The Board of Education met in Regular Session on Tuesday, February 9, 2010, at 6:10 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 6:21 p.m. and departed the meeting at 9:00 p.m.), Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns (joined the meeting at 6:15 p.m.), and Mr. Norman Yee

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

Superintendent’s Proposals – Held for Speaker Cards and Action

101-12Sp3 – Authorization to Grant or in the Alternative Deny the Renewal of KIPP Bayview Academy Charter School’s Petition

101-12Sp4 – Authorization to Grant or in the Alternative Deny the Renewal of KIPP San Francisco Bay Academy Charter School’s Petition

Resolutions 101-12Sp3 and 101-12Sp4, moved and seconded on January 12, were adopted, as amended, by unanimous vote. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.


101-12Sp5 – Approval of Revisions to Board of Education – P120
Article: Rules and Procedures
Sub-section: Article II – Organization and Rules of Procedure

101-12Sp5, moved and seconded on January 12, 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.
Board Members’ Proposals – Held for Speakers Cards and Action

910-27A1 – In Support of Sustainability in the San Francisco Unified School District
- Commissioner Jane Kim and Hydra B. Mendoza

910-27A1, moved and seconded on October 27, 2009, was adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder

912-8A3 – In Support that the San Francisco Unified School District (SFUSD) Strengthen the Anti-Discrimination Program in Schools in Order to Effect a Healthier Learning Environment for Lesbian Gay Bisexual Transgender and Questioning (LGBTQ) Students
- Commissioner Sandra Lee Fewer

912-8A3, moved and seconded on December 8, 2009, was adopted, as amended, by unanimous vote of the Board. 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: Peter Lauterborn, Briana, Lovina Fan, Valerie Tullier, Chandra Friese, Irene Collier, Derrlyn Tom, and Phil Ellison.

Special Order of Business

Chairman Kim announced the sunshining of 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. Public hearing to take place at the Regular Board Meeting of February 23, 2010.

Consent Calendar

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

Instructional Resolutions

1a. (102-911) Approval of Student Travel for Phillip and Sala Burton High School
1b. (102-912) Approval of Student Travel for Lowell High School
1c. (102-913) Approval of Student Travel for International Studies Academy High School
TUESDAY, FEBRUARY 9, 2010

Consent Calendar – continued

Finance Resolutions

2a. (102-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (102-9B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted and Restricted General Funds (Fund 01 and 05)

2c. (102-9C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $76,700 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (102-9W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program McLaren CDC - $147,212.32

3b. (102-9W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Commodore Stockton CDC - $34,412

3c. (102-9W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Cleveland Elementary School - $112,962

3d. (102-9W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Noriega CDC - $33,139

3e. (102-9W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Alamo Elementary School - $87,865

3f. (102-9W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 1360 43rd Avenue - $248,800

3g. (102-9W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 1350 7th Avenue - $61,100

3h. (102-9W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Theresa Mahler and Junipero Serra - $80,712

3i. (102-9W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Miraloma Elementary School - $132,000
TUESDAY, FEBRUARY 9, 2010

Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3j. (102-9W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Gianinni Middle School – No Cost Impact

3k. (102-9W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies/Downtown High School – No Cost Impact

Personnel Resolutions

4a. (102-9F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (102-9K1 – K18) Consultant Services Contracts

4bb. (102-9K19– K26) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced that 102-9K21 was withdrawn from the agenda. With the exception of items withdrawn and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Maufas), except items 102-9K11, 12, 13, 14, and 15 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4b. 102-9K12 and 102-9K17 – Adopted by 4 ayes, 2 nays (Mendoza/Kim), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Nay by Mr. Leder.

Superintendent’s Proposals – First Reading

102-9Sp1 – Authorizing the Expansion of SFUSD’s Newcomer Pathways for English Learners in High Schools

102-9Sp1 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to Committee of the Whole.
Public speakers: Dewei He, Weijie Zhao, and Yepang Yu.

102-9Sp2 – Recommendations to Redesign Student Assignment

102-9Sp2 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to Committee of the Whole.
Public speakers: Nadia Vabela and Ruth Grabowski
TUESDAY, FEBRUARY 9, 2010

Board Members’ Proposals – First Reading

102-9A1 – Re-Naming the San Francisco High School of the Arts for Ruth Asawa
- Commissioner Jill Wynns

102-9A1 was moved by Commissioner Norton, seconded, and referred to the Buildings, Grounds, and Services Committee.
Public speaker: Greg Marutani

Report of Closed Session Actions

Closed Session Actions of February 4, 2010

102-9A2 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Fewer) approved the appointment of one assistant principal

102-9A3 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Fewer) approved the expulsion of one high school student, J.H.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:29 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 23, 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: June 8, 2010