



**DRAFT Regular Meeting
Tuesday, February 21, 2023**

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.
2. 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

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 the item being called. If commenting on a non-agenda item, speaker cards must be submitted before Public Comment on Non-Agenda Items 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.

SIMPLE AGENDA

A. GENERAL INFORMATION

1. Accessibility Information - Irving G. Breyer Board Meeting Room
2. Translation Services, American Sign Language Interpreter Services
3. Information to Observe Meeting and Participate Virtually

B. CLOSED SESSION

1. General Information
2. Conference with Legal Counsel - Anticipated Litigation
3. Conference with labor Negotiators
4. Public Employee Discipline/Dismissal/Release

C. RECONVENE TO OPEN SESSION

1. Report From Closed Session

D. OPENING ITEMS

1. Land Acknowledgement
2. Approval of Board Minutes - Regular Meeting of January 24, 2023 and Special Workshop Meeting of February 7, 2023
3. Review Order of Agenda Items
4. Superintendent's Report
5. Student Delegates' Report

E. PAYROLL STATE OF EMERGENCY UPDATE

1. Payroll State of Emergency Update

F. PUBLIC COMMENT

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

G. CONSENT CALENDAR

1. Items Withdrawn or Corrected by the Superintendent
2. Protocol for Public Comment on Consent Items
3. Personnel Resolutions (Items)
4. Instructional Resolutions (Item 11)
5. Finance Resolutions (Items)
6. Facilities Resolutions (Items)
7. Ratification of the attached contracts and amendments to contracts under \$109,300 processed between January 10, 2023 – February 3, 2023
8. Approve Fiscal Year (FY) 2022-23 Contracts over \$109,300 processed between January 10, 2023 – February 3, 2023
9. Certificated Personnel Actions, Resolution No.232-21F1-F15
10. Classified Personnel Actions, Resolution No.232-21G1-G10
11. Approval of Student Travel for Indian Education Program
12. Request to Accept Privately Funded Gifts, Grants and Donations
13. Request to Accept Federal, State and Local Grants (Government Grants)
14. Authorization for Budget Transfers for Fiscal Year (FY) 2022-2023 Budget

15. Authorization to enter into a Master Contract with Pacific Autism Center for Education (PACE) and SFUSD for provision of instructional services
16. Approval for Special Education Services to enter into contract with CA Dept. of Rehab to operate Transitional Partnership Program
17. To award a contract for student enrollment forecasts with Flo Analytics
18. Approval of Contract for Independent Audit Services to Christy White, Inc.
19. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 2/21/2023
20. Memoranda of Understanding (MOU) - Golden State Warriors, LLC
21. Memorandum of Understanding - Emerson College
22. MOU with San Francisco State University for Early Field Work
23. MOU with UC Berkeley for Principal Preparation
24. Authorization to enter into Memorandum of Understanding with Vision to Learn
25. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Christian Fierro, Justin Hom
26. Individual Service Agreement with San Francisco State University Student Teachers, Counselors or Administrator Interns: Trine Abildgren, Erika Lopez, David Salomon, Lee Miller
27. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Andre Licudine, Danielle Hicks
28. Individual Service Agreements with Stanford University Student Teachers, Counselors or Administrator Intern: Caroline Moon
29. Individual Service Agreement with Stanford University Student Teachers, Counselors or Administrator Intern: Yolanda Negrete Miranda
30. Individual Service Agreement with Academy of Art University Student Teachers, Counselors or Administrator Intern: Paige Anderson
31. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Interns: Nicholas Choa
32. Authorization to enter into Individual Service Agreement with Social Work Interns - 2/21/2023
33. Individual Service Agreements with EMERSON COLLEGE Student Teachers, Counselors or Administrator Interns: ALLISON JUNG
34. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: KEWEI JIANG, YUSA LIU, MARYVI GUADALUPE MORALES
35. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Kyra Ghosh
36. Master Legal Services Agreements for 2022-2023 Fiscal Year
37. Software Subscription and Support Services Master Agreement with Lexia Learning & specific Individual Services Agreements (ISAs)
38. Software Subscription and Support Services Agreement with ParentPowered PBC
39. Agreement with Pioneer Health Care Services to provide IEP Services
40. Taxing Entity Compensation Agreement
41. Approve one-time purchase for SFUSD/Department of Technology (DoT) to purchase E-Rate Eligible Wireless Local Area Network (WLAN) Equipment Upgrade from IT Management Corporation.
42. NASPO Valuepoint Participating Addendum with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions
43. NASPO Valuepoint Participating Addendum with Hewlett Packard Company (HP), through Arey Jones Educational Solutions
44. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5548 – Group H Construction Inc.

45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5539 - Aloha Builders
46. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #18 to Contract #5217 – Wickman Development and Construction
47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 14 to Contract #5107 – EF Brett & Company Inc.
48. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5454, Modification #2 - BEAM Construction Enterprises, Inc.
49. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5508, Modification #1, Treaty Construction
50. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5601, Modification #1, Pionic Unit Construction, Inc.
51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5661 – Aim to Please Janitorial Services
52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5660 – Summit Building Services
53. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5672 - DSK Architects
54. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Master Agreement #5656 - Sensible Environmental Solutions.
55. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5458, Modification #1, Stronger Building Services
56. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 2 to Contract # 5579 - August-Jaye Construction, Inc.
57. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5676 - McGinnis Chen Associates, Inc.
58. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5464, Modification #1, Engeo Inc.
59. Ratification of Proposition A Bond Program Contracts
60. Errata Report for Facilities Design and Construction for the 2nd Quarter, Fiscal Year 2022-2023
61. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5513, Modification #4, Treaty Construction
62. Ratification of Facilities Design and Construction Contracts and Contract Amendments

H. CONSENT CALENDAR - RETROACTIVE CONTRACTS

1. Retroactive Resolutions (Items)
2. Submission of a Retroactive Contract Ida B. Wells with The National School Climate Center at Ramapo
3. Submission of a Retroactive Contract by Leonard R Flynn 680 with Mission Graduates
4. Submission of Retroactive Contract by Labor Relations with Community Boards
5. Submission of Retroactive Contract by Legal Division with Altshuler Berzon
6. Software Subscription and Support Services for K8 teachers with Committee for Children
7. Submission of a retroactive contract by Clarendon Elementary School with Liminex Inc./GoGuardian
8. Submission of a Retroactive Contract by the Superintendent's Office with Ditka Reiner

I. DISCUSSION ITEMS

1. Annual Report on Resolution 155-12A1 - In Support of the Achievement and Success of All African American Students in the San Francisco Unified School District

[BOE] DRAFT AAALI Presentation 2023.2.21.pdf (3,556 KB)

J. ACTION ITEMS

1. External Auditor Financial and Performance Audit Reports for Proposition A 2006/2011/2016 School Facilities Bonds, Fiscal Year 2019/2020
2. Approve the Tentative Agreement Between the District and United Administrators of San Francisco (UASF) and Unrepresented Management Base Salary Increase Pursuant to Board Policy 4351

K. BOARD MEMBERS' REPORTS

1. Report from Board Delegates to Membership Organizations
2. All Other Reports by Board Members

L. INFORMATION ITEMS

1. Initial Proposal from United Educators of San Francisco (UESF) Access
2. San Francisco Unified School District's Initial Proposals to United Educators of San Francisco (UESF) (Certificated and Classified Units) (229-6SO1)

M. ADJOURNMENT

DETAILED AGENDA

A. GENERAL INFORMATION

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

Meeting Feb 21, 2023 - Regular Meeting Category A. GENERAL INFORMATION Access
Public Type Information

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

Information on Accessibility to Meetings of the Board of Education
San Francisco Unified School District General Administrative Offices
555 Franklin Street, San Francisco, CA 9410
PLEASE SEE ATTACHED MAP

MUNI - Accessible Municipal Lines:

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

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

BART - Civic Center BART Station

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

ADA Accommodations - If any accommodations are needed, please call (415) 355-7364. Requests should be made as soon as possible but at least forty-eight (48) hours prior to the scheduled meeting. The Irving G. Breyer Board Meeting Room is Wheel Chair Accessible. Please See Attached Map

Notes -

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

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

File Attachments

ACCESSIBILITY MAP (3).pdf (138 KB)

Subject 2. Translation Services, American Sign Language Interpreter Services

Meeting Feb 21, 2023 - Regular Meeting Category A. GENERAL INFORMATION Access
Public Type Information

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 interpretación en español, 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

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 Feb 21, 2023 - Regular Meeting Category A. GENERAL INFORMATION Access Public Type Information

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](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](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 "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 re-muted.

To 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. 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](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).

B. CLOSED SESSION

Subject 1. General Information

Meeting Feb 21, 2023 - 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 Feb 21, 2023 - Regular Meeting Category B. CLOSED SESSION Access Public Type
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(b))

BR v. SFUSD

MD v. SFUSD

AH v. SFUSD

MK v. SFUSD

Lowell Selective Admissions

Eid School Holiday

EMPowerSF Implementation

Initiation of Litigation

(Government Code § 54956.9(c))

Subject 3. Conference with Labor Negotiators

Meeting Feb 21, 2023 - Regular Meeting Category B. CLOSED SESSION Access Public Type
Action Recommended Action Meet with the District's Labor Negotiators to provide direction to the District's bargaining team.

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

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code § 54957.6)

Agency designated representatives: Daniel Menezes, Acting Chief 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 4. Public Employee Discipline/Dismissal/Release

Meeting Feb 21, 2023 - Regular Meeting Category B. CLOSED SESSION Access Public Type
Action Preferred Date Mar 21, 2017 Absolute Date Mar 21, 2017 Fiscal Impact Yes Budgeted Yes

Public Employee Discipline/Dismissal/Release

(Government Code § 54957)

24 Unrepresented Certificated Administrators

C. RECONVENE TO OPEN SESSION

Subject 1. Report From Closed Session

Meeting Feb 21, 2023 - Regular Meeting Category C. RECONVENE TO OPEN SESSION
Access Public Type

1. Report of Action Taken in Closed Session

D. OPENING ITEMS

Subject 1. Land Acknowledgement

Meeting Feb 21, 2023 - Regular Meeting Category D. OPENING ITEMS Access Public Type
Information

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

Subject 2. Approval of Board Minutes - Regular Meeting of January 24, 2023 and Special Workshop Meeting of February 7, 2023

Meeting Feb 21, 2023 - Regular Meeting Category D. OPENING ITEMS Access Public Type Action Recommended Action Approve minutes as presented.

BACKGROUND:

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

Subject 3. Review Order of Agenda Items

Meeting Feb 21, 2023 - Regular Meeting Category D. OPENING ITEMS Access Public Type Information

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

Subject 4. Superintendent's Report

Meeting Feb 21, 2023 - Regular Meeting Category D. OPENING ITEMS Access Public Type Information

Subject 5. Student Delegates' Report

Meeting Feb 21, 2023 - Regular Meeting Category D. OPENING ITEMS Access Public Type Information

E. PAYROLL STATE OF EMERGENCY UPDATE

Subject 1. Payroll State of Emergency Update

Meeting Feb 21, 2023 - Regular Meeting Category E. PAYROLL STATE OF EMERGENCY UPDATE Access Public Type Information

BACKGROUND:

SFUSD transitioned to EMPowerSF, a new system for payroll, time and attendance, and other Human Resources' functions in January 2022, which replaced several workflows and processes that have been in place for 17 years. SFUSD engaged the services of management consulting firm Alvarez & Marsal (A&M) in September to diagnose the problems causing payroll inaccuracies, assist in clearing the backlog of critical employee payroll issues, stabilize the overall EMPowerSF platform, and build the necessary capacity within SFUSD to provide ongoing support. SFUSD instituted efforts towards resolution in the months of September and October, including: removing bureaucratic barriers to compensate staff who experienced issues of non-payment; partnering with the City and County of San Francisco to address systemic issues related to health benefits; and launching a call center to provide an improved response for staff reporting issues.

Despite these efforts, A&M's first phase of work revealed that the problems with EMPowerSF are more substantial and complex than were originally known. Therefore the District declared a payroll state of emergency and is launching a Command Center to fully focus on resolving the EMPowerSF issues.

Staff will present an update on actions taken since declaring the payroll state of emergency. This update will include progress in making the Command Center fully operational, increased support from SAP, and our progress on key performance indicators.

G. PUBLIC COMMENT

Subject 1. Protocol for Public Comment

Meeting Feb 21, 2023 - Regular Meeting Category G. PUBLIC COMMENT Access Public Type Information

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

Meeting Feb 21, 2023 - Regular Meeting Category G. PUBLIC COMMENT Access Public Type

Subject 3. Comments/General Public

Meeting Feb 21, 2023 - Regular Meeting Category G. PUBLIC COMMENT Access Public Type

H. CONSENT CALENDAR

Subject 1. Items Withdrawn or Corrected by the Superintendent

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type

Subject 2. Protocol for Public Comment on Consent Items

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type Information

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.

Subject 3. Personnel Resolutions (Items)

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type Action (Consent)

Subject 4. Instructional Resolutions (Items)

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type Action (Consent)

Subject 5. Finance Resolutions (Items)

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type Action (Consent)

Subject 6. Facilities Resolutions (Items)

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR Access Public Type Action (Consent)

Subject 7. Ratification of the attached contracts and amendments to contracts under \$109,300 processed between January 10, 2023 – February 3, 2023

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$1,487,472.20 Budgeted Yes Budget Source Various SACS Codes Recommended Action Ratification of the attached contracts and amendments to contracts under \$109,300 processed between January 10, 2023 – February 3, 2023

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

Funding Sources: These contracts are budgeted in department and site budgets, using a variety of funding sources. The District is underway with developing a report that will outline the specific funding sources, by contract.

