The Board of Education met in Regular Session on Tuesday, February 23, 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, 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 Minutes of January 26, 2010. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.

Board Members’ Proposals – Held for Speaker Cards and Action

101-12A4 – In Support of Increasing Participation in AP Courses by Offering District-Wide Open Enrollment AP Courses
- Commissioners Sandra Lee Fewer, Jane Kim, and Kim-Shree Maufas

Resolution 101-12S4, moved and seconded on January 12, was adopted, as amended by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
Public speakers: Juana Rodriguez, Ken Tray, and Linda Plack.

101-26A1 – In Support of an Ethnic Studies Program in the San Francisco Unified School District - Commissioners Jane Kim and Sandra Lee Fewer

Resolution 101-26A1, moved and seconded on January 26, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
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102-9A1 – Re-Naming the San Francisco High School of the Arts for Ruth Asawa
   - Commissioners Jill Wynns, Jane Kim, Hydra B. Mendoza, Sandra Lee Fewer, Kim-Shree Maufas, Rachel Norton, Norman Yee and Student Delegates Andie Rose Crug and Tristan Leder

Suspension of the Rules (motion 102-23A1) to take this item back from committee in order to consider it for action tonight was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder. 102-9A1, moved and seconded on February 9, was unanimously adopted. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.


Special Order of Business

President Kim announced the sunshining of the 2010 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the Civil Service Classified Bargaining Units (Local 1021, 21, 6, 22, 38, 39, 40, 66, 104, 261, 377, 718, 853, 1176, & 1414). Public hearing will take place at the Regular Meeting of March 9, 2010.

President Kim called for the public hearing to the 2010-2013 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units. There were no speakers to this Proposal.

102-23SO1 – Tentative Agreement with United Administrators of San Francisco (UASF)

Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between UASF and SFUSD during the 2009-2010 negotiations on the expenditure of Proposition A Unallocated Revenues. The required public disclosure document is also submitted for Board approval.

Moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

102-23SO2 - Wages/Benefits for Board-Designated Unrepresented Certificated and Classified Management Employees Who are not Members of a District Bargaining Unit

Recommendation: That the Board grants employees working in classifications designated as “unrepresented certificated and classified management” the same Early Retirement Incentive and health benefits as those granted to the UASF bargaining unit. The required public disclosure document is also submitted for Board approval.

Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
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Special Order of Business - continued

102-23SO3 – Reduction of Paraprofessional Services
Recommendation: That the Board of Education approves a resolution to reduce 126.87 FTE of paraprofessional services due to lack of work or lack of funds and also approve a reduction of 480 hours (equivalent to 12.00 FTE) due to consolidations.
Moved by Commissioner Fewer, seconded, and adopted by 5 ayes, 2 nays (Maufas/Kim). Student Delegate advisory vote: Aye by Miss Crug and Nay by Mr. Leder.

102-23SO4 - Resolution to Decrease the Number of Certificated Employees Due to Reduction in Particular Kinds of Services
Recommendation: That the San Francisco Board of Education approves the resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.
Moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Nay by Mr. Leder.

102-23SO5 - Resolution Establishing the Order of Seniority for Those Employees with the Same Date of First Paid Service
Recommendation: That the San Francisco Board of Education approves the criteria for determining the order of seniority for certificated employees hired on the same date of first paid service.
Moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

102-23SO6 - Resolution Establishing the Determination of Competency Among Employees Possessing the Same Credential
Recommendation: That the San Francisco Board of Education approves the resolution establishing the determination of competency among employees possessing the same credential.
Moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Members of the public addressing the layoffs issue were: Carolyn Samoa, Mary Galiano, Ken Tray, Lita Blanc, Roberto Michel, Linda Plack, Susan Solomon, and Dennis Kelly.

