
Regular Meeting
Tuesday, April 8, 2025

Subject4. Appointment of Commissioners to City and School District Select Committee

MeetingApr 8, 2025 - Regular Meeting

CategoryI. BOARD MEMBERS' REPORTS

AccessPublic

TypeInformation

Under Board Rule and Procedure 9130 (Board Committees), the President of the Board will appoint three (3) Commissioners to the City and School District Select Committee.

J. ADJOURNMENT