The Board of Education met in Regular Session on Tuesday, January 26, 2010 at 6:11 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 the approval of the Regular Board Minutes of January 12, 2010. The motion was seconded and adopted by 5 ayes, 2 absent at roll call (Maufas/Yee). Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.

Superintendent’s Proposals – Held for Speaker Cards and Action

912-8Sp3 – Authorization to Grant or in the Alternative Deny K12 Academy San Francisco Charter School Petition for a New Charter School

Resolution 912-8Sp3, moved and seconded on December 8, 2009, failed by unanimous vote of the Board of Education. Student Delegate advisory vote: Nay by both Miss Cruz and Mr. Leder.
Public speakers: Mark Kushner, Shanta Wilber, Todd McPeak, Matt Blair, and Katrina Abston.

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

Resolution 101-12Sp1, moved and seconded on January 12, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.
Public speakers: Amy Chen and Xiaolin Chang.
Superintendent’s Proposals – Held for Speaker Cards and Action – continued

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

101-12Sp2, moved and seconded on January 12, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following speaker: Virginia Marshall.

Special Order of Business

101-26SO1 – Summer School Programs for Summer 2010

101-26SO1 was moved by Commissioner Maufas, seconded, and adopted by 5 ayes, 1 nay (Fewer), and 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Nay by Mr. Leder.

Discussion of Other Educational Issues

Presenting the 2020-2011 State Budget and Budget Development Update to the Board of Education were Superintendent Garcia and Deputy Superintendent Myong Leigh. Public speakers: Lita Blanc, Magdelena de Guzman, Michele Antone, Susan Solomon, Nicole Shepard, Carolyn Samoa, Dennis Kelly, Michele Kong, Tom and Taleh, students.

Consent Calendar

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

Instructional Resolutions
1a. (101-26I1) Approval of Student Travel for Lowell High School
1b. (101-26I2) Approval of Student Travel for International Studies Academy
1c. (101-26I3) Approval of Student Travel for International Studies Academy
1d. (101-26I4) Approval of Student Travel for International Studies Academy

Finance Resolutions
2a. (101-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2a. (101-26B1) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Restricted General Funds (Fund 01 and 13)
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Consent Calendar – Finance Resolutions - continued

2b. (101-26B2) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2c. (101-26B3) 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. (101-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell – ($51,144) Credit

3b. (101-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Presidio Middle School - $300

3c. (101-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lawton Alternative School Modernization - $27,532

3d. (101-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Aptos Middle School Modernization - $402,415

3e. (101-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank Middle School - $66,866

3f. (101-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $42,953

3g. (101-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School – New Classroom Building - $6,523.79

3h. (101-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $10,510.91

3i. (101-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. Martin Luther King Jr. Middle School - $48,000

3j. (101-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francis Scott Key Elementary School - $9,350

3k. (101-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   3521 22nd Street/Edison Campus - $3,800

3l. (101-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alice Fong Yu Alternative School - $1,126

3m. (101-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   International Studies Academy @ Enola Maxwell – $101,460
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3n. (101-26W14) Contracts: Emergency Declaration for Repair of Fire and Water Damage to District Property at School of the Arts & Academy of Arts and Sciences High School – McAteer Campus, San Francisco
   The Board declares an emergency by unanimous vote.

Personnel Resolutions

4a. (101-26F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (101-26K1 – K4) Consultant Services Contracts

4bb. (101-26K5– K11) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced corrections to agenda items as follows:
3b. (101-26W2) – Page 31 under Recommendation: The amount of $8,282.50 should read: $300.00

4b. (101-26K7) – Page 66 – Breakdown of costs for consultants should read;
   Erica Chan - $15,000     Corey Fake $6,135

Withdrawn from the agenda were items 101-26K5 on page 62 and 101-26W10 on page 39.

With corrections made and items withdrawn, the Consent Calendar was adopted by 7 ayes, with the exception of item 101-26K4 which received 6 ayes, 1 nay (Mendoza).
   Student Delegate advisory vote: Aye by Mr. Leder.

Board Members’ Proposal – First Reading

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

101-26A1 was moved by Commissioner Fewer, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.


Suspension of the Rules to Resolution 101-26A3 (motion 101-26A2) was moved by Commissioner Maufas. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.
   Resolution 101-26A3 was formally moved by Commissioner Mendoza, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.
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Other Informational Items

Chairman Kim announced that posted in the agenda was the Acceptance of Gifts for the Months of November and December 2009.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:59 p.m. in memory of John Whisman and Mark J. Pearson.

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

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: February 23, 2010