

San Francisco Youth Commission Agenda Monday, January 3rd, 2022 5:00pm-8:00pm

Public Comment Call-in:

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 880 1639 8368 Passcode: 768920 Find your local number: https://us06web.zoom.us/u/kdZQKyEm6f

There will be public comment on each item.

Jayden Tanaka, Valentina Alioto-Pier, Raven Shaw, Steven Hum, Ewan Barker Plummer, Gabrielle Listana, Adrianna Zhang, Sammy Foley, Arsema Asfaw, Isaiah Catubig, Vanessa Pimentel, Amara Santos, Sahara Frett, Jayda Love, Amadeos Oyagata, Jiajian Harry Xu, Emily Nguyen

- 1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
 - A. December 6th, 2021 (Document A)
- 4. Public Comment on Items not on Agenda (2 minutes per public comment)
- 5. Legislation Referred (All Items to Follow are Discussion and Possible Action)
 - A. [Inform + Decision] File No. 211287 [Charter Amendment Filling Vacancies in Elected Offices; Timelines for Recall Process] Sponsor: Supervisors Peskin, Walton, Ronen, Preston, Chan, & Melgar Presenter: Lee Hepner, D3 Legislative Staff (Document B)



- B. [Inform + Decision] File No. 211284 [Charter Amendment Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District] Sponsor: Mayor London Breed, Supervisors Melgar & Mandelman Presenter: Tom Paulino, Mayoral Staff (Document C)
- C. [Inform + Decision] File No. 211216 [Hearing Pedestrian Safety and Ensuring Safe Routes to Schools]
 Sponsor: Supervisor Stefani
 Presenter: YC Staff
 (Document D)

6. Presentations (All Items to Follow are Discussion and Possible Action)

- A. [Inform + Decision] Protecting and Establishing Cantonese Programs at City College Presenter: Alan Wong, City College of San Francisco Board of Trustee (Document E)
- B. [Inform + Discussion] Golden Gate Park Access & Safety Program Presenter: Christopher Kidd, Transportation Planner, SFMTA

7. Youth Commission Business (All Items to Follow are Discussion and Possible Action)

- A. [Inform + Decision] [First Reading] Resolution No. 2022-AL-05 [Resolution Making Findings To Allow Teleconferenced Meetings Under California Government Code Section 54953(e)]
 Sponsor: Executive Committee Presenter: Executive Committee (Document F)
- B. [Inform + Decision] [First Reading] Resolution No. 2022-AL-06 [Safe Firearm Storage Resolution] Sponsor: Commissioner Barker-Plummer Presenter: Commissioner Barker-Plummer (Document G)
- C. Election of Second Outreach & Media Officer for 2021-22 Presenter: Commissioner Zhang, Chair
- D. [Inform + Decision] Proposed 2021-2022 Youth Commission Bylaw Amendment Regarding the Name for Outreach & Media Officers Role Sponsor: Commissioner Listana Presenter: Commissioner Listana, Outreach & Media Officer (Document H)
- E. [Inform + Discussion] Youth Commission Vote16 Campaign Refresher Presenter: Clvic Engagement Workgroup Members
- 8. Committee Reports (Discussion Only)
 - A. Executive Committee



- a. LAO
- b. Comms
- c. General Committee Updates
- B. OCOF

9. Staff Report (Discussion Only)

10. Announcements (This Includes Community Events)

11. Adjournment

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City Hall, Room 345 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102 Phone: (415) 554-6446, Fax: (415) 554-6140 Email: youthcom@sfgov.org www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact: Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Phone: (415) 554-7724, Fax: (415) 554-5784 Email: sotf@sfgov.org



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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.



Document A

San Francisco Youth Commission Minutes ~ Draft Monday, December 6th, 2021 5:00pm-8:00pm

Public Comment Call-in:

Dial by your location +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 831 1694 6851 Passcode: 821984 Find your local number: https://us06web.zoom.us/u/kbsjqDSbnE

There will be public comment on each item.

Jayden Tanaka, Valentina Alioto-Pier, Raven Shaw, Steven Hum, Ewan Barker Plummer, Gabrielle Listana, Adrianna Zhang, Sammy Foley, Arsema Asfaw, Isaiah Catubig, Vanessa Pimentel, Amara Santos, Sahara Frett, Jayda Love, Amadeos Oyagata, Jiajian Harry Xu, Emily Nguyen

1. Call to Order and Roll Call for Attendance (Discussion and Possible Action)

Chair Zhang calls the meeting to order at 5:05 pm. Quorum is met. Commissioner Santos is absent and gave advanced notice.

Roll Call Attendance:

Jayden Tanaka, present Valentina Alioto-Pier, present Sammy Foley, present Jiajian Harry Xu, present Arsema Asfaw, present Gabrielle Listana, present Adrianna Zhang, present Sahara Frett, present Amadeos Oyagata, present Vanessa Pimentel, present Emily Nguyen, present Raven Shaw, present Steven Hum, present Ewan Barker Plummer, present Isaiah Catubig, present



Amara Santos, absent Jayda Love, present

No public comment. Motion to excuse this absence by Commissioner Love, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, ave Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, ave Adrianna Zhang, aye Sahara Frett, aye Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, ave Raven Shaw, ave Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubiq, ave Amara Santos, absent Jayda Love, aye

2. Approval of Agenda (Action Item)

No public comment. Commissioner Barker Plummer motions to approve the agenda, seconded by Commissioner Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, aye Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Emily Nguyen, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, aye



Amara Santos, absent Jayda Love, aye

3. Approval of Minutes (Action Item)

A. November 22nd, 2021 (Document A)

No public comment. Commissioner Alioto-Pier motions to approve the minutes, seconded by Commissioner Love. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, ave Sammy Foley, ave Jiajian Harry Xu, aye Arsema Asfaw, ave Gabrielle Listana, ave Adrianna Zhang, aye Sahara Frett, ave Amadeos Oyagata, aye Vanessa Pimentel, ave Emily Nguyen, ave Raven Shaw, aye Steven Hum, ave Ewan Barker Plummer. ave Isaiah Catubig, aye Amara Santos, absent Jayda Love, aye

4. Public Comment on Items not on Agenda (2 minutes per public comment)

5. Legislation Referred (All Items to Follow are Discussion and Possible Action)

 A. [Inform + Decision] File No. 211214 [Hearing - Juvenile Probation Department Plans for Implementation of California Senate Bill No. 823] Sponsor: Supervisor Ronen & Walton (Document B)

Staff Estrada: Hearing to discuss plans to implement California State Senate Bill No. 823, which closes California's Division of Juvenile Justice and realigns to the counties responsibility to house young people who commit the most serious offenses, requesting information on plans and strategies for youth ordered to probation supervision in the community, youth ordered to out of home placement in a foster home or group home, and youth committed to a secure facility; and requesting the Juvenile Probation Department to report.



CA SB 823: The bill requires the state's youth prisons to shut down by 2023 and has stopped allowing counties to send youth to the state Department of Juvenile Justice (DJJ) as of July 1, 2021

Commissioner Zhang: Are we the 1st group of youth to hear this? Staff: to my knowledge yes. The youth, young adult, and families committee is hearing it too.

Commissioner Barker-Plummer: Is that the BOS committee? Staff: Yes.

Discussion:

- Commissioner Barker Plummer: What would holding youth who have committed a violent crime and cannot be in general society look like without a Juvenile Justice Center? Would they be placed in an adult prison?Commissioner Love: What will be the new disciplinary actions taken toward youth with this switch?

No public comment. Commissioner Zhang motions to approve this hearing and to include the noted questions during discussion, seconded by Commissioner Love. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, ave Sammy Foley, ave Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, ave Adrianna Zhang, ave Sahara Frett, aye Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, ave Amara Santos, absent Jayda Love, aye

> B. [Inform + Decision] File No. 211216 [Hearing - Pedestrian Safety and Ensuring Safe Routes to Schools]
> Sponsor: Supervisor Stefani (Document C)



The Supervisor has called for this hearing as a direct response to the tragic death of the educator at Sherman Elementary after he was hit by a car at the intersection of Franklin and Union in District 2.

The hearing has been scheduled for late January. Chair Zhang tables this item for an early January FYC meeting.

6. Presentations (All Items to Follow are Discussion and Possible Action)

A. [Inform + Decision] San Francisco Ignite Leadership in Youth (SFILY) Presenters: Emily Nguyen, Laura Reyes

SFILY's mission: The mission of San Francisco Ignite Leadership in Youth is to push middle school students to practice advocacy, teamwork, public speaking, and critical thinking. Through implementing youth-led programs that teach social-emotional skills and civic issues in San Francisco, we hope to inspire youth to make a change.

Focused on addressing the following:

- Limited educational opportunities outside of students' school curriculum to explore civic engagement and advocacy
- Limited leadership and socio-emotional development opportunities for middle school students

How are we addressing this:

- Creating opportunities for students to learn about the issues surrounding them
- Teaching students about social-emotional skills and trying to serve as mentor figure

2022 Program @ Lick-Wilmerding HS:

- **The SFILY 2022 Leadership Program** is a weekly 6-week long program at Lick-Wilmerding High School.
- Middle school students will gain the skills and confidence to grow as leaders. S
- Students will get the chance to learn about civic issues in SF, brainstorm solutions to these issues, and meet high school mentors who will support them in the process.
- Our hope is that students will feel more connected to SF and confident that they can initiate change as youth through this program.

Our ask/request:



- YC share this opportunity with their communities and network.

Question:

- Commissioner Shaw: What is your outreach looking like to reach as many youth as possible now and in the future?
- Commissioner Nguyen: emailed all SFUSD and SMART & Breakthrough where we get most of our students. We've also put out flyers in the community. In the future, we will stick with our current outreach and without limitations of COVID we would like to do in person presentations in classrooms.
- Commissioner Listana: are you mostly looking for SFUSD students or private school students?
- Laura: priority is SFUSD, but we accept anyone who applies.
- Commissioner Barker-Plummer: what does funding look like and is there a fee to join?
- Laura: its free and we just got a grant from YEF. We will use this to provide handouts and care packages.
- Commissioner Catubig: can you go over the application process. Does it involve an interview?
- Commissioner Nguyen: No we don't, no essay questions. We ask for short answers and basic demographic information.
- Commissioner Barker-Plummer: how is this demographic information used?
- Laura: nods yes.

Discussion? None.

No public comment. Motion to approve by Commissioner Barker-Plummer, seconded by Commissioner Love. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, aye Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, abstained



Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, aye Amara Santos, absent Jayda Love, aye

7. Youth Commission Business (All Items to Follow are Discussion and Possible Action)

 A. [Inform + Decision] [First Reading] Resolution No. 2022-AL-04 [Resolution Making Findings To Allow Teleconferenced Meetings Under California Government Code Section 54953(e)] Sponsor: Executive Committee Presenter: Executive Committee (Document D)

Chair Zhang suspends the bylaws. No public comment. Chair Zhang motions to suspend bylaws, seconded by Commissioner Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, ave Sammy Foley, ave Jiajian Harry Xu, aye Arsema Asfaw, aye Gabrielle Listana, ave Adrianna Zhang, aye Sahara Frett, ave Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, ave Ewan Barker Plummer, aye Isaiah Catubiq, ave Amara Santos, absent Javda Love, ave

No public comment. Motion to approve by Commissioner Love, seconded by Commissioner Asfaw. Motion passes by a roll call vote.

Roll Call Vote:

Jayden Tanaka, aye Valentina Alioto-Pier, aye Sammy Foley, aye Jiajian Harry Xu, aye



Arsema Asfaw, aye Gabrielle Listana, aye Adrianna Zhang, aye Sahara Frett, aye Amadeos Oyagata, aye Vanessa Pimentel, aye Emily Nguyen, aye Emily Nguyen, aye Raven Shaw, aye Steven Hum, aye Ewan Barker Plummer, aye Isaiah Catubig, aye Amara Santos, absent Jayda Love, aye

8. Committee Reports (Discussion Only)

- A. Executive Committee
 - a. LAO
 - i. BOS File No. 211243 introduced by Sup. Preston very recent, but you can expect to have it referred for next fyc meeting
 - b. Comms

ii.

- i. December Community Building Event
 - 1. Friday, Dec. 17th @ 5pm
 - 2. White Elephant
 - 3. Food will be provided
 - Planning to do a YC photoshoot
- c. General Committee Updates
 - i. The next EXEC meeting on the 12/15th has been cancelled.
 - ii. Vote16 workgroup: either 2022 or 2024 campaign revival. As a workgroup we think 2022 is possible.
 - iii. Housing Workgroup: SAC folks are attending the next meeting. Peer Resources from Lowell want to collaborate with YCers on 29R advocacy
 - iv. TJ workgroup: reviewed timeline and history of report
- B. OCOF
 - a. nothing to report.

9. Staff Report (Discussion Only)

- All Commissioners need to take this survey less than 5 mins
 - https://www.surveymonkey.com/r/N6VMH86
- 3 Strands is having an event: SF Coalition Against Human Trafficking's Teen Power Event Committee meeting on Dec 13 at 5pm who from YC can make it?
 - Commissioner Zhang
 - Commissioner Foley
 - Commissioners Isaiah & Emily
 - Commissioner Vanessa
- Need folks to sign up for 1-1s
 - link here

10. Announcements (This Includes Community Events)



- SF Transit Riders on Friday \$25 to attend in the event Scott Weiner will be there
 - link for more info: <u>https://sftransitriders.org/event/red-carpet-party/</u>

11. Adjournment

The meeting was adjourned at 6:08pm.

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Document B

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

MEMORANDUM

TO: Kiely Hosmon, Director, Youth Commission Itzel Estrada, Youth Commission

FROM: Angela Calvillo, Clerk of the Board by Vitor Yang

DATE: December 21, 2021

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS

The Board of Supervisors has received the following proposed legislation which is being referred to the Youth Commission as per Charter, Section 4.124 for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 211287

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that vacancies on the Board of Supervisors, Board of Education, and governing body of the Community College District shall be filled by a majority of those boards' members rather than the Mayor; extend the ban on initiation of recall petitions from six to twelve months after the official has assumed office; and prohibit the submission of recall petitions within eighteen months of a regularly scheduled election for the office held by the official sought to be recalled; at an election to be held on June 7, 2022.

Please return this cover sheet with the Commission's response to Victor Young, Assistant Clerk, Rules Committee.

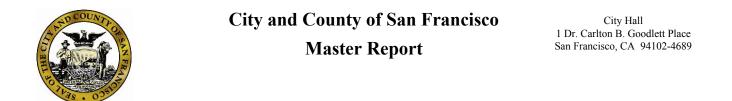
RESPONSE FROM YOUTH COMMISSION

Date: _____

____ No Comment

____ Recommendation Attached

Chairperson, Youth Commission



| File Number: | 211287 | File Type: | Charter Amendm | Status: 30 Day Rule |
|--------------|--------|--------------------------------------|-------------------|--|
| Enacted: | | | | Effective: |
| Version: | 1 | In Control: | Rules Co | ommittee |
| File Name: | | endment - Fillir nelines for Reca | | |
| Requester: | | | Cost: | Final Action: |
| Comment: | | | Title: | Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that vacancies on the Board of Supervisors, Board of Education, and governing body of the Community College District shall be filled by a majority of those boards' members rather than the Mayor; extend the ban on initiation of recall petitions from six to twelve months after the official has assumed office; and prohibit the submission of recall petitions within eighteen months of a regularly scheduled election for the office held by the official sought to be recalled; at an election to be held on June 7, 2022. |
| | | | | Sponsors: Peskin; Walton, Ronen, Preston, Chan and Melgar |

History of Legislative File 211287

| Ver | Acting Body | Date | Action | Sent To | Due Date | Result |
|-----|-------------|------------|-------------------------------|-----------------|------------|--------|
| 1 | President | 12/14/2021 | ASSIGNED UNDER 30 DAY RULE | Rules Committee | 01/13/2022 | |

FILE NO. 211287

(FIRST DRAFT)

| 1 | [Charter Amendmer | nt - Filling Vacancies in Elected Offices; Timelines for Recall Process] |
|----|-----------------------------|--|
| 2 | | |
| 3 | Describing and set | ting forth a proposal to the voters at an election to be held on June 7, |
| 4 | 2022, to amend the | Charter of the City and County of San Francisco to provide that |
| 5 | vacancies on the Bo | oard of Supervisors, Board of Education, and governing body of the |
| 6 | Community Colleg | e District shall be filled by a majority of those boards' members rather |
| 7 | than the Mayor; ex | xtend the ban on initiation of recall petitions from six to twelve months |
| 8 | after the official ha | s assumed office; and prohibit the submission of recall petitions within |
| 9 | eighteen months of | a regularly scheduled election for the office held by the official sought |
| 10 | to be recalled. | |
| 11 | | |
| 12 | The Board o | f Supervisors hereby submits to the qualified voters of the City and County, |
| 13 | at an election to be l | held on June 7, 2022, a proposal to amend the Charter of the City and County |
| 14 | by revising Sections | a 13.101.5 and 14.103, to read as follows: |
| 15 | NOTE: | Unchanged Charter text and uncodified text are in plain font. |
| 16 | | Additions are <u>single-underline italics Times New Roman font</u> . Deletions are strike-through italics Times New Roman font . Asterisks (* * * *) indicate the omission of unchanged Charter |
| 17 | | subsections. |
| 18 | | |
| 19 | SEC. 13.101 | .5. VACANCIES. |
| 20 | (a) If the off | fice of Assessor-Recorder, City Attorney, District Attorney, Public Defender, |
| 21 | Sheriff, <u>or</u> Treasure | r , or Member of the Board of Supervisors, Board of Education or Governing |
| 22 | Board of the Comm | unity College District becomes vacant because of death, resignation, recall, |
| 23 | permanent disability | , or the inability of the respective officer to otherwise carry out the |
| 24 | responsibilities of th | e office, the Mayor shall appoint an individual qualified to fill the vacancy |
| 25 | under this Charter a | nd state laws. |

| 1 | (b) If the office of Member of the Board of Supervisors, Board of Education, or |
|----|---|
| 2 | Governing Board of the Community College District becomes vacant because of death, |
| 3 | resignation, recall, permanent disability, or the inability of the respective officer to otherwise |
| 4 | carry out the responsibilities of the office, the majority of the officer's board shall appoint an |
| 5 | individual qualified to fill the vacancy under this Charter and state laws. |
| 6 | (b) (c) If the Office of Mayor becomes vacant because of death, resignation, recall, |
| 7 | permanent disability or the inability to carry out the responsibilities of the office, the President of |
| 8 | the Board of Supervisors shall become Acting Mayor and shall serve until a successor is |
| 9 | appointed by the Board of Supervisors. |
| 10 | (c) (d) Any person filling a vacancy pursuant to subsection (a), (b) or (c) or (b) of this |
| 11 | Section shall serve until a successor is selected at the next election occurring not less than 120 |
| 12 | days after the vacancy, at which time an election shall be held to fill the unexpired term, |
| 13 | provided that (1) if an election for the vacated office is scheduled to occur less than one year |
| 14 | after the vacancy, the appointee shall serve until a successor is selected at that election or (2) if |
| 15 | an election for any seat on the same board as the vacated seat is scheduled to occur less than one |
| 16 | year but at least 120 days after the vacancy, the appointee shall serve until a successor is selected |
| 17 | at that election to fill the unexpired term. |
| 18 | (d) (e) If no candidate receives a majority of the votes cast at an election to fill a vacated |
| 19 | office, the two candidates receiving the most votes shall qualify to have their names placed on |
| 20 | the ballot for a municipal runoff election at the next regular or otherwise scheduled election |
| 21 | occurring not less than five weeks later. If an instant runoff election process is enacted for the |
| 22 | offices enumerated in this Section, that process shall apply to any election required by this |
| 23 | Section. |
| 24 | // |
| 25 | // |

Supervisors Peskin; Walton, Ronen, Preston, Chan, Melgar **BOARD OF SUPERVISORS**

| 2 | (a) An elected official of the City and County, the City Administrator, the Controller, or |
|----|--|
| 3 | any member of the Airports Commission, the Board of Education, the governing board of the |
| 4 | Community College District, the Ethics Commission, or the Public Utilities Commission may be |
| 5 | recalled by the voters as provided by this Charter and by the laws of the State of California, |
| 6 | except that: |
| 7 | (1) no recall petitions shall be initiated with respect to any officer who has held |
| 8 | office for less than six <u>12</u> months; and |
| 9 | (2) no recall petition shall be submitted to the Director of Elections within 18 |
| 10 | months before a regularly scheduled election for the office held by the elected official sought to |
| 11 | <u>be recalled</u> . |
| 12 | (b) Upon certifying the sufficiency of the recall petition's signatures, the Director of |

SEC. 14.103. RECALL.

(b) Upon certifying the sufficiency of the recall petition's signatures, the Director of
Elections shall immediately call a special municipal election on the recall, to be held not less
than 105 nor more than 120 days from the date of its calling unless it is within 105 days of a
general municipal or statewide election, in which event the recall shall be submitted at such
general municipal or statewide election.

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18 APPROVED AS TO FORM: DAVID CHIU, City Attorney19

- 20By:/s/ Andrew Shen21ANDREW SHEN21Deputy City Attorney
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LEGISLATIVE DIGEST

(First Draft, 12/14/2021)

[Charter Amendment - Filling Vacancies in Elected Offices; Timelines for Recall Process]

Describing and setting forth a proposal to the voters at an election to be held on June 7, 2022, to amend the Charter of the City and County of San Francisco to provide that vacancies on the Board of Supervisors, Board of Education, and governing body of the Community College District shall be filled by a majority of those boards' members rather than the Mayor; extend the ban on initiation of recall petitions from six to twelve months after the official has assumed office; and prohibit the submission of recall petitions within eighteen months of a regularly scheduled election for the office held by the official sought to be recalled.

Existing Law

1. Vacancy appointments

In the event of a vacancy in the office of Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, or Treasurer, or Member of the Board of Supervisors, School Board or Governing Board of the Community College District, the Mayor is responsible for appointing a qualified individual to fill the vacant seat.

2. <u>Recall process</u>

Under Charter Section 14.103, no recall petition may be initiated against a local official, if that official has held office for less than six months. Also, under Elections Code 11007(c), no recall petition may be initiated against a local elected official, if that official's term of office would end within six months.

Amendments to Current Law

1. Vacancy appointments

Under the proposed Charter amendment, the Mayor would no longer make vacancy appointments for the Board of Supervisors, the School Board or Governing Board of the Community College District. Instead, those appointments would be made by a majority of the board's members that has the vacant seat (majority would be determined based on the number of seats on the board, rather than the number of seats actually occupied).

2. <u>Recall process</u>

The proposal would extend the period in which a recall petition could not be initiated during the beginning of an official's term of office, from the first six months to the first 12 months.

The proposed Charter amendment would also establish a deadline by which a recall petition must be submitted, in order to prevent a recall election from being held within 12 months of a regularly scheduled election for the office held by the official sought to be recalled.

In order to accommodate this limitation, the proposal would prohibit the submission of a recall petition within 18 months before a regularly scheduled election for the office held by the person sought to be recalled. This 18-month period incorporates the additional time necessary for the Department of Elections' review of recall petitions and calling of a recall election.

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Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp or meeting date

I hereby submit the following item for introduction (select only one):

| ✓ 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment). | |
|--|---|
| 2. Request for next printed agenda Without Reference to Committee. | |
| 3. Request for hearing on a subject matter at Committee. | |
| 4. Request for letter beginning :"Supervisor | inquiries" |
| 5. City Attorney Request. | _ |
| 6. Call File No. from Committee. | |
| 7. Budget Analyst request (attached written motion). | |
| 8. Substitute Legislation File No. | |
| 9. Reactivate File No. | |
| 10. Topic submitted for Mayoral Appearance before the BOS on | |
| | |
| Please check the appropriate boxes. The proposed legislation should be forwarded to the following | g: |
| Small Business Commission Vouth Commission Ethics Commi | ssion |
| Planning Commission Building Inspection Commission | |
| Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative | Form. |
| Sponsor(s): | |
| Peskin; Walton, Ronen, Preston, Chan, Melgar | |
| Subject: | |
| [Charter Amendment - Filling Vacancies in Elected Offices; Timelines for Recall Process] | |
| The text is listed: | |
| Describing and setting forth a proposal to the voters at an election to be held on June 7, 2022, to and the City and County of San Francisco to provide that vacancies on the Board of Supervisors, Board governing body of the Community College District shall be filled by a majority of those boards' me the Mayor; extend the ban on initiation of recall petitions from six to twelve months after the official | of Education, and embers rather than |

Signature of Sponsoring Supervisor: /s/ Aaron Peskin

office; and prohibit the submission of recall petitions within eighteen months of a regularly scheduled election for the

office held by the official sought to be recalled.

BOS Legislation -

Confirming my approval as to form.

Thank you.

Andrew Shen Deputy City Attorney Office of City Attorney David Chiu (415) 554-4780 www.sfcityattorney.org DURING COVID, PLEASE CONTACT ME THROUGH EMAIL.

From: Hepner, Lee (BOS) <lee.hepner@sfgov.org> Sent: Tuesday, December 14, 2021 5:03 PM To: BOS Legislation, (BOS) <bos.legislation@sfgov.org> Cc: Peskin, Aaron (BOS) <aaron.peskin@sfgov.org>; Shen, Andrew (CAT) <Andrew.Shen@sfcityatty.org>; Pearson, Anne (CAT) <Anne.Pearson@sfcityatty.org>; Preston, Dean (BOS) <dean.preston@sfgov.org>; Smeallie, Kyle (BOS) <kyle.smeallie@sfgov.org>; Ronen, Hillary (BOS) <hillary.ronen@sfgov.org>; Beinart, Amy (BOS) <amy.beinart@sfgov.org>; Chan, Connie (BOS) <connie.chan@sfgov.org>; Groth, Kelly (BOS) <kelly.groth@sfgov.org>; Walton, Shamann (BOS) <shamann.walton@sfgov.org>; Gee, Natalie (BOS) <natalie.gee@sfgov.org>; Melgar, Myrna (BOS) <myrna.melgar@sfgov.org>; Low, Jen (BOS) <jen.low@sfgov.org>; Angulo, Sunny (BOS) <sunny.angulo@sfgov.org>

Subject: RE: Peskin - Introduction Form - Recall Reform Charter Amendment

Apologies – Introduction Form attached here.

-Lee

From: Hepner, Lee (BOS)

Sent: Tuesday, December 14, 2021 5:02 PM

To: BOS Legislation, (BOS) < bos.legislation@sfgov.org>

Cc: Peskin, Aaron (BOS) <<u>aaron.peskin@sfgov.org</u>>; SHEN, ANDREW (CAT)

<<u>Andrew.Shen@sfcityatty.org</u>>; PEARSON, ANNE (CAT) <<u>Anne.Pearson@sfcityatty.org</u>>; Preston, Dean (BOS) <<u>dean.preston@sfgov.org</u>>; Smeallie, Kyle (BOS) <<u>kyle.smeallie@sfgov.org</u>>; Ronen, Hillary <<u>hillary.ronen@sfgov.org</u>>; Beinart, Amy (BOS) <<u>amy.beinart@sfgov.org</u>>; Chan, Connie (BOS) <<u>connie.chan@sfgov.org</u>>; Groth, Kelly (BOS) <<u>kelly.groth@sfgov.org</u>>; Walton, Shamann (BOS) <<u>shamann.walton@sfgov.org</u>>; Gee, Natalie (BOS) <<u>natalie.gee@sfgov.org</u>>; Melgar, Myrna (BOS) <<u>Myrna.Melgar@sfgov.org</u>>; Low, Jen (BOS) <<u>ien.low@sfgov.org</u>>; Angulo, Sunny (BOS) <<u>sunny.angulo@sfgov.org</u>>

Subject: Peskin - Introduction Form - Recall Reform Charter Amendment

Please find the subject Charter Amendment and corresponding Introduction Form attached hereto.

