The Board of Education met in Regular Session on Tuesday, January 12, 2010 at 6:20 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Kim-Shree Maufas, 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 (departed the meeting at 9:16 p.m.)

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

Special Order of Business

(Motion 101-12SO1) Annual Re-Adoption of Board of Education Rules and Procedures
101-12SO1 was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder

Election of Officers of the Board of Education for Year 2010

- Board President Maufas declared open the nominations for the office of President of the Board of Education for the year 2010.

- Commissioner Fewer placed the name of Commissioner Jane Kim in nomination for the office of President. Hearing no further nominations, President Maufas declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Wynns requested that Commissioner Kim's nomination be accepted by acclamation. Hearing no objection, Commissioner Jane Kim, by acclamation, was named President.

- Commissioner Maufas declared open the nominations for the office of Vice President of the Board of Education for the year 2010.

- Commissioner Yee placed the name of Commissioner Hydra B. Mendoza in nomination for the office of Vice President. Hearing no further nominations, Commissioner Maufas declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.

Commissioner Wynns requested that Commissioner Mendoza's nomination be accepted by acclamation. Hearing no objection, Commissioner Hydra B. Mendoza, by acclamation, was named Vice President.
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Superintendent’s Proposals – Held for Speaker Cards and Action

912-8Sp1 – Approval of Revisions to Board of Education Policy – P3610
   Article: Business and Non-Instructional Operations
   Section: Purchasing
   Sub-section: Personal Service Contractors

Commissioner Mendoza moved that Paragraph a. of Section 6. of P3610 be amended to reflect contractor/consultant contracts in a fiscal year be an amount of $25,000.00, or amounts cumulative not to exceed $50,000.00. The motion was seconded and adopted by 4 ayes, 2 nays (Wynns/Norton), and 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

Resolution 912-8Sp1, moved and seconded on December 8, 2009, was adopted, (with the policy amended), by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Dennis Kelly.

Special Order of Business

101-12SO2 – Location Placement of Dr. William Cobb Elementary School’s General Education and Montessori Programs for the 2010-2011 School Year
Recommendation: That the Board of Education of the San Francisco Unified School District approve the location placements of the Dr. William Cobb Elementary School’s General Education and Montessori programs for the 2010-2011 school year.

101-12SO1 (Option #1) was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.


101-12SO3 – Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees
Recommendation: That the Board of Education review and adopt the Annual and Five-Year Report dated December 14, 2009; relating to the collection and expenditure of developer fees. This report was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

101-12SO3 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
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Special Order of Business (continued)

Chairman Kim called the public hearing to the:
2009-2010 Initial Proposal from the Crafts Bargaining Unions (Local 6, Electricians; Local 22, Carpenters; Local 38, Plumbers; Local 40, Roofers; Local 66, Plasterers; Local 104, Sheet Metal Workers; Local 261, Laborers; Local 377, Ironworkers; Local 718, Glaziers; Local 853, Teamsters; Local 1176, Painters, and Local 1414, Auto Machinist) to San Francisco Unified School District. There were no speakers to this item.

Discussion of Other Educational Issues

Matt Martin, KALW General Manager, presented to the Board the Radio Station KALW Annual Report.

An update on Ethnic Studies Courses for SFUSD students was given by Allyson Tintiangco-Cubales, San Francisco State University, Aimee Riechel, Mission High School and Kyle Beckham, Downtown High School.


Consent Calendar Resolutions – removed at previous meeting for second reading and action

4b. (912-8K1) Consultant Services Contracts
K1. Lafayette Elementary School – Katy Mason - $32,182 – Trust Fund- PTA Funds and School Site Based (WSF) Allocation

4b. (912-8K1) moved and seconded on December 8, 2009, was adopted by 5 ayes, 1 absent at roll call (Wynns), and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speaker: Dennis Kelly

Consent Calendar

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

Instructional Resolutions

1a. (101-12I1) Approval of Student Travel for Abraham Lincoln High School

Finance Resolutions

2a. (101-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
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Consent Calendar – Finance Resolutions - continued

2b. (101-12B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted Genera Fund (Fund 01) and Restricted General Funds (Fund 01 and 12)

2c. (101-12B3) Authorization to Enter into a Memorandum of Understanding with City and County of San Francisco to Continue the “Schools as Community Hubs” Project

2d. (101-12B4) Authorization of Travel for Board Members
   - Commissioner Norman Yee

2e. (101-12B5) Authorization of Travel for Board Members
   - Commissioner Jane Kim

2f. (101-12B6) Authorization of Travel for Board Members
   - Commissioner Rachel Norton

2g. (101-12B7) Authorization of Travel for Board Members
   - Commissioner Hydra B. Mendoza

2h. (101-12B8) Authorization of Travel for Board Members
   - Commissioner Kim-Shree Maufas

2i. (101-12B9) Authorization for Standardized MOU Template(s) for the Career Technical Education Department’s Summer Internship Program within the San Francisco Unified School District

