



# City and County of San Francisco

## Meeting Minutes

### Joint City, School District, and City College Select Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Supervisors: Matt Haney, Shamann Walton, Gordon Mar(Alt); Commissioners: Stevon Cook, Alison M. Collins, Faauga Moliga(Alt); Trustees: Alex Randolph, Shanell Williams, Thea Selby(Alt)*

*Clerk: Erica Major (415) 554-4441*

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Friday, June 28, 2019

9:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

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**Present:** 9 - Matt Haney, Shamann Walton, and Ahsha Safai, Commissioners Stevon Cook, Alison M. Collins, Faauga Moliga (Alt), Trustees Alex Randolph, Shanell Williams, and Thea Selby (Alt)

*The Joint City, School District, and City College Select Committee met in special meeting on Friday, June 28, 2019, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 9:22 a.m.*

## ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Chair Haney, Vice Chair Walton, Commissioner Collins, Commissioner Cook, Trustee Randolph, and Trustee Williams were noted present. A quorum was present.*

### *SPECIAL MEETING OF THE BOARD OF EDUCATION*

*Commissioner Moliga was noted present at 9:28 a.m.; thereby constituting a quorum of the Board of Education. A Special Meeting of the Board of Education was convened at 9:28 a.m.; although, the meeting was conducted in all respects as a joint select committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board of Education.*

*Present: Commissioners Cook, Collins, Lopez, and Moliga*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### *ADJOURNMENT OF THE BOARD OF EDUCATION*

*At the hour of 11:37 a.m., Commissioner Moliga was noted absent; thereby adjourning the Special Meeting of the Board of Education.*

*Commissioner Moliga was noted absent at 11:37 a.m. and for the remainder of the meeting.*

*President Norman Yee appointed Supervisor Ahsha Safai, in place of Supervisor Shamann Walton, to the Joint City, School District, and City College Select Committee for the special meeting of June 28, 2019, beginning at 10:30 a.m.*

## **Supervisor Walton Excused from Attendance**

*Supervisor Walton was noted not present at 10:25 a.m. and for the remainder of the meeting.*

**Supervisor Safai, seconded by Trustee Randolph, moved that Walton be excused from the Joint City, School District, and City College Select Committee meeting of June 28, 2019, for the remainder of the meeting. The motion carried by the following vote:**

Ayes: 6 - Haney, Cook, Collins, Randolph, Williams, Safai

Excused: 1 - Walton

*Trustee Williams was noted absent at 10:53 a.m. and for the remainder of the meeting.*

*Trustee Selby was noted present at 10:58 a.m.*

### **190302 [Hearing - Memorandum of Understanding - San Francisco Unified School District, Police Department - Arrests On/Off Campus]**

**Sponsors: Safai; Walton**

Hearing to review the Memorandum of Understanding between the San Francisco Unified School District and the Police Department pertaining to arrests on and off campus, specifically portions of the agreement requiring that a parent or guardian be notified if a student is arrested; and requesting the San Francisco Unified School District and the Police Department to report.

03/12/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/20/19; REFERRED TO DEPARTMENT. Referred to the San Francisco Unified School District and the Police Department for informational purposes. Referred to the Youth Commission for review and comment.

05/24/19; TRANSFERRED to Joint City, School District, and City College Select Committee. President Yee transferred this matter from the Government Audit and Oversight Committee to the Joint City, School District, and City College Select Committee.

*Heard in Committee. Speakers: Kevin Truitt (San Francisco Unified School District); Captain David Lazar and Acting Captain Yulanda Williams (Police Department); Patricia Lee (Office of the Public Defender); Newton Oldfather (Department of Police Accountability); Josephine Cureton and Austin Truong (Youth Commission); Kevine Boggess, Director of Youth Organizing (Coleman Advocates); Commissioner Gabriela Lopez (San Francisco Board of Education); presented information and answered questions raised throughout the discussion. Griffin Schmitt; Jennifer Rodas; Kevon Greeve; Commissioner Charley Obermeyer (Youth Commissioner); Mr. Wright; Dennis Coleman; Speaker; Roberto Pena; Deidre Elmansoumi (San Francisco Unified School District); Anabel Kingwood (Legal Services for Children); Speaker; Lydia Sanchez; Kim-Shree Maufas; spoke on various concerns relating to the hearing matter.*

**Member Safai, seconded by Commissioner Collins, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - Haney, Cook, Collins, Randolph, Safai, Selby

Excused: 1 - Walton

Absent: 1 - Williams

## **ADJOURNMENT**

*There being no further business, the Joint City, School District, and City College Select Committee adjourned at the hour of 11:28 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Joint City, School District, and City College Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*