Thanks, Lee

Lee Hepner *Legislative Aide* Supervisor Aaron Peskin (415) 554-7419 | *pronouns: he, him, his*

<u>District 3 Website</u> Sign up for our newsletter <u>here</u>!

From: Shen, Andrew (CAT) <<u>Andrew.Shen@sfcityatty.org</u>>
Sent: Tuesday, December 14, 2021 10:17 AM
To: Peskin, Aaron (BOS) <<u>aaron.peskin@sfgov.org</u>>; Hepner, Lee (BOS) <<u>lee.hepner@sfgov.org</u>>
Cc: PEARSON, ANNE (CAT) <<u>Anne.Pearson@sfcityatty.org</u>>
Subject: RE: Leg Request - Recall Reform

Dear Supervisor Peskin and Lee,

Attached is a "signed" version of the Charter amendment and a leg digest.

Thank you.

Andrew Shen (he/him) Deputy City Attorney Office of City Attorney David Chiu (415) 554-4780 www.sfcityattorney.org FILE NO. 211287

(FIRST DRAFT)

| 1 | [Charter Amendmer | nt - Filling Vacancies in Elected Offices; Timelines for Recall Process] |
|----|-----------------------------|--|
| 2 | | |
| 3 | Describing and set | ting forth a proposal to the voters at an election to be held on June 7, |
| 4 | 2022, to amend the | Charter of the City and County of San Francisco to provide that |
| 5 | vacancies on the Bo | oard of Supervisors, Board of Education, and governing body of the |
| 6 | Community Colleg | e District shall be filled by a majority of those boards' members rather |
| 7 | than the Mayor; ex | xtend the ban on initiation of recall petitions from six to twelve months |
| 8 | after the official ha | s assumed office; and prohibit the submission of recall petitions within |
| 9 | eighteen months of | a regularly scheduled election for the office held by the official sought |
| 10 | to be recalled. | |
| 11 | | |
| 12 | The Board o | f Supervisors hereby submits to the qualified voters of the City and County, |
| 13 | at an election to be l | held on June 7, 2022, a proposal to amend the Charter of the City and County |
| 14 | by revising Sections | a 13.101.5 and 14.103, to read as follows: |
| 15 | NOTE: | Unchanged Charter text and uncodified text are in plain font. |
| 16 | | Additions are <u>single-underline italics Times New Roman font</u> . Deletions are strike-through italics Times New Roman font . Asterisks (* * * *) indicate the omission of unchanged Charter |
| 17 | | subsections. |
| 18 | | |
| 19 | SEC. 13.101 | .5. VACANCIES. |
| 20 | (a) If the off | fice of Assessor-Recorder, City Attorney, District Attorney, Public Defender, |
| 21 | Sheriff, <u>or</u> Treasure | r , or Member of the Board of Supervisors, Board of Education or Governing |
| 22 | Board of the Comm | unity College District becomes vacant because of death, resignation, recall, |
| 23 | permanent disability | , or the inability of the respective officer to otherwise carry out the |
| 24 | responsibilities of th | e office, the Mayor shall appoint an individual qualified to fill the vacancy |
| 25 | under this Charter a | nd state laws. |

| 1 | (b) If the office of Member of the Board of Supervisors, Board of Education, or |
|----|--|
| 2 | Governing Board of the Community College District becomes vacant because of death, |
| 3 | resignation, recall, permanent disability, or the inability of the respective officer to otherwise |
| 4 | carry out the responsibilities of the office, the majority of the officer's board shall appoint an |
| 5 | individual qualified to fill the vacancy under this Charter and state laws. |
| 6 | (b) (c) If the Office of Mayor becomes vacant because of death, resignation, recall, |
| 7 | permanent disability or the inability to carry out the responsibilities of the office, the President of |
| 8 | the Board of Supervisors shall become Acting Mayor and shall serve until a successor is |
| 9 | appointed by the Board of Supervisors. |
| 10 | (c) (d) Any person filling a vacancy pursuant to subsection (a), (b) or (c) or (b) of this |
| 11 | Section shall serve until a successor is selected at the next election occurring not less than 120 |
| 12 | days after the vacancy, at which time an election shall be held to fill the unexpired term, |
| 13 | provided that (1) if an election for the vacated office is scheduled to occur less than one year |
| 14 | after the vacancy, the appointee shall serve until a successor is selected at that election or (2) if |
| 15 | an election for any seat on the same board as the vacated seat is scheduled to occur less than one |
| 16 | year but at least 120 days after the vacancy, the appointee shall serve until a successor is selected |
| 17 | at that election to fill the unexpired term. |
| 18 | $\frac{(d)}{(e)}$ If no candidate receives a majority of the votes cast at an election to fill a vacated |
| 19 | office, the two candidates receiving the most votes shall qualify to have their names placed on |
| 20 | the ballot for a municipal runoff election at the next regular or otherwise scheduled election |
| 21 | occurring not less than five weeks later. If an instant runoff election process is enacted for the |
| 22 | offices enumerated in this Section, that process shall apply to any election required by this |
| 23 | Section. |
| 24 | // |
| 25 | // |

| 2 | (a) An elected official of the City and County, the City Administrator, the Controller, or |
|--------|---|
| 3 | any member of the Airports Commission, the Board of Education, the governing board of the |
| 4 | Community College District, the Ethics Commission, or the Public Utilities Commission may be |
| 5 | recalled by the voters as provided by this Charter and by the laws of the State of California, |
| 6 | except that: |
| 7 | (1) no recall petitions shall be initiated with respect to any officer who has held |
| 8 | office for less than six <u>12</u> months; and |
| 9 | (2) no recall petition shall be submitted to the Director of Elections within 18 |
| 10 | months before a regularly scheduled election for the office held by the elected official sought to |
| 8 9 | office for less than six <u>12</u> months; and (2) no recall petition shall be submitted to the Director of Elections within 1 |

SEC. 14.103. RECALL.

11 <u>be recalled</u>.

(b) Upon certifying the sufficiency of the recall petition's signatures, the Director of
Elections shall immediately call a special municipal election on the recall, to be held not less
than 105 nor more than 120 days from the date of its calling unless it is within 105 days of a
general municipal or statewide election, in which event the recall shall be submitted at such
general municipal or statewide election.

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18 APPROVED AS TO FORM: DAVID CHIU, City Attorney19

- 20By:/s/ Andrew Shen21ANDREW SHEN21Deputy City Attorney
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Document C

BOARD of SUPERVISORS



City Hall Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

MEMORANDUM

TO: Kiely Hosmon, Director, Youth Commission Itzel Estrada, Youth Commission

FROM: Angela Calvillo, Clerk of the Board by Vite Your

DATE: December 21, 2021

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS

The Board of Supervisors has received the following proposed legislation which is being referred to the Youth Commission as per Charter, Section 4.124 for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

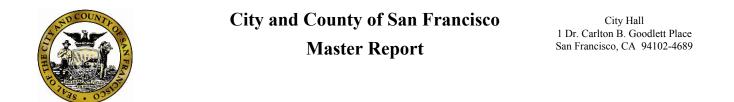
File No. 211284

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds

to the San Francisco Unified School District not otherwise required by the Charter or State law; at an election to be held on June 7, 2022.

Please return this cover sheet with the Commission's response to Victor Young, Assistant Clerk, Rules Committee.

| *************************************** | *************************************** |
|---|---|
| RESPONSE FROM YOUTH COMMISSION | Date: |
| No Comment | |
| Recommendation Attached | |
| | Chairperson, Youth Commission |



| File Number: | 211284 | File Type: | Charter Amendrr | Status: 30 Day Rule ent |
|-----------------|---|--|--------------------|--|
| Enacted: | | | | Effective: |
| Version: | 1 | In Control: | Rules Co | nmittee |
| File Name: | Agency an Youth, and District; Fu | nendment - Esta d Commission; I the San Franci nding Conditior lool District | Funding fo | r Children, I School |
| Requester: | | | Cost: | Final Action: |
| Comment: | | | Title: | Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law; at an election to be held on June 7, 2022. |
| | | | | Sponsors: Mayor; Melgar and Mandelman |
| istory of Legis | lative File | 211284 | | |
| | | | | |

1 President 12/14/2021 ASSIGNED UNDER 30 **Rules** Committee 01/13/2022 DAY RULE

(FIRST DRAFT)

 [Charter Amendment - Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City
 Appropriations for the School District]

3

4 Describing and setting forth a proposal to the voters at an election to be held on June 7, 5 2022, to amend the Charter of the City and County of San Francisco to 1) establish a new 6 Children's Agency responsible for overseeing, aligning, and coordinating the development 7 of systems, services, policies, and planning strategies to strengthen the City's services for 8 children, youth, and families; 2) authorize the Agency to include the Department of 9 Children, Youth, and Their Families, which is responsible for administering the City's 10 Children and Youth Fund and promoting the development of programs and planning 11 strategies to enhance services for children, youth, and their families; 3) authorize the 12 Agency to include a new Department of Early Childhood, which will assume the duties 13 previously assigned to the Office of Early Care and Education promoting the development 14 of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a 15 Children's Commission to oversee the Agency; 5) modify the process for expending funds 16 in the Children and Youth Fund to support services for children; 6) modify the process for 17 expending funds in the Public Education Enrichment Fund to support the San Francisco 18 Unified School District; and 7) require the Board of Education to submit a certification of 19 compliance with specified governance requirements before the City appropriates funds to 20 the San Francisco Unified School District not otherwise required by the Charter or State 21 law. 22

23 Section 1. Findings. The People of the City and County of San Francisco find as
24 follows:

25

This Charter amendment shall be known as the Children First Initiative.

| 1 | It is the intent and moral imperative of the City and County of San Francisco to provide |
|----|--|
| 2 | every child and family—without exception—an opportunity to develop to their maximum |
| 3 | potential. The extent to which we attend to the wellbeing of San Francisco's children and |
| 4 | families is an expression of our collective values and a vital investment in our collective |
| 5 | aspirations. San Francisco will thrive when our children and families thrive. |
| 6 | Yet, our City's public systems still leave many people behind, especially the most |
| 7 | vulnerable and marginalized children and families. The COVID-19 pandemic, while producing |
| 8 | inspirational examples of our public systems coming together to care for our most vulnerable |
| 9 | residents, also has exposed profound inadequacies in these systems. |
| 10 | The present moment provides an opportunity to improve two fundamental systems that |
| 11 | serve our children and families. |
| 12 | First, this Charter amendment makes changes to the City departments that serve children |
| 13 | and families. The City's broad array of social services helps families create healthy, safe, and |
| 14 | secure foundations from which to prosper. On its own, each City department works tirelessly to |
| 15 | fulfill its mission. Yet, as a collective system departments lack a shared vision, shared |
| 16 | accountability for holistic youth and family outcomes, and coordination and coherence to create |
| 17 | a seamless experience for youth and families. |
| 18 | Second, this Charter amendment calls for a set of supports and improvements for the San |
| 19 | Francisco Unified School District (SFUSD) Board of Education. Just as SFUSD's dedicated |
| 20 | teachers, administrators, and support staff serve our City's students, so too should its Board |
| 21 | members. All SFUSD students deserve to have Board members who are resolutely focused on |
| 22 | the needs of students and their families and unswayed by issues that distract from that focus; who |
| 23 | work effectively with the Superintendent as a governance team; who govern SFUSD with a long- |
| 24 | term vision and in a fiscally prudent manner; and who take actions aligned with accepted |
| 25 | |

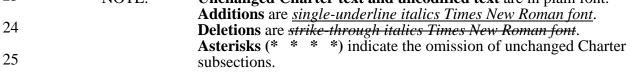
governance best practices. Yet, the Board of Education in recent years has not done these things,
 and has lacked the willingness or capacity to reform itself.

3 Given San Francisco's moral imperative, we are compelled to act with urgency and 4 determination to create public systems that live up to the ambitions of our youth and families. To that end, this measure, among other things: (1) creates a unified, Citywide plan for our 5 children and families while placing accountability for outcomes on the City's top leaders; (2) 6 7 creates a new Children's Agency to streamline funding and make essential social services much 8 more accessible to families; and (3) creates structures and supports that ensure the SFUSD Board 9 of Education is student-centered, strategic, fiscally responsible, professional, responsive to the 10 community, transparent, and focused with the utmost determination on improving academic 11 achievement and student wellbeing.

Public systems that produce persistently inequitable and substandard outcomes are not unique to San Francisco, but the task of changing that reality for our children is ours alone. Our current ways of delivering social services to children and families and governing our public schools are products of our making, and we can remake them to be more child- and familycentered, more effective, and more equitable. This Charter amendment promises to do just that.

17

Section 2. The Board of Supervisors hereby submits to the qualified voters of the City
and County, at an election to be held on June 7, 2022, a proposal to amend the Charter of the
City and County by adding Sections 4.142, 4.143, and 16.121; revising Sections 16.108, 16.1232, 16.123-4, 16.123-6, and 16.123-8; and deleting Sections 16.108-1, 16.127-1, 16.127-2,
16.127-3, 16.127-4, 16.127-5, 16.127-6, and 16.127-7, to read as follows:
NOTE: Unchanged Charter text and uncodified text are in plain font.



| 2 | SEC. 4.142. CHILDREN'S COMMISSION. |
|----|---|
| 3 | (a) Purpose. There is hereby established a Children's Commission ("Commission"). |
| 4 | The Commission shall set policy and provide oversight for the Children's Agency ("Agency"). |
| 5 | (b) Membership and Terms of Office. |
| 6 | (1) The Commission shall consist of seven members appointed pursuant to |
| 7 | this Section 4.142. The Mayor shall appoint members for Seats 1 through 4, and the Board of |
| 8 | Supervisors shall appoint members for Seats 5 through 7. The Mayor and the Board of |
| 9 | Supervisors shall make initial appointments by noon on July 1, 2024. |
| 10 | (2) Members of the Commission shall serve four-year terms; provided, |
| 11 | however, the term of the initial appointees in Seats 3, 4, and 5 shall be two years. |
| 12 | (3) Members of the Commission may be removed from office at will by their |
| 13 | respective appointing authority. |
| 14 | (c) Powers and Duties. With regard to the Agency, beginning on July 1, 2024, the |
| 15 | Commission shall have the following powers and duties: |
| 16 | (1) The Commission shall exercise all the powers and duties of boards and |
| 17 | commissions set forth in Sections 4.102, 4.103, and 4.104, except that the Commission shall not |
| 18 | have the duty under Section 4.102(5) to submit to the Mayor qualified applicants for the position |
| 19 | of Agency Director, nor shall the Commission have the authority under Section 4.102(6) to |
| 20 | remove the Agency Director. |
| 21 | (2) Except as limited in subsection $(c)(1)$, the Commission shall exercise all |
| 22 | the powers and duties set forth in this Charter, including in Sections 4.143 and 16.108. |
| 23 | (3) The Commission shall develop policies regarding outcomes for children, |
| 24 | youth, and family services; the evaluation of such services; data systems common to service |
| 25 | providers; a process for making funding decisions; program improvement and capacity-building |

1

| 1 | of service providers; community engagement in planning and evaluating services; leveraging |
|----|--|
| 2 | dollars of the Children and Youth Fund in Section 16.108; and the use of that Fund as a catalyst |
| 3 | for innovation. The Commission shall promote and facilitate transparency in the administration |
| 4 | of the Children and Youth Fund, including the Children and Youth Baseline, and other funding |
| 5 | overseen by the Agency. |
| 6 | (4) The Commission shall assume such other powers and duties, if any, as |
| 7 | prescribed by ordinance. |
| 8 | (d) Department of Children, Youth, and Their Families Community Advisory |
| 9 | <u>Committee.</u> |
| 10 | (1) The Commission shall establish a Department of Children, Youth, and |
| 11 | their Families Community Advisory Committee ("DCYF Advisory Committee") to advise the |
| 12 | Department of Children, Youth, and Their Families ("DCYF") and the Commission on |
| 13 | implementation priorities, policy development, the planning cycle, evaluation design and plans, |
| 14 | and any issues of concern to the DCYF Advisory Committee related to the Children and Youth |
| 15 | Fund under Section 16.108 and other funding overseen by DCYF. The DCYF Advisory |
| 16 | Committee shall engage a broad cross-section of community members and service providers in |
| 17 | providing information, education, and consultation to DCYF and the Commission. |
| 18 | (2) The DCYF Advisory Committee shall be comprised of at least nine |
| 19 | members appointed by the Commission, provided that the Commission may expand the number |
| 20 | of seats on the DCYF Advisory Committee to no more than 15. Members of the DCYF Advisory |
| 21 | Committee shall serve at the Commission's pleasure. |
| 22 | (3) The DCYF Advisory Committee shall meet at least four times a year. |
| 23 | (4) The Agency shall provide administrative support for the DCYF Advisory |
| 24 | Committee. |
| 25 | |

| 1 | (5) The DCYF Advisory Committee shall come into existence on July 1, 2025 |
|----|---|
| 2 | or when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (6) Until such time as the DCYF Advisory Committee comes into existence, |
| 5 | the Service Provider Working Group under former Section 16.108-1(e) shall perform all the |
| 6 | functions and duties set forth in former Section 16.108-1(e). On the date the DCYF Advisory |
| 7 | Committee comes into existence, the Service Provider Working Group shall cease to exist by |
| 8 | operation of law. No later than December 31, 2025, the City Attorney shall cause this |
| 9 | subsection (d)(6) to be removed from the Charter. |
| 10 | (e) Department of Early Childhood Community Advisory Committee. |
| 11 | (1) The Commission shall establish a Department of Early Childhood |
| 12 | Community Advisory Committee ("DEC Advisory Committee") to advise the Department of |
| 13 | Early Childhood ("DEC") and the Commission on the implementation priorities, policy |
| 14 | development, evaluation design and plans, and any issues of concern to the DEC Advisory |
| 15 | Committee related to the Public Education Enrichment Fund in Section 16.123-4 and other |
| 16 | funding overseen by the Department of Early Childhood. The DEC Advisory Committee shall |
| 17 | engage a broad cross-section of community members and service providers in providing |
| 18 | information, education, and consultation to DEC and the Commission. |
| 19 | (2) The DEC Advisory Committee shall be comprised of at least nine members |
| 20 | appointed by the Commission, provided that the Commission may expand the number of seats on |
| 21 | the DEC Advisory Committee to no more than 15. Members of the DEC Advisory Committee |
| 22 | shall serve at the Commission's pleasure. |
| 23 | (3) The DEC Advisory Committee shall meet at least four times a year. |
| 24 | (4) The Agency shall provide administrative support for the DEC Advisory |
| 25 | Committee |

25 <u>Committee.</u>

| 1 | (5) The DEC Advisory Committee shall come into existence on July 1, 2025 or |
|----|--|
| 2 | when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (6) Until such time as the DEC Advisory Committee comes into existence, the |
| 5 | Citizen's Advisory Committee under former Section 16.123-4(d) shall perform all the functions |
| 6 | and duties under former Section 16.123-4(d). On the date the DEC Advisory Committee comes |
| 7 | into existence, the Citizen's Advisory Committee shall cease to exist by operation of law. No |
| 8 | later than December 31, 2025, the City Attorney shall cause this subsection (e)(6) to be removed |
| 9 | from the Charter. |
| 10 | (f) Transitional Aged Youth Community Advisory Committee. |
| 11 | (1) The Commission shall establish a Transitional Aged Youth Community |
| 12 | Advisory Committee ("TAY Advisory Committee") to advise the Agency and the Commission on |
| 13 | implementation priorities, policy development, evaluation design and plans, and any issues of |
| 14 | concern to the TAY Advisory Committee related to funding of services for Disconnected |
| 15 | Transitional Aged-Youth (as that term is defined in Section 16.108). The TAY Advisory |
| 16 | Committee shall engage a broad cross-section of community members and service providers in |
| 17 | providing information, education, and consultation to the Agency and the Commission. |
| 18 | (2) The TAY Advisory Committee shall be comprised of at least nine members |
| 19 | appointed by the Commission, provided that the Commission may expand the number of seats on |
| 20 | the TAY Advisory Committee to no more than 15. Members of the TAY Advisory Committee shall |
| 21 | serve at the Commission's pleasure. |
| 22 | (3) The TAY Advisory Committee shall meet at least four times a year. |
| 23 | (4) The Children's Agency shall provide administrative support for the TAY |
| 24 | Advisory Committee. |
| 25 | |

Mayor Breed; Supervisors Melgar, Mandelman **BOARD OF SUPERVISORS**

| 1 | (5) The TAY Advisory Committee shall come into existence on July 1, 2025 or |
|----|---|
| 2 | when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (g) Transition provisions. |
| 5 | (1) The Commission shall come into existence on July 1, 2024. Until then, the |
| 6 | Children, Youth, and Their Families Oversight and Advisory Committee ("Oversight and |
| 7 | Advisory Committee") under former Section 16.108-1 shall perform all the functions and duties |
| 8 | set forth in former Section 16.108-1. On July 1, 2024, the Oversight and Advisory Committee |
| 9 | shall cease to exist by operation of law. The Mayor and Board of Supervisors may appoint |
| 10 | members of the Oversight and Advisory Committee to the Commission. Until the Agency comes |
| 11 | into existence on July 1, 2024 under Section 4.143, DCYF shall provide administrative support |
| 12 | to facilitate the establishment of the Commission. |
| 13 | (2) No later than December 31, 2025, the City Attorney shall cause this |
| 14 | subsection (g) to be removed from the Charter. |
| 15 | |
| 16 | SEC. 4.143. CHILDREN'S AGENCY. |
| 17 | (a) Establishment. There shall be a Children's Agency ("Agency"), which shall |
| 18 | come into existence on July 1, 2024. The Agency shall include and oversee the Department of |
| 19 | Children, Youth, and Their Families ("DCYF"), the Department of Early Childhood ("DEC"), |
| 20 | and other agencies that may be designated by ordinance or pursuant to Section 4.132 related to |
| 21 | children, youth, Disconnected Transitional Aged-Youth (as that term is defined in Section |
| 22 | 16.108), and families that include children, youth, or Disconnected Transitional Aged-Youth. |
| 23 | The Agency shall provide administrative and staff support for the Children and Families First |
| 24 | Commission unless those administrative and staff support functions are transferred by ordinance |
| 25 | |

| 1 | or pursuant to Section 4.132. The Agency shall be headed by a Children's Agency Director |
|----|---|
| 2 | ("Agency Director") appointed by the Mayor. |
| 3 | (b) Duties. The Agency shall be responsible for overseeing, aligning, and |
| 4 | coordinating the development of comprehensive and connected systems, services, policies, and |
| 5 | planning strategies to strengthen the City's services for children, youth, Disconnected |
| 6 | Transitional-Aged Youth, and families, with the goals of increasing equitable access and |
| 7 | enhancing effectiveness. Except as otherwise provided in the Charter or pursuant to Section |
| 8 | 4.132, in addition to any other duties assigned by ordinance, the Agency shall have the following |
| 9 | duties: |
| 10 | (1) The Agency shall be responsible for the duties set forth in Sections 16.108, |
| 11 | <u>16.123-2, 16.123-4, and 16.123-6.</u> |
| 12 | (2) The Agency shall convene and coordinate with City departments and, to |
| 13 | the extent possible, the San Francisco Unified School District, to evaluate the City's progress |
| 14 | toward achieving the goals of the Mayor's Plan for Children and Families prepared under |
| 15 | <u>Section 16.108.</u> |
| 16 | (3) The Agency shall maintain a service inventory of all services provided or |
| 17 | funded by the City for children, youth, Disconnected Transitional-Aged Youth, and families, and |
| 18 | shall collect data and information from City departments and agencies regarding such services. |
| 19 | Upon request from the Agency, all City departments shall provide the Agency with data and |
| 20 | information regarding services, including the impacts and outcomes of those services, to the |
| 21 | extent permitted by State and federal law. If any City department fails to provide the Agency |
| 22 | with such data and information, the Board of Supervisors and the Mayor may exercise their |
| 23 | discretion to not appropriate funds to that department from the Children and Youth Fund, |
| 24 | including the Children and Youth Baseline, and the Public Education Enrichment Fund. |
| 25 | |

| 1 | (4) The Agency shall coordinate policy development and implementation for, |
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| 2 | and provide administrative services to, the Department of Children, Youth, and Their Families |
| 3 | and the Department of Early Childhood. |
| 4 | (5) The Agency Director shall submit to the Mayor at least three qualified |
| 5 | applicants, and if rejected, shall make additional nominations in the same manner, for the |
| 6 | positions of department head of the Department of Children, Youth, and Their Families and |
| 7 | department head of the Department of Early Childhood, subject to appointment by the Mayor. |
| 8 | The Agency Director may not submit a self-nomination to be the department head of the |
| 9 | Department of Children, Youth, and Their Families, but in the Mayor's discretion, the Mayor |
| 10 | may appoint the Agency Director as the Director of the Department of Children, Youth, and |
| 11 | Their Families; as provided in subsection (c), such a dual appointment must end no later than |
| 12 | June 30, 2026. The Mayor may remove the department heads of those two departments in the |
| 13 | Mayor's discretion. |
| 14 | (c) Department of Children, Youth, and Their Families. There shall be a |
| 15 | Department of Children, Youth, and Their Families. The Department shall include a Director |
| 16 | (the department head) and such staff as authorized under the budgetary and fiscal provisions of |
| 17 | this Charter. The Department shall be responsible for administering the Children and Youth |
| 18 | Fund in Section 16.108, promoting the development of comprehensive programs, and planning |
| 19 | strategies to enhance services for children, youth, and their families. On July 1, 2024, the |
| 20 | Department shall become responsible for all the duties of the Department of Children, Youth, |
| 21 | and Their Families as set forth in the Municipal Code on that date; thereafter, those duties may |
| 22 | be modified by ordinance or pursuant to Section 4.132. The person holding the position of |
| 23 | Director of the Department of Children, Youth, and Their Families on July 1, 2024 shall remain |
| 24 | in that position until the Mayor appoints a new Director, who may or may not be the incumbent. |
| | |

| 1 | of the Department of Children, Youth, and Their Families, provided the dual appointment ends |
|----|--|
| 2 | no later than June 30, 2026. Beginning July 1, 2026, no individual may hold both positions |
| 3 | simultaneously; any person holding both positions at the end of the day on June 30, 2026 shall |
| 4 | by operation of law forfeit the position of Director of the Department of Children, Youth, and |
| 5 | <u>Their Families.</u> |
| 6 | (d) Department of Early Childhood. There shall be a Department of Early |
| 7 | Childhood. The Department shall include a Director and such staff as authorized under the |
| 8 | budgetary and fiscal provisions of this Charter. The Department shall be responsible for |
| 9 | promoting the development of comprehensive programs, policies, and strategies to enhance |
| 10 | services for children ages 0-5. On July 1, 2024, the Department shall become responsible for all |
| 11 | the duties of the Office of Early Care and Education as set forth in the Municipal Code on that |
| 12 | date; thereafter, those duties may be modified by ordinance or pursuant to Section 4.132. The |
| 13 | person holding the position of Director of the Office of Early Care and Education on July 1, |
| 14 | 2024 shall perform the duties of the Director of the Department of Early Childhood in an acting |
| 15 | capacity until the Mayor appoints a new Director. |
| 16 | (e) Children and Families First Commission. The Children and Families First |
| 17 | Commission (also referred to in this Charter and the Municipal Code as the First Five |
| 18 | Commission), established under State law pursuant to Proposition 10 in November 1998, shall |
| 19 | continue to perform the functions assigned to that Commission under State and local law, as they |
| 20 | may be amended from time to time, related to the distribution of tax revenues to support, |
| 21 | promote, and optimize early childhood development. The Department of Early Childhood shall |
| 22 | manage and oversee the administration of the Commission's functions. |
| 23 | (f) Mayor's Annual Report. Every year, the Mayor shall publish a State of the |
| 24 | City's Children and Families Report on the results of the efforts of the Agency, including its two |
| 25 | departments and other offices under its authority, other City departments, the San Francisco |

| 1 | Unified School District, and community organizations to serve children and families under the |
|----|--|
| 2 | Mayor's Plan for Children and Families, and to report on the City's progress toward the |
| 3 | outcomes proposed in the Citywide goals and outcomes framework approved under Section |
| 4 | <u>16.108(i).</u> |
| 5 | (g) Transition. |
| 6 | (1) The Director of the Department of Children, Youth, and Their Families as |
| 7 | of July 1, 2024 shall serve as the director of both the Agency and the Department of Children, |
| 8 | Youth, and Their Families until such time as the Mayor appoints a different person to be Agency |
| 9 | Director. The Mayor shall appoint an Agency Director to begin service in that position no later |
| 10 | <u>than July 1, 2026.</u> |
| 11 | (2) No later than June 30, 2025, the Agency Director shall submit to the |
| 12 | Board of Supervisors a proposed ordinance amending the Municipal Code to conform to |
| 13 | Sections 4.142, 16.108, 16.123-2, 16.123-4, 16.123-6, and 16.123-8, and this Section 4.143, as |
| 14 | adopted or amended by the voters at the June 7, 2022 election. Before submitting the proposed |
| 15 | ordinance, the Agency Director, in coordination with the Mayor, shall conduct a comprehensive |
| 16 | review of other agencies related to children, youth, Disconnected Transitional-Aged Youth, and |
| 17 | families. In the Agency Director's discretion, the proposed ordinance may also propose |
| 18 | additional amendments to the Municipal Code to transfer functions related to children, |
| 19 | Disconnected Transitional-Aged Youth, families, or education to the Agency or the departments |
| 20 | or offices thereunder. |
| 21 | |
| 22 | SEC. 16.108. CHILDREN AND YOUTH FUND. |
| 23 | * * * * |
| 24 | (b) Fund for Children and Youth Services. <i>Operative July 1, 2001, t<u>T</u>here is</i> |
| 25 | hereby established a fund to provide and expand children's services, which shall be called the |

| 1 | Children and Youth Fund ("Fund"). Monies in the Fund shall be expended or used only to |
|----|---|
| 2 | provide services for children and youth as provided in this Section 16.108. |
| 3 | * * * * |
| 4 | (f) Eligible Uses. The City shall only use monies from the Fund for the following |
| 5 | purposes: |
| 6 | * * * * |
| 7 | (2) Funding for the <i>Children's Agency and the Children's Commission for</i> |
| 8 | administrative expenses related to the Fund. Department of Children, Youth and Their Families |
| 9 | ("DCYF") and the Children, Youth and Their Families Oversight and Advisory Committee |
| 10 | created in Section 16.108-1 ("Oversight and Advisory Committee"). |
| 11 | * * * * |
| 12 | (h) Baseline. The Fund shall be used exclusively to increase the aggregate City |
| 13 | appropriations and expenditures for those services for children and Disconnected Transitional- |
| 14 | Aged Youth that are eligible to be paid from the Fund (exclusive of expenditures mandated by |
| 15 | state or federal law). To this end, the City shall not reduce the amount of such City |
| 16 | appropriations for eligible services (not including appropriations from the Fund and exclusive of |
| 17 | expenditures mandated by state or federal law) under this section below the amount so |
| 18 | appropriated for the fiscal year 2000-2001 ("the base year") as set forth in the Controller's |
| 19 | baseline budget, as adjusted ("the Children and Youth Baselinebase amount"). |
| 20 | The Controller shall calculate City appropriations made in fiscal year 2013-2014 for |
| 21 | services for Disconnected Transitional-Aged Youth aged 18 through 24 years. Beginning with |
| 22 | fiscal year 2014-2015, that amount shall be added to the Children and Youth Baselinebase |
| 23 | amount and adjusted as provided below. The City shall not reduce the amount of such City |
| 24 | appropriations for services for Disconnected Transitional-Aged Youth (not including |
| 25 | |

1

2

appropriations from the Fund and exclusive of expenditures mandated by state or federal law) under this section below the amount so appropriated for fiscal year 2013-2014, as adjusted.

