The Board of Education met in Regular Session on Tuesday, April 27, 2010, at
6:18 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street,
San Francisco, California. Presiding: Hydra B. Mendoza, Vice-President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim (joined the meeting at 7:15 p.m.
and departed the meeting at 9:07 p.m.), Ms. Kim-Shree Maufas, (joined the meeting at
6:21 p.m. and departed the meeting at 7:21 p.m.), Ms. Hydra B. Mendoza,
Ms. Rachel Norton, 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 Norton moved that the Board of Education approve the Minutes of the
Regular Board Meeting of March 23, 2010. The motion was seconded and adopted by
5 ayes, 2 absent (Maufas/Kim). Student Delegate advisory vote: Aye by Miss Crug and
Mr. Leder.

Superintendent’s Proposals – Held for Speaker Cards and Action

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

104-13Sp1, moved and seconded on April 13, 2010, was adopted by 5 ayes, 1 absent at
roll call (Fewer), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss
Crug and Mr. Leder.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Stuart Dick, Julio
Moreno, Gina Scher, Loreta Torres, Magnolia Ferreira, Magdalena Rojas, David
Kubrin, Pamela Routh, Rebecca Hensler, Daniel Markarian, Tracy Hanna, Martha
Barrios, Yuri and Mr. Sanchez, Ilana Nankin, Michael Shapiro, Pecolia Manigo, Dorothy
Spikes, Tameka Dees, Dennis Kelly, Carolyn Samoa, Miranda Doyle, Neola Gains,
Susan Solomon, Megan Caluza.
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Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Annual Report of the SFUSD Citizen’s Bond Oversight Committee was presented by Leonard Tom, Director of Finance and Administration for the Prop A Bond Program and Michael Theriault, Secretary-Treasurer, SF Building and Construction Trades Council and Member of the Citizen’s Bond Oversight Committee.

Special Order of Business

104-27SO1 - A Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of One or More Series of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds in the Form of Tax-Exempt Bonds, Build America Bonds, Qualified School Construction Bonds or any Combination Thereof, in an Aggregate Principal Amount not to Exceed $185,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing and Equipping of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Official Statement, Approving the Form of and Authorizing the Execution and Delivery of One or More Bond Purchase Agreements and a Disclosure Dissemination Agent Agreement, Providing for the Approval of an Official Statement for Such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

Recommendation: That the Board of Education adopt a resolution authorizing the Issuance of one or more series of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds in the form of Tax-Exempt Bonds, Build America Bonds, Qualified School Construction Bonds or any Combination thereof, in an aggregate principal amount not to exceed $185,000,000 to finance the acquisition, construction, improvement, furnishing and equipping of certain school facilities, authorizing the preparation and delivery of a preliminary official statement and official statement, approving the form of and authorizing the execution and delivery of one or more bond purchase agreements and a disclosure dissemination agent agreement, providing for the approval of an Official Statement for such Bonds and execution of documents related thereto and certain actions in connection therewith.

104-27SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions**

1a. (104-27I1) Approval of Student Travel for Presidio Middle School

**Finance Resolutions**

2a. (104-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (104-27B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted General Fund (Fund 01 and Fund 63)

2c. (104-27B3) Authorization for Contracts for Student Intern Placement

2d. (104-27B4) Authorization of Travel for Board Members

2e. (104-27B5) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous Items as Surplus Property

2f. (104-27C2) 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. (104-27W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Lakeshore Elementary School Modernization Project - $29,142

3b. (104-27W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Aptos Middle School Modernization - $253,398

3c. (104-27W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program School Health Programs Administration Building - $28,592

3d. (104-27W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Luther Burbank Middle School - $29,069

3e. (104-27W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Balboa High School – Various Improvements Project - $25,639
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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3f. (104-27W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $42,760

3g. (104-27W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bryant Elementary School - $32,870

3h. (104-27W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $51,970

3i. (104-27W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary, Buena Vista Elementary, and Hoover Middle Schools - $216,955

3j. (104-27W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop (Burnett Campus) ES and Ulloa ES Greening - $6,890

3k. (104-27W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary, Rooftop (Burnett) Elementary, and Ulloa Elementary Schools Greening - $16,254

3l. (104-27W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $249,013.50

3m. (104-27W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School Greening - $4,490

3n. (104-27W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street, Guadalupe Elementary School, and 1360 43rd Avenue - $22,150

3o. (104-27W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $97,148.10

Edison Charter Elementary School - $119,849

3q. (104-27W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Malcolm X Academy Elementary School Greening - $64,900
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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3r. (104-27W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $289,030

3s. (104-27W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $645,000

3t. (104-27W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC – Boiler Replacement - $92,214

3u. (104-27W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $558,818

3v. (104-27W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School – Phase 3 - $358,000

3w. (104-27W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau & Jose Ortega Elementary Schools - $48,400

3x. (104-27W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - $6,601,000


Personnel Resolutions

4a. (104-27F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (104-27K1 – K10) Consultant Services Contracts

4bb. (104-27K11 – K15) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the following corrections/withdrawals to the agenda:

2f. 104-27C2 – page 117 – The second item is amended to read: To award the contract for Security Services, including guard and patrol services at various schools and administrative offices to SECURITAS SECURITY in the amount of $1,271,620. The original lowest responsible bidder withdrew their bid and Securitas Security is the next lowest responsive bidder.
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Consent Calendar Vote - continued

With items withdrawn and items corrected, the Consent Calendar was adopted by 6 ayes, 1 absent (Maufas), with the exception of items 104-27K1, K6, K7 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Maufas), and 104-27K8 which received 4 ayes, 2 nays (Kim/Mendoza), and 1 absent (Maufas).

Superintendent’s Proposals – First Reading

104-27Sp1 – In Support of Renaming the Mission Child Development Center and Annex to the Zaida T. Rodriquez Child Development Center

104-27Sp1 was moved by Commissioner Kim, seconded, and held over for action at the next Regular Meeting.

104-27Sp2 – In Support of Renaming the Horace Mann Academic Middle School Girls Gymnasium to the Donna Suess Girls Gymnasium

104-27Sp2 was moved by Commissioner Yee, seconded, and held over for action at the next Regular Meeting.

104-27Sp3 – Approval of Magnet Schools Assistance Grant Application and All Supporting Documents

Suspension of the Rules (motion 104-27A1) to hear this item at this meeting was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Kim). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

104-27Sp3 was formally moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Magdalena Rojas, Noel Quiroz, Jenny Yao, Julie Jackson, Rosie Bustamante, Alfredo Vergara Lobo, Sylvia Lepe, Ana Canillas, Juan Cerros.

Report of Closed Session Actions

Closed Session Actions of April 22, 2010

104-27A2 – RESOLVED: The Board by a vote of 5 ayes, 1 nay (Fewer) and 1 absent (Kim) approved the suspended expulsion of one high school student, J.H.

104-27A3 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Kim) approved the suspended expulsion of one high school student, T.R.
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Report of Closed Session Actions – of April 22, 2010 - continued

104-27A4 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Kim) approved the appointments of two principals.

Other Informational Items

Vice-Chairman Mendoza announced that posted in the agenda were the following reports:

- Quarterly Report on Williams Uniform Complaints (January – March 2010).
- Informational Notice of Classified personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:15 p.m. in memory of Dr. Stanley Greenspan.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 11, 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