



DRAFT Regular Meeting: Monitoring Workshop
Tuesday, October 22, 2024

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. Monitoring workshops are held IN PERSON.

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

ALL PUBLIC COMMENTS WILL OCCUR PRIOR TO ITEMS "D" and "E"

PUBLIC COMMENT:

1. In person. To comment on agenda items, members of the public attending in person should submit their speaker card prior to Public Comment being called.

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

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

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

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

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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. Virtual Meeting Information
5. Childcare Information
6. Public Comment on Closed Session Agenda Items Only

B. CLOSED SESSION

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

C. RECONVENE TO OPEN SESSION

1. Report From Closed Session

D. PUBLIC COMMENT

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

E. WORKSHOP ON STUDENT OUTCOMES

1. Progress Monitoring Report: Goal 1 - 3rd Grade Literacy

F. CONSENT CALENDAR

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 Items Withdrawn or Corrected by the Superintendent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

G. INFORMATION ITEMS

1. Questions and Answers Regarding Agenda Items

H. ADJOURNMENT

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DETAILED DRAFT AGENDA

A. GENERAL INFORMATION

Subject 1. Call to Order

Meeting Oct 22, 2024 - Special Meeting: Monitoring Workshop

Category A. GENERAL INFORMATION

Access Public

Type

The Board of Education will call this meeting to order.

Subject 2. Accessibility Information - Irving G. Breyer Board Meeting Room

Meeting Oct 22, 2024 - Special Meeting: Monitoring Workshop

Category A. GENERAL INFORMATION

Access Public

Type

Location - San Francisco Unified School District General Administrative Offices

555 Franklin Street, 1st Floor

San Francisco, CA 94102

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.

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.

Important Safety Notice - 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

File Attachments

[ACCESSIBILITY MAP \(3\) \(2\).pdf \(138 KB\)](#)

Subject 3. Translation Services, American Sign Language Interpreter Services and Closed Captioning Information

Meeting Oct 22, 2024 - Special Meeting: Monitoring Workshop

Category A. GENERAL INFORMATION

Access Public

Type

Translation and Interpretation Services

Upon request, SFUSD will provide interpretation for Special Board Meetings.

To request interpretation services, please email boardoffice@sfusd.edu as soon as possible but at least 48 hours before the date of the meeting.

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Closed Captioning and American Sign Language (ASL) Interpreter Services

Upon request, SFUSD will provide Closed Captioning and American Sign Language (ASL) Interpreter Services for Special Board Meetings.

To request interpretation services, please email boardoffice@sfusd.edu as soon as possible but at least 48 hours before the date of the meeting.

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 interpretación en español, por favor llame al 1 319-382-9676 PIN: 665 996 976#

Cargue completamente su teléfono y traiga auriculares por favor.

Subject 4. Virtual Meeting Information

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Category A. GENERAL INFORMATION

Access Public

Observe Meetings

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>.

Subject 5. Childcare Information

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Category A. GENERAL INFORMATION

Access Public

Type Information

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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

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Meeting Oct 22, 2024 - Special Meeting: Monitoring Workshop

Category A. GENERAL INFORMATION

Access Public

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 Oct 22, 2024 - Regular Meeting: Monitoring Workshop

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 Labor Negotiators

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Category B. CLOSED SESSION

Access Public

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:

- Conrad Tanasychuk, Assistant Superintendent of Labor Relations

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

Subject 3. Public Employee Performance Evaluation

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Category B. CLOSED SESSION

Access Public

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TypeAction

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

Subject 1. Report From Closed Session

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CategoryC. RECONVENE TO OPEN SESSION

AccessPublic

Type

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

D. PUBLIC COMMENT

Subject 1. Protocol for Public Comment

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CategoryD. 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.

Subject 2. Comments/SFUSD Students

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CategoryD. PUBLIC COMMENT

AccessPublic

Type

Subject 3. Comments on Agenda Items

Meeting Oct 22, 2024 - Regular Meeting: Monitoring Workshop

CategoryD. PUBLIC COMMENT

AccessPublic

Type

Subject 4. Comments Non-Agenda Items

Meeting Oct 22, 2024 - Regular Meeting: Monitoring Workshop

CategoryD. PUBLIC COMMENT

AccessPublic

Type

E. WORKSHOP ON STUDENT OUTCOMES

Subject 1. Progress Monitoring Report: Goal 1 - 3rd Grade Literacy

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CategoryE. WORKSHOP ON STUDENT OUTCOMES

AccessPublic

Type

BACKGROUND:

The SFUSD Board of Education is committed to effective governance focused on student outcomes and regularly engages in progress monitoring of the district's goals and guardrails as part of that commitment. In this presentation, staff will present a progress monitoring report on Goal 1 3rd Grade Literacy. The progress monitoring report reviews the actions taken to work toward improving student outcomes.

File Attachments

[Progress Monitoring Report Goal 1 - 3rd Gr Literacy Oct. 2024.pdf \(718 KB\)](#)

F. CONSENT CALENDAR

Subject 1. Consent Calendar Organization

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CategoryG. CONSENT CALENDAR

AccessPublic

Type

BACKGROUND:

The 2024-2025 Consent Calendar format has been changed to increase transparency and provide clarity on what the Board of Education is approving in consent. The consent calendar is now divided into categories based on the different type of items placed on the consent calendar.

The categories for the consent calendar are:

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

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

Subject 2. Items Withdrawn or Corrected by the Superintendent

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CategoryG. CONSENT CALENDAR

AccessPublic

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

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CategoryG. 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.

Subject 4. Authorization to declare obsolete SNS equipment and list for auction or disposal

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CategoryG. CONSENT CALENDAR

AccessPublic

TypeAction (Consent)

Preferred DateOct 22, 2024

Absolute DateOct 22, 2024

Recommended ActionThat the Board declare SNS equipment as obsolete and delegate to the Head of Facilities or designee the authority to dispose of the SNS equipment by sale, auction and/or disposal or donation using the most cost effective manner.

BACKGROUND:

Board Policy 3270 and Education Code § 17545 provides that a district “may sell for cash any personal property belonging to the district if the property is not required for school purposes, or if it should be disposed of for the purpose of replacement, or if it is unsatisfactory or not suitable for school use.”

The Facilities Department has identified SNS equipment, as detailed on the attached list, as either surplus or broken and unusable and have requested that the District dispose of them.

The value of the SNS equipment is undetermined, but may exceed \$2,500 each. Accordingly, staff requests that the Board declare the below SNS equipment as obsolete and delegate to the Head of Facilities the authority to auction the vehicles for auction on GovDeals in order to obtain the best value for the District.

ITEM	QTY
Double large ovens	2
stove	1
mixer	1
Large refrigerator	1

REQUESTED BY: Lloyd Nabong, Warehouse Operations

APPROVED BY: Cadi Poile, Executive Director of Facilities Services

File Attachments

[4.PNG \(720 KB\)](#)

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[3.PNG \(1.279 KB\)](#)

[1.PNG \(662 KB\)](#)

[IMG_0508.jpeg \(2,528 KB\)](#)

[IMG_0510.jpeg \(2,718 KB\)](#)

[IMG_0515.jpeg \(3,360 KB\)](#)

G. INFORMATION ITEMS

Subject 1. Questions and Answers Regarding Agenda Items

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CategoryH. INFORMATION ITEMS

AccessPublic

TypeInformation

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.

H. ADJOURNMENT