The Board of Education met in Regular Session on Tuesday, August 24, 2010, at 6:16 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 (joined the meeting at 6:20 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 Cheryl Chan, Interim Student Delegate
Miss Elvina Fan, Student Delegate

**Approval of Board Minutes**

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Board Meeting of August 10, 2010. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.

**Public Comment on Consent Items**

Speaking to Consent Calendar Items 2b, 2c., 3a, K6, K14, K15, K16, K17, and K18 was Dennis Kelly. To K14 – Eric Guthertz. To Items K15, K16, K17, K18, K19 – Judy Rosenfeld, R.N.

**Superintendent’s Proposals – Held for Speaker Cards and Action**

108-10Sp1 – An Ordinance of the Board of Education of the San Francisco Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 90-1

108-10Sp1, moved and seconded on August 10, 2010, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.
Board Members’ Proposals – Held for Speaker Cards and Action

106-8A2 – Early Chronic School Absence Prevention

106-8A2, moved and seconded on June 8, 2010, was adopted, as amended, by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.
Public speakers: Hedy Chang, Andrew Russo.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Belete Worku, Kaden Kratzer, Yuvonne Miller, Jay Kozak, Alan Weiss, Cindy Choy, James Dierke, Linda Plack, JoLynn Washington, Shari Yoshihara.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) CAC by Commissioner Jane Kim: Mr. Mike Kim

Special Order of Business

108-24SO1 – A Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax within Community Facilities District No. 90-1 for Fiscal Year 2010-2011

Recommendation: That the Board of Education of the San Francisco Unified School District approve a resolution Levying the Special Tax within Community Facilities District No. 90-1 for Fiscal Year 2010-2011.

108-24SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.

Discussion of Other Educational Issues

Reporting to the Board of Education on the 2009-2010 California Standards Test (CST) Results for SFUSD was Dr. Ritu Khanna, Assistant Superintendent for Research, Planning, and Accountability.
TUESDAY, AUGUST 24, 2010

Consent Calendar

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

Instructional Resolutions

None

Finance Resolutions

2a. (108-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2c. (108-24B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (108-24B4) Authorization to Enter into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate League (BAUDL)

2e. (108-24B5) Authorization of Travel for Board Members

2f. (108-24B6) Authorization of Travel for Board Members

2g. (108-24B7) 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

2h. (108-24C2) 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. (108-24W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - $208,516.90

3b. (108-24W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - $24,104

3c. (108-24W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $42,759.28
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3d. (108-24W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Flooring Replacement - $14,632

3e. (108-24W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School Modernization - $311,051

3f. (108-24W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Inc 2 Modernization - $8,400

3g. (108-24W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc #2 - $91,983

3h. (108-24W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School – $89,348

3i. (108-24W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Exterior Site Improvements - $85,411

555 Franklin Administrative Building - $23,327

3k. (108-24W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School – Phase 2 Various Improvements - $41,552

3l. (108-24W12) Authorization toApprove Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington Increment 3 Project - $2,804

3m. (108-24W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $24,761

3n. (108-24W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $70,871

3o. (108-24W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Portable Replacement - $15,824
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

Raoul Wallenberg High School Modernization - $214,035

3q. (108-24W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School – ($86,148) Credit

3r. (108-24W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $42,944

3s. (108-24W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $6,800

3t. (108-24W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $25,560

3u. (108-24W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter (Former Golden Gate Elementary/1601 Turk Street) $821,162.19

3v. (108-24W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Wallenberg High School, Hoover Middle School, & School Health Program - $18,344

3w. (108-24W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $23,242.71

3x. (108-24W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $25,615

Glen Park Elementary, Edison Elementary, and Commodore Stockton CDC - $361,259.84

3z. (108-24W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue School Site - $2,800

3aa. (108-24W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $49,850
TUESDAY, AUGUST 24, 2010

Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

   Child Development Program – 20 Cook Street - $7,165.50

3cc. (108-24W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Child Development Program and Junipero Serra Elementary School - $1,286

3dd. (108-24W30) Authorization for an Emergency Declaration for Immediate Construction Work Required to Correct Deficiencies Noted by the SF Fire Department in their Inspection of the Former Elementary School Site Located at 2340 Jackson Street in Order to be Ready for Instruction for the First Day of the 2010-2011 School Year of the Newly Reopened Facility
   The Board declares an emergency by unanimous vote.

Personnel Resolutions


4b. (108-24K1 – K19) Consultant Services Contracts

4bb. Consultant Services Contracts Amendments - None

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the following corrections:

To 3dd. 108-24W30 – Change of amount from $30,000 to $150,000.
To 2d. 108-24B4 – Change to Requested Action: That the Board of Education of the San Francisco Unified School District authorizes the Superintendent and/or his designee to enter into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC) and the National Urban Debate Leagues (NAUDL). This MOU will stay in full force and effect from August 24, 2010 to May 27, 2011. The purpose of this MOU is to establish a Bay Area Urban Debate League in the high schools of the SFUSD, according to the basic terms of the Urban Debate league approach developed by the NAUDL.

With corrections made and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Fewer), with the exception of Resolutions 108-24K2, 108-24K3, and 108-24K10 which received 5 ayes, 1 nay (Mendoza), and 1 absent at roll call (Fewer). Student Delegate vote: Aye by Miss Chan and Miss Fan.
Consent Calendar Resolutions – Severed for Speakers and Immediate Action


4b. (108-24K6) - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.

4b. (108-24K14) - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Chan and Miss Fan.

Superintendent’s Proposals – First Reading

108-24Sp1 – General Education Transportation Policy

108-24Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Ad Hoc Committee on Student Assignment.

108-24Sp2 – Attendance Areas and Elementary to Middle School Feeder Patterns

108-24Sp2 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Ad Hoc Committee on Student Assignment.
Public speakers: David Robinson, Hunter Cutting.

Board Members’ Proposals – First Reading

108-24A1 – Recomitment of the San Francisco Unified School District (SFUSD) to Student Protection of Privacy from Military Recruitment

108-24A1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program Committee.
Report of Closed Session Actions

Closed Session Actions of August 19, 2010

108-24A2 – RESOLVED: The Board of Education by a vote of 6 ayes, and 1 absent (Maufas) approved the appointments of:

- 2 Supervisors
- 1 Program Administrator

Other Informational Items

Chairman Kim announced the following items posted in the agenda:

- Acceptance of Gifts for the months of June and July 2010
- Quarterly Report on Williams Uniform Complaints (April - June 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 8:59 p.m. in memory of Cassandra Roberts and Kathleen Cecil.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 14, 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: September 14, 2010