Submitted by: Patty Martir, Procurement Department

Approved by: Anne Marie Gordon, Head Financial Officer

File Attachments

3P Learning Inc. (Francis Scott Key Elementary) \$2,887.50 REQ 45407 PO 159655.pdf (2,945 KB)

Aguilar, Lukas (State & Federal Programs-Access & Equity-Indian Ed. Program) \$11,500 REQ 46222 PO 159565.pdf (403 KB)

Always Be Learning Inc. (Superintendent's Office) \$1 REQ 46016 PO 159366.pdf (1,325 KB)

Arab Resource & Organizing Ctr. (Student & Family Services Division) \$5,250 REQ 46268 PO 159676.pdf (1,570 KB)

Ascendancy Solutions Inc. (SFUSD-Special Ed. Services) \$38,900 REQ 46354 PO 159718.pdf (7,365 KB)

Bhasin, Bela (HR Dept.) \$19,500 REQ 46113 PO 159705.pdf (1,733 KB)

BrainPop LLC (Miraloma Elementary) \$1,540.82 REQ 46129 PO 159474.pdf (336 KB)

BrainPop LLC (R.L. Stevenson Elementary) \$1,165.25 REQ 46241 PO 159668.pdf (1,619 KB)

Buck Institute For Ed. (Division Of C&I) \$14,300 REQ 46065 PO 159471.pdf (1,872 KB)

Carter, Anneliese (Daniel Webster Elementary) \$68,322.67 REQ 44270 PO 157837.pdf (611 KB)

Cartoon Art Museum (C&I-Humanities-Libraries) \$7,500 REQ 46257 PO 159702.pdf (1,291 KB)

Chen, Ivy (Edwin & Anita Lee Newcomer School) \$800 REQ 45804 PO 159479.pdf (683 KB)

Children's Defense Fund (Citywide Tutorial Program Federal & State C&I) \$8,550 REQ 46217 PO 159716.pdf (1,528 KB)

Ciclo Sustainable Fashion (VAPA) \$6,750 REQ 46173 PO 159563.pdf (590 KB)

Community Music Center (VAPA) \$5,985 REQ 46069 PO 159510.pdf (422 KB)

Competente, Olivia (West Portal Elementary) \$1,800 REQ 46334 PO 159753.pdf (1,750 KB)

Create Peace Project (VAPA) \$1,000 REQ 46245 PO 159669.pdf (421 KB)

Dawdy Photography (Hoover Middle) \$1,219.37 REQ 45742 PO 159670.pdf (1,778 KB)

Dowling, Janelle (Paul Revere Elementary) \$16,250 REQ 46023 PO 159512.pdf (371 KB)

Edmentum, Inc. (Alamo Elementary) \$1,520.67 REQ 45629 PO 159472.pdf (815 KB)

Edutainment For Equity, LLC (Student And Family Services Division) \$66,900 REQ 45083 PO 158621.pdf (281 KB)

Feathership Coaching & Consulting-Stephanie Ervin (HR Dept.) \$26,250 REQ 46059 PO

159633.pdf (3,441 KB)
Garrett Law LLP (Legal Office) \$3,300 REQ 46378 PO 159770.pdf (601 KB)
Grand River Solutions, Inc. (Legal Office) \$99,000 REQ 45933 PO 159727.pdf (861 KB)
Heagerty, Mat (C&I-Humanities-Libraries) \$3,400 REQ 46064 PO 159470.pdf (369 KB)
Her Idea (School Of The Arts High) \$5,200 REQ 46276 PO 159678.pdf (4,779 KB)
Houghton Mifflin Harcourt Publishing Co. (Multilingual Pathway Dept.) \$5,850 REQ 46034 PO 159469.pdf (197 KB)
Hutchins, Shikha (VAPA) \$6,450 AMEND REQ 45280 PO 158731.pdf (262 KB)
Independent Arts & Media (S.F. Community Alternative K-8) \$1,020 REQ 46234 PO 159693.pdf (1,117 KB)
Inspire Music (West Portal Elementary) \$15,000 REQ 45897 PO 159663.pdf (2,391 KB)
Institute For Solution (Student & Family Services Division) \$31,850 REQ 46279 PO 159703.pdf (1,936 KB)
IXL Learning Inc. (Everett Middle) \$3,232 REQ 45698 PO 159733.pdf (3,462 KB)
IXL Learning Inc. (Mission High) \$700 REQ 45450 PO 159450.pdf (449 KB)
IXL Learning, Inc. (Jean Parker Elementary) \$1,247 REQ 45700 PO 159481.pdf (458 KB)
IXL Learning, Inc. (Junipero Serra Elementary) \$1,978 REQ 45185 PO 159476.pdf (1,900 KB)
Leap Arts In Ed. (R.L. Stevenson Elementary) \$14,001.12 REQ 46141 PO 159555.pdf (601 KB)
Learning A-Z, LLC (Jean Parker Elementary) \$665.50 REQ 45747 PO 159477.pdf (409 KB)
Learning A-Z, LLC (Visitation Valley Middle) \$1,400 REQ 45189 PO 159511.pdf (2,825 KB)
Lee, Enid (Dolores Huerta E.S.) \$30,000 REQ 46027 PO 159564.pdf (1,428 KB)
Luna, Martha (Lakeshore Alternative) \$19,414 REQ 45532 PO 159606.pdf (3,485 KB)
Maria Susanna Rivero Salas (Student & Family Services Division) \$52,360 REQ 46324 PO 159717.pdf (10,045 KB)
Messy Art Lab (VAPA) \$10,080 REQ 46205 PO 159627.pdf (444 KB)
Mission Graduates (Bryant Elementary) \$12,000 REQ 45598 PO 159485.pdf (428 KB)
Mission Graduates (John O'Connell High) \$41,951.05 AMEND REQ 44825 PO 158563.pdf (337 KB)
Moran, Edna Cabcabin (VAPA) \$1,000 REQ 46072 PO 159482.pdf (361 KB)
Mulkern, Patrick (Student & Family Services Division) \$18,200 REQ 46280 PO 159692.pdf (3,590 KB)
Nagata Dance Co. (Paul Revere Elementary) \$7,915 REQ 46330 PO 159740.pdf (2,315 KB)
Nagata Dance Co. (Rosa Parks E.S.) \$8,150 REQ 45856 PO 159550.pdf (1,992 KB)
National For Teacher Residencies, Inc. (HR Dept.) \$35,000 REQ 46094 PO 159478.pdf (855 KB)
Nature Bridge (Miraloma Elementary) \$13,526.75 REQ 45445 PO 159729.pdf (2,452 KB)
NCS Pearson, Inc. (College & Career Readiness) \$4,200 REQ 46262 PO 159677.pdf (313 KB)
New Conservatory Theatre Ctr. (Francis Scott Key Elementary) \$3,560 REQ 46184 PO 159731.pdf (19,838 KB)
Nureyev, Tiersa (C&I-Humanities-Libraries) \$6,000 REQ 46258 PO 159700.pdf (446 KB)
Pacific Coast Sales & Service Inc. (Buildings & Grounds Dept.) \$99,000 REQ 46032 PO 159494.pdf (1,937 KB)
Partners In School Innovation (Martin Luther King Middle) \$56,000 REQ 46112 PO 159765.pdf (7,075 KB)
Playworks Education Energized (George Moscone Elementary) \$18,500 REQ 45488 PO 159534.pdf (1,677 KB)
Pudoff, Ann B. (HR Dept.) \$15,000 REQ 43250 PO 159462.pdf (1,681 KB)
Reagan, Anna (Mission High) \$4,000 REQ 45654 PO 159540.pdf (1,879 KB)
S.F. Arts Ed. Project (C&I-Humanities-Libraries) \$19,875 REQ 46096 PO 159480.pdf (427 KB)

S.F. Bay Area Theatre Co. (James Lick Middle) \$2,000 REQ 46294 PO 159745.pdf (17,903 KB)
S.F. State University (HR Dept.) \$34,000 REQ 46120 PO 159549.pdf (1,592 KB)
S.F. Tongans Rise Up (NHPI Ed. Program) \$2,700 REQ 45681 PO 159473.pdf (21,671 KB)
Safir & Associates LLC (Presidio Middle) \$57,500 REQ 44858 PO 159083.pdf (1,792 KB)
Salsana LLC (Ceasar Chavez Elementary) \$1,500 REQ 45179 PO 159507.pdf (630 KB)
Sequoia Living (Yick Wo Alt. Elementary) \$2,999.50 REQ 45489 PO 159475.pdf (1,642 KB)
Special Service For Groups, Inc. Occupational Training Program-S.F. (County Satellite Schools-Care Buchanan & Youth Chance H.S.) \$107,500 AMEND REQ 43261 PO 156607.pdf (387 KB)
Strategic Energy Innovations (Marshall Elementary) \$17,500 REQ 45525 PO 159704.pdf (2,824 KB)
Swerdlow, Jeni (Student & Family Services Division) \$9,000 REQ 46051 PO 159429.pdf (13,254 KB)
Talamantes, Luis (VAPA) \$11,543 REQ 46070 PO 159486.pdf (483 KB)
Tarango-Sho, Yu-Shuan (Ulloa Elementary) \$33,000 REQ 45707 PO 159608.pdf (835 KB)
Terra Landscape (Custodial Services) \$42,980 REQ 46153 PO 159726.pdf (1,239 KB)
The Marsh (EED) \$96,192 REQ 45396 PO 159664.pdf (1,664 KB)
Total Compensation System, Inc. (Risk Management Office) \$5,040 REQ 46148 PO 159538.pdf (2,102 KB)
UC Regents (SFUSD-Special Ed. Services) \$20,000 REQ 46038 PO 159515.pdf (1,409 KB)
University Corporation, S.F. State (Jose Ortega Elementary School) \$7,200 REQ 44936 PO 159484.pdf (1,679 KB)
YMCA Of S.F. (Claire Lilienthal Alternative K-8) \$50,000 REQ 43404 PO 156920.pdf (771 KB)
Young Audiences Of Northern Ca. (Tenderloin E.S.) \$6,900 REQ 46037 PO 159537.pdf (17,719 KB)
Youth Art Exchange (VAPA) \$2,000 REQ 45648 PO 159548.pdf (445 KB)

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Subject 8. Approve Fiscal Year (FY) 2022-23 Contracts over \$109,300 processed between January 10, 2023 – February 3, 2023

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public
Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact
Yes Dollar Amount \$338,000.00 Budgeted Yes Budget Source Various SACS Codes
Recommended Action That the Board of Education approve FY 2022-23 Contracts over \$109,300 processed between January 10, 2023 – February 3, 2023

Background: This item seeks Board approval of the attached contracts over \$109,300. In accordance with Board Policy 3312, the Board of Education has a responsibility to enter into contracts on behalf of the District for the acquisition of equipment, supplies, services, and other resources necessary for the achievement of District goals. In exercising this authority to enter into a contract, the Board shall ensure that the District's interest is protected and that the terms of the contract conform to applicable legal standards. Consultants are authorized to provide expert professional advice or specialized technical or training services which are not needed on a continuing basis and which cannot be provided by District staff because of limitations of time, experience or knowledge. Consultants may assist management with decisions and/or project development related to financial, economic, accounting, engineering, legal, administrative, instructional or other matters. However, the District shall not contract for

consulting services that can be performed without charge by a public agency or official unless these services are unavailable from the public source for reasons beyond the District's control. The attached contracts meet these requirements.

Funding Sources: These contracts are budgeted in department and site budgets, using a variety of funding sources. The District is underway with developing a report that will outline the specific funding sources, by contract.

Submitted by: Patty Martir, Procurement Department

Approved by: Anne Marie Gordon, Head Financial Officer

File Attachments

45124 Telegraph Hill Neighborhood (Francisco MS) \$130,000.pdf (1,706 KB)

45907 CORE Districts (C&I) \$208,000.pdf (2,714 KB)

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Subject 9. Certificated Personnel Actions, Resolution No.232-21F1-F15

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Recommended Action Approve the attached certificated personnel report, Resolution Number 232-21F1-F15

BACKGROUND:

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

File Attachments

Certificated Board Agenda 02212023.pdf (301 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 10. Classified Personnel Actions, Resolution No.232-21G1-G10

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Recommended Action Approve the attached classified personnel report, Resolution Number 232-21G1-G10

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.

File Attachments

Classified Board Agenda 02212023.pdf (179 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 11. Approval of Student Travel for Indian Education Program

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Recommended Action Approve travel of 3 students and 2 SFUSD employees (1

certificated and 1 classified) to participate in the field trip to Arizona. 232-2111

BACKGROUND:

The UNITY Conference has a three day youth-led opportunity for Native youth and adults to attend meetings related to Indigenous People concerns, upcoming initiatives, and caucuses. The three students on this field trip attend three different high schools. The three high schools are Downtown HS, Lincoln HS and Washington HS.

REQUESTED BY: Helen Pettiford, Supervisor, Curriculum and Instruction

APPROVED BY: Davina Goldwasser, interim Assistant Superintendent of High Schools Division

File Attachments

Indian Education Program field trip to Arizona.pdf (65 KB)

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Subject 12. Request to Accept Privately Funded Gifts, Grants and Donations

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action Fiscal Impact Yes Dollar Amount \$67,322.00 Budgeted Yes Budget Source Various Recommended Action That the Board approve the attached privately funded gifts, grants, and donations of money, property or service to the District. 232-21B1

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

Grant Title	Purpose	Amount
Silicon Valley Community Foundation (Dolby)	To support AME (Arts, Media, & Entertainment) programs at Burton & Independence high schools	\$20,000
Department of Technology	To support SFUSD's Department of Technology to ensure students and teachers have access to the technology they need to learn and teach	\$15,453
SF Unified Access	To support SFUSD's SF Unified Access initiative and may be spent in accordance with the initiative's established budget	\$31,869

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

Submitted by: Katie Sammon, Development & Communications Associate

Approved by: Colm Hegarty, Development Director, SFUSD Fund Development Office

File Attachments

Board Approval Report 2_21_23.pdf (65 KB)

SF Unified Access - Spark Restricted Balances Grant Agreement - January 2023.docx.pdf (423 KB)

DoT - Spark Restricted Balances Grant Agreement - January 2023.docx.pdf (423 KB)

Dolby Award Letter 22-23-2.pdf (197 KB)

Subject 13. Request to Accept Federal, State and Local Grants (Government Grants)

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$280,000.18 Budgeted Yes Budget Source 90478 Student Based Services Recommended Action That the BOE authorize the Superintendent and/or Head Academic Officer to accept the California Department of Public Health grant to support Nutrition Education Program in the amount of \$280,000.18 and budget the amount awarded to implement a Wellness plan as outlined in grant application to support Pre-K-12 students.

Goals

About Vision 2025

Student Achievement

Access & Equity

BACKGROUND:

SFUSD State and Federal Grants seeks Board approval to accept the following grants: (1) California Department of Public Health grant for \$280,000.18 to support Nutrition Education Program. This amount will increase the grant by \$280,000.18 and extended beyond 2022 to 2023.

REQUESTED BY: Mary Elisalde

APPROVED BY: Nicole Priestly

File Attachments

BOE Report February 21, 2023.docx (17 KB)

Grant Tracker #761_Grant Award Notification_Student Nutrition_FY22 .pdf (237 KB)

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Subject 14. Authorization for Budget Transfers for Fiscal Year (FY) 2022-2023 Budget

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted Yes Budget Source Unrestricted and Restricted General Funds (Fund 01) Recommended Action That the Board approve revisions to the FY 2022-23 Budget, as adopted by the Board of Education on February 21, 2023.

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.

Submitted by: Emily Mayer, Interim Executive Director of Budget Services

Approved by: Anne Marie Gordon, Interim Head Financial Officer

File Attachments

2023-02-21_Over50K Board Approval.pdf (133 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 15. Authorization to enter into a Master Contract with Pacific Autism Center for Education (PACE) and SFUSD for provision of instructional services

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Jul 01, 2022 Absolute Date Jun 30, 2023 Fiscal Impact Yes Budgeted Yes Recommended Action Authorization to enter into a Master Contract with Pacific Autism Center for Education (PACE) 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 Pacific Autism Center for Education (PACE), 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: Simone Green

APPROVED BY: Jean C. Robertson

File Attachments

PACE_2022-23 MC & Req'd Docs_signed copy.pdf (8,489 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 16. Approval for Special Education Services to enter into contract with CA Dept. of Rehab to operate Transitional Partnership Program

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact Yes Dollar Amount \$269,424.00 Budgeted Yes Recommended Action Approve contract with DOR to offer TPP services

BACKGROUND:

The purpose of the contract is designed to jointly serve the mutual consumers receiving services from the Department of Rehabilitation (DOR) through the San Francisco District Office and the San Francisco Unified School District. Staff and resources are combined to provide vocational rehabilitation services through this Transition Partnership Program (TPP). This TPP will focus on serving significantly disabled DOR students/DOR clients at various public and non-public secondary programs within SFUSD. Students will be referred in the final two years before they exit school. TPP staff will work closely with the DOR counselor(s) throughout the referral, eligibility, planning and follow-up processes, including short-term TPP services once the student/consumer has exited school, to ensure coordinated service provision that will lead to successful employment.

