MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 22, 2010 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 22, 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 (joined the meeting at 6:27 p.m.), Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 9:17 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Andie Rose Crug, Student Delegate

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Board Meeting of June 8, 2010. The motion was seconded and adopted by 5 ayes, 1 absent at roll call ((Maufas) and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Ms. Crug.

Superintendent’s Proposals – Held for Speaker Cards and Action

106-8Sp1 – Adoption of Fiscal Year 2010-2011 Recommended Budget

106-8Sp1, moved and seconded on June 8, 2010, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug.
Public speakers: Christopher Ho, Charlie Walker.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Amy Lee, Larry Ware, Jose Ramos, Julio Ramirez, Priscilla Owren, Lois Anderson, David Johnson, Gail Eigl, Stella Landry, Melissa Anderson.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed by Commissioner Hydra B. Mendoza to the Public Education Enrichment Fund (PEEF) CAC: Mr. Matthew Haney
Special Order of Business

106-22SO1 – Tentative Agreement between the District and the United Administrators of San Francisco (UASF)

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document subject to the ratification and approval of the Tentative Agreement by UASF. The required public disclosure document is also submitted for Board approval and will be available at the meeting of June 22, 2010.

Chairman Kim called the public hearing and adoption of the tentative agreement between the District and UASF. The tentative agreement was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Crug.
Public speakers: James Dierke and Dennis Kelly.

Discussion of Other Educational Issues

The Board received a report from Sunny Schwartz, Program Administrator of and Beatriz Ramirez on restorative justice best practices from other schools and districts.

A report on high school late start was reported to the Board by Margaret Chiu, Assistant Superintendent, High Schools, and Captain John Ehrlich, San Francisco Police Department.

Consent Calendar

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

Instructional Resolutions

1a. (106-22I1) Waiver of the Successful Passage of the California High School Exit Examination for Tow (2) Specific Students

Finance Resolutions

2a. (106-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (106-22B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Restricted and Unrestricted General Funds (Fund 01)

2c. (106-22B3) Authorization to Enter into a Memorandum of Understanding (MOU) with San Francisco Education Fund on Behalf of San Francisco Teacher Residency
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Consent Calendar – Finance Resolutions - continued

2d. (106-22B4) 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

2e. (106-22C2) 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. (106-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $410,165

3b. (106-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Theresa Mahler CDC - $90,286

3c. (106-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Noriega CDC - $66,647

3d. (106-22W4) 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 - $66,884

3e. (106-22W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Programs Administration Building - $88,527

3f. (106-22W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School – Interim Housing - $44,912

3g. (106-22W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McLaren CDC - $21,716

3h. (106-22W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lakeshore Elementary School Modernization Project - $37,744

3i. (106-22W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Security Project II – Balboa and George Washington High Schools - $56,217

3j. (106-22W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin Administration Building - $23,659
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3k. (106-22W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Malcolm X Academy Elementary School Greening - $10,000

3l. (106-22W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Alamo Elementary School - $102,272

3m. (106-22W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Abraham Lincoln High School – ($12,000) Credit


3o. (106-22W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Luther Burbank Middle School - $52,588


3q. (106-22W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Aptos Middle School Modernization - $93,265

3r. (106-22W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Cleveland Elementary School - $6,950

3s. (106-22W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Theresa Mahler CDC - $1,577

3t. (106-22W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program George Washington Carver Elementary School - $1,957

3u. (106-22W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Martin Luther King Jr. Middle School - $14,500

3v. (106-22W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Grattan Elementary and Luther Burbank Middle Schools - $7,525
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued


3x. (106-22W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Alice Fong Yu Alternative School - $1,050


3z. (106-22W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Junipero Serra CDC Annex and Alamo Elementary School - $2,135

3aa. (106-22W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Gateway High School / KIPP San Francisco Bay Academy - $12,800

3bb. (106-22W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Theresa Mahler CDC - $4,500

3cc. (106-22W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Guadalupe Elementary School - $20,225

3dd. (106-22W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Aptos Middle School - $14,000

3ee. (106-22W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 1350 7th Avenue School Site - $7,600