Consent Calendar

CONSENT CALENDAR

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

Instructional Resolutions - None
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Consent Calendar - continued

Finance Resolutions

2a. (102-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (102-23B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted and Restricted General Funds (Fund 01)

2c. (102-23B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations


2e. (102-23B5) 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

Buildings, Grounds and Services Resolutions

3a. (102-23W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Elementary School - $17,995

3b. (102-23W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McKinley Elementary School - $119,506.26

3c. (102-23W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   20 Cook Street & Junipero Serra Elementary School - $3,037

3d. (102-23W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $52,299

3e. (102-23W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School – Interim Housing - $202,300

3f. (102-23W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School Modernization Summer Project - $69,427

3g. (102-23W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC Heating System Replacement - $25,830
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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3h. (102-23W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Security Project – Denman Middle, Marshall High, and Lincoln High Schools - $48,339

3i. (102-23W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Modernization & New Building - $558,882

3j. (102-23W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Alternative School - $3,231

3k. (102-23W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $106,777

3l. (102-23W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School Modernization - $95,230

3m. (102-23W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McLaren CDC - $26,235.13

3n. (102-23W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $40,033

3o. (102-23W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo Administration Space - $111,887

3p. (102-23W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $5,252

3q. (102-23W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School Modernization - $26,640

3r. (102-23W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $11,820

3s. (102-23W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $2,025

3t. (102-23W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $6,226
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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3u. (102-23W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $54,050

3v. (102-23W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Swett Elementary School (727 Golden Gate) - $5,000

3w. (102-23W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary, Aptos Middle and Cabrillo Elementary Space - $16,021.54

3x. (102-23W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary, Burnett CDC, Downtown High, and Spring Valley Elementary Schools - $15,678.50

3y. (102-23W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin and Cabrillo Elementary School - $21,131.75

3z. (102-23W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary and Martin Luther King Middle Schools - $10,500

3aa. (102-23W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $15,500

3bb. (102-23W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon Lau Elementary School - $78,735

3cc. (102-23W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
William DeAvila Elementary School - $877,210

3dd. (102-23W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1430 Scott Street Campus - $528,000

3ee. (102-23W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Increment II - $439,597

3ff. (102-23W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $5,510.30
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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

555 Franklin SFUSD Administration Building Modernization - $8,931.60

3hh. (102-23W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School Bungalow Project – No Cost Impact

3ii. (102-23W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School – No Cost Impact

Personnel Resolutions

4a. (102-23F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (102-23K1 – K11) Consultant Services Contracts

4bb. (102-23K12– K14) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the following correction to the Agenda:
4a. 102-23F13 on page 121. Delete line #14. Total on page 122 should now read 68 instead of 69.

With correction noted, the Consent Calendar was adopted by unanimous vote with the exception of 102-23K1, K2, K3, K4, K9, K10 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.

Superintendent’s Proposals – First Reading

102-23Sp1 – Two-Year Deficit Action Plan
102-23Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Committee of the Whole meeting to be held on March 16.

102-23Sp2 – In Support of a Policy Allowing Biliteracy Endorsements on Student Diplomas
102-23Sp2 was moved by Commissioner Yee, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
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Report of Closed Session Actions

Closed Session Actions of February 18, 2010

102-23A2 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Kim) approved the suspended expulsion of one middle school student, S.A.

102-23A3 – RESOLVED: The Board by a vote of 5 ayes, 1 nay (Fewer) and 1 absent (Kim) approved the expulsion of one high school student, M.J.

102-23A4 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Kim) approved the potential release of the following certificated administrative and supervisory employees with expiring contracts:

- 7 Site Managers
- 53 Principals
- 49 Assistant Principals
- 17 Program Administrators
- 15 Supervisors
- 8 Directors
- 9 Executive Directors
- 4 Senior Executive Directors
- 5 Assistant Superintendents
- 3 Associate Superintendents
- 1 Small School Administrator/School Director

102-23A5 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Kim) approved the release of the following classified administrative and supervisory employees with expiring contracts:

- 1 General Counsel
- 3 Senior Deputy General Counsels
- 1 Deputy General Counsel
- 4 Chiefs
- 1 Senior Executive Director
- 1 Executive Director
- 3 Directors
- 3 Special Assistants to the Superintendent
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Chairman Kim announced that posted in the agenda were the *Informational Notice of Classified Personnel Transactions and Acceptance of Gifts for the Month of January 2010.*

**Adjournment**

There being no further business to come before the Board of Education, this meeting was adjourned at 11:13 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 9, 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.*

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

*Adopted: March 9, 2010*