As part of this agreement, CA DOR will pay SFUSD a total of \$269,424.00 (\$89,808 annually).

REQUESTED BY: Kara Schinella, Special Education Program Administrator

APPROVED BY: Jean Robertson, Head of Special Education Services

File Attachments

TPP Contract for Board Approval.pdf (4,432 KB)

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Subject 17. To award a contract for student enrollment forecasts with Flo Analytics

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public
Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact
Yes Dollar Amount \$100,000.00 Budgeted Yes Budget Source Developer Fees

25-00000-2023-0000-8500-5803-310, Redevelopment Fees

40-93640-2023-0000-8500-5803-014 Recommended Action That the Board approve and

award a contract for the provision of Student Enrollment Forecasts with Flo Analytics

BACKGROUND: On November 16, 2022, the District issued a Request for Proposals (RFP) (SFUSD-PD-FY22-23#35) for the services for Student Enrollment Forecast accordance with the District's Procurement Policy. In order to generate interest in the RFP and encourage firms to respond, the Procurement Department conducted some outreach activities including but not limited to the following: 1) Posted the RFP on the District's Contracts Opportunities portal; 2) Caused the RFP to be published twice in the Daily Journal on November 23, and November 30, 2022; and 2) Worked with a cross-section of District staff, provided responses to two (2) RFP-related questions submitted by prospective proposers.

The deadline for interested firms to submit proposals in response to the RFP was December 16, 2022, at 5:00 PM. On that date, two firms submitted proposals to the Procurement Department. The Procurement Department convened an evaluation panel consisting of three members with knowledge and experience of various aspects of the requested services to review and score the proposals. Following the panel evaluation and scoring on January 9, 2023, the proposers were ranked according to their scores. FloAnalytics received the highest score and was ranked number 1. On January 11, 2023, the District issued a Notice of Intent to Award a Contract for the provision of Student Enrollment Forecasts to Flo Analytics.

Services: This contract will deliver updated long-term student enrollment projections for SFUSD facilities, budget, and enrollment capacities planning. The enrollment forecast will support long-term District planning by providing District-wide projections that incorporate recent enrollment trends, birth data, and housing development data. It will also provide disaggregated enrollment forecasts by grade and smaller geographic study areas.

Term: February 23, 2023 through February 21, 2024 with two options to extend for a maximum possible term of three years.

Cost: \$100,000 (not to exceed)

Submitted by:

Karissa Yee Findley, Director of School Portfolio Planning

Approved by: Dawn Kamalanathan, Head of Facilities; Jennifer Lebarre, Interim Head of Policy & Operations

File Attachments

FLO - SFUSD CONTRACT. 02062023 - Final Contract.pdf (5,108 KB)

FLO - SFUSD CONTRACT. 02062023 - Final Contract_signed_Feb21meeting.pdf (6,062 KB)

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Subject 18. Approval of Contract for Independent Audit Services to Christy White, Inc.
Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public
Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact
Yes Dollar Amount \$1,200,000.00 Budgeted Yes Budget Source Unrestricted general funds.
Recommended Action That the Board approve the award of a contract for the provision of
financial and performance audit services for the various funds managed by the District. The
initial term of the contract will be three (3) years. The term of the agreement can be extended
at the District's sole discretion for up to two (2) additional years. The maximum possible term
of the agreement is five (5) years.

BACKGROUND: The District's Fiscal team and Bond team control and manage various
District funds including the general unrestricted funds and funds that are generated through
voter-passed measures. Pursuant to the requirements of California Education Code § 41020,
the District has to initiate and file annual independent audits of the funds in its control. To meet
this requirement, District contracts with a Certified Public Accountant to conduct the audit and
assist it in presenting the findings to the various oversight entities.

Consistent with California Law and relevant Board Policy, the proposed agreement was
procured through a competitive solicitation process. The purposes of competitive solicitations
in public contracts are to secure economy in the expenditure of public funds for materials,
supplies, and services, to protect the public from collusive contracts, to exclude favoritism and
corruption, and to promote competition among proposers so as to ensure that all public
contracts are secured at the best possible value for the District.

On October 4, 2022, the District's Procurement Department issued a Request for Proposals
(RFP) seeking responses from firms willing and able to provide the required services. In order
to generate interest in the RFP and encourage firms to respond, the Procurement Department
conducted extensive outreach activities including but not limited to the following:

Posted the RFP on the District's Contracts Opportunities portal.

- Caused the RFP to be published twice in the Daily Journal on October 19, 2022 and
October 26, 2022.
- Researched and identified a total of 30 firms that can provide the requested services
and emailed the RFP to those firms.
- Hosted and facilitated an information session for prospective proposers during which
District staff presented information about the required services and also responded to
questions.
- Worked with a cross section of District staff, prepared and published a Questions and
Answers document which provided responses to 20 RFP-related questions submitted
by prospective proposers.

At the proposal submission deadline (November 20, 2022), the Procurement Department
received a total of four proposals from. The Procurement Department convened a 6-member
panel consisting of individuals with knowledge and expertise in various elements of the
services sought to evaluate and score the four proposals. Per the terms of the RFP, the
evaluation process was two-phased process: a review and scoring of the written proposals
first followed by oral presentations by the proposers. At the conclusion of the evaluation,
Christy White, Inc. scored the most points and was the top-ranked proposer. On January 31,
2023, the Procurement Department issued a Notice of Intent to Award a Contract to Christy
White, Inc. and notified all the firms that submitted proposals. The Notice was also posted on
the District's Contracts Opportunities portal. A copy of the Notice is attached.

Service: Christy White, Inc. will provide independent financial and performance audit services
for the various funds managed and controlled by the District.

Term: March 1, 2023 through February 28, 2026. Additionally, the District has two one-year
options exercisable at its sole discretion to extend the contract. The maximum possible term of
the contract is five (5) years.

Cost: \$1,200,000.00

Funding Source: The funding for this contract will come from the District's general unrestricted funds.

Local Control Accountability Plan (LCAP) Goal: The services the District will receive under this contract will support all three District's LCAP goals. Funds expended by the District generally goes towards the achievement of one or more of the LCAP goals. The purposes of the purpose of the audits include but is not limited to verification that the funds are being used as intended and identifying any needs for corrective action.

Submitted By: Dr. Albie Udom, Director of Procurement

Approved By: Anne Marie Gordon, Interim Head Financial Officer

File Attachments

Request for Proposals for Independent Audit Services (1).pdf (452 KB)

Consolidated Scoring Sheet.xlsx (11 KB)

Christy White Contract.pdf (1,359 KB)

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Subject 19. Memorandum of Understanding (MOU) - Authorization to Enter Into MOU with Community Based Organizations - 2/21/2023

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action The Board of Education authorizes the District to enter into the Memoranda of Understanding with community based organizations and/or agencies listed in the table below.

BACKGROUND:

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

Item #	Service Provider	Program Name (if applicable)	Description of Services	Term
1	Felton Institute	Full Circle Program	Provide individual, family, and group therapy, and Educationally Related Mental Health Services (ERMHS).	2022-2025
2	Fresh Lifelines for Youth (FLY)		Provide lessons on legal rights and links to services for youth on probation.	2022-2024
3	MeiJia Chinese Learning Center / San		Provide after school Mandarin enrichment at Yick Wo ES.	2022-2023

	Francisco Chinese Academy			
4	Project Avary		Provide classroom presentations, staff training and mentoring for children with incarcerated parents.	2022-2025
5	Southern Exposure		Provide weekly classroom arts enrichment in high schools.	2022-2025

REQUESTED BY: Mele Lau-Smith, Head of Student, Family and Community Support Division

APPROVED BY: Dr. Matt Wayne, Superintendent of Schools

File Attachments

MOU-Felton Institute-Full Circle Program-Term 2022-2025.pdf (3,711 KB)

MOU-Fresh Lifelines for Youth (FLY)-Term 2022-2024.pdf (1,741 KB)

MOU-MeiJia Chinese Learning Center-Term 2022-2023.pdf (1,627 KB)

MOU-Project Avary-Term 2022-2025.pdf (6,592 KB)

MOU-Southern Exposure-Term 2022-25.pdf (1,677 KB)

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Subject 20. Memoranda of Understanding (MOU) - Golden State Warriors, LLC

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact No Budgeted No Recommended Action That the Board of Education authorize the District to enter into the Work-Based Learning Memoranda of Understanding with Golden State Warriors, LLC

BACKGROUND:

The District seeks to enter into the Memoranda of Understanding (MOU) with Golden State Warriors, LLC to provide work based learning experiences to SFUSD students. 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 Office of College & Career Readiness shall maintain records of the site or sites at which an organization will provide services under an MOU with the District.

REQUESTED BY: Erik Rice, Director of College & Career Readiness

APPROVED BY: Joana Feit, Executive Director of College & Career Readiness

File Attachments

MOU-GSW-Board.pdf (808 KB)

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Subject 21. Memorandum of Understanding - Emerson College

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact No Budgeted Yes Recommended Action Approve this Memorandum of Understanding between Emerson College and San Francisco Unified School District for the Speech Language Pathology Intern Program

BACKGROUND: The MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN EMERSON COLLEGE AND SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO PERMIT THE STUDENTS OR GRADUATES TO BE PLACED IN DISTRICT SCHOOLS AND OBTAIN EDUCATIONAL EXPERIENCE IN THE FIELD OF SPEECH PATHOLOGY FOR THE BENEFIT OF DISTRICT STUDENTS

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

APPROVED BY: Jean Robertson, Chief of Special Education Services

File Attachments

San Francisco Unified School District_AA_SBU copy (1).pdf (514 KB)

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Subject 22. MOU with San Francisco State University for Early Field Work

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve SFSU Early Field Work MOU for school year 2022-2025. This will support pre service teacher credential candidates in undergraduate programs.

BACKGROUND:

Early Field Work in public school settings is required for undergraduates who will move into teacher credential programs.

REQUESTED BY:

Sharon Zimmer, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

SF State - EARLY FIELDWORK.MOU.2022.11.02_DT.pdf (300 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 23. MOU with UC Berkeley for Principal Preparation

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Recommended Action Approve the attached MOU with UC Berkeley for Principal Preparation

BACKGROUND:

The MOU between UC Berkeley and SFUSD is a ritual that codifies our relationship to support SFUSD employees in the Principal Leadership Institute (PLI.) The PLI is a valued and well-regarded partner that supports our leadership pipelines.

File Attachments

MOU-Signed.pdf (3,470 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 24. Authorization to enter into Memorandum of Understanding with Vision to Learn

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action The Board of Education authorizes the District to enter into a Memorandum of Understanding with Vision to Learn

BACKGROUND:

The District seeks to enter into a Memorandum of Understanding (MOU) with Vision to Learn to provide examinations, prescriptions for glasses and corrective lenses for students, and identify students for referral to ongoing care. 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 Vision to Learn will provide services under the MOU with the District.

REQUESTED BY: Mele Lau-Smith, Head of Student, Family and Community Support Division

APPROVED BY: Dr. Matt Wayne, Superintendent of Schools

File Attachments

MOU-Vision to Learn-Term 2023-2027-rev.pdf (1,371 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 25. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Christian Fierro, Justin Hom

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Intern: Christian Fierro, Justin Hom

BACKGROUND:

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

ISAs with the following Interns are attached for approval:

1. Christian Fierro
2. Justin Hom

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

SFSU ISA - Justin Hom.pdf (592 KB)

SFSU ISA - Christian Fierro.pdf (833 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 26. Individual Service Agreement with San Francisco State University Student Teachers, Counselors or Administrator Interns: Trine Abildgren, Erika Lopez, David Salomon, Lee Miller

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with San Francisco State University Student Teachers, Counselors or Administrator Interns: Trine Abildgren, Erika Lopez, David Salomon, Lee Miller

BACKGROUND:

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

ISAs with the following Interns are attached for approval:

1. Trine Abildgren
2. Erika Lopez
3. David Salomon
4. Lee Miller

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

SFSU ISA -Trine Abildgren.pdf (1,410 KB)

SFSU ISA - Erika Lopez.pdf (622 KB)

SFSU ISA - David Salomon.pdf (587 KB)

SFSU ISA - Lee Miller.pdf (580 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 27. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Andre Licudine, Danielle Hicks

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Andre Licudine, Danielle Hicks

BACKGROUND:

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

District students.

ISAs with the following Interns are attached for approval:

1. Andre Licudine
2. Danielle Hicks

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

USF (UTECH) ISA - Andre Licudine.pdf (589 KB)

USF ISA - Danielle Hicks.pdf (581 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 28. Individual Service Agreements with Stanford University Student Teachers, Counselors or Administrator Intern: Caroline Moon

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreements with Stanford University Student Teachers, Counselors or Administrator Intern: Caroline Moon

BACKGROUND:

The District has entered into Individual Service Agreements (ISAs) with Stanford 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.

ISA with the following Intern is attached for approval:

1. Caroline Moon

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

Stanford ISA - Caroline Moon.pdf (463 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 29. Individual Service Agreement with Stanford University Student Teachers, Counselors or Administrator Intern: Yolanda Negrete Miranda

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with Stanford University Student Teachers, Counselors or Administrator Intern: Yolanda Negrete Miranda

File Attachments

Stanford ISA - Yolanda Miranda.pdf (605 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 30. Individual Service Agreement with Academy of Art University Student Teachers, Counselors or Administrator Intern: Paige Anderson

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with Academy of Art University Student Teachers, Counselors or Administrator Intern: Paige Anderson: File Attachments

Academy of Art ISA - Paige Anderson.pdf (590 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 31. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Interns: Nicholas Choa

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Interns: Nicholas Choa BACKGROUND:

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

ISA with the following Intern is attached for approval:

1. Nicholas Chao

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

USF ISA - Nicholas Choa.pdf (594 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 32. Authorization to enter into Individual Service Agreement with Social Work Interns - 2/21/2023

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action The Board of Education authorizes the District to enter into Individual Service Agreements with Social Work Interns listed in the table below.

BACKGROUND:

Current and former graduate students in Counseling and Social Work are required to obtain school-based counseling and/or social work experience (the "learning experience") by their University program and/or the California Board of Behavioral Sciences. SFUSD has suitable facilities for furnishing that learning experience. The learning experience will consist of school-based mental health and/or case management services under the supervision of SFUSD social workers and wellness counselors as part of the Student Intervention Team. SFUSD's Student Intervention Team consists of three licensed clinicians who coordinate and supervise all SFUSD mental health interns providing services at schools in collaboration with school-based SFUSD social workers. The guidelines of work performed by intern candidates will be set by the San Francisco Unified School District.

