The Board of Education met in Regular Session on Tuesday, April 13, 2010, at 6:15 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Jane Kim, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Ms. Rachel Norton (joined the meeting at 6:19 p.m.), Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Andie Rose Crug and Mr. Tristan Leder, Student Delegates

Approval of Board Minutes

Commissioner Maufas moved that the Board of Education approve the Minutes of the Regular Board Meeting of March 9, 2010. The motion was seconded and adopted by 4 ayes, 3 absent at roll call (Mendoza/Norton/Yee). Student Delegate advisory vote: Aye by Mr. Leder.

Superintendent’s Proposals – Held for Speaker Cards and Action

103-9Sp1 – Authorization to Grant or in the Alternative Deny Gateway Middle School’s Petition for a New Charter School

103-9Sp1, moved and seconded on March 9, 2010, was adopted by 4 ayes, 3 nays (Fewer/Wynns/Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Peter Thorpe, Gregory L. Toler, Sandra Proctor, Erika Gonsalves, Mark Felton.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Bronwen Hult, Pam Gee, Lindsay Aguiao, Sylvia Chen, Aya Sugano, Christine Armstrong, Bobbi Singh, Phyllis Matsuno, Jay Kozak, Judith Purpura, Liz Isaacs, Askia Muhammad, Susan Solomon, Ken Tray, Janet Eberhardt, Teanna Tillery, Dave Mahon, Roberto Michel, Mary Lavalais, Eric Hendy, Carolyn Samoa, Chef. Lee, Daniel Markarian, Shannon Perslye, David Smith, Genevieve Everhouse, Kevin Chojczak, Steven Hankle, Lisa Monti, Renee Valentine, Laurene Chan, Kyle Fields, Clarisse Ruffin, Monifa Turner, Annette Baker, Iwana Davenport, Iman, Betty Robinson Harris.
Special Order of Business

Chairman Kim announced the **sunshining and called the public hearing to the Initial Proposal for a Successor Agreement from the Service Employees International Union (SEIU) Local 1021 to the San Francisco Unified School District.** There were no speakers to this item.

**104-13SO1** - Chairman Kim called the public hearing and adoption to the **Tentative Agreement between the District and the International Union of Operating Engineers (IUOE), Local 39 Stationary Engineers.** There were no public speakers to this item. 104-13SO1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Chairman Kim called the public hearing for the Board of Education to receive public testimony on the receipt of funds for **Tier Three State Categorical Programs.** There were no speakers to this item.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action

**3v. (103-9W22) Authorization to Enter into a Lease Agreement with The Presidio Trust (“Landlord”) for the Use of Landlord’s Property, for the District’s Presidio Child Care Center (CDC), in San Francisco, California (as amended).** 3v. 103-9W22, moved and seconded on March 9, 2010, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar

The Consent Calendar was moved by Commissioner Maufas, seconded, and presented as follows:

Instructional Resolutions

1a. (104-13I1) Local Educational Agency Title I, Part A Waiver Request

1b. (104-13I2) Approval of Student Travel for Balboa High School
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Consent Calendar - continued

Finance Resolutions

2a. (104-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (104-13B2) Authorization to Enter into a Memorandum of Understanding (MOU) with San Francisco County Office of Education and Napa County Office of Education

2c. (104-13B3) Authorization to Enter into a Memorandum of Understanding (MOU) with First Tee of San Francisco

2d. (104-13B4) Authorization for Board Member Participation in Outside Organization Event - Commissioner Norman Yee

2e. (104-13C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $78,500 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (104-13W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell - $15,500

3b. (104-13W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McLaren CDC - $29,276

3c. (104-13W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sanchez Elementary School - $226,207

3d. (104-13W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Annex CDC - $19,092

3e. (104-13W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $87,847

3f. (104-13W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $95,253

3g. (104-13W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - $17,998

3h. (104-13W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School - $332
Consent Calendar – Buildings, Grounds, and Services Resolution - continued

3i. (104-13W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $37,795.68

3j. (104-13W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $92,939

3k. (104-13W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $8,195.80

3l. (104-13W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School Green Schoolyard - $1,000