3ff. (106-22W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Modernization at 2340 Jackson Street - $413,240.53

3gg. (106-22W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 1350 7th Avenue School Site - $20,710

3hh. (106-22W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Hilltop High School - $24,800
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3ii. (106-22W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $14,000

3jj. (106-22W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - $6,200

3kk. (106-22W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett Campus - $975,056

3ll. (106-22W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - $1,012,340

3mm. (106-22W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue School Site - $857,370.32

3nn. (106-22W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Jr. Middle School Modernization - $6,748,233

3oo. (106-22W41) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - $210,001

3pp. (106-22W42) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $89,062

3qq. (106-22W43) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - $616,000

3rr. (106-22W44) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $130,000

3ss. (106-22W45) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $270,000

3tt. (106-22W46) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Child Development Program Offices / 20 Cook Street - $8,500
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3uu. (106-22W47) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $38,900

3vv. (106-22W48) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin and 601 McAllister Street Buildings - $158,000

3ww. (106-22W49) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $10,983.54

3xx. (106-22W50) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
That the Board of Education rescind Resolution #810-14W23 awarding a contract to Mobile Modular Management for an amount not to exceed $660,123.
Hoover Middle School – ($660,123) Credit

3yy. (106-22W51) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various 2006 School Sites – ($160,341.50) Credit

3zz. (106-22W52) Extension of the Term of Lease with Playmates Cooperative Nursery School, Hereinafter Referred to as “Playmates”, for the use of the Facility Located at 2340 42nd Avenue, San Francisco
The expiration date of the Lease would be changed from June 30, 2010 to June 30, 2020.

3aaa. (106-22W53) Extension of the Term of Lease with the San Francisco Center for Psychoanalysis (SFCP), Hereinafter Referred to as Tenant, for the use of the Fourth Floor of the District’s Building Located at 2340 Jackson Street, San Francisco
The expiration date of the Lease would be changed from June 30, 2010 to June 30, 2012.

Personnel Resolutions

4a. (106-22F1 – F5) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (106-22K1 – K40) Consultant Services Contracts

4bb. (106-22K41 – K45) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the withdrawal of items 4bb. (106-22K31) and 4bb. (106-22K32). With items withdrawn and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Yee).
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2a. 106-22B1 - #2 grant only – Adopted by 6 ayes, l absent (Yee).

2e. 106-22B5 - Adopted by 6 ayes, l absent (Yee).

4b. 106-22K11 – Adopted by 4 ayes, 2 nays (Mendoza/Kim), and l absent (Yee).

4b. 106-22K13 and 106-22K14 - Adopted by 6 ayes, l absent (Yee).

Board Members’ Proposals – First Reading

106-22A2 – In Support of the California Jobs Budget
- Commissioners Jane Kim, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, Jill Wynns, and Norman Yee

Suspension of the Rules (motion 106-22A1) to hear this item at First Reading was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, l absent (Yee). 106-22A1 was formally moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, l absent (Yee).  All Board Members names to be added as co-sponsors.

Report of Closed Session Actions

Closed Session Actions of June 21, 2010

106-22A3 – RESOLVED: The Board of Education, by a vote of 4 ayes, 2 nays (Fewer, Kim), and 1 absent (Maufas) approved the appointment of 1 Executive Director.

106-22A4 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Maufas) approved the appointment of:
   - 1 Assistant Principal
   - 1 Executive Director

106-22A5 – RESOLVED: In a claim against the District, entitled JBM v. SFUSD (OAH Case No. 2010011056), the Board of Education, by a vote of 6 ayes and 1 absent (Maufas) approved a compromise and release agreement in the amount of $27,400 in exchange for a full and final release of all claims by plaintiff.
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Other Informational Items

Chairman Kim announced that posted in the agenda are the Acceptance of Gifts for the Month of May 2010 and the Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:46 p.m. in memory of William “Nicky” Huertas.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 10, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

At 8:00 p.m., Chairman Kim recessed the Regular Meeting in order for the Board to meet in Closed Session. The Regular Meeting resumed at 8:30 p.m.

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: August 10, 2010