Individual Service Agreements (ISAs) with the following Interns are attached for approval:

Item #	Last Name	First Name
1	Boissevain	Sophia

REQUESTED BY: Mele Lau-Smith, Head of Student, Family and Community Support Division

APPROVED BY: Dr. Matt Wayne, Superintendent of Schools

File Attachments

SOPHIA BOISSEVAIN 01-18-23.pdf (178 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 33. Individual Service Agreements with EMERSON COLLEGE Student Teachers, Counselors or Administrator Interns: ALLISON JUNG

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact No Budgeted No Recommended Action Approve this Individual Service Agreements with Emerson College Student Teachers, Counselors of Administrator between Speech Language Pathologist Intern and San Francisco Unified School District

BACKGROUND: The Individual Service Agreement (s) (ISA's) listed below permit 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) is attached for Approval

ALLISON JUNG

REQUESTED BY: PRINCESS TUCKER

APPROVED BY: JEAN ROBERTSON

File Attachments

ALLISON JUNG (1).pdf (294 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 34. Individual Service Agreements with San Francisco State University Student Teachers, Counselors or Administrator Interns: KEWEI JIANG, YUSA LIU, MARYVI GUADALUPE MORALES

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action Fiscal Impact No Budgeted No Recommended Action Approve this Individual Service Agreements with San Francisco State University 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 permit 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

KEWEI JIANG

YUSA LIU

MARYVI GUADALUPE MORALES

REQUESTED BY: PRINCESS TUCKER - SUPERVISOR OF RELATED SERVICES

APPROVED BY: JEAN ROBERTSON - CHIEF OF SPECIAL EDUCATION SERVICES

File Attachments

KEWEI JIANG (2).pdf (319 KB)

YUSA LIU (2).pdf (281 KB)

MARYVI GUADALUPE MORALES (1).pdf (290 KB)

Subject 35. Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Kyra Ghosh

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Approve Individual Service Agreement with University of San Francisco Student Teachers, Counselors or Administrator Intern: Kyra Ghosh

BACKGROUND:

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

ISA with following Intern is attached for approval:

1. Kyra Ghosh

REQUESTED BY:

Sharon Zimmern, Program Administrator

APPROVED BY:

Ruby L Nee, Director, HR: Talent Development

File Attachments

USF ISA - Kyra Ghosh.pdf (593 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 36. Master Legal Services Agreements for 2022-2023 Fiscal Year

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact Yes Budgeted Yes Budget Source Various Recommended Action Approve master agreements for legal and other specialized services.

BACKGROUND:

Each fiscal year, it is necessary for the District to contract with attorneys and other specialists to represent the District in litigation. Outside counsel are supervised and directed by the Legal Department to ensure the District receives the highest quality legal services at the lowest cost. In order to ensure that the District can respond to litigation in a timely manner, we execute master agreements in advance. All fees must be paid from the existing board approved budget.

We are seeking approval of a master agreement with the following law firm that will be performing services as we move forward with collective bargaining:

- Garcia Hernandez Sawhney, LLP

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 37. Software Subscription and Support Services Master Agreement with Lexia Learning & specific Individual Services Agreements (ISAs)

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Budgeted No Budget Source 0.00 Recommended Action That the Board approve the Master Contract including the ISA with Lexia Learning and specific ISAs McKinley ES.

BACKGROUND:

This Master Contract is for an online learning application. The Master Contract is grounded in the language in SFUSD's Software Services Agreement (SSA) with some revisions following negotiations with Lexia Learning. School sites that are interested in using these learning applications must complete the Individual Service Agreement (ISA), included as Exhibit C. On the ISA, a site administrator must fill out the dates of service, the price of learning application (depended on school size, the product selected, and/or applicable discount, and signature of the site administrator. The ISA must be ratified by the Board in order to encumber funds for the learning application. The Master Contract/ISA documents simplify the process by which sites contract with learning applications, saving administrators significant time, confusion, and money.

Service/License Description:

- Lexia® Core5® Reading is an adaptive blended learning program that accelerates the development of literacy skills for students of all abilities, helping them make that critical shift from learning to read to reading to learn.
- LexiaPowerUp Literacy accelerates literacy gains for students in grades 6–12 who are at risk of not meeting College- and Career-Ready Standards.
- Lexia English Language Development is an adaptive blended learning program that supports Emergent Bilingual students' English language acquisition through academic conversations. The program integrates speaking, listening, and grammar in the subjects of math, science, social studies, general knowledge, and biographies.
- Lexia Success Partnerships combine the power of Lexia solutions with the expertise of a dedicated Customer Success Management team.

Term: The term is three (3) years commencing on February 21, 2023, and terminating on February 21, 2026. The District has no obligation to renew this Master Agreement after expiration of its term.

ISAs: Simultaneously with this Master Contract, SFUSD is submitting ISAs for McKinley ES in order for these schools to access this software immediately.

REQUESTED BY: Joyanna Balk, Executive Director

School Strategy and Coherence

APPROVED BY: Tamitrice Rice Mitchell, Assistant Superintendent
LEAD - Cohort 3

File Attachments

Lexia2.21.2023.pdf (3,056 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 38. Software Subscription and Support Services Agreement with ParentPowered PBC

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted Yes Budget Source n/a Recommended Action That the Board approve the Software Subscription and Support Services Agreement with ParentPowered, PBC

Background: SFUSD seeks to contract with ParentPowered for a Software Subscription license, specifically Ready4K. Ready4k provides an evidence based family engagement curricular program to families via text. Families receive weekly messages with insights and strategies to help promote their child's development at home

Term: The term is one year term commencing on February 22, 2023 and maybe extended by the District for 2 additional one year terms.

Cost: \$1.00 (which is fully funded by Equity Grant Funding). Of note, the cost for 50,000 licenses for the ParentPowered Core Program is \$349,500.

Submitted By: Joyanna Balk, Executive Director, School Strategy and Coherence / LEAD

Approved By: Tamitrice Rice Mitchell, Assistant Superintendent, LEAD - Cohort 3

File Attachments

ParentPowered PBC 2.21.2023.pdf (3,749 KB)

Lexia2.21.2023.pdf (3,056 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 39. Agreement with Pioneer Health Care Services to provide IEP Services

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Fiscal Impact Yes Dollar Amount \$100,000.00 Budgeted Yes Budget Source 01-65000-2023-5760-1180-5100-064 Recommended Action Approve - Agreement with Pioneer Health Care Services, an NPA, to provide IEP services

BACKGROUND:

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

REQUESTED BY: Princess Tucker, Special Education Supervisor

APPROVED BY: Jean Robertson, Head of Special Education

File Attachments

W9 2022 SFUSD.pdf (73 KB)

FINAL 7. SPECIAL EDUCATION NPS-NPA MAST...ONTRACT FY 2022-2023_PIONEER HEALTH.pdf (1,982 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 40. Taxing Entity Compensation Agreement

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action That the Board of Education approve the Taxing Entity Compensation Agreement in connection with the transfer of the 45 Williams Avenue Parcel and the 1300 Fillmore Street Parcel to the City & County of San Francisco.

Background: Pursuant to California Health Safety Code Section 34191.5, the City and County of San Francisco has requested SFUSD's signature on the attached Taxing Entity Compensation Agreement related to the transfer of the 345 Williams Avenue Parcel and the 1300 Fillmore Street Parcel from the successor agency (formerly known as the Office of Community Investment and Infrastructure (OCII) to the City for future redevelopment activity. The Agreement is between the City, and SFUSD, San Francisco Community College District, Bay Area Air Quality Management District, and Bay Area Rapid Transit District, the "Taxing Entities." Part of the California redevelopment dissolution law requires a compensation agreement between agencies in connection with property transfers from former redevelopment agencies to local government (the City) for future redevelopment purposes. In this case, SFUSD does not receive any funds under the contemplated transfer of property because the property is not being sold, such that no money is received and no funds exist to be dispersed to taxing entities. In the future, if the City wishes to sell the property, then City would need to comply with applicable laws, and the District would potentially be entitled to a share of that compensation.

Submitted By: Dawn Kamalanathan, Head of Facilities

Approved By: Matt Wayne, Superintendent

File Attachments

Letter City & County of San Francisco re Compensation Agreement.pdf (112 KB)

Taxing Entity Compensation Agreement (signed) 20230201(205186.1).pdf (1,423 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 41. Approve one-time purchase for SFUSD/Department of Technology (DoT) to purchase E-Rate Eligible Wireless Local Area Network (WLAN) Equipment Upgrade from IT Management Corporation.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$304,366.41 Budgeted Yes Budget Source Various Funds Source - See Below Recommended Action That the Board approve a one-time purchase for SFUSD/DoT to purchase E-Rate Eligible WLAN Equipment Upgrade from IT Management Corporation for an

amount not-to-exceed \$304,366.41.

Background: On December 21, 2022, the Procurement Department, on behalf of the Department of Technology (DOT), issued the Request for Proposal (RFP) No. WLAN_Erate2023 (Project No. 11964) for E-Rate Eligible Wireless Local Area Network (WLAN) Equipment Upgrade. The purpose of the Request For Proposal (RFP) was to seek competitive pricing for critical wireless network equipment to better support our schools with reliable wireless access. This hardware and three years support will replace out of warranty and/or non-functional equipment and is necessary for the continued use of existing District wireless access points.

In order to generate interest in the contract opportunity and encourage firms to respond, the Procurement Department conducted extensive outreach activities including but not limited to the following: 1) Posted the RFP on the District's Contracts Opportunities portal; 2) Published the RFP twice in the San Francisco Examiners on December 21, 2022, and December 28, 2022; 3) Researched and identified a total of eleven firms that can provide the requested services and emailed the RFP to those firms; and 4) Worked with a cross section of District staff, provided responses to RFP-related questions submitted by prospective proposers. The deadline for interested firms to submit bids in response to the RFP was January 20, 2023. The Procurement Department received three proposals and one alternative proposal for the provision of the requested services. The proposals were received from IT Management Corporation, Tech Services Solutions LLC and GigaKOM. The evaluation panel consisted of four knowledgeable and experienced Department of Technology staff members who reviewed and scored the proposals. Following the panel evaluation and scoring on January 23, 2023, the proposers were ranked according to their scores. IT Management Corporation received the highest score and was ranked number one. The District selected IT Management Corporation, which provided an overall best value offer that met the requirements. On January 27, 2023, the District issued and posted the Intent to Award a bid for the provision of E-Rate Eligible WLAN Equipment Upgrade to IT Management Corporation. Attached is a copy of the Bid Tabulation for reference.

Cost: Not-to-Exceed \$304,366.41

Funding Source:

Proposition A 2016 Facilities Bond Program Fund: \$294,536.41

21-90394-2023-0000-8500-xxxx-11964

SFUSD Department of Technology Funds: \$9,830.00

01-00555-2023-0000-7700-5890-220

The District's Department of Technology will be applying for fiscal year 2023-2024 E-Rate to request for federal reimbursement of eligible network equipment and services at an 80% discount rate with an anticipated savings of \$243,493.13.

Services/Commodities Provided: One-time purchase for E-Rate Eligible WLAN Equipment Upgrade and three year support from IT Management Corporation.

Submitted by: Dr. Albie Udom, Director of Procurement

Approved by: Ann Marie Gordon, Interim Head Financial Officer

File Attachments

WLAN_RFP NO. WLAN_Erate FY2023 - F470 No. 230008577 Evaluation Matrix...pdf (133 KB)

IT Management Corporation_Final Quote.pdf (182 KB)

Local Area Network RFP Project No. 11964_Advertisement.pdf (220 KB)

RFP NO. WLAN_2023_FINAL DOCUMENT_12 18 22.pdf (458 KB)

IT Mangement_WLAN_Erate2023 - Attachment B_Bidder Equipment Response Template.pdf (97 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 42. NASPO Valuepoint Participating Addendum with Dell Marketing L.P. (Dell), through Arey Jones Educational Solutions

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted Yes Recommended Action That the Board approve the NASPO Valuepoint Agreement #MNWNC-108, as a piggyback contract for Dell computer equipment, software peripherals, and services.

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

The Department of Technology requests that the Board of Education find it is in the best interest of the District to use the NASPO Valuepoint, formerly known as Western States Contracting Alliance (WSCA), Master Contract, # MNWNC108 terms, conditions and pricing with Dell Marketing L.P., through Arey Jones Educational Solutions, to purchase, via contract or purchase order, Dell computer equipment, software peripherals, and services at beneficial pricing to the District, pursuant to Public Contract Code § 20118. The WSCA Master Contract term began on April 1, 2015, and has been extended through July 31, 2023.

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

Approved by: Melissa Dodd - Head Technology Officer

File Attachments

Dell Agreement between SFUSD and Arey Jones redline to extend to 7.31.23-AJ.Signed.pdf (250 KB)

Dell Attachment A.pdf (7,538 KB)

Dell Attachment B.pdf (163 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 43. NASPO Valuepoint Participating Addendum with Hewlett Packard Company (HP), through Arey Jones Educational Solutions

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted Yes Recommended Action That the Board approve the NASPO Valuepoint Agreements #MNWNC-115 and MNWNC-133, as a piggyback contract for HP computer equipment, software peripherals, and services.

BACKGROUND:

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

The Department of Technology requests that the Board of Education find it is in the best interest of the District to use the NASPO Valuepoint, formerly known as Western States

Contracting Alliance (WSCA), Master Contract, # MNWNC115, and MNWNC-133, terms, conditions and pricing with Hewlett Packard Company (HP), through Arey Jones Educational Solutions, to purchase, via contract or purchase order, HP computer equipment, software peripherals, and services at beneficial pricing to the District, pursuant to Public Contract Code § 20118. The Master Contract term began on April 1, 2015, and has been extended through July 31, 2023.

REQUESTED BY: Jennifer Louie, Director of Business Services and Operations

APPROVED BY: Melissa Dodd, Head Technology Officer

File Attachments

HP Agreement between SFUSD and Arey Jones redline to extend to 7.2023-AJ.Signed.pdf (250 KB)

Attachment A.PDF (6,551 KB)

Attachment B.pdf (136 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 44. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5548 – Group H Construction Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$18,421.90 Budgeted Yes Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6279-11959 Buena Vista Horace Mann K-8 School Recommended Action That the Board approve a modification to a contract with Group H Construction Inc. for an amount not to exceed \$18,421.90 and instruct the Head of Facilities 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 #1 to Contract #5548

COST: \$18,421.90

SERVICE TERM: December 2, 2022 to January 6, 2023

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On June 21, 2022, the District conducted a bid opening for the Buena Vista Horace Mann North Courtyard Play Yard Painting project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In June 2022, the Board approved Contract No. 5548 for the Buena Vista Horace Mann North Courtyard Play Yard Painting Project. Project scope was courtyard play yard painting.

This modification is for a District request to rent and erect temporary fencing to secure access to the north courtyard due to hazardous substances encountered in soil samples taken from this area during routing soil sampling, analysis and waste profiling. This testing was completed by the District's industrial hygiene consultant, Millennium Consulting Associates, who advised the District to shut the courtyard until further testing could be completed. As per the Emergency Declaration described below, to rapidly restrict access to the courtyard, the District accepted the contractor's proposed change order and they proceeded with the work.

On December 13, 2022, pursuant to Public Contracts Code § 20113, the Board of Education approved the Emergency Declaration (2212-13Sp3) for emergency excavation and removal of contaminated soils, and replacement with clean soil at Buena Vista Horace Mann, in response

to the discovery of hazardous substances. This temporary fencing scope of work preceded, but is related to, this Emergency Declaration.