3m. (104-13W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School - $51,340

3n. (104-13W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various 2003 Bond School Sites - $70,950

3o. (104-13W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - $9,350

3p. (104-13W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - $9,520

3q. (104-13W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $1,600

3r. (104-13W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $11,908

3s. (104-13W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $17,800

3t. (104-13W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Swett Elementary School, Health Administration Building, and Raoul Wallenberg High School - $165,707
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3u. (104-13W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary and Luther Burbank Middle Schools - $79,952.40

3v. (104-13W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $43,200

3w. (104-13W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle & Sanchez Elementary Schools - $6,240.72

3x. (104-13W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School - $9,200

3y. (104-13W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton Elementary, William Cobb Elementary, Wallenberg High and Spring Valley Elementary Schools - $967,158

3z. (104-13W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc. 2, Cleveland Elementary School, Grattan Elementary School, Martin Luther King Jr. Middle School, and Fairmount Elementary School - $491,300

3aa. (104-13W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School - $74,839.36

3bb. (104-13W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions and Ulloa Elementary Schools Green Schoolyard Programs, Dr. William Cobb Elementary and Dr. Martin Luther King Middle Schools - $142,497

3cc. (104-13W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School, Luther Burbank Middle School, Juniper Serra Annex CDC, and Sanchez Elementary School - $154,435

3dd. (104-13W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $6,600

3ee. (104-13W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $22,600

3ff. (104-13W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $1,024
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3gg. (104-13W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $17,975

3hh. (104-13W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $60,000

3ii. (104-13W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Independence High School - $20,550

3jj. (104-13W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School of the Arts - $25,000

3kk. (104-13W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila Campus - $25,875

3ll. (104-13W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School Campus – San Francisco International High School - $19,240

3mm. (104-13W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Charles Drew Elementary School - $87,845

3nn. (104-13W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Elementary School Inc. 2 Modernization - $403,100

3oo. (104-13W41) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Interim Housing and Reroofing - $660,000

3pp. (104-13W42) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School Modernization Project - $5,985,850

3qq. (104-13W43) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School Portable Replacement - $274,000

3rr. (104-13W44) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School – Exterior Painting - $542,000

3ss. (104-13W45) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $3,802,525
Consent Calendar – continued

Personnel Resolutions

4a. (104-13F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (104-13K1 – K9) Consultant Services Contracts

4bb. (104-13K10 – K16) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 7 ayes, except for 104-13K1, K3, K5, and K6 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4bb. 104-13K12- Adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Superintendent’s Proposals – First Reading

104-13Sp1 – Adoption of Instructional Materials – High School Probability and Statistics

104-13Sp1 was moved by Commissioner Yee, seconded, and held over for action at the next Regular meeting.

104-13Sp2 – Authorization to Grant or in the Alternative Deny the Mission Preparatory School’s Petition for a New Charter School

104-13Sp2 was moved by Commissioner Kim, seconded, and referred by Order of the Chair to the Budget and Business Services and Curriculum and Program Committees. Public speaker: Jane Henzerling
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Board Members’ Proposals – First Reading

104-13A2 - In Support that the San Francisco Municipal Transportation Agency Create a Youth Lifeline Discount Fast Pass for Qualified Low-Income Youth
- Commissioner Sandra Lee Fewer and Student Delegates Andie Rose Crug and Tristan Leder

Suspension of the Rules (motion 104-13A1) to hear the item at this meeting was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

104-13A2 was formally moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Report of Closed Session Actions

Closed Session Actions of April 13, 2010

104-13A3 – RESOLVED: The Board of Education by a vote of 4 ayes, 2 nays (Fewer/Maufas), and 1 absent (Kim) approved the suspended expulsion of one middle school student, J.M.

104-13A4 – RESOLVED: In the matter, J.P. v SFUSD (2009040745), the Board of Education by a vote of 4 ayes, 3 absent (Fewer/Kim/Maufas), approved the request to expunge the expulsion from the student’s education records.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:45 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 27, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note: These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up. Copies of adopted Board/Superintendent Resolutions are filed in the official records of the Board of Education.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: May 11, 2010