- 3 The *Children and Youth Baselinebase amount* shall be adjusted for each year after the 4 base year by the Controller based on calculations consistent from year to year by the percentage increase or decrease in aggregate City and County discretionary revenues. In determining 5 6 aggregate City and County discretionary revenues, the Controller shall only include revenues 7 received by the City and County that are unrestricted and may be used at the option of the Mayor 8 and the Board of Supervisors for any lawful City purpose. Additionally, in determining 9 aggregate City and County discretionary revenues, the Controller shall not include revenues received by the City under the increased rates in Business and Tax Regulations Code Sections 10 11 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d), 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on November 3, 2020, and shall not include revenues 12 received by the City under Article 36 of the Business and Tax Regulations Code adopted by the 13 14 voters at the general municipal election on November 3, 2020. Errors in the Controller's estimate of discretionary revenues for a fiscal year shall be corrected by an adjustment in the next year's 15 estimate. Within 90 days following the end of each fiscal year through Fiscal Year 2040-2041, 16 17 the Controller shall calculate and publish the actual amount of City appropriations for services 18 for children and Disconnected Transitional-Aged Youth that would have been eligible to be paid 19 from the Fund but are paid from other sources, separately identifying expenditures mandated by state or federal law. 20
- (i) Five-Year Planning Cycle. The City shall appropriate monies from the Fund <u>and</u> *allocate funds from the Children and Youth Baseline* according to a five-year planning process.
 This process is intended to: (1) increase transparency, accountability, and public engagement; (2)
 provide time and opportunities for community participation and planning; (3) ensure program
 stability; and (4) maximize the effectiveness of the services funded-; provided, however, that

| 1 | nothing in this Section 16.108, with the exception of subsections $(i)(1)(C)$, $(i)(2)(F)$, $(i)(3)$, and |
|----|--|
| 2 | (j), shall limit the authority of the Mayor and the Board of Supervisors to propose, amend, and |
| 3 | adopt a budget, including appropriating revenues from the Fund or the Children and Youth |
| 4 | Baseline, under Article IX of the Charter. |
| 5 | (1) Year 1 – Community Needs Assessment. <u>By December 31, 2024, and</u> |
| 6 | thereafter dDuring every fifth fiscal year beginning with Fiscal Year 2015-20162025-2026, |
| 7 | DCYF the Children's Agency shall conduct a Community Needs Assessment ("CNA") to inform |
| 8 | the Mayor's Plan for Children and Familiesidentify services to receive monies from the Fund. |
| 9 | The initial CNA referenced in the preceding sentence shall supplement or expand upon the CNA |
| 10 | completed by the Department of Children, Youth, and Their Families in Fiscal Year 2021-2022. |
| 11 | The CNA should include qualitative and quantitative data sets collected through interviews, |
| 12 | focus groups, surveys, or other outreach mechanisms to determine service gaps in programming |
| 13 | for children, youth, and families. Subject to the budgetary and fiscal provisions of the Charter, |
| 14 | DCYF the Children's Agency may contract with consultants and outside experts for such services |
| 15 | as the department it may require to prepare the CNA. DCYF The Children's Agency shall |
| 16 | undertake a robust community process in every supervisorial district, soliciting input from a |
| 17 | diverse cross-section of parents, youth, non-profit organizations, and other key stakeholders to |
| 18 | develop the CNA: |
| 19 | (A) <i>DCYF <u>The Children's Agency</u></i> shall develop a plan for how to |
| 20 | conduct the CNA. The CNA shall include an equity analysis of services and resources for |
| 21 | parents, children, and youth. DCYF The Children's Agency shall develop a set of equity metrics |
| 22 | to be used to establish a baseline of existing services and resources in low-income neighborhoods |
| 23 | and disadvantaged communities, compared to services and resources available in the City as a |
| 24 | whole. The outreach for the CNA shall create opportunities for parents, youth, nonprofit |
| 25 | agencies, and other members of the public, to provide input. By September 1, DCYF The |

| 1 | <u>Children's Agency</u> shall provide its plan for conducting the CNA to the Oversight and Advisory |
|----|--|
| 2 | Committee, Children's Commission, the DCYF Advisory Committee, the DEC Advisory |
| 3 | Committee, the TAY Advisory Committee, the Service Provider Working Group created in |
| 4 | Section 16.108-1(e), and the Board of Supervisors. The plan shall be a public document. |
| 5 | (B) The Children's Agency shall provide a draft of the CNA to the |
| 6 | Children's Commission, which shall provide input and may approve or disapprove within 30 |
| 7 | days. If the Commission disapproves the CNA, the Agency may modify and resubmit the CNA to |
| 8 | the Commission for review and action as described in the preceding sentence. |
| 9 | (B) By March 1, DCYF shall complete a draft CNA and provide this draft |
| 10 | to the Oversight and Advisory Committee and the Service Provider Working Group for review. |
| 11 | DCYF shall also provide the draft CNA to interested City departments, including the First Five |
| 12 | Commission, the Office of Early Care and Education (or any successor entity), the Recreation |
| 13 | and Park Commission, the Health Commission, the Human Services Commission, the Youth |
| 14 | Commission, the Juvenile Probation Commission, the Adult Probation Department, the |
| 15 | Commission on the Status of Women, the Police Commission, the Library Commission, and the |
| 16 | Arts Commission. |
| 17 | (C) By April 1, DCYF shall submit a final version of the CNA to the |
| 18 | Oversight and Advisory Committee and the Board of Supervisors. The final version may |
| 19 | incorporate any comments or suggestions made by the public or by the agencies that received |
| 20 | copies of the draft CNA. |
| 21 | (D) By May 1, the Oversight and Advisory Committee shall provide input |
| 22 | on, approve or disapprove the CNA. If the Oversight and Advisory Committee disapproves the |
| 23 | report, DCYF may modify and resubmit the report. |
| 24 | (\underline{EC}) By June 1, the Board of Supervisors shall consider and approve or |
| 25 | disapprove, or modify, the CNA. If the Board disapproves the CNA, DCYF the Children's |

| 1 | <u>Agency</u> may modify and resubmit the <u>CAN</u> <u>CNA to the Board of Supervisors</u> , provided, however, |
|----|--|
| 2 | that the City may not expend monies from the Fund or the Children and Youth Baseline during |
| 3 | the five-year cycle until the Board of Supervisors has approved the CNA. |
| 4 | (2) Year 2 – <u>Mayor's Plan for Children and Families, including an</u> |
| 5 | <u>Outcomes Framework, Services and Allocation Plan, and Baseline Allocation Plan</u> . |
| 6 | During every fifth fiscal year beginning with Fiscal Year 2016-2017, DCYF shall prepare |
| 7 | a Services and Allocation Plan ("SAP") to determine services eligible to receive monies from the |
| 8 | Fund. |
| 9 | The Children's Agency shall prepare the Mayor's Plan for Children and Families |
| 10 | ("Mayor's Plan"), provided that the Department of Children, Youth, and Their Families shall |
| 11 | prepare the Mayor's Plan during years before the Agency comes into existence as described in |
| 12 | this subsection (2). The Mayor's Plan shall include at least three parts: a set of proposed |
| 13 | Citywide outcomes for services to children and families, including an outcomes framework |
| 14 | ("outcomes framework") that is responsive to the CNA; a Services Allocation Plan ("SAP") to |
| 15 | determine proposed types of services eligible to receive monies from the Fund; and a Baseline |
| 16 | Allocation Plan ("BAP") to determine the portion of Children and Youth Baseline funds |
| 17 | allocated to each of the outcomes in the outcomes framework . In Fiscal Year 2022-2023, the |
| 18 | Department of Children, Youth, and Their Families shall prepare the SAP. In Fiscal Year 2023- |
| 19 | 24, the Department of Children, Youth, and Their Families shall prepare the outcomes |
| 20 | framework and BAP. Thereafter, during every fifth fiscal year beginning with Fiscal Year 2026- |
| 21 | 2027, the Agency shall prepare the outcomes framework, SAP, and BAP together. DCYF The |
| 22 | <u>Children's Agency</u> shall use the following process to prepare the <u>framework, the SAP, and the</u> |
| 23 | <u>BAP</u> : |
| 24 | (A) The Children's Agency shall prepare a report describing a |
| | |

25 <u>Citywide outcomes framework for children and families based on the CNA. The Agency shall</u>

| 1 | present the outcomes framework to the Children's Commission. The Commission may approve |
|----|--|
| 2 | or disapprove the outcomes framework. If the Commission disapproves, the Agency may submit |
| 3 | a revised outcomes framework. The Agency may not submit a final SAP or BAP under |
| 4 | subsection (i)(2)(E) of this Section 16.108 until the Commission has approved the outcomes |
| 5 | <u>framework.</u> |
| 6 | (AB) DCYF <u>The Children's Agency</u> shall prepare a draft SAP <u>and a</u> |
| 7 | draft BAP in consultation with interested City departments agencies, including the First Five |
| 8 | Commission, the Office of Early Care and Education (or any successor entity), the Recreation |
| 9 | and Park Commission, the Health Commission, the Human Services Commission, the Youth |
| 10 | Commission, the Juvenile Probation Commission, the Adult Probation Department, the |
| 11 | Commission on the Status of Women, the Police Commission, the Library Commission, and the |
| 12 | Arts Commission, as well as the San Francisco Unified School District, community-based service |
| 13 | providers, parents, children, youth, and other members of the public. |
| 14 | The SAP <u>and BAP each must:</u> |
| 15 | (i) Demonstrate consistency with the CNA and <i>the outcomes</i> |
| 16 | framework with Citywide vision and goals for children and families; |
| 17 | (ii) Include all services for children and Disconnected |
| 18 | Transitional-Aged Youth; |
| 19 | (iii) Be outcome-oriented and include goals and measurable and |
| 20 | verifiable objectives and outcomes; |
| 21 | (iv) Include capacity building and evaluation of services as |
| 22 | separate funding areas; |
| 23 | (v) State how services will be coordinated and have specific |
| 24 | amounts allocated towards specific goals, service models, populations, and neighborhoods; |
| 25 | |

| 1 | (vi) Include funding for youth initiated projects totaling at least 3 |
|----|--|
| 2 | percent of the total proposed expenditures from the Fund for the cycle; |
| 3 | (<i>viiiiv</i>) Include evaluation data from the previous funding cycle |
| 4 | and the details of the Children and Youth Baseline; and, |
| 5 | (viii) Incorporate strategies to coordinate and align all services for |
| 6 | children funded by the San Francisco Unified School District and all other governmental or |
| 7 | private entities and administered by the City, whether or not those services are eligible to receive |
| 8 | monies from the Fund or the Children and Youth Baseline. |
| 9 | In addition, the SAP must: |
| 10 | (i) Include capacity-building and evaluation of services as |
| 11 | separate funding areas; |
| 12 | (ii) State how services will be coordinated and have specific |
| 13 | amounts allocated toward specific goals, service models, populations, and neighborhoods; and |
| 14 | <i>(iii) Include funding for youth-initiated projects totaling at least</i> |
| 15 | 3% of the total proposed expenditures from the Fund for the cycle. |
| 16 | (BC) The SAP <u>and BAP each</u> shall include an equity analysis of services |
| 17 | and resources for parents, children, and youth. Using the equity metrics developed for |
| 18 | preparation of the CNA, the SAP and BAP each shall compare proposed new, augmented, and |
| 19 | coordinated services and resources for low-income neighborhoods and disadvantaged |
| 20 | communities with services and resources available to the City as a whole. |
| 21 | (\underline{CD}) Subject to the budgetary and fiscal provisions of the Charter, |
| 22 | DCYF the Children's Agency may contract with consultants and outside experts for such services |
| 23 | as the department may require to prepare the SAP and the BAP, including the equity analysis of |
| 24 | services and resources for parents, children, and youth. |
| 25 | |

| 1 | (E) The Children's Agency shall provide the draft SAP to the |
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| 2 | Children's Commission. The Commission shall provide input and may approve or disapprove |
| 3 | the draft SAP. If the Commission disapproves the SAP, the Agency may modify and resubmit the |
| 4 | draft SAP to the Commission. The Agency may not submit a final SAP to the Board of |
| 5 | Supervisors for approval until the Commission has approved. |
| 6 | (D) By March 1, DCYF shall provide the draft SAP to the Oversight |
| 7 | and Advisory Committee and the Service Provider Working Group. DCYF shall also provide the |
| 8 | draft SAP to the San Francisco Unified School District and interested City departments, |
| 9 | including the First Five Commission, the Office of Early Care and Education (or any successor |
| 10 | entity), the Recreation and Park Commission, the Health Commission, the Human Services |
| 11 | Commission, the Youth Commission, the Juvenile Probation Commission, the Adult Probation |
| 12 | Department, the Commission on the Status of Women, the Police Commission, the Library |
| 13 | Commission and the Arts Commission. |
| 14 | (E) By April 1, DCYF shall submit a final version of SAP to the |
| 15 | Oversight and Advisory Committee and the Board of Supervisors. The final version may |
| 16 | incorporate any comments or suggestions made by the public or by the agencies that received |
| 17 | copies of the draft SAP. |
| 18 | (F) By May 1, the Oversight and Advisory Committee shall approve or |
| 19 | disapprove the SAP. If the Oversight and Advisory Committee disapproves the SAP, DCYF may |
| 20 | modify and resubmit the SAP. |
| 21 | (GF) By June 1, the Board of Supervisors shall consider and approve or |
| 22 | disapprove, or modify, the SAP. If the Board disapproves the SAP, DCYF the Children's |
| 23 | Agency may modify and resubmit the SAP to the Board, provided, however, that the City may |
| 24 | not expend monies from the Fund until the SAP has been approved by the Board-of Supervisors. |
| 25 | |

| 1 | (<i>HG</i>) During subsequent years of the planning cycle, $\frac{DCYF}{the}$ |
|----|---|
| 2 | <u>Children's Agency</u> , with the approval of the Oversight and Advisory Committee Children's |
| 3 | Commission and the Board of Supervisors, may amend the SAP to address emerging needs. And |
| 4 | during subsequent years of the planning cycle, the Children's Agency may amend the BAP to |
| 5 | address emerging needs. |
| 6 | (3) Year 3 – Selection of Contractors. <u>In Fiscal Year 2023-24, the</u> |
| 7 | Department of Children, Youth, and Their Families shall conduct competitive solicitations for |
| 8 | services to be funded from the Fund. Thereafter, dDuring every fifth fiscal year beginning with |
| 9 | Fiscal Year 2017-20182028-2029, DCYF the Children's Agency shall conduct competitive |
| 10 | solicitations for services to be funded from the Fund. |
| 11 | In each of those fiscal years, the Children's Agency (or, in Fiscal Year 2023-2024, the |
| 12 | Department of Children, Youth, and Their Families) also shall request interested City |
| 13 | departments to submit proposals for services to be funded from the Children and Youth Baseline. |
| 14 | Interested City departments shall submit proposals to the Children's Agency, and the San |
| 15 | Francisco Unified School District may submit proposals to the Children's Agency in |
| 16 | collaboration with interested City departments. Each proposal shall at minimum describe how |
| 17 | the department will use funds consistent with the BAP. In Fiscal Year 2024-2025 and every fifth |
| 18 | fiscal year thereafter, the Children's Agency shall review the proposals submitted by City |
| 19 | departments, including proposals submitted by the San Francisco Unified School District in |
| 20 | collaboration with a City department. Additionally, the City shall not appropriate funds from the |
| 21 | Children and Youth Baseline to a City department in a fiscal year unless either the Children's |
| 22 | Agency or the Mayor has determined in writing that the department has agreed to share any |
| 23 | appropriate and relevant data with the Children's Agency in that fiscal year. The City shall not |
| 24 | appropriate funds from the Children and Youth Baseline for use by the San Francisco Unified |
| 25 | School District unless the District has entered a data sharing agreement with the Children's |

| 1 | Agency. During subsequent years of the planning cycle, the Children's Agency may recommend |
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| 2 | to the Mayor and the Board of Supervisors changes to allocations from the Children and Youth |
| 3 | Baseline allocation to address amendments to the BAP and emerging needs, provided that all |
| 4 | allocations from the Baseline shall be consistent with the most recent CNA and BAP. |
| 5 | (4) Year 4 – Service Cycle Begins. Contracts for services <i>from the Fund</i> |
| 6 | shall start on July 1 of Year 4 of the planning cycle, beginning with Fiscal Year 2018-20192024- |
| 7 | 2025. During subsequent years of the planning cycle, DCYF the Children's Agency, with the |
| 8 | approval of the Oversight and Advisory Committee Children's Commission, may issue |
| 9 | supplemental competitive solicitations to address amendments to the SAP and emerging needs. |
| 10 | All expenditures for services from the Fund shall be consistent with the most recent CNA and |
| 11 | SAP. Grants awarded by City departments using funds allocated from the Children and Youth |
| 12 | Baseline shall begin on July 1 of Fiscal Year 2025-2026 and then again in Fiscal Year 2029- |
| 13 | 2030 and every fifth fiscal year thereafter, provided that the departments awarding grants may |
| 14 | in their discretion determine that it is in the public interest to award such grants at other |
| 15 | intervals. |
| 16 | (5) <i>DCYF <u>The Children's Agency</u></i> may recommend , and the Oversight and |
| 17 | Advisory Committee and the Board of Supervisors may approve, changes to the due dates and |
| 18 | timelines provided in this subsection (i), subject to approval. The Board of Supervisors shall |
| 19 | approve such changes by ordinance. |
| 20 | (j) Evaluation. <i>DCYF</i> <u><i>The Children's Agency</i></u> shall provide for the evaluation on a |
| 21 | regular basis of all services funded through the Fund and the Children and Youth Baseline, and |
| 22 | shall prepare on a regular basis an Evaluation and Data Report for the Oversight and Advisory |
| 23 | Committee. To support the evaluation, departments receiving funds under the Children and |
| 24 | Youth Baseline shall report progress to the Children's Agency on an annual basis. Subject to |
| 25 | the budgetary and fiscal provisions of the Charter, DCYF the Children's Agency may contract |

with consultants and outside experts for such services as the *department Children's Agency* may 1 2 require to conduct such evaluations and to prepare the Evaluation and Data Report. The 3 Children's Agency shall provide each report to the Children's Commission. 4 (k) Selection of Contractors. The Oversight and Advisory Committee Children's Commission shall adopt recommend standards and procedures for the selection of contractors to 5 6 be funded from the Fund. It shall be the policy of the City to use competitive solicitation 7 processes where appropriate for allocating monies from the Fund and to give priority to the 8 participation of non-profit agencies. The Children's Agency shall adopt standards and 9 procedures for the selection of departments to be funded from the Children and Youth Baseline, 10 subject to review and approval by the Mayor. (1) 11 Implementation. (1)In implementation of this Section 16.108, facilitating public participation 12 and maximizing availability of information to the public shall be primary goals. 13 14 (2)**DCYF** The Children's Agency shall administer the Fund and prepare the CNA, and the SAP, and the BAP pursuant to this Section 16.108. 15 (3) The Board of Supervisors *may by may enact* ordinances implementing this 16 17 Section 16.108. * * * * 18 19 SEC. 16.108-1. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND 20 21 ADVISORY COMMITTEE. (a) Creation. There shall be a Children, Youth and Their Families Oversight and 22 Advisory Committee ("Oversight and Advisory Committee") to review the governance and 23 24 policies of the Department of Children, Youth and Their Families ("DCYF"), to monitor and 25 participate in the administration of the Children and Youth Fund as provided in Charter Section

| 1 | 16.108 ("Fund"), and to take steps to ensure that the Fund is administered in a manner |
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| 2 | accountable to the community. |
| 3 | (b) Responsibilities. |
| 4 | (1) The Oversight and Advisory Committee shall develop recommendations for |
| 5 | DCYF and the Fund regarding outcomes for children and youth services, the evaluation of |
| 6 | services, common data systems, a process for making funding decisions, program improvement |
| 7 | and capacity building of service providers, community engagement in planning and evaluating |
| 8 | services, leveraging dollars of the Fund and the use of the Fund as a catalyst for innovation. The |
| 9 | Oversight and Advisory Committee shall promote and facilitate transparency in the |
| 10 | administration of the Fund. |
| 11 | (2) As provided in Section 16.108, the Oversight and Advisory Committee shall review |
| 12 | and approve the planning process for the Community Needs Assessment ("CNA") and the final |
| 13 | CNA, the Services and Allocation Plan, and DCYF's overall spending plan (including, as |
| 14 | separate items, approval of the departmental budget and of DCYF's proposed grants as a |
| 15 | package), and shall review the annual Data and Evaluation Report. Nothing in this Section shall |
| 16 | limit the authority of the Mayor and the Board of Supervisors to propose, amend, and adopt a |
| 17 | budget under Article IX of the Charter. |
| 18 | (3) The Oversight and Advisory Committee shall participate in the evaluation of the |
| 19 | Director of DCYF, assist in recruitment for the Director when the position is vacant, and may |
| 20 | recommend candidates to the Mayor. |
| 21 | (4) The Oversight and Advisory Committee shall establish and maintain a Service |
| 22 | Provider Working Group as provided in subsection (e). |
| 23 | (5) The Oversight and Advisory Committee shall meet at least six times a year. |
| 24 | (c) Composition. The Oversight and Advisory Committee shall have eleven members. |
| 25 | The Mayor shall appoint members for Seats 1 through 6. The Board of Supervisors shall appoint |

| 1 | members for Seats 7 through 11. The Mayor and the Board of Supervisors shall appoint the |
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| 2 | initial members of the Committee by July 1, 2015. The terms of the initial appointees to the |
| 3 | Committee shall commence on the date of the first meeting of the Committee, which may occur |
| 4 | when at least eight members have been appointed and are present. |
| 5 | (d) Implementation. The Board of Supervisors shall further provide by ordinance for |
| 6 | the membership, structure, functions, appointment criteria, terms and support of the Oversight |
| 7 | and Advisory Committee. The Board of Supervisors shall adopt such legislation to be effective by |
| 8 | July 1, 2015. |
| 9 | (c) Service Provider Working Group. The Oversight and Advisory Committee shall |
| 10 | create a Service Provider Working Group ("Working Group") to advise the Oversight and |
| 11 | Advisory Committee on funding priorities, policy development, the planning cycle, evaluation |
| 12 | design and plans, and any other issues of concern to the Working Group related to the Fund or |
| 13 | the responsibilities of DCYF or other departments receiving monies from the Fund. The Working |
| 14 | Group shall engage a broad cross section of service providers in providing information, |
| 15 | education and consultation to the Oversight and Advisory Committee. All members of the |
| 16 | Working Group shall be actively providing services to children, youth and their families. The |
| 17 | Working Group shall be supported by DCYF staff, and shall meet at least four times a year. The |
| 18 | Oversight and Advisory Committee shall appoint two initial co-chairs of the Working Group, |
| 19 | who shall be responsible for developing the structure of the Working Group and facilitating the |
| 20 | meetings. After the terms of the initial co-chairs expire, the Working Group shall select its own |
| 21 | chairs. Working Group meetings shall be open and encourage widespread participation. |
| 22 | |
| 23 | SEC. 16.121. DISCRETIONARY APPROPRIATIONS TO THE SAN FRANCISCO |
| 24 | UNIFIED SCHOOL DISTRICT; CERTIFICATION REGARDING GOVERNANCE |
| | |