Original contract amount	\$93,500.00
Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$18,421.90
Total Contract Amount as Modified	\$111,921.90
Total % of Change Order Amount to Original Contract:	19.7%

Submitted by: Licinia Iberri, Bond Program Director
 Approved by: Dawn Kamalanathan, Head of Facilities
 File Attachments

Group H COs CT #5548 Mod #1 - BVHM 11959.pdf (90 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 45. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 1 to Contract #5539 - Aloha Builders
 Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$3,426.67 Budgeted Yes Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6279-12193 Various Building Sites Recommended Action That the Board approve a Modification to a contract with Aloha Builders for an amount not to exceed \$3,426.67 and instruct the Head of Facilities 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 #1 to Contract #5539

COST: \$3,426.67

SERVICE TERM: Extended to 04/24/2023

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On June 7, 2022, the District conducted a bid opening for the All Gender Restroom Signage Installation project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In June 2022, the Board approved Contract No. 5539 for the All Gender Restroom Signage Installation Project. Project scope includes surveying district sites and installing "All Gender Signage" at the 125 Building Locations as required by the San Francisco Unified School District's Proposition A 2016 Bond Program. Scope of work includes installing "All Gender" signs next to the doors and installing International Symbol of Accessibility signage on the doors.

This Modification is for (a) owner change to revise final completion date as additional survey, material procurement, and installation time was required; and (b) design omission as survey revealed that additional signs were required to be purchased.

Original contract amount	\$ 158,000.00
Previous Approved Modifications (NONE)	\$ 0.00

Modification No. 1	\$ 3,426.67
Total Contract Amount as Modified	\$ 161,426.67
Total % of Change Order Amount to Original Contract:	2.2%

Submitted by: Licinia Iberri, Bond Program Director
 Approved by: Dawn Kamalanathan, Head of Facilities
 File Attachments

Aloha Builders COs CT #5539 Mod #1 - All Gender Signage 12193.pdf (53 KB)

Our adopted rules of Parliamentary Procedure, Robert’s 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. Items may be removed from the consent agenda at the request of any board member.

Subject 46. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #18 to Contract #5217 – Wickman Development and Construction

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$319,785.00 Budgeted Yes Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6279-11907 Thurgood Marshall High School Recommended Action That the Board approve a modification to a contract with Wickman Development and Construction for an amount not to exceed \$319,785.00 and instruct the Head of Facilities 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 #18 to Contract #5217

COST: \$319,785.00

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND: On 10/27/2020, the District conducted a bid opening for the Thurgood Marshall High School Modernization Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. In December 2020, the Board approved Contract No. 5217 for the Thurgood Marshall High School Modernization Project. Project scope was General School Modernization and reconstruction including Americans with Disabilities Act (ADA) accessibility improvements, seismic upgrades, and fire/life-safety upgrades, including but not limited hazardous material abatement, demolition of interior finishes, demolition of mechanical, plumbing and electrical systems, new flooring, new ceilings, new wall finishes, new doors and hardware, new windows, new mechanical units, new lighting, security upgrades, new clock speaker system, new exterior paint, new trash enclosure and new front entry. The project also includes installation of temporary interim housing units and associated civil and utility work.

This Modification is due to unforeseen conditions, design errors and omissions and District requests, as outlined below.

<p>Unforeseen conditions</p>	<ul style="list-style-type: none"> ● a new electrical circuit for J fixtures at the gym and for new unit ventilators ● new receptacles in rooms 209 and 215 ● repair of drywall due to water intrusion from a rain event ● revision and relocation of a fire suppression system cabinet in the Career Technical Education (CTE) kitchen ● additional hazmat abatement at the shotcrete wall ● additional labor to fix uneven ceilings at the third floor to accommodate new ceiling tiles ● demolition of the existing ceiling at stair #1 ● the demolition of concealed wood nailer and patch back at window sills ● re-feeding the lighting in the stairwell due to project re-phasing impacted by Covid 19 restrictions ● additional paint removal at column 21-N ● additional power outlet at charging table across from restroom 107B ● the removal and reinstallation of the window frames at the cafeteria to secure new heater units ● removal and reinstallation of existing heater unit to accommodate new anchorage to the wall ● the removal of the existing heater unit in storage room 105A ● dismantling and reassembling of fume hood units to accommodate installation ● additional wall framing and drywall to align wall with window mullion ● emergency generator battery charger panel feed ● removal and replacement of existing casework and radiator units to accommodate the installation of new windows ● site work modification for the removal of interim housing units which includes the rework of existing chain link fencing and gates
<p>Design errors and omissions</p>	<ul style="list-style-type: none"> ● addition of a circuit breaker in room #209 ● the modification of six (6) new exterior sun shades and brackets ● additional framing and drywall to levels 1 & 3 in stairwells #2 & #4
<p>District requests</p>	<ul style="list-style-type: none"> ● add a finish at the top of columns in the cafeteria ● credit to the District for not installing an insta-hot water heater at a janitor's mop sink

The below table outlines the Contract amounts.

<p>Original contract amount</p>	<p>\$29,199,000.00</p>
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Previous Approved Modifications (1 - 17)	\$2,746,171.30
Modification No. 18	\$319,785.00
Total Contract Amount as Modified	\$32,264,956.30
Total % of Change Order Amount to Original Contract:	10.50%

Submitted by: Licinia Iberri, Bond Program Director
 Approved by: Dawn Kamalanathan, Head of Facilities
 File Attachments

Wickman COs CT #5217 Mod 18 - Thurgood Marshall HS 11907.pdf (268 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 47. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 14 to Contract #5107 – EF Brett & Company Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$41,079.00 Budgeted Yes Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6279-11897 AP Giannini Middle School Recommended Action That the Board approve a modification to a contract with EF Brett & Company Inc. for an amount not to exceed \$41,079.00 and instruct the Head of Facilities 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 #14 to Contract #5107

COST: \$41,079.00

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On May 5, 2020, the District conducted a bid opening for the AP Giannini Middle School, Modernization Project as required by San Francisco Unified School District's Proposition A 2016 Bond Program.

In May 2020, the Board approved Contract No. 5107 for the AP Giannini Middle School Modernization Project, as required by the San Francisco Unified School District's Proposition A 2016 Bond Program. Scope of work is modernization of building systems including but not limited to heating, ventilation, air conditioning (HVAC), plumbing, electrical, lighting, telecommunications, alarm, security, seismic improvements including shear walls and fiber reinforced polymer (FRP) straps, new exterior windows and existing exterior finish repair, reroofing of the entire campus, interior construction and finishes (flooring, ceiling, painting), and improvements at existing bathrooms throughout, and a new front entry stair and ramp. Complete remodeling of the kitchen area, and relocation of the administration offices. Site work improvements include ramp modifications, re-routing of existing utilities, planters, temporary electrical service, hazardous material abatement and installation and removal of interim housing units, replacement of upper yard asphalt with new asphalt paving, new play court standards, play yard striping, new outdoor fitness equipment and surface matting.

This Modification includes:

- a. unforeseen conditions including deletion of scope for crawlspace heat detectors, heat detector and fire sprinkler changes, wall framing changes, spalling concrete and plaster repairs;
- b. a design error and omission requiring restroom partition upgrades to meet Americans with Disabilities Act (ADA) requirements; and
- c. District requests to accelerate the schedule for electrical work to accommodate school program uses, adding miscellaneous electrical outlets and upgrading power, procuring and installing a projection screen in the auditorium, installing skate deterrents, adding castors to Student Nutrition Services (SNS) appliances, adding HVAC components to room ceilings, and providing cabling from the administrative office to the intermediate distribution frame rack.

Original contract amount	\$27,220,000.00
Previous Approved Modifications (1 - 13)	\$2,021,606.00
Modification No. 14	\$41,079.00
Total Contract Amount as Modified	\$29,282,685.00
Total % of Change Order Amount to Original Contract:	7.58%

Submitted by: Licinia Iberri, Bond Program Director
 Approved by: Dawn Kamalanathan, Head of Facilities
 File Attachments

EF Brett COs CT #5107 Mod #14- AP Giannini 11897.pdf (2,560 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 48. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5454, Modification #2 - BEAM Construction Enterprises, Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Jan 24, 2023 Absolute Date Jan 24, 2023 Fiscal Impact Yes Dollar Amount \$284.00 Budgeted Yes Budget Source ADA - Proposition B: Appropriation No. 49-90361-2023-0000-8500-6279-12292 - Claire Lilienthal Elementary School (Madison Campus) Recommended Action That the Board of Education approve this contract modification between BEAM Construction Enterprises, Inc. and the San Francisco Unified School District for an amount not to exceed \$284.00 and instruct the Head Facilities Officer or designee to sign all documents necessary for the execution of the Modification on behalf of the District and to encumber sufficient funds from the American with Disabilities Act - Proposition B Fund.

CONTRACT: No. 5454, Modification #2

COST: \$284.00

SERVICES PROVIDED: General Contractor Services, Change Order

The original scope of work for the project

This modification is

Original Contract Amount (Board Resolution #221-25W15)	\$57,500.00
Previous Approved Modification (No. 1)	\$6,710.56
Contract to be Increased by Modification No. 2	\$284.00
New Total Contract Amount as Modified	\$64,494.56
Total Percentage of Change Order Amounts to Original Contract Amount	12.16%

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

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05454-2 Claire Lilienthal ES_Replacement of Rubber Safety Tiles_BEAM Construction.pdf (93 KB)

05454-1 Claire Lilienthal ES_Replacement of Rubber Safety Tiles_BEAM Construction.pdf (208 KB)

05454 Claire Lilienthal ES_Replacement of Rubber Safety Tiles_BEAM Construction.pdf (5,929 KB)

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Subject 49. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5464, Mod #1, Engeo Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$36,711.66 Budgeted Yes Budget Source Capital Facilities Fund-Developer Fee: Appropriation No. 25-00000-2023-0000-8500-6289-12215 - Cleveland Elementary School Recommended Action That the Board of Education approve this contract modification between Engeo, Inc. and the San Francisco Unified School District for an amount not to exceed \$36,711.66 and instruct the Head of Facilities 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 Capital Facilities Fund-Developer Fee.

CONTRACT: No. 5464, Modification #1

COST: \$36,711.66

SERVICES PROVIDED: Material Testing and Inspection Services

BACKGROUND:

Pursuant to Board Policy 3312, the District may contract for specialized services without competitive bidding, when the District's best interest is to employ persons furnishing special and professional services.

In May 2021, SFUSD put out a request for qualifications in order to obtain a pool of geotechnical engineering services firms to provide specialized services. Engeo, Inc was selected as part of the pool.

On July 1, 2021, SFUSD and Engeo, Inc. entered into a Master Agreement #05352 providing that Engeo, Inc. would render geotechnical engineering services. In accordance with the Master Agreement, the Facilities Design and Construction has entered Independent

Consultant Agreement #05464 with Engeo, Inc. to provide special inspection and laboratory testing services in accordance with DSA regulations and the approved DSA-103 requirements. Engeo, Inc. will perform onsite testing and inspections including but not necessarily limited to concrete, structural steel, welding, rebars, post-installed bolts and anchors, soil compaction, etc., and off-site inspections including steel fabrications, batch plant and material sampling and tagging.

This contract modification is due to unforeseen conditions encountered by ENGEO during construction which requires additional manhours and resources to allow them to continue the required inspections up to completion and closeout of the project.

Original Contract Amount (Board Resolution #223-1W6)	\$169,586.00
Previous Approved Modification (None)	\$0.00
Contract to be Increased by Modification No. 1	\$36,711.66
New Total Contract Amount as Modified	\$206,711.66

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

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05464-1 Cleveland ES_New Kindergarten Classroom Building and Interim Housing - Engeo Proposal.pdf (3,289 KB)

05464 Cleveland ES_New Kindergarten Classroom Building and Interim Housing - Engeo.pdf (2,293 KB)

05352 Master Agreement_Engeo Inc..pdf (9,945 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 50. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5601, Mod #1, Pionic Unit Construction, Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$4,321.30 Budgeted Yes Budget Source Deferred Maintenance Fund: Appropriation No. 14-06250-2023-0000-8500-6279-12307 - George Washington High School Recommended Action That the Board of Education approve this contract modification between Pionic Unit Construction, Inc. and the San Francisco Unified School District for an amount not to exceed \$4,321.30 and instruct the Head of Facilities or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Fund.

CONTRACT: No. 5601, Modification #1

COST: \$4,321.30

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project is generally described as repairing of damaged railing, curb caps, and concrete walls at the stadium bleachers of the football field to receive new paint.

This current modification is for added value to the project. The bleacher railing is wet most of

the time due to the weather conditions of the school location. Per the recommendations from the paint manufacturer, upgraded paint system and additional surface preparations are needed to improve the adhesion of the new paint to the existing railing. A new paint sample mock up is needed for the inspection and testing of the paint adhesion to the substrate.

Original Contract Amount (Board Resolution #229-20W9)	\$156,800.00
Previous Approved Modification (None)	\$0.00
Contract to be Increased by Modification No. 1	\$4,321.30
New Total Contract Amount as Modified	\$161,121.30
Total Percentage of Change Order Amounts to Original Contract Amount	2.76%

Submitted by: Yonko Radonov, Executive Director, Facilities Design and Construction
 Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05601-1 George Washington HS_Bleacher Railing Repairs and Painting_Pionic.pdf (3,414 KB)

05601 George Washington HS_Bleacher Railing Repairs and Painting_Pionic.pdf (30,487 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 51. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5661 – Aim to Please Janitorial Services

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$200,000.00 Budgeted Yes Budget Source PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation

21-90391/90392/90393/90394/90395-2023-0000-8500-5890-various Recommended Action That the Board approve a Contract with Aim to Please Janitorial Services for an amount not to exceed \$200,000.00 per year for three (3) years, and instruct the Head of Facilities 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 #5661

COST: Not to exceed \$200,000.00 per year

SERVICE TERM: February 21, 2023 to February 21, 2026, renewed annually by Board approval for a period not exceeding three years with two options to extend the term of the contract for a period or periods of up to one year each for a maximum contract period of five years.

SERVICES PROVIDED: On-Call Cleaning Services – Proposition A Bond Program

BACKGROUND:

On June 27, 2017, the Board of Education approved a pool of on-call specialized construction cleaning companies to provide cleaning services at various school sites included in the Proposition A 2016 Bond Program. Two firms were selected through a competitive Request for

Proposal (RFP) process to be part of a pool of qualified firms to provide on-call moving services for Bond Projects.

This contract is for the following services performed on an as-needed basis: professional janitorial green cleaning services, including trained personnel in green cleaning and green product and materials, equipment and tools required to complete the work. The services included detail cleaning not limited to classrooms, cafeteria, auditorium, hallways, science lab, restrooms & staff areas. Work includes but not limited to dusting windows, floor mopping, stripping & sealing, and associated furniture moving required for performing the work for the Proposition A Bond Program projects. Services may include professional janitorial cleaning services for Bond projects involving modernization and minor additions. The District will assign service tasks as needed and will determine the locations for delivery of the cleaning service at the time the tasks are assigned.