Buildings, Grounds and Services Resolutions

3a. (101-12W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various School Sites - $178,703

3b. (101-12W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank Middle School - $14,367

3c. (101-12W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC Heating System Replacement - $10,970

3d. (101-12W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   San Miguel CDC - $152,788

3e. (101-12W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin ADA Project - $67,350

3f. (101-12W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Commodore Stockton CDC - $16,118
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3g. (101-12W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Green Schoolyard Project – Hillcrest Elementary School - $7,183.26

3h. (101-12W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sanchez Elementary School – ($244,430) Credit

3i. (101-12W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fong Yu Alternative School Modernization - $(158,069) Credit

3j. (101-12W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $341,960

3k. (101-12W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School Modernization Project - $68,543

3l. (101-12W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Washington High School - $187,800

3m. (101-12W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Modernization/Bungalow Replacement - $161,824

3n. (101-12W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $29,255

3o. (101-12W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $20,340

3p. (101-12W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop Elementary School Green Schoolyard - $28,500

3q. (101-12W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC - $25,875.60

3r. (101-12W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. George Washington Carver Elementary School - $8,500
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3s. (101-12W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School - $4,000

3t. (101-12W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle, Sunset Elementary and School Health Programs - $12,144

3u. (101-12W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Newcomer High School (Jackson Street) - $12,200

3v. (101-12W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $13,550

3w. (101-12W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
Dr. William Cobb, John Swett, and Glen Park Elementary Schools and Edison Charter Academy - $50,800

3x. (101-12W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program.
Child Development Program Office – 20 Cook Street - $74,800

3y. (101-12W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $48,750

3z. (101-12W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various 2003 Bond School Sites - $125,520

3aa. (101-12W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - $99,565

3bb. (101-12W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo MP Room Project - $237,000

3cc. (101-12W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School Exit Stair Project - $600

3dd. (101-12W30) Authorization to Approve License to use Property by and between Community Assembly of God of San Francisco (“Licensor”) and the San Francisco Unified School District (“Licensee”) for the use of the Parking Lot Located 355 Ocean Avenue, San Francisco, CA
Temporary Parking Due to Construction - $28,000
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Consent Calendar – continued

Personnel Resolutions

4a. (101-12F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (101-12K1 – K21) Consultant Services Contracts

4bb. (101-12K22– K34) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced a correction to 4b. 101-12K15 - Change status to non-retroactive.

With the exception of severed items, and corrections made, the Consent Calendar was adopted by 5 ayes, 1 absent at roll call (Wynns), and 1 absent (Yee), and with the exceptions of items 101-12K4 and 101-12K14 which received 4 ayes, 1 nay (Mendoza), 1 absent at roll call (Wynns), and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. (101-12B2 - #3 Transfer only) – Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

4b. (101-12K7, K8, and K9) – Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

4b. (101-12K18) - Adopted by 5 ayes, 1 absent at roll call (Fewer), and 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

4bb. 101-12K24) - Adopted by 6 ayes, 1 absent (Yee). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
Superintendent’s Proposals – First Reading

101-12Sp1 – Adoption of Instructional Materials – Chinese (World Language), High School

101-12Sp1 was moved by Commissioner Maufas, seconded, and held over for action to the next Regular Board Meeting.

101-12Sp2 – Approval of a Public Education Enrichment Fund Spending Plan for School Year 2010-2011

101-12Sp2 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Budget and Business Services Committee.

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

101-12Sp3 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

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

101-12Sp4 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

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

101-12Sp5 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.
Board Members’ Proposals – First Reading

101-12A4 – In Support of Increasing Participation in AP Courses by Offering District-Wide Open Enrollment AP Courses

101-12A4 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

Report of Closed Session Actions

Closed Session of January 7, 2010

101-12A5 – RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Kim, Mendoza) approved the appointment of two co-directors.

101-12A6 – RESOLVED: The Board by a vote of 5 ayes and 2 absent (Kim, Mendoza) approved the expulsions of three high school students: C.D., T.D. and A.L.

101-12A7 – RESOLVED: In a claim against the District titled L.G. v. SFUSD (2009100315), the Board, by a vote of 4 ayes, 1 recusal (Norton), and 2 absent (Kim, Mendoza), approved a settlement and release agreement in the amount of $5,000 in exchange for which plaintiff provided a release of claims.

101-12A8 – RESOLVED: In a claim against the District titled B.K. v. SFUSD (2009061351), the Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved a settlement and release agreement in the amount of $11,000 in exchange for which plaintiff provided a release of claims.

Other Informational Items

Chairman Kim announced that posted in the agenda was the Quarterly Report on Williams Uniform Complaints (October – December 2009).
**TUESDAY, JANUARY 12, 2010**

*Adjournment*

There being no further business to come before the Board of Education, this meeting was adjourned at 10:47 p.m. in memory of Milton Reiterman, Miriam deCoteau, and Charles Robinson.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 26, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

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*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**

**SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION**

*Adopted: January 26, 2010*