25 **<u>REQUIREMENTS.</u>**

| 1 | (a) Certification Prior to Approval of Discretionary Appropriations to the San |
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| 2 | Francisco Unified School District. Prior to the City's approval of any appropriation to the San |
| 3 | Francisco Unified School District ("District") not required by this Charter or State law, the |
| 4 | Board of Education must submit to the Mayor and the Board of Supervisors a written |
| 5 | certification stating that the District and the Board of Education complied with the governance |
| 6 | requirements of subsection (b) during the preceding calendar year. The certification shall be |
| 7 | accompanied by a written report supporting the certification. |
| 8 | (b) Governance Requirements. |
| 9 | (1) Duties and Roles of the Board Education. The Board of Education shall |
| 10 | exercise the following duties and roles as specified: |
| 11 | (A) Vision and Strategy. To ensure the District has a strategic plan that |
| 12 | reflects the vision, values, and needs of the San Francisco community and a Superintendent who |
| 13 | is capable and supported to implement it, the Board of Education shall: |
| 14 | (i) Establish the overall vision and high-level goals of the District |
| 15 | and monitor progress toward those goals; |
| 16 | (ii) Provide input on and approve the strategic plan proposed by |
| 17 | the Superintendent under Section $(b)(2)(B)$ of this Section and ensure the community's vision and |
| 18 | values are represented in the plan; |
| 19 | (iii) Support the Superintendent's efforts to implement the |
| 20 | strategic plan, including supporting the coordination and collaboration with City departments |
| 21 | serving children and families; and |
| 22 | (iv) Serve as the appointing authority of the Superintendent and |
| 23 | General Counsel but not dictate, suggest or interfere with respect to any appointment, |
| 24 | promotion, compensation, or disciplinary action regarding other District staff unless otherwise |
| 25 | required by law; and conduct an annual evaluation of the Superintendent. |

| 1 | (B) Fiscal Oversight. To create the conditions and policies for the |
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| 2 | District to operate in an efficient and fiscally prudent manner, the Board of Education shall: |
| 3 | (i) In its discretion, approve the District's budget; |
| 4 | (ii) Request that the Superintendent present a financial impact |
| 5 | analysis for any change in policy or practice that has total financial resource requirements |
| 6 | totaling greater than \$2 million in one year or \$5 million over five years; |
| 7 | (iii) In its discretion, approve ballot measures proposed by the |
| 8 | District, including bond measures; |
| 9 | (iv) In its discretion, approve contracts governing the terms and |
| 10 | conditions of employment with labor organizations representing the District's employees; |
| 11 | (v) In its discretion, approve contracts above \$250,000 as well as |
| 12 | those that require Board of Education approval under the California Education Code, but not |
| 13 | dictate, suggest, or interfere with respect to any other contracts proposed or entered by the |
| 14 | <u>District;</u> |
| 15 | (vi) In its discretion, approve capital projects; and |
| 16 | (vii) In its discretion, approve the settlement of legal proceedings |
| 17 | involving the District. |
| 18 | (C) Separation of Duties. So that the Board of Education and |
| 19 | Superintendent can fulfill their unique roles while working together as a governance team, the |
| 20 | Board of Education and its members, as applicable, shall: |
| 21 | (i) Not perform administration or management functions that are |
| 22 | clearly the responsibility of the Superintendent and staff; |
| 23 | (ii) Submit any requests for information from the District to the |
| 24 | Superintendent or the Superintendent's designee and not directly to other District employees |
| 25 | except with permission of the Superintendent; and |

| 1 | (iii) With the exception of complaints concerning the |
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| 2 | Superintendent of General Counsel and any complaints asserted within the parameters of an |
| 3 | established whistleblower program, refer complaints about District administration or |
| 4 | management to the Superintendent or Superintendent's designee so that they may receive proper |
| 5 | consideration through the appropriate District process. |
| 6 | (D) Community Engagement. To understand and faithfully represent the |
| 7 | community's vision and values, the Board of Education, and its members, as applicable, shall: |
| 8 | (i) Annually create and execute a plan for engaging with a broad |
| 9 | and representative cross-section of the San Francisco community. The plan shall include |
| 10 | dedicated activities where the primary goal is to listen to community members; |
| 11 | (ii) Subject to any applicable public noticing requirements, use |
| 12 | methods other than public comment periods in regular and special board meetings to solicit |
| 13 | feedback and input from the community. Methods may include but are not limited to facilitating |
| 14 | small group listening sessions, observing School Site Council meetings, and volunteering in |
| 15 | <u>schools;</u> |
| 16 | (iii) Ensure that forums for community engagement are accessible |
| 17 | to community members who may not otherwise be able to attend regular or special Board of |
| 18 | Education meetings; |
| 19 | (iv) Gather input from the community in advance of major policy |
| 20 | decisions that would result in shifts in the District's overall vision and high-level goals; and |
| 21 | (v) Share information with the public regarding District |
| 22 | performance and major policy decisions that impact student achievement or wellbeing. |
| 23 | (E) Governance Standards. To ensure the Board of Education models the |
| 24 | highest standard of conduct and efficacy, the Board and its members, as applicable, shall: |
| 25 | |

| 1 | (i) Keep academic achievement and wellbeing for all students as |
|----|---|
| 2 | the primary focus of actions and decisions, and shall not hold any partisan principle, group |
| 3 | interest, or personal interest above the education of students; |
| 4 | (ii) Act with integrity, treat others with dignity, and understand |
| 5 | the implications of demeanor and behavior; |
| 6 | (iii) Assume collective responsibility for building unity and |
| 7 | creating a positive organizational culture, including recognizing and respecting differences of |
| 8 | perspective and style on the Board and among staff, students, families, and the community; |
| 9 | (iv) Manage Board meetings in a manner that allows for |
| 10 | appropriate consideration of issues, respects community members' time and participation, and |
| 11 | places central emphasis on student achievement and wellbeing; |
| 12 | (v) Ensure that individual Board members do not exercise the |
| 13 | authority of the Board, for example by speaking on behalf of the Board, without express advance |
| 14 | permission from the Board; |
| 15 | (vi) Ensure that individual Board members do not use their |
| 16 | position as a Board member to attempt to influence District employees about issues specifically |
| 17 | related to the Board member's child or child's school (when the child is attending a District |
| 18 | school or may be attending a District school in the future); and |
| 19 | (vii) Adopt and periodically review and revise as appropriate |
| 20 | governance principles, norms, and protocols. |
| 21 | (F) Professional Development. To support development of the |
| 22 | knowledge, skills, habits, and mindsets of Board members to best serve the interests of San |
| 23 | Francisco's children and to ensure the Board regularly assesses and reflects upon its |
| 24 | performance and identifies areas for improvement, the Board and its members, as applicable, |
| 25 | <u>shall:</u> |

| 1 | (i) Regularly engage in training and ongoing coaching. Such |
|----|---|
| 2 | training shall include, at a minimum, the following elements: monitoring and improving student |
| 3 | outcomes, governance, financial and budgetary literacy, ethics, equity, community engagement, |
| 4 | and leadership; |
| 5 | (ii) Provide initial training on the above elements to new Board |
| 6 | members before they assume office or within 60 days of assuming office; |
| 7 | (iii) Conduct an annual self-evaluation before completing the |
| 8 | Board's evaluation of the Superintendent. The self-evaluation shall, at a minimum: assess the |
| 9 | Board's contribution toward improving student outcomes including academic achievement and |
| 10 | wellbeing, and assess the Board's adherence to its governance principles, norms, and protocols |
| 11 | as adopted by the Board; and |
| 12 | (iv) Contract with one or more experts who are not employed by |
| 13 | the District to facilitate the training, coaching, and self-evaluations required in subsections |
| 14 | (b)(1)(F)(i)-(iii); provided that the Board and the Superintendent must agree on the selection of |
| 15 | the experts. |
| 16 | (G) Annual Report. To ensure the Board holds improving student |
| 17 | outcomes as its highest priority, to ensure the general public has access to clear data regarding |
| 18 | student outcomes, and to ensure the Mayor and Board of Supervisors can be effective partners |
| 19 | with the District, the Board of Education shall: |
| 20 | (i) Request that the Superintendent create an easily |
| 21 | understandable and succinct annual report that includes the District's progress toward its |
| 22 | overall vision and high-level goals, including student outcome goals for individual student |
| 23 | groups' academic achievement and wellbeing; and |
| 24 | (ii) Submit the report to the Mayor and the Board of Supervisors. |
| 25 | |

| 1 | (H) By April 1 each year, each member of the Board of Education must |
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| 2 | certify in writing that they have read and understand the requirements contained in this |
| 3 | subsection $(b)(1)$. |
| 4 | (2) Duties and Roles of Superintendent. The role of the Superintendent is to |
| 5 | oversee the management and administration of the District and execute its strategic plan. In |
| 6 | addition to any responsibilities required by law or assigned to the Superintendent by the Board |
| 7 | of Education, the Superintendent shall have the responsibilities listed below. These |
| 8 | responsibilities may not be fulfilled by the Board of Education or by its individual members. The |
| 9 | Superintendent shall: |
| 10 | (A) Implement the policies, vision, and goals set by the Board of |
| 11 | Education; |
| 12 | (B) Develop and implement a strategic plan, including receiving Board of |
| 13 | Education and community feedback concerning the plan; |
| 14 | (C) Unless otherwise required by law, serve as the appointing authority |
| 15 | for all employees of the District except the General Counsel, which includes decisions regarding |
| 16 | appointment, promotion, compensation, and disciplinary action; |
| 17 | (D) Receive and address complaints raised by families, students, staff, |
| 18 | and members of the public concerning problems at schools, including but not limited to problems |
| 19 | with families, students, District vendors, and staff except the Superintendent and the General |
| 20 | Counsel, and with the exception of complaints submitted within the parameters of an established |
| 21 | whistleblower program; |
| 22 | (E) Manage the District's budget approved by the Board of Education; |
| 23 | (F) Inform the Board of Education about progress toward strategic goals |
| 24 | and significant operational issues on a timely and regular basis; and |
| 25 | |

| 1 | (G) Present a financial impact analysis for any change in policy or |
|----|--|
| 2 | practice that has total financial resource requirements totaling greater than \$2 million in one |
| 3 | year or \$5 million over five years. |
| 4 | To the extent financial resources are required to satisfy the governance requirements of this |
| 5 | subsection (b), the Board of Education shall include such resources in the District's budget. |
| 6 | (c) Statement of Policy Concerning Qualities of Members of the Board of Education. |
| 7 | The people of San Francisco believe that effective members of the Board of Education |
| 8 | can come from all parts of the community and all backgrounds. The children of San Francisco |
| 9 | deserve the best members of the Board of Education that the City has to offer, and to that end, |
| 10 | the people of San Francisco aspire to seek members who, at a minimum, have demonstrated the |
| 11 | following traits. |
| 12 | (A) Commitment to improving all students' outcomes, including academic |
| 13 | achievement and wellbeing; |
| 14 | (B) Unqualified belief that all District students can achieve at high levels; |
| 15 | (C) Community leadership; |
| 16 | (D) Commitment to serving in a governance role and not performing duties |
| 17 | reserved for management; |
| 18 | (E) Commitment to sound fiscal management and strategic resource allocation; |
| 19 | and |
| 20 | (F) Ability to work collaboratively with colleagues and stakeholders who hold |
| 21 | diverse points of view. |
| 22 | (d) No Conflict With State Law. This Section 16.121 is not intended to supersede State |
| 23 | law and shall not be interpreted and applied so to create any requirement, power, or duty in |
| 24 | conflict with State law. |
| 25 | |

1

SEC. 16.123-2. PUBLIC EDUCATION ENRICHMENT FUND.

(a) Creating the Fund. There shall be a Public Education Enrichment Fund. The
City shall each year appropriate monies to the Public Education Enrichment Fund according to
subsections (b), (c), and (d), below.

5

(b) **Baseline Appropriations.**

Amount of Baseline Appropriations. The Fund shall be used exclusively 6 (1)7 to increase the aggregate City appropriations to and expenditures for the San Francisco Unified 8 School District. To this end, except as provided in subsection (b)(2) or in Section 16.123-8, the City shall not reduce the amount of such City appropriations (not including appropriations from 9 10 the Fund and exclusive of expenditures mandated by state or federal law) in any year during 11 which funds are required to be set aside under this Section 16.123-2 below the amount so appropriated for Fiscal Year 2002-2003 ("the base year"). These baseline appropriations shall be 12 13 separate from the City's annual contributions to the Public Education Enrichment Fund under 14 subsection (c), and shall be appropriated by the City to the School District each year through and including Fiscal Year 2040-2041, except as provided in subsection (b)(2) or in Section 16.123-8. 15 The amount of the City's baseline appropriations to the School District shall be adjusted 16 17 for each year after the base year by the Controller based on calculations consistent from year to 18 year by the percentage increase or decrease in City and County discretionary General Fund 19 revenues. In determining City and County discretionary General Fund revenues, the Controller 20 shall only include revenues received by the City and County that are unrestricted and may be 21 used at the option of the Mayor and the Board of Supervisors for any lawful City purpose.

22 Additionally, in determining aggregate City and County discretionary General Fund revenues,

- the Controller shall not include revenues received by the City under the increased rates in
- 24 Business and Tax Regulations Code Sections 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d),
- 25 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on

| 1 | November 3, 2020, and shall not include revenues received by the City under Article 36 of the |
|----|--|
| 2 | Business and Tax Regulations Code adopted by the voters at the general municipal election on |
| 3 | November 3, 2020. Errors in the Controller's estimate of discretionary revenues for a fiscal year |
| 4 | shall be corrected by an adjustment in the next year's estimate. Using audited financial results for |
| 5 | the prior fiscal year, the Controller shall calculate and publish the actual amount of City |
| 6 | appropriations that would have been required under this baseline for the School District. |
| 7 | (2) School District Spending Proposal. In Fiscal Year 2024-25, again in |
| 8 | Fiscal Year 2028-29, and every fifth year thereafter, as a condition of receiving funds under this |
| 9 | Section 16.123-2, the School District shall submit a proposal to the Children's Agency and |
| 10 | Children's Commission describing how it plans to use the baseline funds described in this |
| 11 | section (b) during the subsequent five fiscal years consistent with the Mayor's Plan for Children |
| 12 | and Families. Upon receipt, the Commission shall consider the report and may approve or |
| 13 | disapprove the School District's proposal. If the Commission disapproves the School District's |
| 14 | proposal, the School District may submit a modified proposal. The City shall not provide the |
| 15 | School District any funds under this subsection (b) during the five-year period until and unless |
| 16 | the Commission approves a proposal submitted by the School District. |
| 17 | * * * * |
| 18 | (e) Audit Requirements. All disbursements from the Fund and from the baseline |
| 19 | appropriations shall be subject to periodic audit by the Controller. The San Francisco Unified |
| 20 | School District and the Children's Agency Office of Early Care and Education, or any successor |
| 21 | entity ("OECE") shall agree to such audits as a condition of receiving disbursements from the |
| 22 | Fund. |
| 23 | |
| 24 | SEC. 16.123-4. UNIVERSAL ACCESS TO EARLY EDUCATION. |
| 25 | * * * * |

| 1 | (b) Planning Process. No later than January 1, 2016, the OECE, in consultation with |
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| 2 | the San Francisco Child Care Planning and Advisory Council, the First Five Commission, the |
| 3 | San Francisco Unified School District, the San Francisco Human Services Agency, the San |
| 4 | Francisco Department of Children, Youth and Their Families, and community stakeholders, |
| 5 | shall submit to the Board of Supervisors a proposal for expanding quality universal early |
| 6 | education for San Francisco. The Board of Supervisors shall approve the plan by resolution; if |
| 7 | the Board does not approve the plan, it may refer the plan back to the OECE for revision. |
| 8 | In preparing the plan, the OECE may consult with the First Five Commission to develop |
| 9 | universal early education funding guidelines consistent with the findings of the 2012-2013 Child |
| 10 | Care Planning and Advisory Council's San Francisco Child Care Needs Assessment, the 2012 |
| 11 | San Francisco Citywide Plan for Early Education, First 5 San Francisco's 2013 Evaluations of |
| 12 | the Preschool for All program, the San Francisco Unified School District's 2014 Kindergarten |
| 13 | Readiness Data, and the Office of Early Care and Education's 2014 Financing Study. |
| 14 | The plan shall include goals for the quality of early care and education programs, shall |
| 15 | align with emerging developments in state and/or federal early care and education policy, and |
| 16 | shall address the professional development needs of center based and family child care |
| 17 | providers. "Professional development" as used in this Section 16.123-4 includes education, |
| 18 | technical assistance and coaching, training, and supports, and shall be aligned with the City's |
| 19 | goals for early care and education program quality. Additionally, in preparing the plan, the |
| 20 | OECE shall develop guidelines designed to meet neighborhood specific needs, including school |
| 21 | readiness, subsidy availability, children's dual language development, facility development, |
| 22 | parent engagement and education, inclusion of children with special needs, and provider support |
| 23 | for both family child care homes and child care centers. Such funding guidelines also shall |
| 24 | address the unmet need for universal early education and child care slots in specific City |
| 25 | neighborhoods. |

The plan shall also include an equity analysis of services and resources for children and 1 2 families. The OECE Citizens' Advisory Committee shall develop a set of equity metrics to be used 3 to compare existing services and resources in low income and disadvantaged communities with 4 services and resources available in the City as a whole. Following the Board of Supervisors' approval of the plan, the OECE, in collaboration 5 6 with the San Francisco Unified School District and First Five Commission, shall develop an 7 evaluation plan for tracking the results of the City's investments in early care and education. 8 Annual Disbursements. For Fiscal Year 2014 2015, the City shall appropriate (be)9 one third of the money in the Public Education Enrichment Fund to the First Five Commission 10 for universal preschool programs administered by the Commission. Beginning July 1, 2015, the 11 City each year shall appropriate one-third of the money in the Public Education Enrichment Fund to the OECE Office of Early Care and Education for early education programs to be 12 administered by that office-or entity or its successor. Beginning July 1, 2024, the City each year 13 14 shall appropriate one-third of the money in the Public Education Enrichment Fund to the Children's Agency for early education programs to be administered by the Agency. 15 (d) Citizens Advisory Committee. No later than March 1, 2015, the Board of 16 17 Supervisors shall establish, by ordinance, a Citizens Advisory Committee to provide 18 recommendations to the OECE on universal access to early education and the funds 19 appropriated under this Section. 20 SEC. 16.123-6. EXPENDITURE PLANS. 21 22 (a) No later than April 1 of each year-*during the term of this measure*, the San Francisco Unified School District and the OECE Children's Agency shall each submit an 23 expenditure plan for funding to be received from the Public Education Enrichment Fund for the 24 25

upcoming fiscal year to the Mayor and the Board of Supervisors, in response to the Controller's
 March fund estimate for the coming fiscal year.

(b) The plans shall include a budget for the expenditures, descriptions of programs and
services, performance goals, target populations, hiring and recruitment plans for personnel, plans
for matching or other additional funding, operating reserves, and any other matters that the
District and the *OECE Children's Agency* deem appropriate or the Mayor or the Board requests.

(c) The Mayor and the Board of Supervisors may request further explanation of items
included in the plans, and the District and the *OECE <u>Children's Agency</u>* shall respond in a timely
manner to such inquiries. The Board may place appropriations provided for under this measure
on reserve until it has received adequate responses to its inquiries.

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SEC. 16.123-8. ADJUSTMENTS.

(a) Audit Recommendations. The Mayor and the Board of Supervisors may suspend
the City's disbursements from the baseline appropriations or the Public Education Enrichment
Fund under Sections 16.123-3, 16.123-4, or 16.123-5 in whole or in part for any year where the
Controller certifies that the San Francisco Unified School District or the *OECE Children's Agency* has failed to adopt audit recommendations made by the Controller.

As part of the audit function, the Controller shall periodically review performance and
 cost benchmarks developed by the School District and the *OECE <u>Children's Agency</u>*, including:
 (1) Fund dollars spent for services, materials, and supplies permitted under the

21 Charter;

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23

- (2) Fund dollars spent as reported to the City;
- (3) Supporting documentation of Fund expenditures; and,
- 24 (4) Progress towards established workload, efficiency, and effectiveness
- 25 measures.

(b) Reserve Policies. The Mayor and the Board of Supervisors may suspend the City's
 disbursements from the baseline appropriations or the Public Education Enrichment Fund under
 Sections 16.123-2, 16.123-4, or 16.123-5 in whole or in part for any year where the Controller
 certifies that the San Francisco Unified School District or the *OECE Children's Agency* has
 failed to adopt reserve policies recommended by the Controller.

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* * * *

7 (d) New Local Revenues. The Board of Supervisors may, by ordinance, proportionally 8 reduce the contribution to the Public Education Enrichment Fund and the disbursements to the 9 San Francisco Unified School District and the OECE required by Sections 16.123-1 through 10 16.123 10 if the voters of San Francisco adopt new, dedicated revenue sources for the School 11 District or the OECE, and the offsetting reduction in disbursements is specifically authorized by 12 the local revenue measure. (ed) New State Revenues. Following full implementation of the per-student funding 13 targets outlined for SFUSD the San Francisco Unified School District in the State's Local 14 Control Funding Formula ("LCFF"), as adopted in 2013, the Board of Supervisors may, by 15 ordinance, proportionally reduce the contribution to the Public Education Enrichment Fund and 16 17 the disbursements to the San Francisco Unified School District required by this measure if the 18 percentage increase in per-pupil LCFF funding provided by the State of California to the San 19 Francisco Unified School District in any subsequent fiscal year exceeds the percentage increase 20 in the City's cost of living during the previous fiscal year. 21 The Board of Supervisors may, by ordinance, proportionally reduce the contribution to

the Public Education Enrichment Fund and the disbursements to the *OECE Children's Agency* if the State of California provides funding to the City for universal preschool, provided that such disbursements are not required to match state and/or other funding.

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SEC. 16.127-1. OUR CHILDREN, OUR FAMILIES COUNCIL; PREAMBLE.

| 2 | (a) San Francisco has historically shown great concern and compassion for its most |
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| 3 | vulnerable residents its children. The City and the community have demonstrated this |
| 4 | commitment through the adoption of progressive, innovative and creative ideals supporting the |
| 5 | well being of San Francisco's children and families. |
| 6 | (b) To continue its legacy as a champion of children, it is imperative for San Francisco |
| 7 | to further invest in the City's children and families. |
| 8 | (c) The people of the City and County of San Francisco previously supported the |
| 9 | passage of the unprecedented Children's Amendment in 1991 and 2000 and the Public Education |
| 10 | Enrichment Fund in 2004. While these initiatives dedicated funding to services, the level of |
| 11 | unmet needs in providing critical programming and services still falls short. |
| 12 | (d) In order to advance a Citywide vision and long term set of goals, City leaders, |
| 13 | departments, the San Francisco Unified School District ("SFUSD"), and community partners |
| 14 | must come together to align needs with services, coordinate across agencies, and develop a |
| 15 | strategy. |
| 16 | (e) The Our Children, Our Families Council, comprised of department heads from the |
| 17 | City and SFUSD, and community stakeholders, will build a platform that will place children and |
| 18 | families at the center of every policy decision. |
| 19 | (f) With the renewal of the Children and Youth Fund and the Public Education |
| 20 | Enrichment Fund in November 2014, the City must seize this opportunity to develop a long-term |
| 21 | Citywide vision, create a set of strategies, coordinate services, and identify shared goals to not |
| 22 | only ensure that all children and families already here are able to thrive, but to encourage other |
| 23 | families to live here. |
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| 1 | (g) The percentage of children under the age of 18 in San Francisco has steadily |
|----|--|
| 2 | declined. As of 2010, 13.4 percent of the City's total population was under the age of 18, the |
| 3 | lowest percentage of any major city nationwide. |
| 4 | (h) Families continue to leave San Francisco, especially those families in the low to |
| 5 | moderate income brackets. |
| 6 | (i) San Francisco's children population is declining, with over 10 percent of 1 to 4 year |
| 7 | olds moving out of the City annually and fewer children moving in. |
| 8 | <i>(j) The declining numbers of children and families in the City cost the community</i> |
| 9 | financially as less money is spent on the local economy. |
| 10 | (k) This measure will put in place a collaborative approach around the following |
| 11 | points of unity: |
| 12 | (1) Ensuring equity, and giving priority to children and youth with the highest |
| 13 | needs; |
| 14 | (2) Empowering parents, youth, and community stakeholders by giving them a |
| 15 | voice in the implementation of this Citywide vision; and, |
| 16 | (3) Building public trust through transparency and accountability meeting the |
| 17 | needs of children and families. |
| 18 | |
| 19 | SEC. 16.127-2. OUR CHILDREN, OUR FAMILIES COUNCIL; CREATION. |
| 20 | There shall be an Our Children, Our Families Council ("the Council") to advise the City |
| 21 | on the unmet needs, services, and basic needs infrastructure of children and families in San |
| 22 | Francisco through the creation of a Children and Families Plan for the City. |
| 23 | |
| 24 | SEC. 16.127-3. OUR CHILDREN, OUR FAMILIES COUNCIL; PURPOSE. |
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| 1 | In order to advance a Citywide vision centered on the needs of children and families, City |
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| 2 | leaders and departments, SFUSD, and community partners must come together to coordinate |
| 3 | their efforts across agencies and develop a strategy for achieving shared goals. The purpose of |
| 4 | the Children and Families Plan to be developed by the Council will be to create an aligned and |
| 5 | connected system of programs and services, in order to strengthen the City's ability to best serve |
| 6 | children, youth and their families, with the specific goals of promoting coordination among and |
| 7 | increased accessibility to such programs and services, and enhancing their overall effectiveness. |
| 8 | |
| 9 | SEC. 16.127-4. OUR CHILDREN, OUR FAMILIES COUNCIL; COMPOSITION. |
| 10 | The Mayor shall chair the Council, and shall invite the Superintendent of SFUSD to |
| 11 | serve as co-chair of the Council. Other members of the Council shall include the heads of City |
| 12 | departments with responsibilities for services to children and families, members of the |
| 13 | community, and stakeholders. The Mayor shall also invite the heads of SFUSD divisions |
| 14 | identified by the Superintendent to serve as members of the Council. |
| 15 | |
| 16 | SEC. 16.127-5. OUR CHILDREN, OUR FAMILIES COUNCIL; |
| 17 | RESPONSIBILITIES. |
| 18 | (a) In order to ensure that all children in every neighborhood, especially those |
| 19 | neighborhoods with the greatest needs, have access to the resources to achieve, the Council will |
| 20 | be responsible for developing a Citywide vision, Citywide shared priorities, Citywide program |
| 21 | goals, and Citywide best practices for addressing those needs. |
| 22 | (b) The San Francisco Children and Families Plan. The Council shall craft a San |
| 23 | Francisco Children and Families Plan ("the Plan") and identify relevant goals and strategies to |
| 24 | align and coordinate the services to children and families provided by City departments, |
| 25 | |

| 1 | SFUSD, and community partners and to maximize support for children and families. The Plan |
|----|---|
| 2 | shall consider the following elements: |
| 3 | (1) Ease of access for children, youth and families in receiving services; |
| 4 | (2) Educational milestones developed by SFUSD and youth development |
| 5 | milestones developed by the Department of Children, Youth, and Their Families ("DCYF") and |
| 6 | the Council; |
| 7 | (3) Existing quality of service benchmarks established by City and SFUSD |
| 8 | <i>departments;</i> |
| 9 | (4) Framework for a basic needs infrastructure, including, but not limited to, |
| 10 | housing, transit, and job placement resources; and |
| 11 | (5) Fairness in prioritizing the delivery of services to the children and families |
| 12 | with the most need. |
| 13 | The Plan shall also include an equity analysis of services and resources for children, |
| 14 | youth, and families. The Council shall develop a set of equity metrics to be used to compare |
| 15 | existing services and resources in low-income and disadvantaged communities with services and |
| 16 | resources available in the City as a whole. The Council may draw upon metrics used by |
| 17 | departments including DCYF and the Office of Early Care and Education (or any successor |
| 18 | agency). |
| 19 | (c) No later than May 1, 2016, and every fifth year thereafter, the Council shall develop |
| 20 | and adopt a set of proposed Citywide outcomes for services to children and families, including |
| 21 | an outcomes framework responsive to the evolving needs of the community. No later than July 1, |
| 22 | 2016, and every fifth year thereafter, the Council shall prepare and adopt a Children and |
| 23 | Families Plan for the City, which shall include a comprehensive assessment of City policies and |
| 24 | programs, both public and private, addressing the needs of children and families in San |
| 25 | Francisco, and policy level recommendations for making the City more supportive of children |

| 1 | and families. The Council shall emphasize solicitation and incorporation of community input in |
|----|--|
| 2 | the development of the initial Plan and subsequent Plans. |
| 3 | (d) No later than October 1, 2017, and each year thereafter, the Board of Supervisors |
| 4 | shall conduct a noticed public hearing to review the Council's performance and the City's |
| 5 | overall progress under the current Plan and to update interested parties on the status of the next |
| 6 | Plan. |
| 7 | (e) All City Departments shall consider the Plan in developing their own strategic plans |
| 8 | to make the City more supportive of children and families. |
| 9 | (f) Planning. Following the adoption of implementing legislation under Section 16.126- |
| 10 | 7, the Mayor shall appoint members to the Council and the Council shall convene to make initial |
| 11 | decisions regarding staffing, organization, and implementation. The Council shall also begin |
| 12 | planning for the start of the five year planning cycle in Fiscal Year 2016-2017. The Council may |
| 13 | recommend, and the Board of Supervisors may approve by ordinance, changes to the due dates |
| 14 | and timelines provided in this Section 16.127-5. |
| 15 | (g) Coordination of Stakeholders. The Council shall ensure that various community |
| 16 | groups, agencies, and organizations responsible for providing support, including the City, |
| 17 | SFUSD, and community partners, work together in aligned, coherent, and effective ways. |
| 18 | (h) Coordination of Departments. The Council shall facilitate cooperation and |
| 19 | coordination between relevant departments of the City and SFUSD to maximize alignment and |
| 20 | improve outcomes for children and youth. The Council shall oversee development and |
| 21 | implementation of a data sharing agreement between SFUSD and relevant City departments. |
| 22 | The Council, in cooperation with the Board of Supervisors, the San Francisco Board of |
| 23 | Education, and community groups, shall work to ensure that funds spent to benefit children and |
| 24 | families are targeted to those most in need of specific services and that the funds are used |
| 25 | |