Submitted by: Licinia Iberri, Bond Program Director

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

#5661_Aim to Please NTE CT Signed.pdf (12,428 KB)

2 170314 - RFQ Professional Cleaning Revised 2017.pdf (528 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 52. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5660 – Summit Building Services

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public
Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact
Yes Dollar Amount \$200,000.00 Budgeted Yes Budget Source PROPOSITION A FACILITIES
BOND PROGRAM FUND: Appropriation

21-90391/90392/90393/90394/90395-2023-0000-8500-5890-various Recommended Action
Approve a contract with Summit Building Services for an amount not to exceed \$200,000.00
per year for three (3) years, and instruct the Head of Facilities 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 #5660

COST: Not to exceed \$200,000.00 per year

SERVICE TERM: February 21, 2023 to February 21, 2026, renewed annually by Board
approval for a period not exceeding three years with two options to extend the term of the
contract for a period or periods of up to one year each for a maximum contract period of five
years.

SERVICES PROVIDED: On-Call Cleaning Services – Proposition A Bond Program

BACKGROUND:

On June 27, 2017, the Board of Education approved a pool of on-call specialized construction cleaning companies to provide cleaning services at various school sites included in the Proposition A Bond Program. Two firms were selected through a competitive Request for Proposal (RFP) process to be part of a pool of qualified firms to provide on-call moving services for Bond Projects.

This contract is for the following services performed on an as-needed basis Professional janitorial green cleaning services, including trained personnel in green cleaning and green product and materials, equipment and tools required to complete the work. The services included detail cleaning not limited to classrooms, cafeteria, auditorium, hallways, science lab,

restrooms & staff areas. Work includes but not limited to dusting windows, floor mopping, stripping & sealing, and associated furniture moving required for performing the work for the Proposition A Bond Program projects. Services may include professional janitorial cleaning services for Bond projects involving modernization and minor additions.

The District will assign service tasks as needed and will determine the locations for delivery of the cleaning service at the time the tasks are assigned.

Submitted by: Licia Iberri, Bond Program Director

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

SUMMIT BUILDING SERVICES #5660_NTE.pdf (3,264 KB)

2 170314 - RFQ Professional Cleaning Revised 2017.pdf (528 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 53. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Contract #5672 - DSK Architects

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$166,277.38 Budgeted Yes Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6211-11916 PA System Upgrade Project Recommended Action That the Board approve a Contract with DSK Architects for an amount not to exceed \$166,277.38 and instruct the Head of Facilities 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 #5672

COST: \$166,277.38

SERVICE TERM: 2/27/2023 to 5/26/2023

PROJECT END DATE: 5/26/23

SERVICES PROVIDED: Architectural Assessment Services – Prop A 2016 Bond Program

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

This work is related to the passage of San Francisco Unified School District's 2016 Proposition A Facilities Bond Program. The scope of work includes architectural and engineering assessment services required for the design and construction modernization of individual District sites and facilities according to the requirements and regulations of the 2016 Bond Initiative language.

This contract is for a condition assessment of the existing public address systems at 20 School Sites as listed below. For each site, deliverables include documentation of findings, and an opinion of estimated construction costs for the District to review. School sites included in the assessment are listed below:

1. Francisco Middle School, Bessie Carmichael Middle School, Lowell High School,

- Sanchez Elementary School
- 2. Leonard Flynn Elementary School, Mission Education Center, Jean Parker Elementary School, Lakeshore Elementary School
- 3. Sherman Elementary School, Claire Lilienthal K-2 (Madison Campus), New Traditions Elementary School, Alvarado Elementary School
- 4. Galileo High School, Bryant Elementary School, Malcolm X Academy, Moscone Elementary School
- 5. Commodore Sloat Elementary School, Balboa High School, Everett Middle School, Rooftop 5-8 School (Mayeda Campus)

Submitted by: Licinia Iberri, Bond Program Director
 Approved by: Dawn Kamalanathan, Head of Facilities
 File Attachments

dsk_5672_PA System-various (2).pdf (1,943 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 54. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification #1 to Master Agreement #5656 - Sensible Environmental Solutions.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$5,583.60 Budgeted Yes Budget Source 2016 PROPOSITION A FACILITIES BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6212-11909 Sheridan Elementary School Recommended Action That the Board approve a modification to a Master Agreement with Sensible Environmental Solutions Inc for an amount not to exceed \$5,583.60 and instruct the Head of Facilities 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 Master Agreement #5656

COST: \$5,583.60

SERVICE TERM: 2/22/23 to 12/31/23

PROJECT END DATE: 12/31/23

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

BACKGROUND: On March 21, 2017, the Board of Education approved the as-needed pool of industrial hygiene consultants under the District's Proposition A 2016 Bond Program. Four firms were selected through a competitive Request for Qualifications (RFQ) process to be part of a pool of qualified firms to provide industrial hygiene services for 2016 Bond Projects. In January 2023, the Board approved Master Agreement No. 5656 for Industrial Hygiene Design and Monitoring Services as required by San Francisco Unified School District's Proposition A 2016 Bond Program. All Master Agreements are assigned projects as individual service agreements through modification approved by the Board. The individual service agreements define scope, schedule, deliverables, term and exact cost for each project as needed for the duration of the Master Agreement.

This Master Agreement modification is to provide hazardous materials inspection and reporting to support the South wing roof replacement project at Sheridan Elementary School.

Original contract amount	\$55,773.00
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Previous Approved Modifications (none)	\$0.00
Modification No. 1	\$5,583.60
Total Contract Amount as Modified	\$61,356.60

Submitted by: Licia Ibarra, Bond Program Director
Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

ISA 3 (signed).pdf (45 KB)
Contract 5656, Mod 1 (signed).pdf (119 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 55. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5458, Modification #1, Stronger Building Services

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$37,769.49 Budgeted Yes Budget Source Reserve for Redevelopment Fees Fund: Appropriation No. 40-93640-2023-0000-8500-6279-12291 - John Muir Elementary School Recommended Action That the Board of Education approve this contract modification between Stronger Building Services and the San Francisco Unified School District for an amount not to exceed \$37,769.49 and instruct the Head of Facilities or designee to sign all documents necessary for the execution of the Modification on behalf of the District and to encumber sufficient funds from the Reserve for Redevelopment Fees Fund.

CONTRACT: No. 5458, Modification #1

COST: \$37,769.49

SERVICES PROVIDED: General Contractor Services, Change Order

The original scope of work for the project

This modification is for the cost of labor and materials to provide wood nailers, which were missed on the construction drawings, at roof edges where new roof shingles are installed at the auditorium roof; discovery item to remove existing roof drain, plug drain pipe, core through parapet wall for new copper collector box and downspout pipe; and discovery item to replace leaking roof drain system at the auditorium.

Original Contract Amount (Board Resolution #222-8W4)	\$846,500.00
Previous Approved Modification (None)	\$0.00
Contract to be Increased by Modification No. 1	\$37,769.49
New Total Contract Amount as Modified	\$884,269.49
Total Percentage of Change Order Amounts to Original Contract Amount	4.46%

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

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05458-1 John Muir ES_Reroofing - Stronger Building Services.pdf (152 KB)

05458 John Muir ES_Reroofing - Stronger Building Services.pdf (1,783 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 56. Contracts, Orders for Service, Work Orders and Modifications in connection with the School Building Program – Modification # 2 to Contract # 5579 - August-Jaye Construction, Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$2,002.58 Budgeted Yes Budget Source PROPOSITION A 2016 BOND PROGRAM FUND: Appropriation 21-90393-2023-0000-8500-6279-11888 AB211 Door Lockset Package #1 Recommended Action That the Board approve a modification to a contract with August-Jaye Construction, Inc. for an amount not to exceed \$2,002.58 and instruct the Head of Facilities 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 # 2 to Contract # 5579

COST: \$2002.58

SERVICE TERM: Extended End Date 2/28/2023

SERVICES PROVIDED: Building Construction – Prop A 2016 Bond Program

BACKGROUND:

On August 23, 2022, the District conducted a bid opening for the Security Lockset Replacement – Package #1 project as required by San Francisco Unified School District's Proposition A 2016 Bond Program. On September 20, 2022, the Board approved Contract No. 5579 for the Security Lockset Replacement – Package 1. 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 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; and
4. Install additional door hardware items to ensure proper function of door and security of occupied room.

This modification is for a District request to add a secondary master key to secure the perimeter street entries (exterior gates and doors) at one school site, due to the similarity of the new computer-generated master pin code to the legacy system. *Of note, Modification # 1 was for an unforeseen site discovery condition during the submittal review process due to the fact that the school has various inconsistent key codes that have been installed over the life of*

the school buildings. As Modification # 2 is for a relatively small amount, having the contractor on-site complete the work was most efficient.

Original contract amount	\$105,000.00
Previous Approved Modifications (1)	\$13,588.92
Modification No. 2	\$2,002.58
Total Contract Amount as Modified	\$120,591.50
Total % of Change Order Amount to Original Contract:	14.85%

Submitted by: Licia Iberri, Bond Program Director

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

August Jaye COs CT #5579 Mod #2 - Lockset Pkg #1 - 11888.pdf (116 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 57. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5676 - McGinnis Chen Associates, Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$143,575.00 Budgeted Yes Budget Source Reserve for Redevelopment Fees Fund: Appropriation No. 40-93640-2023-0000-8500-6212-12296 - Everett Middle School Recommended Action That the Board of Education approve this Contract between McGinnis Chen Associates, Inc. and the San Francisco Unified School District for an amount not to exceed \$143,575.00 and instruct the Head of Facilities 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 Reserve for Redevelopment Fees Fund.

CONTRACT: No. 5676

COST: \$143,575.00

SERVICES PROVIDED: Architectural/Engineering Services

In November 2022, SFUSD put out a request for qualifications in order to obtain a pool roofing/waterproofing consulting and inspection services firms to provide specialized services. McGinnis Chen Associates, Inc was selected as part of the pool.

In accordance with the Master Agreement, the Facilities Design and Construction has entered Independent Consultant Agreement #05676 with McGinnis Chen Associates, Inc. to provide roofing/waterproofing consulting and inspection services. This contract is for the purpose of proceeding to phase 3 of the project for remedial design and set up a mock-up of the wall tile restoration at the Everett Middle School. The phase also includes preparation of construction drawings for building purposes and construction contract administration.

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

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05676 Everett MS Repair of Failing Wall Tiles Loggia Restoration_McGinnis Chen Associates, Inc..pdf (2,244 KB)

Roofing and Waterproofing Consulting and Inspection Services.pdf (103 KB)

05665 Master Agreement Roofing and Waterproofing_McGinnis Chen Associates Inc.pdf (3,102 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 58. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5464, Modification #1, Engeo Inc.

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$36,711.66 Budgeted Yes Budget Source Capital Facilities Fund-Developer Fee: Appropriation No. 25-00000-2023-0000-8500-6289-12215 - Cleveland Elementary School Recommended Action That the Board of Education approve this contract modification between Engeo, Inc., and the San Francisco Unified School District for an amount not to exceed \$36,711.66 and instruct the Head of Facilities or designee to sign all documents necessary for the execution of the Modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund-Developer Fee.

CONTRACT: No. 5464, Modification #1

COST: \$36,711.66

SERVICES PROVIDED: Material Testing and Inspection Services

BACKGROUND: In May 2021, SFUSD put out a request for qualifications in order to obtain a pool of geotechnical engineering services firms to provide specialized services. Engeo, Inc. (Engeo) was selected as part of the pool. On July 1, 2021, SFUSD and Engeo, Inc. entered into a Master Agreement #05352, providing that Engeo would render geotechnical engineering services. In accordance with the Master Agreement, the Facilities Design and Construction has entered Independent Consultant Agreement #05464 with Engeo to provide special inspection and laboratory testing services in accordance with Division of State Architecture (DSA) regulations and the approved DSA-103 requirements. Engeo will perform onsite testing and inspections including but not necessarily limited to concrete, structural steel, welding, rebars, post-installed bolts and anchors, soil compaction, and off-site inspections including steel fabrications, batch plant and material sampling and tagging.

This contract modification is due to unforeseen conditions encountered by Engeo during construction which requires additional manhours and resources to allow them to continue the required inspections up to completion and closeout of the project.

Original Contract Amount (Board Resolution #223-1W6)	\$169,586.00
Previous Approved Modification (None)	\$0.00

Contract to be Increased by Modification No. 1	\$36,711.66
New Total Contract Amount as Modified	\$206,711.66

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

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05464-1 Cleveland ES_ New Kindergarten Classroom Building and Interim Housing - Engeo Inc Mod #1.pdf (171 KB)

05464 Cleveland ES_ New Kindergarten Classroom Building and Interim Housing - Engeo.pdf (2,293 KB)

05352 Master Agreement_Engeo Inc..pdf (9,945 KB)

Our adopted rules of Parliamentary Procedure, Robert’s 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. Items may be removed from the consent agenda at the request of any board member.

Subject 59. Contracts, Orders for Service, Work Order and Modifications in Connection with the School Building Program - Contract #5513, Modification #4, Treaty Construction Access

Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount -\$359.57 Budgeted Yes Budget Source Americans with Disabilities Act of 1990 (ADA) - Proposition B Fund: Appropriation No. 49-90361-2023-0000-8500-6279-12297 - Ulloa Elementary School Recommended Action That the Board of Education approve this contract modification between Treaty Construction and the San Francisco Unified School District for an amount not to exceed -\$359.57 and instruct the Head of Facilities 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 Americans with Disabilities Act of 1990 (ADA) - Proposition B Fund.

Public Content

CONTRACT: No. 5513, Modification #4

COST: -\$359.57

SERVICES PROVIDED: General Contractor Services, Change Order

BACKGROUND:

The original scope of work for the project entails the following: Removal of existing deteriorating play structure and rubber safety tile surfacing, provision of new play structure & rubber safety tiles to comply with State Accessibility Guidelines and California Building Code (CBC) Chapter 11B and miscellaneous accessible work which includes relocation of toilet accessories and reconfiguration of toilet stalls to comply with Americans with Disabilities Act of 1990 (ADA) design guidelines and add pipe railing to existing accessible drinking fountain.

This modification is for the purpose of providing credit for labor and materials to remove and relocate existing toilet paper dispenser. This is a discovery item during demolition.

Original Contract Amount (Board Resolution #225-10W6)	\$189,400.00
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Previous Approved Modifications (Nos. 1 , 2 , 3)	\$18,967.07
Contract to be Increased by Modification No. 4	-\$359.57
New Total Contract Amount as Modified	\$208,007.50
Total Percentage of Change Order Amounts to Original Contract Amount	9.82%

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

Approved by: Dawn Kamalanathan, Head of Facilities

05513-4 Ulloa ES_Accessible Site Improvements of Play Yard - Treaty Construction.pdf (2,058 KB)05513 Ulloa ES_Accessible Site Improvements of Play Yard_Treaty.pdf (24,539 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 60. Ratification of Proposition A Bond Program Contracts

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$94,656.87 Budgeted Yes Budget Source Proposition A 2016 Bond Program - see below Recommended Action That the Board ratify contracts and contract amendments from 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.

CONTRACT #	CONTRACT OR	DESCRIPTION OF SERVICES	AMOUNT
Contract #5654	DUDEK	Create California Environmental Quality Act (CEQA) templates and process map to guide Bond Program staff in preparing CEQA documentation for Bond funded projects. Consultant was selected through a publicly advertised RFQ process. BUDGET SOURCE: Appropriation	\$29,890.00

		21-90393-2023-0000-8500-6222-11885	
Modification #1 to Contract #5526	Pionic Unit Construction	This modification is to locate and cap a broken copper pipe and remove the existing switchgear and conduits at Claire Lilienthal 3-8 School (Scott Campus). BUDGET SOURCE: Appropriation 21-90393-2023-0000-8500-6277-11901	\$8,096.79 (Modification) Total:\$23,775.42
Modification #2 to Contract #5509	Pionic Unit Construction	This modification is a District request for labor and materials to add labels on the existing socket outlets installed in all rooms in the academic building at Buena Vista Horace Mann K-8 School. BUDGET SOURCE: Appropriation 21-90393-2023-0000-8500-6279-11959	\$2,430.08 (Modification) Total:\$70,667.67
Contract #5673	HED Design	Design and engineering services for the Marina Middle School courtyard/play yard restoration project. Consultant was selected through a publicly advertised RFQ process. BUDGET SOURCE: Appropriation 21-90393-2023-0000-8500-6210-11894	\$54,240.00
		TOTAL	\$94,656.87

Submitted by: Licia Iberri, Bond Program Director

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

DUDEK CT #5654 - Dudek Signed with Insurance.pdf (4,899 KB)

SIGNED HED Design #5673 - Marina MS Courtyard 11894.pdf (6,065 KB)

Pionic Unit COs CT 5526 Mod #1 - Claire Lilienthal (Scott) 11901.pdf (73 KB)

Pionic COs CT #5509 Mod #2 - BVHM Electrical Survey & Phone Line 11959.pdf (436 KB)

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

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$163,853.32 Budgeted Yes Budget Source Various 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 Contract Code Section 20111, and except as otherwise provided by law. Contracts entered into by delegated authority, referred to as "administratively approved" contracts, shall be ratified by the Board at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code Section 17604; Public Contract Code Section 20111; Board Policies 3311 & 3312.) To be valid or to constitute an enforceable obligation against the District, all such contracts must be approved and/or ratified by the Board.

Contract#	Contractor/Consultant	Services Provided	Amount
05619 -1	BEAM Construction Enterprises, Inc.	<p>, for the installation of water bottle filler stations at the San Francisco Community School.</p> <p>Sugary Drinks Distributor Tax Fund, Appropriation No: 01-90601-2023-0000-8500-6279-12176</p> <p>San Miguel Early Elementary School and to raise the height at the existing exterior low furred wall to the new accessible water bottle filler stations at the San Francisco Community School.</p>	\$1,750 .00
05646	ZFA Structural Engineers	<p>Contract # 05646 is based on the Master Agreement #05228, selected after a Request for Qualifications (RFQ).</p> <p>Deferred Maintenance Fund, Appropriation No: 14-06250-2023-0000-8500-6219-12275</p> <p>This Contract (# 05646) is for structural engineering services for the gymnasium assessment and repairs at Galileo Academy of Science and Technology.</p>	\$20,00 0.00

05649	EDesignC Incorporated	<p>Contract # 05649 is based on the Master Agreement #05145, selected after a Request for Qualifications (RFQ).</p> <p>On January 11, 2022, the Board ratified Master Agreement #05145, Modification #1, extending the term through January 14, 2024.</p> <p>Appropriation No. 67-93135-2023-0000-8500-6210-12098 and; Proposition B -School Facilities Safety Tax Fund, Appropriation No. 49-90362-2023-0000-8500-6210-12098</p> <p>This contract is for additional electrical design work for the security access improvements at 135 Van Ness Avenue</p>	\$5,000 .00
05650	Rainbow Waterproofing and Restoration	<p>Deferred Maintenance Fund, Appropriation No: 14-06250-2023-0000-8500-6270-12275</p> <p>This contract is for scaffolding services at the bleachers top landing area to investigate cracks at the Galileo Academy of Science and Technology</p>	\$7,380 .00
05652	BEAM Construction Enterprises, Inc.	<p>Sugary Drinks Distributor Tax Fund, Appropriation No: 01-90601-2023-0000-8500-6270-12176</p> <p>This contract is for furnishing and installation of water bottle filler stations at the Visitacion Valley Elementary School.</p>	\$18,05 0.00
05658	Hoi's Construction, Inc.	<p>Sugary Drinks Distributor Tax Fund, Appropriation No: 01-90601-2023-0000-8500-6270-12176</p> <p>This contract is for furnishing and installation of water bottle filler stations at Theresa S. Mahler Early Education School and Civic Center Secondary School.</p>	\$14,80 0.00

05659	Ninyo & Moore	<p>,</p> <p>Appropriation No. 01-90551-2023-0000-8500-6210-175</p> <p>This contract is for geotechnical engineering services to investigate the underlying soil conditions of the project site for 2 new shade fabric structures.</p>	\$12,100.00
05061-1	Verde Design, Inc.	,	\$0.00
05522-1	Aloha Builders Company	<p>On May 24, 2022, the Board ratified Contract No. 05522, for the South Curtain Wall Shades Installation at the San Miguel Early Education School.</p> <p>Other Funds, Appropriation No: 35-77101-2023-0000-8500-6279-12302</p> <p>This contract is for added value to substitute the specified Draper window shade fabric that is no longer available with Soleffect shade fabric.</p>	\$4,775.32
05669	American Consulting Engineers Electrical, Inc.	<p>selected after a Request for Qualifications (RFQ).</p> <p>On January 11, 2022, the Board ratified Master Agreement #05140, Modification #1, extending the term through January 14, 2024.</p> <p>Capital Facilities Fund-Developer Fee, Appropriation No: 25-00000-2023-0000-8500-6219-12215</p> <p>This contract is for electrical engineering and design services with the installation of the Data Logger Power Measurement at Cleveland Elementary School.</p>	\$4,000.00

05674	SCA Environmental, Inc.	<p>Contract # 05674 is based on the Master Agreement #02493, selected after a Request for Qualifications (RFQ).</p> <p>On March 23, 2021, the Board ratified Master Agreement #02493, Modification #1, extending the term through March 8, 2023.</p> <p>Reserve for Redevelopment Fees Fund, Appropriation No: 40-93640-2023-0000-8500-6219-12310</p> <p>This Contract (# 05674) is for additional work to cover construction monitoring services for the replacement of toilet fixtures at the women's restroom at the Nourse Theater</p>	\$5,818 .00
05675	Better Building Construction	<p>Sugary Drinks Distributor Tax Fund, Appropriation No: 01-90601-2023-0000-8500-6270-12176</p> <p>This contract is for furnishing and installation of water bottle filler stations at Commodore Stockton Early Education School.</p>	\$7,380 .00
05677	DSK Architects	<p>Contract # 05677 is based on the Master Agreement #02577, selected after a Request for Qualifications (RFQ). On June 14, 2022, the Board ratified</p> <p>Master Agreement #02577, Modification #1, extending the term through March 22, 2024.</p> <p>Capital Facilities Fund-Developer Fee, Appropriation No: 22-0000-2023-0000-8500-6210-12275</p> <p>This Contract (#05677) is for the architectural/engineering services for auto shop paint booth installation at George Washington High School</p>	\$62,80 0.00

Yonko Radonov, Executive Director, Facilities Design and Construction

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

05619-1 SF Community School & San Miguel EES_Water Bottle Filler Stations_BEAM.pdf
(21,334 KB)

05646 Galileo HS-Gym Building_Assessment and Repair_ZFA Structural Engineers.pdf (2,255 KB)

05649 135 Van Ness Avenue_Security Access Improvements_EDesignC Inc. Signed 2023.01.06..pdf (4,588 KB)

05650 Galileo Academy_Scaffolding at Bleacher Building_Rainbow Waterproofing & Restoration.pdf (1,869 KB)

05652 Visitacion Valley ES_Water Bottle Filler Stations_BEAM Construction Enterprises Inc - Signed.pdf (1,925 KB)

05658 Theresa Mahler EES & Civic Center Secondary School_Water Bottle Filler Stations_Hoi`s Construction Inc.pdf (11,011 KB)

05659 Balboa HS_Construction of 2 Shade Structures-Outdoor Fitness Area_Ninyo & Moore_RH.pdf (40,293 KB)

05061-1 Master Agreement Mod #1_Civil Engineering_Verde Design.pdf (521 KB)

05522-1 San Miguel EES_South Curtain Wall Shades Install- Aloha Builders Co.pdf (2,113 KB)

05669 Cleveland ES_New Kindergarten Classroom Building and Interim Housing_American Consulting Engineers Electrical, Inc..pdf (513 KB)

05674 Nourse Theater-135 Van Ness_Replace Toilet Fixtures at Women`s Restroom_SCA.pdf (292 KB)

05674 Nourse Theater-135 Van Ness_Replace Toilet Fixtures at Women`s Restroom_SCA Proposal.pdf (231 KB)

05675 Commodore Stockton EES_Water Bottle Filler Stations - Better Building Construction.pdf (1,511 KB)

05677 George Washington HS_Auto Shop Paint Booth Installation_DSK Architects.pdf (1,193 KB)

05677 George Washington HS_Auto Shop Paint Booth Installation_DSK Proposal.pdf (164 KB)

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Subject 62. Errata Report for Facilities Design and Construction for the 2nd Quarter, Fiscal Year 2022-2023

Meeting Feb 21, 2023 - Regular Meeting Category G. CONSENT CALENDAR Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$76,700.00 Budgeted Yes Budget Source District Athletic Office Fund: Appropriation No. 01-90534-2023-0000-8500-6210-101 - Balboa High School Recommended Action That the Board of Education approve the correction of previously-approved resolution for the 2nd Quarter, Fiscal Year 2022-2023.

Background: The following serves to make a correction to an agenda item from Board the meeting on December 13, 2022 as follows: Resolution No. 2212-13W20 for Agenda Item #57 (Ratification of Facilities Design and Construction Contracts and Contract Amendments).

Correction to be made on funding source.

From : District Athletic Office Fund: Appropriation No. 01-90534-2023-1110-4200-6210-101
Amount: \$ 76,700.00

To : District Athletic Office Fund: Appropriation No. 01-90534-2023-0000-8500-6210-101
Amount: \$ 76,700.00

Yonko Radonov, Executive Director, Facilities Design and Construction

Approved by: Dawn Kamalanathan, Head of Facilities

File Attachments

Item 57. Ratification of FDC Contracts and Contract Amendments 2212-13W20.pdf (270 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

H. CONSENT CALENDAR - RETROACTIVE CONTRACTS

Subject 1. Retroactive Resolutions (Items)

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR -
RETROACTIVE CONTRACTS Access Public Type Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 2. Submission of a Retroactive Contract Ida B. Wells with The National School Climate Center at Ramapo

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR -
RETROACTIVE CONTRACTS Access Public Type Action (Consent) Preferred Date Feb 21,
2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$4,750.00 Budgeted Yes
Budget Source 01-00000-2023-1110-1000-5803-743 Recommended Action Approval for Ida
B. Wells to submit a Retroactive Contract with The National School Climate Center at Ramapo
BACKGROUND:

Ida B. Wells is seeking an exception to the Board Policy 3312, Contracts and requests board approval to submit a retroactive contract with The National School Climate Center at Ramapo. The purpose of the contract is to provide participants with virtual monthly one on one coaching sessions and at least quarterly School Climate Leadership Certification program (SCLC). The participants will also be provided with six online modules and coach support in implements of the five stage cycle of school climate improvement over the year.

Services were received by Ida B. Wells beginning November 1, 2022.

This contract was not submitted in a timely fashion and services began without an approved contract because I was working with a new clerk in November and did not realize that a contract was necessary for this type of work given that the organization had already provided a MOU. When it came to my attention that a SFUSD contract was necessary, we immediately got the paperwork started.

REQUESTED BY: Catherine Pringle, Principal, Ida B. Wells

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

File Attachments

Wells contract with The National School Climate Center at Ramapo..pdf (2,009 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 3. Submission of a Retroactive Contract by Leonard R Flynn 680 with Mission Graduates

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR - RETROACTIVE CONTRACTS Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$22,500.00 Budgeted Yes Budget Source 01-00000-2022-1110-100-5803-680 Recommended Action Approval for Leonard R Flynn ES, to submit a Retroactive Contract with Mission Graduates

BACKGROUND:

Leonard R Flynn 680 is seeking an exception to the Board Policy 3312, Contracts, and Requests Board Approval to submit a retroactive contract with Mission Graduates. The Purpose of the contract is to provide Collaborative Support in relation to ELAC Coaching and Support, Parent Leadership Development, and family events support. Services were received by Leonard R Flynn 680 beginning on 11/10/2022. This contract was not submitted with enough time because there was a delay in the deposit of the PTA funding and services began without an approved contract. In submitting this request, I certify that I have discussed this situation with my immediate supervisor, and we have developed a plan to ensure that the situation is not repeated.

REQUESTED BY: Tyler Woods, Principal Leonard R Flynn 680

APPROVED BY:

File Attachments

FLYNN_Mission Graduates FY 2022-2023.Final Signed.pdf (562 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 4. Submission of Retroactive Contract by Labor Relations with Community Boards

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR - RETROACTIVE CONTRACTS Access Public Type Action (Consent) Fiscal Impact Yes Dollar Amount \$15,000.00 Budgeted Yes Budget Source 05-00000-2023-0000-7110-5803-250 Recommended Action Approval of Labor Relations to submit a Retroactive Contract with Community Boards

BACKGROUND:

- Labor Relations is seeking an exception to Board Policy 3312, Contracts, and requests board approval to submit a retroactive contract with Community Boards
- The purpose of the contract is for Community Boards to conduct case development, mediation, group facilitation, training, and conflict coaching for United Educators of San Francisco (UESF)
- Services were received by Galileo School beginning on October 25, 2022
- This contract was not submitted in a timely fashion and services began without an approved contract because the Labor Relations team thought they had a multiyear agreement with Community Boards
- In submitting this request, I certify that I have discussed this situation with my

immediate supervisor, and we have developed a plan to ensure that this situation is not repeated.

REQUESTED BY: Carrie Slaughter, Executive Director of Labor Relations

APPROVED BY: Sam Bass, Head of Labor Relations

File Attachments

Community Boards_Labor Relations Contract.pdf (528 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 5. Submission of Retroactive Contract by Legal Division with Altshuler Berzon

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR -

RETROACTIVE CONTRACTS Access Public Type Action (Consent) Fiscal Impact Yes

Budgeted Yes Budget Source Various Recommended Action That the Board of Education

approve of the submission of retroactive Contract by Legal Division with Altshuler Berzon

BACKGROUND:

A. The Legal Division is seeking an exception to Board Policy 3312, Contracts, and requests board approval to submit a retroactive contract with Altshuler Berzon LLP

B. Each fiscal year, it is necessary for the District to contract with attorneys and other specialists to represent the District in litigation. Outside counsel are supervised and directed by the Legal Department to ensure the District receives the highest quality legal services at the lowest cost. In order to ensure that the District can respond to litigation in a timely manner, we execute Master Agreements in advance. All fees must be paid from the existing Board approved budget.

C. Services began on January 27, 2023.

D. This Contract was not submitted in a timely fashion and services began without an approved contract because Altshuler Berzon was asked to provide services after the January 24, 2023, Board meeting took place. Part of these services are to provide a report to the Board of Education during the current February 21, 2023 meeting. Without a Board meeting between these dates, services had to begin.