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strategically to leverage and complement existing and anticipated federal, state, and local
 resources.

| 3 | (i) Continued Autonomy of City and SFUSD. The Council will be a policy |
|----|---|
| 4 | coordinating body dedicated to improving coordination between the City and its departments, |
| 5 | SFUSD and its departments, and community based organizations funded by those agencies. |
| 6 | While the Council will make recommendations to the City and SFUSD, the City and SFUSD will |
| 7 | each retain its full independence and authority regarding programmatic and funding decisions. |
| 8 | (j) Evaluation. Every five years, the Controller shall review the Council's operations |
| 9 | and the Plan. The Controller shall submit the results of the review to the Council, the Board of |
| 10 | Supervisors, and the Board of Education. The Council shall consider the results of the |
| 11 | Controller's review in the preparation of the next Plan. The Council shall also report to the |
| 12 | general public on the Council's efforts and achievements through the creation of an annual San |
| 13 | Francisco Children and Families First Progress Report. The Progress Report shall provide the |
| 14 | results of the efforts of the City, SFUSD, and the community to serve children and families under |
| 15 | the Plan, measured against quantifiable standards and metrics and in light of the Council's |
| 16 | previously-adopted goals and priorities. |
| 17 | |
| 18 | SEC. 16.127-6. OUR CHILDREN, OUR FAMILIES COUNCIL; STAFFING. |
| 19 | (a) Staffing Support. Subject to the fiscal and budgetary provisions of the Charter, |
| 20 | the City shall provide staff to the Council ("Council Staff") for administrative, organizational, |
| 21 | policy, and research support. Funding for Council Staff shall come from the General Fund; |
| 22 | provided, however, that SFUSD, participating City departments, and members of the public may |
| 23 | provide additional support and contributions. |
| 24 | (b) Staff Roles and Responsibilities. Subject to the direction of the Council, Council |
| 25 | Staff shall: |

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| 1 | (1) Provide administrative, organizational, policy, planning, and research |
|----|--|
| 2 | support to the Council and its outcomes framework; |
| 3 | (2) Engage department heads from the City and SFUSD to coordinate the |
| 4 | implementation of services; |
| 5 | (3) Provide support for the Council, including developing a joint data sharing |
| 6 | agreement between the City and SFUSD, monitoring the planning cycle, providing technical |
| 7 | support, and developing policy briefs on key issues relevant to implementation of the Plan; |
| 8 | (4) Support the development of an inventory of all Citywide services for |
| 9 | children and youth, including state and federally funded programs; and, |
| 10 | (5) Support the development of the Children and Families First Progress |
| 11 | Report. |
| 12 | (c) Funding. It shall be the policy of the City to provide sufficient funding and |
| 13 | administrative support for the Council and Council Staff to perform these functions. Funding for |
| 14 | administrative support for the Council shall come from the General Fund; provided, however, |
| 15 | that SFUSD, participating City departments, and members of the public may provide additional |
| 16 | support and contributions. |
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SEC. 16.127-7. OUR CHILDREN, OUR FAMILIES COUNCIL;

| 2 | IMPLEMENTATION. | |
|----|---|--|
| 3 | The Board of Supervisors shall further provide by ordinance for the membership, | |
| 4 | structure, functions and support of the Council, consistent with the provisions of Sections | |
| 5 | 16.126-1 through 16.126-6. | |
| 6 | | |
| 7 | APPROVED AS TO FORM: | |
| 8 | DAVID CHIU, City Attorney | |
| 9 | By: <u>/s/</u> JON GIVNER | |
| 10 | JON GIVNER Deputy City Attorney | |
| 11 | | |
| 12 | n:\legana\as2021\2200092\01570940.docx | |
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LEGISLATIVE DIGEST

[Charter Amendment - Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District]

Describing and setting forth a proposal to the voters at an election to be held on June 7, 2022, to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law.

Existing Law

The City has several agencies that coordinate and fund services for children and youth. Those agencies include the Department of Children, Youth, and Their Families ("DCYF"), the Office of Early Care and Education ("OECE"), and the Children and Families First Commission, often referred to as the First Five Commission. DCYF is generally responsible for administering the Children and Youth Fund described below, promoting the development of comprehensive programs, and planning strategies to enhance services for children, youth, and their families. OECE is generally responsible for promoting the development of comprehensive programs, policies, and strategies to enhance services for children ages 0-5. The First Five Commission oversees the distribution of dedicated cigarette tax revenues to support, promote, and optimize early childhood development and education.

The San Francisco Unified School District ("School District") is not a City department. It is a separate entity governed by an elected Board of Education. The City does not govern the School District and does not set rules for the governance of the Board of Education. But the City provides funding to the School District every year. Some of that funding is required by the Charter, and other funding is discretionary, which means the Board of Supervisors and the

Mayor choose to appropriate extra funds to the School District in addition to the funding required by the Charter.

The City funds services for children, youth, and their families through various ways, including two Charter provisions that set aside money every year for this purpose: the Children and Youth Fund and the Public Education Enrichment Fund ("PEEF").

The Children and Youth Fund receives a dedicated portion of the property tax that the City collects each year. The City uses the Children and Youth Fund to provide services for children under 18 years of age, and also for certain underserved or at-risk youth between ages 18 and 24. Services funded by the Fund include child care, health services, job training, social services, educational, recreational and cultural programs, and delinquency prevention services.

The Charter requires the City to distribute money each year from PEEF in three categories: one-third to the School District for arts, music, sports and library programs; one-third for universal preschool programs; and one-third to the School District for general education purposes.

For both the Children and Youth Fund and the PEEF, the Charter requires that a certain amount of property tax be set aside and also establishes a "baseline" requiring that in addition to the set-aside contribution, the City maintain the same levels of spending on these programs as existed before the establishment of the mandatory funds in the Charter. The baselines grow each year at the same rate as the City's discretionary revenue grows.

The Charter establishes a Children, Youth and Their Families Oversight and Advisory Committee to review the governance and policies of DCYF and to monitor the administration of the Children and Youth Fund. And the Charter establishes a Service Provider Working Group to advise the Oversight and Advisory Committee on funding priorities, policy development, the planning cycle, evaluation design and plans, and related issues. The Charter also requires the creation of a Citizen's Advisory Committee to advise OECE on the use of PEEF funds for early childhood education.

The Charter also requires the City's Our Children, Our Families Council ("Council") to advise the City and School District on the needs of children and families in San Francisco and on priorities, goals, and best practices. Every five years, the Council is required to adopt an Our Children, Our Families Plan to recommend new City policies and programs for children and families in San Francisco. And the Charter requires the City to undertake a five-year process for planning and distributing set-aside funding from the Children and Youth Fund.

Amendments to Current Law

The proposed measure would establish a Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning

strategies to strengthen the City's services for children, youth, and families. The Agency would include and oversee DCYF, the new Department of Early Childhood ("DEC"), and other agencies designated by the Board or Mayor under the Charter related to children, youth, disconnected transitional aged-youth between the ages of 18 and 24, and families. The Agency would also provide administrative and staff support for the First Five Commission. The Agency would be headed by a Children's Agency Director appointed by the Mayor.

DCYF would carry out the functions and duties it currently carries out, unless changed by ordinance or by an executive branch reorganization under the Charter. DEC would assume the functions and duties of the Office of Early Care and Education, unless changed by ordinance or by an executive branch reorganization under the Charter. The Mayor would appoint the directors of DCYF and DEC from a list of nominees recommended by the Children's Agency Director.

The proposed measure would create a new Children's Commission to oversee the Children's Agency. The Commission would have seven members—four appointed by the Mayor and three appointed by the Board of Supervisors. The Commission would be responsible for the development of policies regarding outcomes for children, youth, and family services; the evaluation of such services; developing a process for making funding decisions; program improvement and capacity-building of service providers; and community engagement in planning and evaluating services. The Commission would oversee the Agency but would play no role in the appointment or removal of the Agency Director.

The Commission and the Agency would both come into existence on July 1, 2024. The Children, Youth, and Their Families Oversight and Advisory Committee would terminate on that date.

The measure would require the Commission to establish at least three advisory committees:

- The Department of Children, Youth, and Their Families Community Advisory Committee, to advise DCYF and the Commission on implementation priorities, policy development, the planning cycle, evaluation design and plans, and other issues related to the Children and Youth Fund and other funding overseen by DCYF. This Committee would replace the Service Provider Working Group.
- The Department of Early Childhood Community Advisory Committee, to advise DEC and the Commission on the implementation priorities, policy development, evaluation design and plans, and other issues related to the PEEF and other funding overseen by DEC. This Committee would replace the existing Citizen's Advisory Committee.
- The Transitional Aged Youth Community Advisory Committee, to advise the Agency and the Commission on implementation priorities, policy development, evaluation

design and plans, and any issues of concern related to funding of services for disconnected transitional-aged youth ages 18-24.

The measure would modify the five-year process for planning and distributing set-aside funding from the Children and Youth Fund and would clarify the five-year process for planning and distributing funds from the Children and Youth Fund baseline. In the first year, the Agency would conduct a community needs assessment, including gualitative and guantitative data sets collected through interviews, focus groups, surveys, or other outreach mechanisms to determine service gaps in programming for children, youth, and families. In the second year, the Agency would prepare the Mayor's Plan for Children and Families, which would include a set of proposed Citywide outcomes for services to children and families, including (1) an outcomes framework; (2) a Services Allocation Plan ("SAP") to determine the types of services eligible to receive money from the Children and Youth Fund; and (3) a Baseline Allocation Plan to determine the portion of Children and Youth Fund baseline funds allocated to each of the outcomes in the outcomes framework. The measure would require the Board of Supervisors to review and approve the SAP. In the third year, the Agency would conduct competitive solicitations for services to be funded from the Fund, and would request interested City departments to submit proposals for services to be funded from the Children and Youth Fund baseline. The City could not appropriate funds from the baseline to a City department or for use by the School District unless the department or School District agrees to share appropriate and relevant data with the Children's Agency. In the fourth year, contracts for services from the Fund would begin.

The measure would also modify the process for planning and distributing PEEF funding for early education programs by removing some procedural requirements in the Charter. And the measure would require the School District to submit a proposal to the Children's Agency and Children's Commission once every five years describing how it plans to use PEEF baseline funds consistent with the Mayor's Plan for Children and Families. The City could not provide the School District any baseline funds until the Commission approves a proposal submitted by the School District.

The measure would also require the Mayor to publish an annual State of the City's Children and Families Report on the results of the efforts of the Agency, the School District, and community organizations to serve children and families under the Mayor's Plan for Children and Families.

The measure would also place a restriction on the City's ability to appropriate discretionary funds to the School District. As described above, the Board of Supervisors and the Mayor sometimes choose to appropriate extra funds to the School District in addition to the funding required by the Charter. The measure would prohibit the City from appropriating such funds unless the Board of Education submits to the Mayor and the Board of Supervisors a written certification, with an accompanying report, stating that the School District and the Board of Education have complied with a set of governance requirements. Those requirements generally include establishing and supporting a strategic plan, the Board of Education

refraining from interference in the administrative affairs of the School District, establishing responsible fiscal oversight, engaging with community members, modeling high standards of conduct, and participating in professional development and training.

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| From: | Conine-Nakano, Susanna (MYR) |
|--------------|---|
| To: | BOS Legislation, (BOS) |
| Cc: | Paulino, Tom (MYR); Power, Andres (MYR); GIVNER, JON (CAT); Low, Jen (BOS); Temprano, Tom (BOS) |
| Subject: | Mayor Charter Amendment Children First |
| Date: | Tuesday, December 14, 2021 4:15:03 PM |
| Attachments: | Mayor Charter Amendment Children First.zip |

Hello Clerks,

Attached for introduction to the Board of Supervisors is describing and setting forth a proposal to the voters at an election to be held on June 7, 2022 to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law.

Please note that Supervisor Melgar and Supervisor Mandelman are co-sponsors of this legislation.

Please let me know if you have any questions.

Sincerely, Susanna

Susanna Conine-Nakano Office of Mayor London N. Breed City & County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 200 San Francisco, CA 94102 415-554-6147

Conine-Nakano, Susanna (MYR)

From:Power, Andres (MYR)Sent:Tuesday, December 14, 2021 1:14 PMTo:Conine-Nakano, Susanna (MYR); Paulino, Tom (MYR)Subject:FW: Children First measureAttachments:01570940.docx; 01571115.DOCX



Andres Power | Policy Director Office of Mayor London N. Breed City and County of San Francisco

From: Givner, Jon (CAT) <Jon.Givner@sfcityatty.org>
Sent: Tuesday, December 14, 2021 1:01 PM
To: Power, Andres (MYR) <andres.power@sfgov.org>; Su, Maria (CHF) <maria.su@dcyf.org>
Cc: RUSSI, BRAD (CAT) <Brad.Russi@sfcityatty.org>; ZAREFSKY, PAUL (CAT) <Paul.Zarefsky@sfcityatty.org>; BUTA,
ODAYA (CAT) <Odaya.Buta@sfcityatty.org>; PEARSON, ANNE (CAT) <Anne.Pearson@sfcityatty.org>; RIES, DAVID (CAT)
<David.Ries@sfcityatty.org>; VAN NOSTERN, JULIE (CAT) <Julie.Van.Nostern@sfcityatty.org>
Subject: Children First measure

Andres and Maria –



I'm attaching a final version of the Charter amendment, along with a legislative digest.

The Charter amendment is approved as to form. Jon

Jon Givner (he/him) Deputy City Attorney Office of City Attorney David Chiu 1 Dr. Carlton B. Goodlett Place, Suite 234 San Francisco, CA 94102 phone: (415) 554-4694 [Email preferred.] www.sfcityattorney.org

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(FIRST DRAFT)

 [Charter Amendment - Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District]

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4 Describing and setting forth a proposal to the voters at an election to be held on June 7, 5 2022, to amend the Charter of the City and County of San Francisco to 1) establish a new 6 Children's Agency responsible for overseeing, aligning, and coordinating the development 7 of systems, services, policies, and planning strategies to strengthen the City's services for 8 children, youth, and families; 2) authorize the Agency to include the Department of 9 Children, Youth, and Their Families, which is responsible for administering the City's 10 Children and Youth Fund and promoting the development of programs and planning 11 strategies to enhance services for children, youth, and their families; 3) authorize the 12 Agency to include a new Department of Early Childhood, which will assume the duties 13 previously assigned to the Office of Early Care and Education promoting the development 14 of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a 15 Children's Commission to oversee the Agency; 5) modify the process for expending funds 16 in the Children and Youth Fund to support services for children; 6) modify the process for 17 expending funds in the Public Education Enrichment Fund to support the San Francisco 18 Unified School District; and 7) require the Board of Education to submit a certification of 19 compliance with specified governance requirements before the City appropriates funds to 20 the San Francisco Unified School District not otherwise required by the Charter or State 21 law. 22

23 Section 1. Findings. The People of the City and County of San Francisco find as
24 follows:

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This Charter amendment shall be known as the Children First Initiative.

| 1 | It is the intent and moral imperative of the City and County of San Francisco to provide |
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| 2 | every child and family—without exception—an opportunity to develop to their maximum |
| 3 | potential. The extent to which we attend to the wellbeing of San Francisco's children and |
| 4 | families is an expression of our collective values and a vital investment in our collective |
| 5 | aspirations. San Francisco will thrive when our children and families thrive. |
| 6 | Yet, our City's public systems still leave many people behind, especially the most |
| 7 | vulnerable and marginalized children and families. The COVID-19 pandemic, while producing |
| 8 | inspirational examples of our public systems coming together to care for our most vulnerable |
| 9 | residents, also has exposed profound inadequacies in these systems. |
| 10 | The present moment provides an opportunity to improve two fundamental systems that |
| 11 | serve our children and families. |
| 12 | First, this Charter amendment makes changes to the City departments that serve children |
| 13 | and families. The City's broad array of social services helps families create healthy, safe, and |
| 14 | secure foundations from which to prosper. On its own, each City department works tirelessly to |
| 15 | fulfill its mission. Yet, as a collective system departments lack a shared vision, shared |
| 16 | accountability for holistic youth and family outcomes, and coordination and coherence to create |
| 17 | a seamless experience for youth and families. |
| 18 | Second, this Charter amendment calls for a set of supports and improvements for the San |
| 19 | Francisco Unified School District (SFUSD) Board of Education. Just as SFUSD's dedicated |
| 20 | teachers, administrators, and support staff serve our City's students, so too should its Board |
| 21 | members. All SFUSD students deserve to have Board members who are resolutely focused on |
| 22 | the needs of students and their families and unswayed by issues that distract from that focus; who |
| 23 | work effectively with the Superintendent as a governance team; who govern SFUSD with a long- |
| 24 | term vision and in a fiscally prudent manner; and who take actions aligned with accepted |
| 25 | |

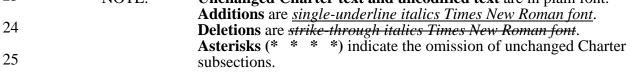
governance best practices. Yet, the Board of Education in recent years has not done these things,
 and has lacked the willingness or capacity to reform itself.

3 Given San Francisco's moral imperative, we are compelled to act with urgency and 4 determination to create public systems that live up to the ambitions of our youth and families. To that end, this measure, among other things: (1) creates a unified, Citywide plan for our 5 children and families while placing accountability for outcomes on the City's top leaders; (2) 6 7 creates a new Children's Agency to streamline funding and make essential social services much 8 more accessible to families; and (3) creates structures and supports that ensure the SFUSD Board 9 of Education is student-centered, strategic, fiscally responsible, professional, responsive to the 10 community, transparent, and focused with the utmost determination on improving academic 11 achievement and student wellbeing.

Public systems that produce persistently inequitable and substandard outcomes are not unique to San Francisco, but the task of changing that reality for our children is ours alone. Our current ways of delivering social services to children and families and governing our public schools are products of our making, and we can remake them to be more child- and familycentered, more effective, and more equitable. This Charter amendment promises to do just that.

17

Section 2. The Board of Supervisors hereby submits to the qualified voters of the City
and County, at an election to be held on June 7, 2022, a proposal to amend the Charter of the
City and County by adding Sections 4.142, 4.143, and 16.121; revising Sections 16.108, 16.1232, 16.123-4, 16.123-6, and 16.123-8; and deleting Sections 16.108-1, 16.127-1, 16.127-2,
16.127-3, 16.127-4, 16.127-5, 16.127-6, and 16.127-7, to read as follows:
NOTE: Unchanged Charter text and uncodified text are in plain font.



| 2 | SEC. 4.142. CHILDREN'S COMMISSION. |
|----|---|
| 3 | (a) Purpose. There is hereby established a Children's Commission ("Commission"). |
| 4 | The Commission shall set policy and provide oversight for the Children's Agency ("Agency"). |
| 5 | (b) Membership and Terms of Office. |
| 6 | (1) The Commission shall consist of seven members appointed pursuant to |
| 7 | this Section 4.142. The Mayor shall appoint members for Seats 1 through 4, and the Board of |
| 8 | Supervisors shall appoint members for Seats 5 through 7. The Mayor and the Board of |
| 9 | Supervisors shall make initial appointments by noon on July 1, 2024. |
| 10 | (2) Members of the Commission shall serve four-year terms; provided, |
| 11 | however, the term of the initial appointees in Seats 3, 4, and 5 shall be two years. |
| 12 | (3) Members of the Commission may be removed from office at will by their |
| 13 | respective appointing authority. |
| 14 | (c) Powers and Duties. With regard to the Agency, beginning on July 1, 2024, the |
| 15 | Commission shall have the following powers and duties: |
| 16 | (1) The Commission shall exercise all the powers and duties of boards and |
| 17 | commissions set forth in Sections 4.102, 4.103, and 4.104, except that the Commission shall not |
| 18 | have the duty under Section 4.102(5) to submit to the Mayor qualified applicants for the position |
| 19 | of Agency Director, nor shall the Commission have the authority under Section 4.102(6) to |
| 20 | remove the Agency Director. |
| 21 | (2) Except as limited in subsection $(c)(1)$, the Commission shall exercise all |
| 22 | the powers and duties set forth in this Charter, including in Sections 4.143 and 16.108. |
| 23 | (3) The Commission shall develop policies regarding outcomes for children, |
| 24 | youth, and family services; the evaluation of such services; data systems common to service |
| 25 | providers; a process for making funding decisions; program improvement and capacity-building |

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| 1 | of service providers; community engagement in planning and evaluating services; leveraging |
|----|--|
| 2 | dollars of the Children and Youth Fund in Section 16.108; and the use of that Fund as a catalyst |
| 3 | for innovation. The Commission shall promote and facilitate transparency in the administration |
| 4 | of the Children and Youth Fund, including the Children and Youth Baseline, and other funding |
| 5 | overseen by the Agency. |
| 6 | (4) The Commission shall assume such other powers and duties, if any, as |
| 7 | prescribed by ordinance. |
| 8 | (d) Department of Children, Youth, and Their Families Community Advisory |
| 9 | <u>Committee.</u> |
| 10 | (1) The Commission shall establish a Department of Children, Youth, and |
| 11 | their Families Community Advisory Committee ("DCYF Advisory Committee") to advise the |
| 12 | Department of Children, Youth, and Their Families ("DCYF") and the Commission on |
| 13 | implementation priorities, policy development, the planning cycle, evaluation design and plans, |
| 14 | and any issues of concern to the DCYF Advisory Committee related to the Children and Youth |
| 15 | Fund under Section 16.108 and other funding overseen by DCYF. The DCYF Advisory |
| 16 | Committee shall engage a broad cross-section of community members and service providers in |
| 17 | providing information, education, and consultation to DCYF and the Commission. |
| 18 | (2) The DCYF Advisory Committee shall be comprised of at least nine |
| 19 | members appointed by the Commission, provided that the Commission may expand the number |
| 20 | of seats on the DCYF Advisory Committee to no more than 15. Members of the DCYF Advisory |
| 21 | Committee shall serve at the Commission's pleasure. |
| 22 | (3) The DCYF Advisory Committee shall meet at least four times a year. |
| 23 | (4) The Agency shall provide administrative support for the DCYF Advisory |
| 24 | <u>Committee.</u> |
| 25 | |

| 1 | (5) The DCYF Advisory Committee shall come into existence on July 1, 2025 |
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| 2 | or when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (6) Until such time as the DCYF Advisory Committee comes into existence, |
| 5 | the Service Provider Working Group under former Section 16.108-1(e) shall perform all the |
| 6 | functions and duties set forth in former Section 16.108-1(e). On the date the DCYF Advisory |
| 7 | Committee comes into existence, the Service Provider Working Group shall cease to exist by |
| 8 | operation of law. No later than December 31, 2025, the City Attorney shall cause this |
| 9 | subsection (d)(6) to be removed from the Charter. |
| 10 | (e) Department of Early Childhood Community Advisory Committee. |
| 11 | (1) The Commission shall establish a Department of Early Childhood |
| 12 | Community Advisory Committee ("DEC Advisory Committee") to advise the Department of |
| 13 | Early Childhood ("DEC") and the Commission on the implementation priorities, policy |
| 14 | development, evaluation design and plans, and any issues of concern to the DEC Advisory |
| 15 | Committee related to the Public Education Enrichment Fund in Section 16.123-4 and other |
| 16 | funding overseen by the Department of Early Childhood. The DEC Advisory Committee shall |
| 17 | engage a broad cross-section of community members and service providers in providing |
| 18 | information, education, and consultation to DEC and the Commission. |
| 19 | (2) The DEC Advisory Committee shall be comprised of at least nine members |
| 20 | appointed by the Commission, provided that the Commission may expand the number of seats on |
| 21 | the DEC Advisory Committee to no more than 15. Members of the DEC Advisory Committee |
| 22 | shall serve at the Commission's pleasure. |
| 23 | (3) The DEC Advisory Committee shall meet at least four times a year. |
| 24 | (4) The Agency shall provide administrative support for the DEC Advisory |
| 25 | Committee |

25 <u>Committee.</u>

| 1 | (5) The DEC Advisory Committee shall come into existence on July 1, 2025 or |
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| 2 | when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (6) Until such time as the DEC Advisory Committee comes into existence, the |
| 5 | Citizen's Advisory Committee under former Section 16.123-4(d) shall perform all the functions |
| 6 | and duties under former Section 16.123-4(d). On the date the DEC Advisory Committee comes |
| 7 | into existence, the Citizen's Advisory Committee shall cease to exist by operation of law. No |
| 8 | later than December 31, 2025, the City Attorney shall cause this subsection (e)(6) to be removed |
| 9 | from the Charter. |
| 10 | (f) Transitional Aged Youth Community Advisory Committee. |
| 11 | (1) The Commission shall establish a Transitional Aged Youth Community |
| 12 | Advisory Committee ("TAY Advisory Committee") to advise the Agency and the Commission on |
| 13 | implementation priorities, policy development, evaluation design and plans, and any issues of |
| 14 | concern to the TAY Advisory Committee related to funding of services for Disconnected |
| 15 | Transitional Aged-Youth (as that term is defined in Section 16.108). The TAY Advisory |
| 16 | Committee shall engage a broad cross-section of community members and service providers in |
| 17 | providing information, education, and consultation to the Agency and the Commission. |
| 18 | (2) The TAY Advisory Committee shall be comprised of at least nine members |
| 19 | appointed by the Commission, provided that the Commission may expand the number of seats on |
| 20 | the TAY Advisory Committee to no more than 15. Members of the TAY Advisory Committee shall |
| 21 | serve at the Commission's pleasure. |
| 22 | (3) The TAY Advisory Committee shall meet at least four times a year. |
| 23 | (4) The Children's Agency shall provide administrative support for the TAY |
| 24 | Advisory Committee. |
| 25 | |