E. In submitting this request, I certify that I have discussed this situation with my immediate supervisor, and we have developed a plan to ensure that the situation is not repeated.

Submitted by: Christine Gregory, Legal Division Office Manager

Approved by: Danielle Houck, General Counsel

File Attachments

20220201 Altshuler Berzon_SFUSD Contract.pdf (989 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 6. Software Subscription and Support Services for K8 teachers with Committee for Children

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR -

RETROACTIVE CONTRACTS Access Public Type Action (Consent) Preferred Date Feb 21,

2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$30,226.50 Budgeted Yes

Budget Source 01-32160-2023-1110-1000-5803-130 Recommended Action That the Board

approval for LEAD - Cohort 4 to submit a retroactive contract with the Committee for Children.

BACKGROUND:

- a. LEAD - Cohort 4 is seeking an exception to Board Policy 3312, Contracts, and requests Board approval to submit a retroactive contract with Committee for Children.
- b. The purpose of the contract is to renew our Second Step Social Emotional Learning (SEL) Digital Curriculum. K-8 teachers will facilitate daily/weekly SEL advisory lessons using the Second Step SEL digital curriculum with the goal of improving SEL educational outcomes for K-8 students in the following competency areas: self-management; social awareness; growth mindset, and self-efficacy.
- c. Services were received by K-8 teachers beginning July 1, 2022.
- d. This contract was not submitted in a timely fashion and services began without an approved contract because the original grant funding lapsed and the original grant manager transitioned into a new set of roles and responsibilities. Therefore, the District needed to identify an alternative funding source and point person to facilitate this work.

3. In submitting this request, I certify that I have discussed this situation with my immediate supervisor and we have developed a plan to ensure that the situation is not repeated.

Submitted by: Jason Hannon, Assistant Superintendent, LEAD - Cohort 4

Approved by: Tamitrice Rice Mitchell, Interim Head of Elementary Schools, LEAD - Cohort 3
File Attachments

CommitteeForChildren\$30226.50.pdf (1,437 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 7. Submission of a retroactive contract by Clarendon Elementary School with Liminex Inc./GoGuardian

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR - RETROACTIVE CONTRACTS Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$1,687.50 Budgeted Yes Budget Source 01-93006-2023-1110-1000-5803-478 Recommended Action Approval for Clarendon Elementary School to submit a retroactive Individual Service Agreement with Liminex Inc/ GoGuardian.

BACKGROUND:

- a. Clarendon ES is seeking an exception to Board Policy AR 3312, Contracts and requests board approval to submit a retroactive contract with Liminex Inc./GoGuradian.
- b. The purpose of the contract is to provide Software Application to assist with classroom management and engagement.
- c. Services were received by Clarendon Elementary beginning September 13, 2022.
- d. This contract was not submitted in a timely fashion and services began without an approved contract because the contract was signed and approved by the the previous administrator over the summer. The contract was binding and services began without the approval of an MSA.
- e. In submitting this request I certify that I have discussed this situation with my immediate supervisor and we have developed a plan to ensure that the situation is not repeated.

REQUESTED BY: Stephanie Moore, M.Ed.

Assistant Principal, Clarendon Elementary School

APPROVED BY: E'leva Hughes Gibson, Assistant Superintendent
LEAD - Cohort 5

File Attachments

GoGuardia@Clarendon ContractISA \$1687.50.pdf (797 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

Subject 8. Submission of a Retroactive Contract by the Superintendent's Office with Ditka Reiner

Meeting Feb 21, 2023 - Regular Meeting Category H. CONSENT CALENDAR - RETROACTIVE CONTRACTS Access Public Type Action (Consent) Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact Yes Dollar Amount \$1.00 Budgeted Yes Recommended Action Approval of a Retroactive Contract with Ditka Reiner

BACKGROUND:

Superintendent's Office is seeking an exception to Board Policy AR 3312, and requests Board approval to submit a retroactive contract with Ritka Reiner.

The purpose of the contract is to engage the services of Ritka Reiner, who provides consulting technology services in the following areas:

1. Contract negotiations strategy, planning, and execution
2. Contract negotiations process
3. Contract drafting and execution
4. Statement of work development
5. Managing vendor relationships
6. Organizational development.

In addition, Contractor will provide technical support in drafting and negotiating the Infosys Fourth Amendment Contract.

In submitting this request, I certify that I have discussed this situation with my immediate supervisor, and we have developed a plan to ensure that the situation is not repeated.

REQUESTED BY:

Marin Trujillo

Head of Staff

APPROVED BY:

Marin Trujillo

Head of Staff

File Attachments

Contract-Ditka Reiner.pdf (637 KB)

Our adopted rules of Parliamentary Procedure, Robert's 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. Items may be removed from the consent agenda at the request of any board member.

I. DISCUSSION ITEMS

Subject 1. Annual Report on Resolution 155-12A1 - In Support of the Achievement and Success of All African American Students in the San Francisco Unified School District Meeting Feb 21, 2023 - Regular Meeting Category I. DISCUSSION ITEMS Access Public Type Information

BACKGROUND:

This annual report is submitted pursuant to the terms of Resolution 155-12A1- In Support of

the Achievement and Success of All African American Students in the San Francisco Unified School District.

On an annual basis, the Superintendent, with the support of the Special Assistant to the Superintendent on African American Achievement and Leadership and participation of the African American Community Council and African American Parent Advisory Council, prepares and presents a report on efforts in support of the success of African American students in SFUSD. Staff, along with Stanford and SF State Researchers will share the African American Achievement and Leadership Initiative (AAALI) Annual Report for 2022-23 focused on research, programming and iteration for the upcoming year.

J. ACTION ITEMS

Subject 1. External Auditor Financial and Performance Audit Reports for Proposition A 2006/2011/2016 School Facilities Bonds, Fiscal Year 2019/2020

Meeting Feb 21, 2023 - Regular Meeting Category J. ACTION ITEMS Access Public Type Action Preferred Date Feb 21, 2023 Absolute Date Feb 21, 2023 Fiscal Impact No Budgeted No Recommended Action Accept and approve the external audit of the District's 2006/2011/2016 Proposition A Financial and Performance Audit Reports for Fiscal Year 2019-2020, as prepared by Eide Bailly, LLP.

BACKGROUND: Voters of the City of San Francisco approved Proposition A in 2003, Proposition A in 2006, Proposition A in 2011 and Proposition A in 2016 in order to modernize, improve and construct school facilities at certain District school sites. The passage of Proposition 39 in November 2000, amended the California Constitution to include accountability provisions. Specifically, the District must conduct an annual independent performance audit to ensure that funds have been expended only on the specific projects listed in the bond project list, as well as an annual independent financial audit of the proceeds from the sale of the bond until all proceeds have been expended for facilities projects. The District acknowledges that this audit is submitted late due to a 1) need to recompose the Citizen's Bond Oversight Committee (CBOC) and 2) providing the CBOC sufficient time to review and acceptance the Fiscal Year 2018 and 2019 audits, honoring CBOC's request to review and update the audit report's supplemental information and the auditor's testing methodology; and 3) limited District administrative staff focus during the COVID-19 pandemic.

CONSULTATION WITH CBOC: California Education Code Section 15278(a) requires the governing board of a school district to establish and appoint persons within the District to an independent citizens' oversight committee if an authorized bond measure is approved. The CBOC is tasked with review of the independent audit prior to acceptance of the audit by the District's Board of Education. The District did not have a CBOC in place between August 2, 2018 and May 25, 2021. A new CBOC was seated on May 25, 2021. The Fiscal Year 2019-2020 audit results were introduced to the CBOC by the auditor, Eide Bailly LLP, at the CBOC's monthly meeting on April 6, 2022. A majority of the CBOC voted to accept the Fiscal Year 2019-2020 audit reports on October 3, 2022. Two CBOC members did not agree, and requested that the CBOC append a letter explaining the reasons for their disagreement. The CBOC voted to append the letter. The CBOC's Resolution and the letter are attached to this agenda item.

PRESENTATION: The results of the audits are presented in a high-level summary, and then the Board may vote on the audits.

Financial Audit: In its financial report, Eide Bailly LLP found that 1) the District's financial statements have been expended only for the purposed described in the paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and 2) the Bond revenues have not been expended for any teacher or administrative salaries or other school operating expenses as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of

Section 1 of Article XIII A of the California Constitution.
 Performance Audit: In its performance audit on District Internal Control Policies and Procedures, Eide Bailly LLP found that:

Proposition	Finding
2003 Prop A Bond	There were no financial and accounting activities performed for the audit period.
2006 Prop A Bond, 2011 Prop A Bond, and 2016 Prop A Bond	<ol style="list-style-type: none"> 1. The District spent bond funds only for allowable costs and activities. 2. The District is following Public Contracting Code and internal procedures about public bidding for construction projects. 3. The District is following its procedures about change orders and claims avoidance. 4. The District is following its procedures about change orders for professional services. 5. The District's contract initiation templates are not current. 6. The District is following its policies and procedures about reviewing and approving invoices for payment. 7. The District is following its procedures about retention release. 8. The District is following its procedures to prevent conflicts of interest. 9. The District's CBOC members reached their term-limits at the beginning of the fiscal year 2019-2020 and have not been replaced. <p>Improvement Recommendation: Management of the Bond Program should consult with counsel to ensure compliance with the CBOC provisions of Proposition 39.</p>

The District's facility bond program has received high opinions from the independent audit and reported no adverse findings, a significant achievement for a bond program.

Submitted by: Licinia Iberri, Bond Program Director

Approved by: Dawn Kamalanathan, Chief Facilities Officer

File Attachments

Final FY20 CBOC Audit Review resolution 20221003 (for BoardDoc).docx.pdf (326 KB)

FY20 Bond Program Audit Presentation to BOE.pdf (1,500 KB)

SFUSD 2020 - Final 2011 Measure A Financial Statements.pdf (567 KB)

SFUSD 2020 - Final 2016 Measure A Fund Financial Statements.pdf (639 KB)

San Francisco Unified SD 2020 - Final Governance Letter.pdf (264 KB)

San Francisco Unified SD 2020 - Performance Audit Report.pdf (382 KB)

SFUSD 2020 - Final 2006 Measure A Fund Financial Statements.pdf (470 KB)

Subject 2. Tentative Agreement Between the District and United Administrators of San Francisco (UASF) and Unrepresented Management Base Salary Increase Pursuant to Board Policy 4351

Meeting Feb 21, 2023 - Regular Meeting Category J. ACTION ITEMS Access Public Type

Action Fiscal Impact Yes Budgeted Yes Budget Source Unrestricted General Fund

Recommended Action Approve Tentative Agreement Between the District and United

Administrators of San Francisco (UASF) and Unrepresented Management Base Salary Increase Pursuant to Board Policy 4351

BACKGROUND:

The San Francisco Unified School District and the United Administrators of San Francisco have agreed to this Tentative Agreement for the 2022-2023 school year. The agreement provides:

1. 6% base salary increase, retroactive to July 1, 2022
2. Emergency Class Coverage (ECC) compensation at the extended calendar rate in the Collective Bargaining Agreement
3. Two stipend payments in the amount of \$2,500 each semester during the 2022-2023 school year
4. Two personal holidays to be used by June 30, 2024

In accordance with Government Code section 3540.2(e), the financial impacts of this agreement must be reviewed and approved by the California Department of Education before the agreement will become effective.

Additionally, Board Policy 4351 Certificated and Classified Management and Classified Supervisory Personnel - Employee Compensation states, "In order to maintain a fair and competitive compensation system, the salary schedule for administrative and supervisory employees shall be increased consistent with, and in an equivalent percentage to, any future increased negotiated by the United Administrators of San Francisco."

Pursuant to Board Policy 4351, the following base salary increase is being recommended for approval:

The base salary for Unrepresented Management employees who are in active status as of the date of this Board action shall be increased by 6%, retroactive to July 1, 2022.

In accordance with Government Code section 3540.2(e), the financial impacts of this agreement must be reviewed and approved by the California Department of Education before the agreement will become effective.

REQUESTED BY: Sam Bass, Interim Head of Labor Relations

APPROVED BY: Dr. Matt Wayne, Superintendent

File Attachments

SFUSD to UASF Article 5 Comp. Counter SIGNED.pdf (80 KB)

K. BOARD MEMBERS' REPORTS

Subject 1. Report from Board Delegates to Membership Organizations

Meeting Feb 21, 2023 - Regular Meeting Category K. BOARD MEMBERS' REPORTS Access Public Type Information

California School Boards Association (CSBA)

Council of the Great City Schools (CGCS)

Subject 2. All Other Reports by Board Members

Meeting Feb 21, 2023 - Regular Meeting Category K. BOARD MEMBERS' REPORTS Access Public Type Information

L. INFORMATION ITEMS

Subject 1. Initial Proposal from United Educators of San Francisco (UESF) Access

Public Type Information

Public Content

BACKGROUND:

Pursuant to Government Code section 3547, initial proposals of exclusive representatives, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

The Initial Proposal for a successor contract from United Educators of San Francisco to the San Francisco Unified School District is attached.

REQUESTED BY: Sam Bass, Interim Head of Labor Relations

APPROVED BY: Dr. Matt Wayne, Superintendent

UESF Sunshine 2023.02.pdf (175 KB)f (54 KB)

Subject 2. San Francisco Unified School District's Initial Proposals to United Educators of San Francisco (UESF) (Certificated and Classified Units) (229-6SO1)

Meeting Feb 21, 2023 - Regular Meeting Category L. INFORMATION ITEMS Access Public Type Action Recommended Action Accept San Francisco Unified School District's Initial Proposals to United Educators of San Francisco (UESF) (Certificated and Classified Units) for public comment and review.

BACKGROUND:

This item is to inform the public that the District and United Educators of San Francisco Certificated and Classified Units (UESF) intend to negotiate a successor agreement.

In accordance with Government Code section 3547, all initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation shall be presented at a public Board meeting and shall thereafter be public records. Meeting and negotiating between the District and UESF shall not take place on these initial proposals until a reasonable time has elapsed after the submission of these proposals to enable the public to become informed and to express itself regarding the proposals at a public Board meeting.

This item will return to the next regular board meeting for adoption.

The District is proposing contractual changes in the following areas:

- Certificated Contract Article 6 - Professional Rights
- Certificated Contract Article 7 - Days and Hours of Employment for K-12 Teachers
- Certificated Contract Article 10 - Leaves
- Certificated Contract Article 11 - Salaries, Increments and Classification Changes
- Certificated Contract Article 15 - Staffing and Assignment
- Certificated Contract Article 26 - Day-to-Day Substitute Teachers
- Certificated Contract Article 41 - Duration
- Classified Contract Article 2 - Definitions
- Classified Contract Article 9 - Hours of Work and Work Year
- Classified Contract Article 10 - Vacation and Holidays
- Classified Contract Article 11 - Leaves
- Classified Contract Article 13 - Pay and Allowances and Fringe Benefits
- Classified Contract Article 23 - Early Education Department
- Classified Contract Article 30 - Duration

The Initial Proposals for a successor contract between the District and UESF is attached.

REQUESTED BY: Sam Bass, Interim Head of Labor Relations

APPROVED BY: Dr. Matt Wayne, Superintendent

File Attachments

SFUSD Initial Proposal to UESF 2-21-2023 (1).pdf (54 KB)

M. ADJOURNMENT