Mayor Breed; Supervisors Melgar, Mandelman **BOARD OF SUPERVISORS**

| 1 | (5) The TAY Advisory Committee shall come into existence on July 1, 2025 or |
|----|---|
| 2 | when the Commission has appointed members to a majority of seats on the Committee, |
| 3 | whichever is sooner. |
| 4 | (g) Transition provisions. |
| 5 | (1) The Commission shall come into existence on July 1, 2024. Until then, the |
| 6 | Children, Youth, and Their Families Oversight and Advisory Committee ("Oversight and |
| 7 | Advisory Committee") under former Section 16.108-1 shall perform all the functions and duties |
| 8 | set forth in former Section 16.108-1. On July 1, 2024, the Oversight and Advisory Committee |
| 9 | shall cease to exist by operation of law. The Mayor and Board of Supervisors may appoint |
| 10 | members of the Oversight and Advisory Committee to the Commission. Until the Agency comes |
| 11 | into existence on July 1, 2024 under Section 4.143, DCYF shall provide administrative support |
| 12 | to facilitate the establishment of the Commission. |
| 13 | (2) No later than December 31, 2025, the City Attorney shall cause this |
| 14 | subsection (g) to be removed from the Charter. |
| 15 | |
| 16 | SEC. 4.143. CHILDREN'S AGENCY. |
| 17 | (a) Establishment. There shall be a Children's Agency ("Agency"), which shall |
| 18 | come into existence on July 1, 2024. The Agency shall include and oversee the Department of |
| 19 | Children, Youth, and Their Families ("DCYF"), the Department of Early Childhood ("DEC"), |
| 20 | and other agencies that may be designated by ordinance or pursuant to Section 4.132 related to |
| 21 | children, youth, Disconnected Transitional Aged-Youth (as that term is defined in Section |
| 22 | 16.108), and families that include children, youth, or Disconnected Transitional Aged-Youth. |
| 23 | The Agency shall provide administrative and staff support for the Children and Families First |
| 24 | Commission unless those administrative and staff support functions are transferred by ordinance |
| 25 | |

| 1 | or pursuant to Section 4.132. The Agency shall be headed by a Children's Agency Director |
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| 2 | ("Agency Director") appointed by the Mayor. |
| 3 | (b) Duties. The Agency shall be responsible for overseeing, aligning, and |
| 4 | coordinating the development of comprehensive and connected systems, services, policies, and |
| 5 | planning strategies to strengthen the City's services for children, youth, Disconnected |
| 6 | Transitional-Aged Youth, and families, with the goals of increasing equitable access and |
| 7 | enhancing effectiveness. Except as otherwise provided in the Charter or pursuant to Section |
| 8 | 4.132, in addition to any other duties assigned by ordinance, the Agency shall have the following |
| 9 | <u>duties:</u> |
| 10 | (1) The Agency shall be responsible for the duties set forth in Sections 16.108, |
| 11 | <u>16.123-2, 16.123-4, and 16.123-6.</u> |
| 12 | (2) The Agency shall convene and coordinate with City departments and, to |
| 13 | the extent possible, the San Francisco Unified School District, to evaluate the City's progress |
| 14 | toward achieving the goals of the Mayor's Plan for Children and Families prepared under |
| 15 | <u>Section 16.108.</u> |
| 16 | (3) The Agency shall maintain a service inventory of all services provided or |
| 17 | funded by the City for children, youth, Disconnected Transitional-Aged Youth, and families, and |
| 18 | shall collect data and information from City departments and agencies regarding such services. |
| 19 | Upon request from the Agency, all City departments shall provide the Agency with data and |
| 20 | information regarding services, including the impacts and outcomes of those services, to the |
| 21 | extent permitted by State and federal law. If any City department fails to provide the Agency |
| 22 | with such data and information, the Board of Supervisors and the Mayor may exercise their |
| 23 | discretion to not appropriate funds to that department from the Children and Youth Fund, |
| 24 | including the Children and Youth Baseline, and the Public Education Enrichment Fund. |
| 25 | |

| 1 | (4) The Agency shall coordinate policy development and implementation for, |
|----|--|
| 2 | and provide administrative services to, the Department of Children, Youth, and Their Families |
| 3 | and the Department of Early Childhood. |
| 4 | (5) The Agency Director shall submit to the Mayor at least three qualified |
| 5 | applicants, and if rejected, shall make additional nominations in the same manner, for the |
| 6 | positions of department head of the Department of Children, Youth, and Their Families and |
| 7 | department head of the Department of Early Childhood, subject to appointment by the Mayor. |
| 8 | The Agency Director may not submit a self-nomination to be the department head of the |
| 9 | Department of Children, Youth, and Their Families, but in the Mayor's discretion, the Mayor |
| 10 | may appoint the Agency Director as the Director of the Department of Children, Youth, and |
| 11 | Their Families; as provided in subsection (c), such a dual appointment must end no later than |
| 12 | June 30, 2026. The Mayor may remove the department heads of those two departments in the |
| 13 | Mayor's discretion. |
| 14 | (c) Department of Children, Youth, and Their Families. There shall be a |
| 15 | Department of Children, Youth, and Their Families. The Department shall include a Director |
| 16 | (the department head) and such staff as authorized under the budgetary and fiscal provisions of |
| 17 | this Charter. The Department shall be responsible for administering the Children and Youth |
| 18 | Fund in Section 16.108, promoting the development of comprehensive programs, and planning |
| 19 | strategies to enhance services for children, youth, and their families. On July 1, 2024, the |
| 20 | Department shall become responsible for all the duties of the Department of Children, Youth, |
| 21 | and Their Families as set forth in the Municipal Code on that date; thereafter, those duties may |
| 22 | be modified by ordinance or pursuant to Section 4.132. The person holding the position of |
| 23 | Director of the Department of Children, Youth, and Their Families on July 1, 2024 shall remain |
| 24 | in that position until the Mayor appoints a new Director, who may or may not be the incumbent. |
| | |

| 1 | of the Department of Children, Youth, and Their Families, provided the dual appointment ends |
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| 2 | no later than June 30, 2026. Beginning July 1, 2026, no individual may hold both positions |
| 3 | simultaneously; any person holding both positions at the end of the day on June 30, 2026 shall |
| 4 | by operation of law forfeit the position of Director of the Department of Children, Youth, and |
| 5 | <u>Their Families.</u> |
| 6 | (d) Department of Early Childhood. There shall be a Department of Early |
| 7 | Childhood. The Department shall include a Director and such staff as authorized under the |
| 8 | budgetary and fiscal provisions of this Charter. The Department shall be responsible for |
| 9 | promoting the development of comprehensive programs, policies, and strategies to enhance |
| 10 | services for children ages 0-5. On July 1, 2024, the Department shall become responsible for all |
| 11 | the duties of the Office of Early Care and Education as set forth in the Municipal Code on that |
| 12 | date; thereafter, those duties may be modified by ordinance or pursuant to Section 4.132. The |
| 13 | person holding the position of Director of the Office of Early Care and Education on July 1, |
| 14 | 2024 shall perform the duties of the Director of the Department of Early Childhood in an acting |
| 15 | capacity until the Mayor appoints a new Director. |
| 16 | (e) Children and Families First Commission. The Children and Families First |
| 17 | Commission (also referred to in this Charter and the Municipal Code as the First Five |
| 18 | Commission), established under State law pursuant to Proposition 10 in November 1998, shall |
| 19 | continue to perform the functions assigned to that Commission under State and local law, as they |
| 20 | may be amended from time to time, related to the distribution of tax revenues to support, |
| 21 | promote, and optimize early childhood development. The Department of Early Childhood shall |
| 22 | manage and oversee the administration of the Commission's functions. |
| 23 | (f) Mayor's Annual Report. Every year, the Mayor shall publish a State of the |
| 24 | City's Children and Families Report on the results of the efforts of the Agency, including its two |
| 25 | departments and other offices under its authority, other City departments, the San Francisco |

| 1 | Unified School District, and community organizations to serve children and families under the |
|----|--|
| 2 | Mayor's Plan for Children and Families, and to report on the City's progress toward the |
| 3 | outcomes proposed in the Citywide goals and outcomes framework approved under Section |
| 4 | <u>16.108(i).</u> |
| 5 | (g) Transition. |
| 6 | (1) The Director of the Department of Children, Youth, and Their Families as |
| 7 | of July 1, 2024 shall serve as the director of both the Agency and the Department of Children, |
| 8 | Youth, and Their Families until such time as the Mayor appoints a different person to be Agency |
| 9 | Director. The Mayor shall appoint an Agency Director to begin service in that position no later |
| 10 | <u>than July 1, 2026.</u> |
| 11 | (2) No later than June 30, 2025, the Agency Director shall submit to the |
| 12 | Board of Supervisors a proposed ordinance amending the Municipal Code to conform to |
| 13 | Sections 4.142, 16.108, 16.123-2, 16.123-4, 16.123-6, and 16.123-8, and this Section 4.143, as |
| 14 | adopted or amended by the voters at the June 7, 2022 election. Before submitting the proposed |
| 15 | ordinance, the Agency Director, in coordination with the Mayor, shall conduct a comprehensive |
| 16 | review of other agencies related to children, youth, Disconnected Transitional-Aged Youth, and |
| 17 | families. In the Agency Director's discretion, the proposed ordinance may also propose |
| 18 | additional amendments to the Municipal Code to transfer functions related to children, |
| 19 | Disconnected Transitional-Aged Youth, families, or education to the Agency or the departments |
| 20 | or offices thereunder. |
| 21 | |
| 22 | SEC. 16.108. CHILDREN AND YOUTH FUND. |
| 23 | * * * * |
| 24 | (b) Fund for Children and Youth Services. <i>Operative July 1, 2001, t<u>T</u>here is</i> |
| 25 | hereby established a fund to provide and expand children's services, which shall be called the |

| 1 | Children and Youth Fund ("Fund"). Monies in the Fund shall be expended or used only to |
|----|---|
| 2 | provide services for children and youth as provided in this Section 16.108. |
| 3 | * * * * |
| 4 | (f) Eligible Uses. The City shall only use monies from the Fund for the following |
| 5 | purposes: |
| 6 | * * * * |
| 7 | (2) Funding for the <i>Children's Agency and the Children's Commission for</i> |
| 8 | administrative expenses related to the Fund. Department of Children, Youth and Their Families |
| 9 | ("DCYF") and the Children, Youth and Their Families Oversight and Advisory Committee |
| 10 | created in Section 16.108-1 ("Oversight and Advisory Committee"). |
| 11 | * * * * |
| 12 | (h) Baseline. The Fund shall be used exclusively to increase the aggregate City |
| 13 | appropriations and expenditures for those services for children and Disconnected Transitional- |
| 14 | Aged Youth that are eligible to be paid from the Fund (exclusive of expenditures mandated by |
| 15 | state or federal law). To this end, the City shall not reduce the amount of such City |
| 16 | appropriations for eligible services (not including appropriations from the Fund and exclusive of |
| 17 | expenditures mandated by state or federal law) under this section below the amount so |
| 18 | appropriated for the fiscal year 2000-2001 ("the base year") as set forth in the Controller's |
| 19 | baseline budget, as adjusted ("the Children and Youth Baselinebase amount"). |
| 20 | The Controller shall calculate City appropriations made in fiscal year 2013-2014 for |
| 21 | services for Disconnected Transitional-Aged Youth aged 18 through 24 years. Beginning with |
| 22 | fiscal year 2014-2015, that amount shall be added to the Children and Youth Baselinebase |
| 23 | amount and adjusted as provided below. The City shall not reduce the amount of such City |
| 24 | appropriations for services for Disconnected Transitional-Aged Youth (not including |
| 25 | |

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appropriations from the Fund and exclusive of expenditures mandated by state or federal law) under this section below the amount so appropriated for fiscal year 2013-2014, as adjusted.

- 3 The *Children and Youth Baselinebase amount* shall be adjusted for each year after the 4 base year by the Controller based on calculations consistent from year to year by the percentage increase or decrease in aggregate City and County discretionary revenues. In determining 5 6 aggregate City and County discretionary revenues, the Controller shall only include revenues 7 received by the City and County that are unrestricted and may be used at the option of the Mayor 8 and the Board of Supervisors for any lawful City purpose. Additionally, in determining 9 aggregate City and County discretionary revenues, the Controller shall not include revenues received by the City under the increased rates in Business and Tax Regulations Code Sections 10 11 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d), 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on November 3, 2020, and shall not include revenues 12 received by the City under Article 36 of the Business and Tax Regulations Code adopted by the 13 14 voters at the general municipal election on November 3, 2020. Errors in the Controller's estimate of discretionary revenues for a fiscal year shall be corrected by an adjustment in the next year's 15 estimate. Within 90 days following the end of each fiscal year through Fiscal Year 2040-2041, 16 17 the Controller shall calculate and publish the actual amount of City appropriations for services 18 for children and Disconnected Transitional-Aged Youth that would have been eligible to be paid 19 from the Fund but are paid from other sources, separately identifying expenditures mandated by state or federal law. 20
- (i) Five-Year Planning Cycle. The City shall appropriate monies from the Fund <u>and</u> *allocate funds from the Children and Youth Baseline* according to a five-year planning process.
 This process is intended to: (1) increase transparency, accountability, and public engagement; (2)
 provide time and opportunities for community participation and planning; (3) ensure program
 stability; and (4) maximize the effectiveness of the services funded-; provided, however, that

| 1 | nothing in this Section 16.108, with the exception of subsections $(i)(1)(C)$, $(i)(2)(F)$, $(i)(3)$, and |
|----|--|
| 2 | (j), shall limit the authority of the Mayor and the Board of Supervisors to propose, amend, and |
| 3 | adopt a budget, including appropriating revenues from the Fund or the Children and Youth |
| 4 | Baseline, under Article IX of the Charter. |
| 5 | (1) Year 1 – Community Needs Assessment. <i>By December 31, 2024, and</i> |
| 6 | thereafter dDuring every fifth fiscal year beginning with Fiscal Year 2015-20162025-2026, |
| 7 | DCYF the Children's Agency shall conduct a Community Needs Assessment ("CNA") to inform |
| 8 | the Mayor's Plan for Children and Familiesidentify services to receive monies from the Fund. |
| 9 | The initial CNA referenced in the preceding sentence shall supplement or expand upon the CNA |
| 10 | completed by the Department of Children, Youth, and Their Families in Fiscal Year 2021-2022. |
| 11 | The CNA should include qualitative and quantitative data sets collected through interviews, |
| 12 | focus groups, surveys, or other outreach mechanisms to determine service gaps in programming |
| 13 | for children, youth, and families. Subject to the budgetary and fiscal provisions of the Charter, |
| 14 | DCYF the Children's Agency may contract with consultants and outside experts for such services |
| 15 | as the department it may require to prepare the CNA. DCYF The Children's Agency shall |
| 16 | undertake a robust community process in every supervisorial district, soliciting input from a |
| 17 | diverse cross-section of parents, youth, non-profit organizations, and other key stakeholders to |
| 18 | develop the CNA: |
| 19 | (A) <i>DCYF <u>The Children's Agency</u></i> shall develop a plan for how to |
| 20 | conduct the CNA. The CNA shall include an equity analysis of services and resources for |
| 21 | parents, children, and youth. DCYF The Children's Agency shall develop a set of equity metrics |
| 22 | to be used to establish a baseline of existing services and resources in low-income neighborhoods |
| 23 | and disadvantaged communities, compared to services and resources available in the City as a |
| 24 | whole. The outreach for the CNA shall create opportunities for parents, youth, nonprofit |
| 25 | agencies, and other members of the public, to provide input. By September 1, DCYF The |

| 1 | <u>Children's Agency</u> shall provide its plan for conducting the CNA to the Oversight and Advisory |
|----|--|
| 2 | Committee, Children's Commission, the DCYF Advisory Committee, the DEC Advisory |
| 3 | Committee, the TAY Advisory Committee, the Service Provider Working Group created in |
| 4 | Section 16.108-1(e), and the Board of Supervisors. The plan shall be a public document. |
| 5 | (B) The Children's Agency shall provide a draft of the CNA to the |
| 6 | Children's Commission, which shall provide input and may approve or disapprove within 30 |
| 7 | days. If the Commission disapproves the CNA, the Agency may modify and resubmit the CNA to |
| 8 | the Commission for review and action as described in the preceding sentence. |
| 9 | (B) By March 1, DCYF shall complete a draft CNA and provide this draft |
| 10 | to the Oversight and Advisory Committee and the Service Provider Working Group for review. |
| 11 | DCYF shall also provide the draft CNA to interested City departments, including the First Five |
| 12 | Commission, the Office of Early Care and Education (or any successor entity), the Recreation |
| 13 | and Park Commission, the Health Commission, the Human Services Commission, the Youth |
| 14 | Commission, the Juvenile Probation Commission, the Adult Probation Department, the |
| 15 | Commission on the Status of Women, the Police Commission, the Library Commission, and the |
| 16 | Arts Commission. |
| 17 | (C) By April 1, DCYF shall submit a final version of the CNA to the |
| 18 | Oversight and Advisory Committee and the Board of Supervisors. The final version may |
| 19 | incorporate any comments or suggestions made by the public or by the agencies that received |
| 20 | copies of the draft CNA. |
| 21 | (D) By May 1, the Oversight and Advisory Committee shall provide input |
| 22 | on, approve or disapprove the CNA. If the Oversight and Advisory Committee disapproves the |
| 23 | report, DCYF may modify and resubmit the report. |
| 24 | (\underline{EC}) By June 1, the Board of Supervisors shall consider and approve or |
| 25 | disapprove, or modify, the CNA. If the Board disapproves the CNA, DCYF the Children's |

| 1 | <u>Agency</u> may modify and resubmit the <u>CAN</u> <u>CNA to the Board of Supervisors</u> , provided, however, |
|----|--|
| 2 | that the City may not expend monies from the Fund or the Children and Youth Baseline during |
| 3 | the five-year cycle until the Board of Supervisors has approved the CNA. |
| 4 | (2) Year 2 – <u>Mayor's Plan for Children and Families, including an</u> |
| 5 | <u>Outcomes Framework, Services and Allocation Plan, and Baseline Allocation Plan</u> . |
| 6 | During every fifth fiscal year beginning with Fiscal Year 2016-2017, DCYF shall prepare |
| 7 | a Services and Allocation Plan ("SAP") to determine services eligible to receive monies from the |
| 8 | Fund. |
| 9 | The Children's Agency shall prepare the Mayor's Plan for Children and Families |
| 10 | ("Mayor's Plan"), provided that the Department of Children, Youth, and Their Families shall |
| 11 | prepare the Mayor's Plan during years before the Agency comes into existence as described in |
| 12 | this subsection (2). The Mayor's Plan shall include at least three parts: a set of proposed |
| 13 | Citywide outcomes for services to children and families, including an outcomes framework |
| 14 | ("outcomes framework") that is responsive to the CNA; a Services Allocation Plan ("SAP") to |
| 15 | determine proposed types of services eligible to receive monies from the Fund; and a Baseline |
| 16 | Allocation Plan ("BAP") to determine the portion of Children and Youth Baseline funds |
| 17 | allocated to each of the outcomes in the outcomes framework . In Fiscal Year 2022-2023, the |
| 18 | Department of Children, Youth, and Their Families shall prepare the SAP. In Fiscal Year 2023- |
| 19 | 24, the Department of Children, Youth, and Their Families shall prepare the outcomes |
| 20 | framework and BAP. Thereafter, during every fifth fiscal year beginning with Fiscal Year 2026- |
| 21 | 2027, the Agency shall prepare the outcomes framework, SAP, and BAP together. DCYF The |
| 22 | <u>Children's Agency</u> shall use the following process to prepare the <u>framework, the SAP, and the</u> |
| 23 | <u>BAP</u> : |
| 24 | (A) The Children's Agency shall prepare a report describing a |
| | |

25 <u>Citywide outcomes framework for children and families based on the CNA. The Agency shall</u>

| 1 | present the outcomes framework to the Children's Commission. The Commission may approve |
|----|--|
| 2 | or disapprove the outcomes framework. If the Commission disapproves, the Agency may submit |
| 3 | a revised outcomes framework. The Agency may not submit a final SAP or BAP under |
| 4 | subsection (i)(2)(E) of this Section 16.108 until the Commission has approved the outcomes |
| 5 | <u>framework.</u> |
| 6 | (AB) DCYF The Children's Agency shall prepare a draft SAP and a |
| 7 | draft BAP in consultation with interested City departments agencies, including the First Five |
| 8 | Commission, the Office of Early Care and Education (or any successor entity), the Recreation |
| 9 | and Park Commission, the Health Commission, the Human Services Commission, the Youth |
| 10 | Commission, the Juvenile Probation Commission, the Adult Probation Department, the |
| 11 | Commission on the Status of Women, the Police Commission, the Library Commission, and the |
| 12 | Arts Commission, as well as the San Francisco Unified School District, community-based service |
| 13 | providers, parents, children, youth, and other members of the public. |
| 14 | The SAP <u>and BAP each must:</u> |
| 15 | (i) Demonstrate consistency with the CNA and <i>the outcomes</i> |
| 16 | framework with Citywide vision and goals for children and families; |
| 17 | (ii) Include all services for children and Disconnected |
| 18 | Transitional-Aged Youth; |
| 19 | (iii) Be outcome-oriented and include goals and measurable and |
| 20 | verifiable objectives and outcomes; |
| 21 | (iv) Include capacity building and evaluation of services as |
| 22 | separate funding areas; |
| 23 | (v) State how services will be coordinated and have specific |
| 24 | amounts allocated towards specific goals, service models, populations, and neighborhoods; |
| 25 | |

| 1 | (vi) Include funding for youth initiated projects totaling at least 3 |
|----|--|
| 2 | percent of the total proposed expenditures from the Fund for the cycle; |
| 3 | (<i>viiiiv</i>) Include evaluation data from the previous funding cycle |
| 4 | and the details of the Children and Youth Baseline; and, |
| 5 | (viii) Incorporate strategies to coordinate and align all services for |
| 6 | children funded by the San Francisco Unified School District and all other governmental or |
| 7 | private entities and administered by the City, whether or not those services are eligible to receive |
| 8 | monies from the Fund or the Children and Youth Baseline. |
| 9 | In addition, the SAP must: |
| 10 | (i) Include capacity-building and evaluation of services as |
| 11 | separate funding areas; |
| 12 | (ii) State how services will be coordinated and have specific |
| 13 | amounts allocated toward specific goals, service models, populations, and neighborhoods; and |
| 14 | <i>(iii) Include funding for youth-initiated projects totaling at least</i> |
| 15 | 3% of the total proposed expenditures from the Fund for the cycle. |
| 16 | (BC) The SAP <u>and BAP each</u> shall include an equity analysis of services |
| 17 | and resources for parents, children, and youth. Using the equity metrics developed for |
| 18 | preparation of the CNA, the SAP and BAP each shall compare proposed new, augmented, and |
| 19 | coordinated services and resources for low-income neighborhoods and disadvantaged |
| 20 | communities with services and resources available to the City as a whole. |
| 21 | (\underline{CD}) Subject to the budgetary and fiscal provisions of the Charter, |
| 22 | DCYF the Children's Agency may contract with consultants and outside experts for such services |
| 23 | as the department may require to prepare the SAP and the BAP, including the equity analysis of |
| 24 | services and resources for parents, children, and youth. |
| 25 | |

| 1 | (E) The Children's Agency shall provide the draft SAP to the |
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| 2 | Children's Commission. The Commission shall provide input and may approve or disapprove |
| 3 | the draft SAP. If the Commission disapproves the SAP, the Agency may modify and resubmit the |
| 4 | draft SAP to the Commission. The Agency may not submit a final SAP to the Board of |
| 5 | Supervisors for approval until the Commission has approved. |
| 6 | (D) By March 1, DCYF shall provide the draft SAP to the Oversight |
| 7 | and Advisory Committee and the Service Provider Working Group. DCYF shall also provide the |
| 8 | draft SAP to the San Francisco Unified School District and interested City departments, |
| 9 | including the First Five Commission, the Office of Early Care and Education (or any successor |
| 10 | entity), the Recreation and Park Commission, the Health Commission, the Human Services |
| 11 | Commission, the Youth Commission, the Juvenile Probation Commission, the Adult Probation |
| 12 | Department, the Commission on the Status of Women, the Police Commission, the Library |
| 13 | Commission and the Arts Commission. |
| 14 | (E) By April 1, DCYF shall submit a final version of SAP to the |
| 15 | Oversight and Advisory Committee and the Board of Supervisors. The final version may |
| 16 | incorporate any comments or suggestions made by the public or by the agencies that received |
| 17 | copies of the draft SAP. |
| 18 | (F) By May 1, the Oversight and Advisory Committee shall approve or |
| 19 | disapprove the SAP. If the Oversight and Advisory Committee disapproves the SAP, DCYF may |
| 20 | modify and resubmit the SAP. |
| 21 | $(G\underline{F})$ By June 1, the Board of Supervisors shall consider and approve or |
| 22 | disapprove, or modify, the SAP. If the Board disapproves the SAP, DCYF the Children's |
| 23 | Agency may modify and resubmit the SAP to the Board, provided, however, that the City may |
| 24 | not expend monies from the Fund until the SAP has been approved by the Board-of Supervisors. |
| 25 | |

| 1 | (<i>HG</i>) During subsequent years of the planning cycle, $\frac{DCYF}{the}$ |
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| 2 | <u>Children's Agency</u> , with the approval of the Oversight and Advisory Committee Children's |
| 3 | Commission and the Board of Supervisors, may amend the SAP to address emerging needs. And |
| 4 | during subsequent years of the planning cycle, the Children's Agency may amend the BAP to |
| 5 | address emerging needs. |
| 6 | (3) Year 3 – Selection of Contractors. <u>In Fiscal Year 2023-24, the</u> |
| 7 | Department of Children, Youth, and Their Families shall conduct competitive solicitations for |
| 8 | services to be funded from the Fund. Thereafter, dDuring every fifth fiscal year beginning with |
| 9 | Fiscal Year 2017 2018 2028-2029, DCYF the Children's Agency shall conduct competitive |
| 10 | solicitations for services to be funded from the Fund. |
| 11 | In each of those fiscal years, the Children's Agency (or, in Fiscal Year 2023-2024, the |
| 12 | Department of Children, Youth, and Their Families) also shall request interested City |
| 13 | departments to submit proposals for services to be funded from the Children and Youth Baseline. |
| 14 | Interested City departments shall submit proposals to the Children's Agency, and the San |
| 15 | Francisco Unified School District may submit proposals to the Children's Agency in |
| 16 | collaboration with interested City departments. Each proposal shall at minimum describe how |
| 17 | the department will use funds consistent with the BAP. In Fiscal Year 2024-2025 and every fifth |
| 18 | fiscal year thereafter, the Children's Agency shall review the proposals submitted by City |
| 19 | departments, including proposals submitted by the San Francisco Unified School District in |
| 20 | collaboration with a City department. Additionally, the City shall not appropriate funds from the |
| 21 | Children and Youth Baseline to a City department in a fiscal year unless either the Children's |
| 22 | Agency or the Mayor has determined in writing that the department has agreed to share any |
| 23 | appropriate and relevant data with the Children's Agency in that fiscal year. The City shall not |
| 24 | appropriate funds from the Children and Youth Baseline for use by the San Francisco Unified |
| 25 | School District unless the District has entered a data sharing agreement with the Children's |

| 1 | Agency. During subsequent years of the planning cycle, the Children's Agency may recommend |
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| 2 | to the Mayor and the Board of Supervisors changes to allocations from the Children and Youth |
| 3 | Baseline allocation to address amendments to the BAP and emerging needs, provided that all |
| 4 | allocations from the Baseline shall be consistent with the most recent CNA and BAP. |
| 5 | (4) Year 4 – Service Cycle Begins. Contracts for services <i>from the Fund</i> |
| 6 | shall start on July 1 of Year 4 of the planning cycle, beginning with Fiscal Year 2018-20192024- |
| 7 | 2025. During subsequent years of the planning cycle, DCYF the Children's Agency, with the |
| 8 | approval of the Oversight and Advisory Committee Children's Commission, may issue |
| 9 | supplemental competitive solicitations to address amendments to the SAP and emerging needs. |
| 10 | All expenditures for services from the Fund shall be consistent with the most recent CNA and |
| 11 | SAP. Grants awarded by City departments using funds allocated from the Children and Youth |
| 12 | Baseline shall begin on July 1 of Fiscal Year 2025-2026 and then again in Fiscal Year 2029- |
| 13 | 2030 and every fifth fiscal year thereafter, provided that the departments awarding grants may |
| 14 | in their discretion determine that it is in the public interest to award such grants at other |
| 15 | <u>intervals.</u> |
| 16 | (5) <i>DCYF <u>The Children's Agency</u></i> may recommend , and the Oversight and |
| 17 | Advisory Committee and the Board of Supervisors may approve, changes to the due dates and |
| 18 | timelines provided in this subsection (i), subject to approval. The Board of Supervisors shall |
| 19 | approve such changes by ordinance. |
| 20 | (j) Evaluation. <i>DCYF</i> <u><i>The Children's Agency</i></u> shall provide for the evaluation on a |
| 21 | regular basis of all services funded through the Fund and the Children and Youth Baseline, and |
| 22 | shall prepare on a regular basis an Evaluation and Data Report for the Oversight and Advisory |
| 23 | Committee. To support the evaluation, departments receiving funds under the Children and |
| 24 | Youth Baseline shall report progress to the Children's Agency on an annual basis. Subject to |
| 25 | the budgetary and fiscal provisions of the Charter, DCYF the Children's Agency may contract |

with consultants and outside experts for such services as the *department Children's Agency* may 1 2 require to conduct such evaluations and to prepare the Evaluation and Data Report. The 3 Children's Agency shall provide each report to the Children's Commission. 4 (k) Selection of Contractors. The Oversight and Advisory Committee Children's Commission shall adopt recommend standards and procedures for the selection of contractors to 5 6 be funded from the Fund. It shall be the policy of the City to use competitive solicitation 7 processes where appropriate for allocating monies from the Fund and to give priority to the 8 participation of non-profit agencies. The Children's Agency shall adopt standards and 9 procedures for the selection of departments to be funded from the Children and Youth Baseline, 10 subject to review and approval by the Mayor. (1) 11 Implementation. (1)In implementation of this Section 16.108, facilitating public participation 12 and maximizing availability of information to the public shall be primary goals. 13 14 (2)**DCYF** The Children's Agency shall administer the Fund and prepare the CNA, and the SAP, and the BAP pursuant to this Section 16.108. 15 (3) The Board of Supervisors *may by may enact* ordinances implementing this 16 17 Section 16.108. * * * * 18 19 SEC. 16.108-1. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND 20 21 ADVISORY COMMITTEE. (a) Creation. There shall be a Children, Youth and Their Families Oversight and 22 Advisory Committee ("Oversight and Advisory Committee") to review the governance and 23 24 policies of the Department of Children, Youth and Their Families ("DCYF"), to monitor and 25 participate in the administration of the Children and Youth Fund as provided in Charter Section

| 1 | 16.108 ("Fund"), and to take steps to ensure that the Fund is administered in a manner |
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| 2 | accountable to the community. |
| 3 | (b) Responsibilities. |
| 4 | (1) The Oversight and Advisory Committee shall develop recommendations for |
| 5 | DCYF and the Fund regarding outcomes for children and youth services, the evaluation of |
| 6 | services, common data systems, a process for making funding decisions, program improvement |
| 7 | and capacity building of service providers, community engagement in planning and evaluating |
| 8 | services, leveraging dollars of the Fund and the use of the Fund as a catalyst for innovation. The |
| 9 | Oversight and Advisory Committee shall promote and facilitate transparency in the |
| 10 | administration of the Fund. |
| 11 | (2) As provided in Section 16.108, the Oversight and Advisory Committee shall review |
| 12 | and approve the planning process for the Community Needs Assessment ("CNA") and the final |
| 13 | CNA, the Services and Allocation Plan, and DCYF's overall spending plan (including, as |
| 14 | separate items, approval of the departmental budget and of DCYF's proposed grants as a |
| 15 | package), and shall review the annual Data and Evaluation Report. Nothing in this Section shall |
| 16 | limit the authority of the Mayor and the Board of Supervisors to propose, amend, and adopt a |
| 17 | budget under Article IX of the Charter. |
| 18 | (3) The Oversight and Advisory Committee shall participate in the evaluation of the |
| 19 | Director of DCYF, assist in recruitment for the Director when the position is vacant, and may |
| 20 | recommend candidates to the Mayor. |
| 21 | (4) The Oversight and Advisory Committee shall establish and maintain a Service |
| 22 | Provider Working Group as provided in subsection (e). |
| 23 | (5) The Oversight and Advisory Committee shall meet at least six times a year. |
| 24 | (c) Composition. The Oversight and Advisory Committee shall have eleven members. |
| 25 | The Mayor shall appoint members for Seats 1 through 6. The Board of Supervisors shall appoint |

| 1 | members for Seats 7 through 11. The Mayor and the Board of Supervisors shall appoint the |
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| 2 | initial members of the Committee by July 1, 2015. The terms of the initial appointees to the |
| 3 | Committee shall commence on the date of the first meeting of the Committee, which may occur |
| 4 | when at least eight members have been appointed and are present. |
| 5 | (d) Implementation. The Board of Supervisors shall further provide by ordinance for |
| 6 | the membership, structure, functions, appointment criteria, terms and support of the Oversight |
| 7 | and Advisory Committee. The Board of Supervisors shall adopt such legislation to be effective by |
| 8 | July 1, 2015. |
| 9 | (e) Service Provider Working Group. The Oversight and Advisory Committee shall |
| 10 | create a Service Provider Working Group ("Working Group") to advise the Oversight and |
| 11 | Advisory Committee on funding priorities, policy development, the planning cycle, evaluation |
| 12 | design and plans, and any other issues of concern to the Working Group related to the Fund or |
| 13 | the responsibilities of DCYF or other departments receiving monies from the Fund. The Working |
| 14 | Group shall engage a broad cross section of service providers in providing information, |
| 15 | education and consultation to the Oversight and Advisory Committee. All members of the |
| 16 | Working Group shall be actively providing services to children, youth and their families. The |
| 17 | Working Group shall be supported by DCYF staff, and shall meet at least four times a year. The |
| 18 | Oversight and Advisory Committee shall appoint two initial co-chairs of the Working Group, |
| 19 | who shall be responsible for developing the structure of the Working Group and facilitating the |
| 20 | meetings. After the terms of the initial co-chairs expire, the Working Group shall select its own |
| 21 | chairs. Working Group meetings shall be open and encourage widespread participation. |
| 22 | |
| 23 | SEC. 16.121. DISCRETIONARY APPROPRIATIONS TO THE SAN FRANCISCO |
| 24 | UNIFIED SCHOOL DISTRICT; CERTIFICATION REGARDING GOVERNANCE |
| | |

25 **<u>REQUIREMENTS.</u>**

| 1 | (a) Certification Prior to Approval of Discretionary Appropriations to the San |
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| 2 | Francisco Unified School District. Prior to the City's approval of any appropriation to the San |
| 3 | Francisco Unified School District ("District") not required by this Charter or State law, the |
| 4 | Board of Education must submit to the Mayor and the Board of Supervisors a written |
| 5 | certification stating that the District and the Board of Education complied with the governance |
| 6 | requirements of subsection (b) during the preceding calendar year. The certification shall be |
| 7 | accompanied by a written report supporting the certification. |
| 8 | (b) Governance Requirements. |
| 9 | (1) Duties and Roles of the Board Education. The Board of Education shall |
| 10 | exercise the following duties and roles as specified: |
| 11 | (A) Vision and Strategy. To ensure the District has a strategic plan that |
| 12 | reflects the vision, values, and needs of the San Francisco community and a Superintendent who |
| 13 | is capable and supported to implement it, the Board of Education shall: |
| 14 | (i) Establish the overall vision and high-level goals of the District |
| 15 | and monitor progress toward those goals; |
| 16 | (ii) Provide input on and approve the strategic plan proposed by |
| 17 | the Superintendent under Section $(b)(2)(B)$ of this Section and ensure the community's vision and |
| 18 | values are represented in the plan; |
| 19 | (iii) Support the Superintendent's efforts to implement the |
| 20 | strategic plan, including supporting the coordination and collaboration with City departments |
| 21 | serving children and families; and |
| 22 | (iv) Serve as the appointing authority of the Superintendent and |
| 23 | General Counsel but not dictate, suggest or interfere with respect to any appointment, |
| 24 | promotion, compensation, or disciplinary action regarding other District staff unless otherwise |
| 25 | required by law; and conduct an annual evaluation of the Superintendent. |

| 1 | (B) Fiscal Oversight. To create the conditions and policies for the |
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| 2 | District to operate in an efficient and fiscally prudent manner, the Board of Education shall: |
| 3 | (i) In its discretion, approve the District's budget; |
| 4 | (ii) Request that the Superintendent present a financial impact |
| 5 | analysis for any change in policy or practice that has total financial resource requirements |
| 6 | totaling greater than \$2 million in one year or \$5 million over five years; |
| 7 | (iii) In its discretion, approve ballot measures proposed by the |
| 8 | District, including bond measures; |
| 9 | (iv) In its discretion, approve contracts governing the terms and |
| 10 | conditions of employment with labor organizations representing the District's employees; |
| 11 | (v) In its discretion, approve contracts above \$250,000 as well as |
| 12 | those that require Board of Education approval under the California Education Code, but not |
| 13 | dictate, suggest, or interfere with respect to any other contracts proposed or entered by the |
| 14 | <u>District;</u> |
| 15 | (vi) In its discretion, approve capital projects; and |
| 16 | (vii) In its discretion, approve the settlement of legal proceedings |
| 17 | involving the District. |
| 18 | (C) Separation of Duties. So that the Board of Education and |
| 19 | Superintendent can fulfill their unique roles while working together as a governance team, the |
| 20 | Board of Education and its members, as applicable, shall: |
| 21 | (i) Not perform administration or management functions that are |
| 22 | clearly the responsibility of the Superintendent and staff; |
| 23 | (ii) Submit any requests for information from the District to the |
| 24 | Superintendent or the Superintendent's designee and not directly to other District employees |
| 25 | except with permission of the Superintendent; and |

| 1 | (iii) With the exception of complaints concerning the |
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| 2 | Superintendent of General Counsel and any complaints asserted within the parameters of an |
| 3 | established whistleblower program, refer complaints about District administration or |
| 4 | management to the Superintendent or Superintendent's designee so that they may receive proper |
| 5 | consideration through the appropriate District process. |
| 6 | (D) Community Engagement. To understand and faithfully represent the |
| 7 | community's vision and values, the Board of Education, and its members, as applicable, shall: |
| 8 | (i) Annually create and execute a plan for engaging with a broad |
| 9 | and representative cross-section of the San Francisco community. The plan shall include |
| 10 | dedicated activities where the primary goal is to listen to community members; |
| 11 | (ii) Subject to any applicable public noticing requirements, use |
| 12 | methods other than public comment periods in regular and special board meetings to solicit |
| 13 | feedback and input from the community. Methods may include but are not limited to facilitating |
| 14 | small group listening sessions, observing School Site Council meetings, and volunteering in |
| 15 | <u>schools;</u> |
| 16 | (iii) Ensure that forums for community engagement are accessible |
| 17 | to community members who may not otherwise be able to attend regular or special Board of |
| 18 | Education meetings; |
| 19 | (iv) Gather input from the community in advance of major policy |
| 20 | decisions that would result in shifts in the District's overall vision and high-level goals; and |
| 21 | (v) Share information with the public regarding District |
| 22 | performance and major policy decisions that impact student achievement or wellbeing. |
| 23 | (E) Governance Standards. To ensure the Board of Education models the |
| 24 | highest standard of conduct and efficacy, the Board and its members, as applicable, shall: |
| 25 | |

| 1 | (i) Keep academic achievement and wellbeing for all students as |
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| 2 | the primary focus of actions and decisions, and shall not hold any partisan principle, group |
| 3 | interest, or personal interest above the education of students; |
| 4 | (ii) Act with integrity, treat others with dignity, and understand |
| 5 | the implications of demeanor and behavior; |
| 6 | (iii) Assume collective responsibility for building unity and |
| 7 | creating a positive organizational culture, including recognizing and respecting differences of |
| 8 | perspective and style on the Board and among staff, students, families, and the community; |
| 9 | (iv) Manage Board meetings in a manner that allows for |
| 10 | appropriate consideration of issues, respects community members' time and participation, and |
| 11 | places central emphasis on student achievement and wellbeing; |
| 12 | (v) Ensure that individual Board members do not exercise the |
| 13 | authority of the Board, for example by speaking on behalf of the Board, without express advance |
| 14 | permission from the Board; |
| 15 | (vi) Ensure that individual Board members do not use their |
| 16 | position as a Board member to attempt to influence District employees about issues specifically |
| 17 | related to the Board member's child or child's school (when the child is attending a District |
| 18 | school or may be attending a District school in the future); and |
| 19 | (vii) Adopt and periodically review and revise as appropriate |
| 20 | governance principles, norms, and protocols. |
| 21 | (F) Professional Development. To support development of the |
| 22 | knowledge, skills, habits, and mindsets of Board members to best serve the interests of San |
| 23 | Francisco's children and to ensure the Board regularly assesses and reflects upon its |
| 24 | performance and identifies areas for improvement, the Board and its members, as applicable, |
| 25 | <u>shall:</u> |

| 1 | (i) Regularly engage in training and ongoing coaching. Such |
|----|---|
| 2 | training shall include, at a minimum, the following elements: monitoring and improving student |
| 3 | outcomes, governance, financial and budgetary literacy, ethics, equity, community engagement, |
| 4 | and leadership; |
| 5 | (ii) Provide initial training on the above elements to new Board |
| 6 | members before they assume office or within 60 days of assuming office; |
| 7 | (iii) Conduct an annual self-evaluation before completing the |
| 8 | Board's evaluation of the Superintendent. The self-evaluation shall, at a minimum: assess the |
| 9 | Board's contribution toward improving student outcomes including academic achievement and |
| 10 | wellbeing, and assess the Board's adherence to its governance principles, norms, and protocols |
| 11 | as adopted by the Board; and |
| 12 | (iv) Contract with one or more experts who are not employed by |
| 13 | the District to facilitate the training, coaching, and self-evaluations required in subsections |
| 14 | (b)(1)(F)(i)-(iii); provided that the Board and the Superintendent must agree on the selection of |
| 15 | the experts. |
| 16 | (G) Annual Report. To ensure the Board holds improving student |
| 17 | outcomes as its highest priority, to ensure the general public has access to clear data regarding |
| 18 | student outcomes, and to ensure the Mayor and Board of Supervisors can be effective partners |
| 19 | with the District, the Board of Education shall: |
| 20 | (i) Request that the Superintendent create an easily |
| 21 | understandable and succinct annual report that includes the District's progress toward its |
| 22 | overall vision and high-level goals, including student outcome goals for individual student |
| 23 | groups' academic achievement and wellbeing; and |
| 24 | (ii) Submit the report to the Mayor and the Board of Supervisors. |
| 25 | |

| 1 | (H) By April 1 each year, each member of the Board of Education must |
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| 2 | certify in writing that they have read and understand the requirements contained in this |
| 3 | subsection $(b)(1)$. |
| 4 | (2) Duties and Roles of Superintendent. The role of the Superintendent is to |
| 5 | oversee the management and administration of the District and execute its strategic plan. In |
| 6 | addition to any responsibilities required by law or assigned to the Superintendent by the Board |
| 7 | of Education, the Superintendent shall have the responsibilities listed below. These |
| 8 | responsibilities may not be fulfilled by the Board of Education or by its individual members. The |
| 9 | Superintendent shall: |
| 10 | (A) Implement the policies, vision, and goals set by the Board of |
| 11 | Education; |
| 12 | (B) Develop and implement a strategic plan, including receiving Board of |
| 13 | Education and community feedback concerning the plan; |
| 14 | (C) Unless otherwise required by law, serve as the appointing authority |
| 15 | for all employees of the District except the General Counsel, which includes decisions regarding |
| 16 | appointment, promotion, compensation, and disciplinary action; |
| 17 | (D) Receive and address complaints raised by families, students, staff, |
| 18 | and members of the public concerning problems at schools, including but not limited to problems |
| 19 | with families, students, District vendors, and staff except the Superintendent and the General |
| 20 | Counsel, and with the exception of complaints submitted within the parameters of an established |
| 21 | whistleblower program; |
| 22 | (E) Manage the District's budget approved by the Board of Education; |
| 23 | (F) Inform the Board of Education about progress toward strategic goals |
| 24 | and significant operational issues on a timely and regular basis; and |
| 25 | |

| 1 | (G) Present a financial impact analysis for any change in policy or |
|----|--|
| 2 | practice that has total financial resource requirements totaling greater than \$2 million in one |
| 3 | year or \$5 million over five years. |
| 4 | To the extent financial resources are required to satisfy the governance requirements of this |
| 5 | subsection (b), the Board of Education shall include such resources in the District's budget. |
| 6 | (c) Statement of Policy Concerning Qualities of Members of the Board of Education. |
| 7 | The people of San Francisco believe that effective members of the Board of Education |
| 8 | can come from all parts of the community and all backgrounds. The children of San Francisco |
| 9 | deserve the best members of the Board of Education that the City has to offer, and to that end, |
| 10 | the people of San Francisco aspire to seek members who, at a minimum, have demonstrated the |
| 11 | following traits. |
| 12 | (A) Commitment to improving all students' outcomes, including academic |
| 13 | achievement and wellbeing; |
| 14 | (B) Unqualified belief that all District students can achieve at high levels; |
| 15 | (C) Community leadership; |
| 16 | (D) Commitment to serving in a governance role and not performing duties |
| 17 | reserved for management; |
| 18 | (E) Commitment to sound fiscal management and strategic resource allocation; |
| 19 | and |
| 20 | (F) Ability to work collaboratively with colleagues and stakeholders who hold |
| 21 | diverse points of view. |
| 22 | (d) No Conflict With State Law. This Section 16.121 is not intended to supersede State |
| 23 | law and shall not be interpreted and applied so to create any requirement, power, or duty in |
| 24 | conflict with State law. |
| 25 | |

1

SEC. 16.123-2. PUBLIC EDUCATION ENRICHMENT FUND.

(a) Creating the Fund. There shall be a Public Education Enrichment Fund. The
City shall each year appropriate monies to the Public Education Enrichment Fund according to
subsections (b), (c), and (d), below.

5

(b) **Baseline Appropriations.**

Amount of Baseline Appropriations. The Fund shall be used exclusively 6 (1)7 to increase the aggregate City appropriations to and expenditures for the San Francisco Unified 8 School District. To this end, except as provided in subsection (b)(2) or in Section 16.123-8, the City shall not reduce the amount of such City appropriations (not including appropriations from 9 10 the Fund and exclusive of expenditures mandated by state or federal law) in any year during 11 which funds are required to be set aside under this Section 16.123-2 below the amount so appropriated for Fiscal Year 2002-2003 ("the base year"). These baseline appropriations shall be 12 13 separate from the City's annual contributions to the Public Education Enrichment Fund under 14 subsection (c), and shall be appropriated by the City to the School District each year through and including Fiscal Year 2040-2041, except as provided in subsection (b)(2) or in Section 16.123-8. 15 The amount of the City's baseline appropriations to the School District shall be adjusted 16 17 for each year after the base year by the Controller based on calculations consistent from year to 18 year by the percentage increase or decrease in City and County discretionary General Fund 19 revenues. In determining City and County discretionary General Fund revenues, the Controller 20 shall only include revenues received by the City and County that are unrestricted and may be 21 used at the option of the Mayor and the Board of Supervisors for any lawful City purpose.

22 Additionally, in determining aggregate City and County discretionary General Fund revenues,

- the Controller shall not include revenues received by the City under the increased rates in
- 24 Business and Tax Regulations Code Sections 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d),
- 25 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on

| 1 | November 3, 2020, and shall not include revenues received by the City under Article 36 of the |
|----|--|
| 2 | Business and Tax Regulations Code adopted by the voters at the general municipal election on |
| 3 | November 3, 2020. Errors in the Controller's estimate of discretionary revenues for a fiscal year |
| 4 | shall be corrected by an adjustment in the next year's estimate. Using audited financial results for |
| 5 | the prior fiscal year, the Controller shall calculate and publish the actual amount of City |
| 6 | appropriations that would have been required under this baseline for the School District. |
| 7 | (2) School District Spending Proposal. In Fiscal Year 2024-25, again in |
| 8 | Fiscal Year 2028-29, and every fifth year thereafter, as a condition of receiving funds under this |
| 9 | Section 16.123-2, the School District shall submit a proposal to the Children's Agency and |
| 10 | Children's Commission describing how it plans to use the baseline funds described in this |
| 11 | section (b) during the subsequent five fiscal years consistent with the Mayor's Plan for Children |
| 12 | and Families. Upon receipt, the Commission shall consider the report and may approve or |
| 13 | disapprove the School District's proposal. If the Commission disapproves the School District's |
| 14 | proposal, the School District may submit a modified proposal. The City shall not provide the |
| 15 | School District any funds under this subsection (b) during the five-year period until and unless |
| 16 | the Commission approves a proposal submitted by the School District. |
| 17 | * * * * |
| 18 | (e) Audit Requirements. All disbursements from the Fund and from the baseline |
| 19 | appropriations shall be subject to periodic audit by the Controller. The San Francisco Unified |
| 20 | School District and the Children's Agency Office of Early Care and Education, or any successor |
| 21 | entity ("OECE") shall agree to such audits as a condition of receiving disbursements from the |
| 22 | Fund. |
| 23 | |
| 24 | SEC. 16.123-4. UNIVERSAL ACCESS TO EARLY EDUCATION. |
| 25 | * * * * |

| 1 | (b) Planning Process. No later than January 1, 2016, the OECE, in consultation with |
|----|--|
| 2 | the San Francisco Child Care Planning and Advisory Council, the First Five Commission, the |
| 3 | San Francisco Unified School District, the San Francisco Human Services Agency, the San |
| 4 | Francisco Department of Children, Youth and Their Families, and community stakeholders, |
| 5 | shall submit to the Board of Supervisors a proposal for expanding quality universal early |
| 6 | education for San Francisco. The Board of Supervisors shall approve the plan by resolution; if |
| 7 | the Board does not approve the plan, it may refer the plan back to the OECE for revision. |
| 8 | In preparing the plan, the OECE may consult with the First Five Commission to develop |
| 9 | universal early education funding guidelines consistent with the findings of the 2012-2013 Child |
| 10 | Care Planning and Advisory Council's San Francisco Child Care Needs Assessment, the 2012 |
| 11 | San Francisco Citywide Plan for Early Education, First 5 San Francisco's 2013 Evaluations of |
| 12 | the Preschool for All program, the San Francisco Unified School District's 2014 Kindergarten |
| 13 | Readiness Data, and the Office of Early Care and Education's 2014 Financing Study. |
| 14 | The plan shall include goals for the quality of early care and education programs, shall |
| 15 | align with emerging developments in state and/or federal early care and education policy, and |
| 16 | shall address the professional development needs of center based and family child care |
| 17 | providers. "Professional development" as used in this Section 16.123-4 includes education, |
| 18 | technical assistance and coaching, training, and supports, and shall be aligned with the City's |
| 19 | goals for early care and education program quality. Additionally, in preparing the plan, the |
| 20 | OECE shall develop guidelines designed to meet neighborhood specific needs, including school |
| 21 | readiness, subsidy availability, children's dual language development, facility development, |
| 22 | parent engagement and education, inclusion of children with special needs, and provider support |
| 23 | for both family child care homes and child care centers. Such funding guidelines also shall |
| 24 | address the unmet need for universal early education and child care slots in specific City |
| 25 | neighborhoods. |

The plan shall also include an equity analysis of services and resources for children and 1 2 families. The OECE Citizens' Advisory Committee shall develop a set of equity metrics to be used 3 to compare existing services and resources in low income and disadvantaged communities with 4 services and resources available in the City as a whole. Following the Board of Supervisors' approval of the plan, the OECE, in collaboration 5 6 with the San Francisco Unified School District and First Five Commission, shall develop an 7 evaluation plan for tracking the results of the City's investments in early care and education. 8 Annual Disbursements. For Fiscal Year 2014 2015, the City shall appropriate (be)9 one third of the money in the Public Education Enrichment Fund to the First Five Commission 10 for universal preschool programs administered by the Commission. Beginning July 1, 2015, the 11 City each year shall appropriate one-third of the money in the Public Education Enrichment Fund to the OECE Office of Early Care and Education for early education programs to be 12 administered by that office-or entity or its successor. Beginning July 1, 2024, the City each year 13 14 shall appropriate one-third of the money in the Public Education Enrichment Fund to the Children's Agency for early education programs to be administered by the Agency. 15 (d) Citizens Advisory Committee. No later than March 1, 2015, the Board of 16 17 Supervisors shall establish, by ordinance, a Citizens Advisory Committee to provide 18 recommendations to the OECE on universal access to early education and the funds 19 appropriated under this Section. 20 SEC. 16.123-6. EXPENDITURE PLANS. 21 22 (a) No later than April 1 of each year-*during the term of this measure*, the San Francisco Unified School District and the OECE Children's Agency shall each submit an 23 expenditure plan for funding to be received from the Public Education Enrichment Fund for the 24 25

upcoming fiscal year to the Mayor and the Board of Supervisors, in response to the Controller's
 March fund estimate for the coming fiscal year.

(b) The plans shall include a budget for the expenditures, descriptions of programs and
services, performance goals, target populations, hiring and recruitment plans for personnel, plans
for matching or other additional funding, operating reserves, and any other matters that the
District and the *OECE Children's Agency* deem appropriate or the Mayor or the Board requests.

(c) The Mayor and the Board of Supervisors may request further explanation of items
included in the plans, and the District and the *OECE <u>Children's Agency</u>* shall respond in a timely
manner to such inquiries. The Board may place appropriations provided for under this measure
on reserve until it has received adequate responses to its inquiries.

- 11
- 12

SEC. 16.123-8. ADJUSTMENTS.

(a) Audit Recommendations. The Mayor and the Board of Supervisors may suspend
the City's disbursements from the baseline appropriations or the Public Education Enrichment
Fund under Sections 16.123-3, 16.123-4, or 16.123-5 in whole or in part for any year where the
Controller certifies that the San Francisco Unified School District or the *OECE Children's Agency* has failed to adopt audit recommendations made by the Controller.

As part of the audit function, the Controller shall periodically review performance and
 cost benchmarks developed by the School District and the *OECE <u>Children's Agency</u>*, including:
 (1) Fund dollars spent for services, materials, and supplies permitted under the

21 Charter;

22

- (2) Fund dollars spent as reported to the City;
- (3) Supporting documentation of Fund expenditures; and,
- 24 (4) Progress towards established workload, efficiency, and effectiveness
- 25 measures.

(b) Reserve Policies. The Mayor and the Board of Supervisors may suspend the City's
 disbursements from the baseline appropriations or the Public Education Enrichment Fund under
 Sections 16.123-2, 16.123-4, or 16.123-5 in whole or in part for any year where the Controller
 certifies that the San Francisco Unified School District or the *OECE Children's Agency* has
 failed to adopt reserve policies recommended by the Controller.

6

* * * *

7 (d) New Local Revenues. The Board of Supervisors may, by ordinance, proportionally 8 reduce the contribution to the Public Education Enrichment Fund and the disbursements to the 9 San Francisco Unified School District and the OECE required by Sections 16.123-1 through 10 16.123 10 if the voters of San Francisco adopt new, dedicated revenue sources for the School 11 District or the OECE, and the offsetting reduction in disbursements is specifically authorized by 12 the local revenue measure. (ed) New State Revenues. Following full implementation of the per-student funding 13 targets outlined for SFUSD the San Francisco Unified School District in the State's Local 14 Control Funding Formula ("LCFF"), as adopted in 2013, the Board of Supervisors may, by 15 ordinance, proportionally reduce the contribution to the Public Education Enrichment Fund and 16 17 the disbursements to the San Francisco Unified School District required by this measure if the 18 percentage increase in per-pupil LCFF funding provided by the State of California to the San 19 Francisco Unified School District in any subsequent fiscal year exceeds the percentage increase 20 in the City's cost of living during the previous fiscal year. 21 The Board of Supervisors may, by ordinance, proportionally reduce the contribution to

the Public Education Enrichment Fund and the disbursements to the *OECE Children's Agency* if the State of California provides funding to the City for universal preschool, provided that such disbursements are not required to match state and/or other funding.

1

SEC. 16.127-1. OUR CHILDREN, OUR FAMILIES COUNCIL; PREAMBLE.

| 2 | (a) San Francisco has historically shown great concern and compassion for its most |
|----|--|
| 3 | vulnerable residents its children. The City and the community have demonstrated this |
| 4 | commitment through the adoption of progressive, innovative and creative ideals supporting the |
| 5 | well being of San Francisco's children and families. |
| 6 | (b) To continue its legacy as a champion of children, it is imperative for San Francisco |
| 7 | to further invest in the City's children and families. |
| 8 | (c) The people of the City and County of San Francisco previously supported the |
| 9 | passage of the unprecedented Children's Amendment in 1991 and 2000 and the Public Education |
| 10 | Enrichment Fund in 2004. While these initiatives dedicated funding to services, the level of |
| 11 | unmet needs in providing critical programming and services still falls short. |
| 12 | (d) In order to advance a Citywide vision and long term set of goals, City leaders, |
| 13 | departments, the San Francisco Unified School District ("SFUSD"), and community partners |
| 14 | must come together to align needs with services, coordinate across agencies, and develop a |
| 15 | strategy. |
| 16 | (e) The Our Children, Our Families Council, comprised of department heads from the |
| 17 | City and SFUSD, and community stakeholders, will build a platform that will place children and |
| 18 | families at the center of every policy decision. |
| 19 | (f) With the renewal of the Children and Youth Fund and the Public Education |
| 20 | Enrichment Fund in November 2014, the City must seize this opportunity to develop a long-term |
| 21 | Citywide vision, create a set of strategies, coordinate services, and identify shared goals to not |
| 22 | only ensure that all children and families already here are able to thrive, but to encourage other |
| 23 | families to live here. |
| 24 | |
| 25 | |

| 1 | (g) The percentage of children under the age of 18 in San Francisco has steadily |
|----|--|
| 2 | declined. As of 2010, 13.4 percent of the City's total population was under the age of 18, the |
| 3 | lowest percentage of any major city nationwide. |
| 4 | (h) Families continue to leave San Francisco, especially those families in the low to |
| 5 | moderate income brackets. |
| 6 | (i) San Francisco's children population is declining, with over 10 percent of 1 to 4 year |
| 7 | olds moving out of the City annually and fewer children moving in. |
| 8 | <i>(j) The declining numbers of children and families in the City cost the community</i> |
| 9 | financially as less money is spent on the local economy. |
| 10 | (k) This measure will put in place a collaborative approach around the following |
| 11 | points of unity: |
| 12 | (1) Ensuring equity, and giving priority to children and youth with the highest |
| 13 | needs; |
| 14 | (2) Empowering parents, youth, and community stakeholders by giving them a |
| 15 | voice in the implementation of this Citywide vision; and, |
| 16 | (3) Building public trust through transparency and accountability meeting the |
| 17 | needs of children and families. |
| 18 | |
| 19 | SEC. 16.127-2. OUR CHILDREN, OUR FAMILIES COUNCIL; CREATION. |
| 20 | There shall be an Our Children, Our Families Council ("the Council") to advise the City |
| 21 | on the unmet needs, services, and basic needs infrastructure of children and families in San |
| 22 | Francisco through the creation of a Children and Families Plan for the City. |
| 23 | |
| 24 | SEC. 16.127-3. OUR CHILDREN, OUR FAMILIES COUNCIL; PURPOSE. |
| 25 | |

| 1 | In order to advance a Citywide vision centered on the needs of children and families, City |
|----|--|
| 2 | leaders and departments, SFUSD, and community partners must come together to coordinate |
| 3 | their efforts across agencies and develop a strategy for achieving shared goals. The purpose of |
| 4 | the Children and Families Plan to be developed by the Council will be to create an aligned and |
| 5 | connected system of programs and services, in order to strengthen the City's ability to best serve |
| 6 | children, youth and their families, with the specific goals of promoting coordination among and |
| 7 | increased accessibility to such programs and services, and enhancing their overall effectiveness. |
| 8 | |
| 9 | SEC. 16.127-4. OUR CHILDREN, OUR FAMILIES COUNCIL; COMPOSITION. |
| 10 | The Mayor shall chair the Council, and shall invite the Superintendent of SFUSD to |
| 11 | serve as co-chair of the Council. Other members of the Council shall include the heads of City |
| 12 | departments with responsibilities for services to children and families, members of the |
| 13 | community, and stakeholders. The Mayor shall also invite the heads of SFUSD divisions |
| 14 | identified by the Superintendent to serve as members of the Council. |
| 15 | |
| 16 | SEC. 16.127-5. OUR CHILDREN, OUR FAMILIES COUNCIL; |
| 17 | RESPONSIBILITIES. |
| 18 | (a) In order to ensure that all children in every neighborhood, especially those |
| 19 | neighborhoods with the greatest needs, have access to the resources to achieve, the Council will |
| 20 | be responsible for developing a Citywide vision, Citywide shared priorities, Citywide program |
| 21 | goals, and Citywide best practices for addressing those needs. |
| 22 | (b) The San Francisco Children and Families Plan. The Council shall craft a San |
| 23 | Francisco Children and Families Plan ("the Plan") and identify relevant goals and strategies to |
| 24 | align and coordinate the services to children and families provided by City departments, |
| 25 | |

| 1 | SFUSD, and community partners and to maximize support for children and families. The Plan |
|----|---|
| 2 | shall consider the following elements: |
| 3 | (1) Ease of access for children, youth and families in receiving services; |
| 4 | (2) Educational milestones developed by SFUSD and youth development |
| 5 | milestones developed by the Department of Children, Youth, and Their Families ("DCYF") and |
| 6 | the Council; |
| 7 | (3) Existing quality of service benchmarks established by City and SFUSD |
| 8 | departments; |
| 9 | (4) Framework for a basic needs infrastructure, including, but not limited to, |
| 10 | housing, transit, and job placement resources; and |
| 11 | (5) Fairness in prioritizing the delivery of services to the children and families |
| 12 | with the most need. |
| 13 | The Plan shall also include an equity analysis of services and resources for children, |
| 14 | youth, and families. The Council shall develop a set of equity metrics to be used to compare |
| 15 | existing services and resources in low income and disadvantaged communities with services and |
| 16 | resources available in the City as a whole. The Council may draw upon metrics used by |
| 17 | departments including DCYF and the Office of Early Care and Education (or any successor |
| 18 | agency). |
| 19 | (c) No later than May 1, 2016, and every fifth year thereafter, the Council shall develop |
| 20 | and adopt a set of proposed Citywide outcomes for services to children and families, including |
| 21 | an outcomes framework responsive to the evolving needs of the community. No later than July 1, |
| 22 | 2016, and every fifth year thereafter, the Council shall prepare and adopt a Children and |
| 23 | Families Plan for the City, which shall include a comprehensive assessment of City policies and |
| 24 | programs, both public and private, addressing the needs of children and families in San |
| 25 | Francisco, and policy level recommendations for making the City more supportive of children |

| 1 | and families. The Council shall emphasize solicitation and incorporation of community input in |
|----|--|
| 2 | the development of the initial Plan and subsequent Plans. |
| 3 | (d) No later than October 1, 2017, and each year thereafter, the Board of Supervisors |
| 4 | shall conduct a noticed public hearing to review the Council's performance and the City's |
| 5 | overall progress under the current Plan and to update interested parties on the status of the next |
| 6 | Plan. |
| 7 | (e) All City Departments shall consider the Plan in developing their own strategic plans |
| 8 | to make the City more supportive of children and families. |
| 9 | (f) Planning. Following the adoption of implementing legislation under Section 16.126- |
| 10 | 7, the Mayor shall appoint members to the Council and the Council shall convene to make initial |
| 11 | decisions regarding staffing, organization, and implementation. The Council shall also begin |
| 12 | planning for the start of the five year planning cycle in Fiscal Year 2016-2017. The Council may |
| 13 | recommend, and the Board of Supervisors may approve by ordinance, changes to the due dates |
| 14 | and timelines provided in this Section 16.127-5. |
| 15 | (g) Coordination of Stakeholders. The Council shall ensure that various community |
| 16 | groups, agencies, and organizations responsible for providing support, including the City, |
| 17 | SFUSD, and community partners, work together in aligned, coherent, and effective ways. |
| 18 | (h) Coordination of Departments. The Council shall facilitate cooperation and |
| 19 | coordination between relevant departments of the City and SFUSD to maximize alignment and |
| 20 | improve outcomes for children and youth. The Council shall oversee development and |
| 21 | implementation of a data sharing agreement between SFUSD and relevant City departments. |
| 22 | The Council, in cooperation with the Board of Supervisors, the San Francisco Board of |
| 23 | Education, and community groups, shall work to ensure that funds spent to benefit children and |
| 24 | families are targeted to those most in need of specific services and that the funds are used |
| 25 | |

Mayor Breed; Supervisors Melgar, Mandelman BOARD OF SUPERVISORS

strategically to leverage and complement existing and anticipated federal, state, and local
 resources.

| 3 | (i) Continued Autonomy of City and SFUSD. The Council will be a policy |
|----|---|
| 4 | coordinating body dedicated to improving coordination between the City and its departments, |
| 5 | SFUSD and its departments, and community based organizations funded by those agencies. |
| 6 | While the Council will make recommendations to the City and SFUSD, the City and SFUSD will |
| 7 | each retain its full independence and authority regarding programmatic and funding decisions. |
| 8 | (j) Evaluation. Every five years, the Controller shall review the Council's operations |
| 9 | and the Plan. The Controller shall submit the results of the review to the Council, the Board of |
| 10 | Supervisors, and the Board of Education. The Council shall consider the results of the |
| 11 | Controller's review in the preparation of the next Plan. The Council shall also report to the |
| 12 | general public on the Council's efforts and achievements through the creation of an annual San |
| 13 | Francisco Children and Families First Progress Report. The Progress Report shall provide the |
| 14 | results of the efforts of the City, SFUSD, and the community to serve children and families under |
| 15 | the Plan, measured against quantifiable standards and metrics and in light of the Council's |
| 16 | previously-adopted goals and priorities. |
| 17 | |
| 18 | SEC. 16.127-6. OUR CHILDREN, OUR FAMILIES COUNCIL; STAFFING. |
| 19 | (a) Staffing Support. Subject to the fiscal and budgetary provisions of the Charter, |
| 20 | the City shall provide staff to the Council ("Council Staff") for administrative, organizational, |
| 21 | policy, and research support. Funding for Council Staff shall come from the General Fund; |
| 22 | provided, however, that SFUSD, participating City departments, and members of the public may |
| 23 | provide additional support and contributions. |
| 24 | (b) Staff Roles and Responsibilities. Subject to the direction of the Council, Council |
| 25 | Staff shall: |

Mayor Breed; Supervisors Melgar, Mandelman BOARD OF SUPERVISORS

| 1 | (1) Provide administrative, organizational, policy, planning, and research |
|----|--|
| 2 | support to the Council and its outcomes framework; |
| 3 | (2) Engage department heads from the City and SFUSD to coordinate the |
| 4 | implementation of services; |
| 5 | (3) Provide support for the Council, including developing a joint data sharing |
| 6 | agreement between the City and SFUSD, monitoring the planning cycle, providing technical |
| 7 | support, and developing policy briefs on key issues relevant to implementation of the Plan; |
| 8 | (4) Support the development of an inventory of all Citywide services for |
| 9 | children and youth, including state and federally funded programs; and, |
| 10 | (5) Support the development of the Children and Families First Progress |
| 11 | Report. |
| 12 | (c) Funding. It shall be the policy of the City to provide sufficient funding and |
| 13 | administrative support for the Council and Council Staff to perform these functions. Funding for |
| 14 | administrative support for the Council shall come from the General Fund; provided, however, |
| 15 | that SFUSD, participating City departments, and members of the public may provide additional |
| 16 | support and contributions. |
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SEC. 16.127-7. OUR CHILDREN, OUR FAMILIES COUNCIL;

| 2 | IMPLEMENTATION. |
|----|---|
| 3 | The Board of Supervisors shall further provide by ordinance for the membership, |
| 4 | structure, functions and support of the Council, consistent with the provisions of Sections |
| 5 | 16.126-1 through 16.126-6. |
| 6 | |
| 7 | APPROVED AS TO FORM: |
| 8 | DAVID CHIU, City Attorney |
| 9 | By: <u>/s/</u> |
| 10 | JON GIVNER Deputy City Attorney |
| 11 | |
| 12 | n:\legana\as2021\2200092\01570940.docx |
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Document D

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

MEMORANDUM

TO: Jeffrey Tumlin, Executive Director, San Francisco Municipal Transportation Agency William Scott, Police Chief, Police Department Tilly Chang, Executive Director, San Francisco County Transportation Authority

FROM: Erica Major, Assistant Clerk, Youth, Young Adult, and Families Committee

DATE: November 22, 2021

SUBJECT: HEARING MATTER INTRODUCED

The Board of Supervisors' Youth, Young Adult, and Families Committee has received the following hearing matter, introduced by Supervisor Catherine Stefani on November 16, 2021.

File No. 211216

Hearing on pedestrian safety around both public and private schools in San Francisco; requesting a presentation on the on-going implementation of traffic safety and traffic calming improvements around schools; requesting an update on the Safe Routes to Schools Program; and requesting the Municipal Transportation Agency, Police Department, and San Francisco County Transportation Authority to report.

If you have comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: <u>Erica.Major@sfgov.org</u>.

c: Kate Breen, San Francisco Municipal Transportation Agency Janet Martinsen, San Francisco Municipal Transportation Agency Joel Ramos, San Francisco Municipal Transportation Agency Rowena Carr, Police Department Lili Gamero, Police Department Diana Oliva-Aroche, Police Department Angela Tsao, San Francisco County Transportation Authority Jen Shader, San Francisco County Transportation Authority Cynthia Fong, San Francisco County Transportation Authority

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp or meeting date

I hereby submit the following item for introduction (select only one):

| 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment). | |
|---|-------------------|
| 2. Request for next printed agenda Without Reference to Committee. | |
| ✓ 3. Request for hearing on a subject matter at Committee. | |
| 4. Request for letter beginning :"Supervisor | inquiries" |
| 5. City Attorney Request. | _ |
| 6. Call File No. from Committee. | |
| 7. Budget Analyst request (attached written motion). | |
| 8. Substitute Legislation File No. | |
| 9. Reactivate File No. | |
| 10. Topic submitted for Mayoral Appearance before the BOS on | |
| Please check the appropriate boxes. The proposed legislation should be forwarded to the following | · · |
| Small Business Commission | |
| | SION |
| Planning Commission Building Inspection Commission | |
| Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative I | Form. |
| Sponsor(s): | |
| Stefani | |
| Subject: | |
| Pedestrian Safety and Ensuring Safe Routes to Schools | |
| The text is listed: | |
| Hearing on pedestrian safety around both public and private schools in San Francisco; requesting a p the on-going implementation of traffic safety and traffic calming improvements around schools; requ on the Safe Routes to Schools Program; and requesting presentations from the San Francisco Munic Transportation Agency, Police Department, and San Francisco County Transportation Authority. | uesting an update |
| Signature of Sponsoring Supervisor: /s/ Catherine Stefani | |

For Clerk's Use Only



December 21, 2021

To: President Shanell Williams, President, Board of Trustees San Francisco Community College District

Cc: Tom Temprano, Vice President, CCSF Aliya Christi, Trustee, CCSF Brigitte Davila, Trustee, CCSF David Martin, Chancellor John Rizzo, Trustee, CCSF Thea Selby, Trustee, CCSF Malinalli Villalobos, Student Trustee Alan Wong, Trustee, CCSF

Re: Support for the Resolution to Establish Higher Education Cantonese Programs and Articulation Agreements

The Donaldina Cameron House – a community benefit organization now in its 147th year of serving our most vulnerable children, youth and families in Chinatown – supports the resolution to establish higher education Cantonese language programs and articulation agreements at the San Francisco Community College District.

Most of the people we serve at Cameron House live in high density single-room occupancy residential units in Chinatown. They experience food insecurity, joblessness or underemployment, poverty, trauma, social isolation and mental illness; some are survivors of domestic violence.

We offer mental health counseling, case management and social services, and academic/enrichment and youth leadership programs that help people heal, learn and thrive. Most have limited English language capacity and limited knowledge about how to effectively navigate and access the myriad of available public services.

The cultural and linguistic competency of our staff, their compassionate attention is key to creating a safe, welcoming and trusted environment. Our staff's ability and capacity to communicate in Cantonese makes these services accessible and goes a long way to help people feel that they belong.

Like our partnering community-based organizations, health care providers, government and neighborhood centers we are challenged in attracting qualified service professionals who also possess the cultural sensitivity and linguistic competency required to effectively welcome, build rapport/trust and serve our clients who prefer to communicate in their native Cantonese language.

We believe the principles of inclusion and equity are key here; facilitating articulation agreements with 4-year colleges would encourage aspiring pre-professionals to build Cantonese language proficiency and serve a critical underserved community need to access community-based services.

We fully support and urge you to approve this important resolution from Trustee Alan Wong.

Very truly yours,

Michael Lee Executive Director

920 Sacramento Street, San Francisco, CA 94108 T 415.781.0401 F 415.781.0605 info@cameronhouse.org cameronhouse.org Donaldina Cameron House is a 501(c)(3) public charity; our Tax ID is 94-1618605

Document F

RESOLUTION NO.2122-AL-05

| 1 | [Resolution No. 2122-AL-05 [Resolution Making Findings To Allow Teleconferenced Meetings Under California Government Code Section 54953(e)] |
|----|--|
| 2 | |
| 3 | Resolution Making Findings To Allow Teleconferenced Meetings Under California |
| 4 | Government Code Section 54953(e |
| 5 | WHEREAS, California Government Code Section 54953(e) empowers local policy |
| 6 | bodies to convene by teleconferencing technology during a proclaimed state of |
| 7 | emergency under the State Emergency Services Act so long as certain conditions are |
| 8 | met; and |
| 9 | |
| 10 | WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state |
| 11 | of emergency in California in connection with the Coronavirus Disease 2019 |
| 12 | ("COVID-19") pandemic, and that state of emergency remains in effect; and |
| 13 | |
| 14 | WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco |
| 15 | (the "City") declared a local emergency, and on March 6, 2020 the City's Health Officer |
| 16 | declared a local health emergency, and both those declarations also remain in effect; and |
| 17 | |
| 18 | WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders |
| 19 | suspending select provisions of local law, including sections of the City Charter, that |
| 20 | restrict teleconferencing by members of policy bodies; those orders remain in effect, so |
| 21 | City law currently allows policy bodies to meet remotely if they comply with restrictions |
| 22 | in State law regarding teleconference meetings; and |
| 23 | |
| 24 | WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends |
| 25 | the Brown Act to allow local policy bodies to continue to meet by teleconferencing |

during a state of emergency without complying with restrictions in State law that would
otherwise apply, provided that the policy bodies make certain findings at least once
every 30 days; and

4

WHEREAS, While federal, State, and local health officials emphasize the critical 5 importance of vaccination and consistent mask-wearing to prevent the spread of 6 COVID-19, the City's Health Officer has issued at least one order (Health Officer Order 7 No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health 8 Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that 9 continue to recommend measures to promote physical distancing and other social 10 distancing measures, such as masking, in certain contexts; and 11 12 WHEREAS, The California Department of Industrial Relations Division of 13 Occupational Safety and Health ("Cal/OSHA") has promulgated Section 3205 of Title 8 14 of the California Code of Regulations, which requires most employers in California, 15 including in the City, to train and instruct employees about measures that can decrease 16 the spread of COVID-19, including physical distancing and other social distancing 17 18 measures; and 19

WHEREAS, Without limiting any requirements under applicable federal, state, or local
pandemic-related rules, orders, or directives, the City's Department of Public Health, in
coordination with the City's Health Officer, has advised that for group gatherings
indoors, such as meetings of boards and commissions, people can increase safety and
greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing
ventilation, wearing well-fitting masks (as required by Health Officer Order No.

RESOLUTION NO. 2022-AL-05

| 1 | C19-07), using physical distancing where the vaccination status of attendees is not |
|----|---|
| 2 | known, and considering holding the meeting remotely if feasible, especially for long |
| 3 | meetings, with any attendees with unknown vaccination status and where ventilation |
| 4 | may not be optimal; and |
| 5 | |
| 6 | WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited |
| 7 | exceptions, prohibited policy bodies other than the Board of Supervisors and its |
| 8 | committees from meeting in person under any circumstances, so as to ensure the safety |
| 9 | of policy body members, City staff, and the public; and |
| 10 | |
| 11 | WHEREAS, the Youth Commission has met remotely during the COVID-19 pandemic |
| 12 | and can continue to do so in a manner that allows public participation and transparency |
| 13 | while minimizing health risks to members, staff, and the public that would be present |
| 14 | with in-person meetings while this emergency continues; now, therefore, be it |
| 15 | |
| 16 | RESOLVED, That the Youth Commission finds as follows: |
| 17 | |
| 18 | 1. As described above, the State of California and the City remain in a state of |
| 19 | emergency due to the COVID-19 pandemic. At this meeting, the Youth |
| 20 | Commission, has considered the circumstances of the state of emergency. |
| 21 | 2. As described above, State and City officials continue to recommend measures to |
| 22 | promote physical distancing and other social distancing measures, in some |
| 23 | settings. |
| 24 | |
| 25 | |

As described above, because of the COVID-19 pandemic, conducting meetings of
 this body and its Executive Committee in person would present imminent risks to
 the safety of attendees, and the state of emergency continues to directly impact the
 ability of members to meet safely in person; and, be it

5 FURTHER RESOLVED, That for at least the next 30 days meetings of the Youth 6 Commission and its Executive Committee to occur exclusively by teleconferencing 7 technology (and not by any in-person meetings or any other meetings with public access 8 to the places where any policy body member is present for the meeting). Such meetings 9 of the Youth Commission and its Executive Committee that occur by teleconferencing 10 technology will provide an opportunity for members of the public to address this body 11 its Executive Committee and will otherwise occur in a manner that protects the statutory 12 and constitutional rights of parties and the members of the public attending the meeting 13 via teleconferencing; and, be it

FURTHER RESOLVED, That the Youth Commission staff is directed to place a
resolution substantially similar to this resolution on the agenda of a future meeting of the
Youth Commission within the next 30 days. If the Youth Commission does not meet
within the next 30 days, the Youth Commission staff is directed to place such resolution
on the agenda of the next meeting of the Youth Commission.

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Document G

RESOLUTION NO. 2022-AL-06

| 1 | [Safe Storage for Firearms Resolution] |
|----|--|
| 2 | Resolution urging the San Francisco Unified School District and all San Francisco |
| 3 | schools to share safe firearm storage information with families annually. |
| 4 | WHEREAS, Gun violence is a national crisis and disproportionately affects youth and |
| 5 | young adults; and, |
| 6 | young addits, and, |
| 7 | WHEREAS, Gun violence is the leading cause of death for children and teens in the |
| 8 | United States, recently overtaking traffic incidents (per the Children's Defense Fund); and, |
| 9 | |
| 10 | WHEREAS, On average, every year in the United States, nearly 350 children ages 17 |
| 11 | and under gain access to a firearm and unintentionally shoot themselves or someone else, |
| 12 | and, on average, every year nearly 700 children, 17 and under, die by suicide with a firearm |
| 13 | (per <u>Everytown Research</u>); and, |
| 14 | WHEREAS, San Francisco is not immune to the national gun violence epidemic, as our |
| 15 | |
| 16 | communities have seen a dramatic increase in gun violence within the past year; and, |
| 17 | WHEREAS. The high echoel checting in Oxford Michigan on Newember 20, 2021, in |
| 18 | WHEREAS, The high school shooting in Oxford, Michigan on November 30, 2021, in |
| 19 | which the <u>alleged shooter was able to access the firearm used because it was not securely</u> |
| 20 | stored, highlights the importance of safe storage of weapons for families; and, |
| 21 | WHEREAS Most achoral chaotings are committed using a firearm a student accorded |
| 22 | WHEREAS, Most school shootings are <u>committed using a firearm a student accessed</u> |
| 23 | at home or at the home of a close relative; and, |
| 24 | |
| 25 | |

| 1 | WHEREAS, Firearm purchases, and therefore homes with firearms, have increased |
|----|---|
| 2 | since the the beginning of the COVID-19 pandemic in the United States; and, |
| 3 | |
| 4 | WHEREAS, Evidence strongly suggests that secure firearm storage is an essential |
| 5 | component to any effective strategy to keep schools and students safe; and, |
| 6 | |
| 7 | WHEREAS, Research shows that secure firearm storage practices are associated with |
| 8 | up to an 85 percent reduction in the risk of unintentional firearm injuries among children and |
| 9 | teens; and, |
| 10 | WHEREAS, Keeping students, educators, and staff safe is the responsibility of all adult |
| 11 | stakeholders at every school site; and, |
| 12 | WHEREAS, San Francisco law (San Francisco Police Code § 4512) and California law |
| 13 | (California Penal Code § 25100) requires that firearms are securely stored so that minors |
| 14 | cannot gain access to them; and, |
| 15 | WHEREAS, The California State Superintendent has urged school districts to send |
| 16 | secure gun storage information to parents and families; and, |
| 17 | WHEREAS, the " <u>Be SMART</u> " campaign (<u>S</u> ecure, <u>M</u> odel, <u>A</u> sk, <u>R</u> ecognize, <u>T</u> ell) is a |
| 18 | nationwide campaign from Everytown for Gun Safety promoting safe firearm storage, which |
| 19 | emphasizes that it's an adult responsibility to stop kids from accessing guns, and that every |
| 20 | adult can play a role in keeping youth and communities safer; and; now, therefore, be it |
| 21 | RESOLVED, That the San Francisco Youth Commission calls on all San Francisco |
| 22 | schools, including the San Francisco Unified School District (SFUSD), parochial schools, |
| 23 | charter schools, private schools, and other independent schools, to share information to |
| 24 | families that explains the importance of secure gun storage and the legal obligations to protect |
| 25 | minors from accessing irresponsibly stored guns; and, be it |

Commissioner Barker-Plummer YOUTH COMMISSION

FURTHER RESOLVED, That SFUSD and parochial schools, charter schools, private schools, and other independent schools use the "Be SMART" campaign from Everytown for Gun Safety as a foundation to begin the implementation and include it in the annual registration materials at each school site, and requiring a signature acknowledging awareness of secure gun storage responsibilities; and, FURTHER RESOLVED, That the San Francisco Youth Commission calls on all San Francisco schools, including SFUSD, parochial schools, and other independent schools, to update their Student Handbooks to include information about parents' legal obligations regarding the secure storage of firearms (the "Be SMART" campaign from Everytown for Gun Safety can be used for reference/resources).

Document H

Proposed Bylaw Amendment Regarding the Name for Outreach & Media Officers Role

Proposed Amendment 1:

Add under Section B Article V – Executive Committee Officer Positions

Change to the name of The (2) Outreach and Media Officers to The (2) Communications & Outreach Officers