MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 23, 2009 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 23, 2009 at 6:40 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 10:03 p.m.)

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools

Superintendent’s Proposals – Held for Speaker Cards and Action

95-26Sp2 – Confirming that the San Francisco Unified School District Maintains that Students Must Take Three Years of Social Studies to Graduate from High School as Well as Maintain Other Local and State Graduation Requirements (co-authored by Student Delegate Maxwell Wallace)

95-26Sp2, moved and seconded on May 26, 2009, was adopted, as amended, by unanimous vote of the Board.

96-9Sp1 – Adoption of Fiscal Year 2009-2010 Recommended Budget

96-9Sp1, moved and seconded on June 9, 2009, was adopted by unanimous vote of the Board.

96-9Sp2 – Adoption of Instructional Materials – High School Environmental Science

96-9Sp2, moved and seconded on June 9, 2009, was adopted 5 ayes, 2 absent at roll call (Mendoza/Wynns).
Special Order of Business

96-23SO1 – Tentative Agreement with United Educators of San Francisco (Classified Unit – Paraprofessionals)
Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Classified Unit – Paraprofessionals) during the 2008-2009 negotiations.

96-23SO1 was moved by Commissioner Norton, seconded, and adopted by 5 ayes, 2 absent at roll call (Mendoza/Wynns).

96-23SO2 – Tentative Agreement with United Educators of San Francisco (Certificated Unit)
Recommendation: That the Board of Education authorizes the District to enter into the Tentative Agreement reached between the District and United Educators of San Francisco (Certificated Unit) during the 2008-2009 negotiations.

96-23SO2 was moved by Commissioner Norton, seconded, and adopted by 5 ayes, 2 absent at roll call (Mendoza/Wynns).

96-23SO3 – Appointment of Members to the San Francisco Board of Education Parent Advisory Council (PAC)
Recommendation: That the Board of Education appoint to the Parent Advisory Council eight regular members (each of whom will serve a two-year term).
The eight members recommended for appointment are Ruth Barajas, Georgia Bratt Williams, Un Un Che, Rochelle Fort, Beatriz Gudino, Stelly Kuo, Quran Mays, and Michelle Menegaz.

96-23SO3 was moved by Commissioner Maufas, seconded, and adopted by unanimous vote of the Board.

96-23SO4 – Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)
Recommendation: That the Board of Education of the San Francisco Unified School District appoint the following people to the Child Care Planning and Advisory Council. Davide Celoria, Deidre Hayden, Amanda Montague, and Mardi Lucich who is the Joint appointment by the Board of Education and Board of Supervisors.

96-23SO4 was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board.
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Special Order of Business - continued

96-23SO5 – Agreement with United Educators of San Francisco (UESF)

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement/memorandum of understanding regarding the expenditure of Prop A unallocated revenues.

96-23SO5 was moved by Commissioner Norton, seconded, and adopted unanimously.

CONSENT CALENDAR

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

Instructional Resolutions

1a. (96-23I1) Waiver of the Successful Passage of the California High School Exit Examination for Fifty-Nine (59) Specific Students

Finance Resolutions

2a. (96-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (96-23B2) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2009-2010

2c. (96-23B3) Authorization by the Board of Education of the San Francisco Unified School District for Transfer of Money from Fund 67 for Payment of Outstanding Certificates of Participation (COPs)

2d. (96-23B4) Authorizing Contract for Intern Teachers Placement

2e. (96-23B5) 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

2f. (96-23C2) 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. (96-23W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School and School of the Arts (SOTA) - $3,450

3b. (96-23W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $17,023
Consent Calendar – Buildings, Grounds, Services Resolutions – continued

3c. (96-23W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Independence High School - $7,000

3d. (96-23W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McKinley Elementary School - $7,000

3e. (96-23W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Independence High School - $103,353

3f. (96-23W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Phillip & Sala Burton High School - $8,286.41

3g. (96-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $22,528.91

3h. (96-23W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Claire Lilienthal Elementary School - $1,791

3i. (96-23W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McLaren CDC - $50,390.46

3j. (96-23W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cabrillo Administrative Space - $64,954

3k. (96-23W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - $75,773

3l. (96-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sutro Elementary School - $36,624

3m. (96-23W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Herbert Hoover Middle School - $40,920

3n. (96-23W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School - Summer 2009 - $146,680
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Consent Calendar – Buildings, Grounds, Services Resolutions – continued

3o. (96-23W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $78,165

3p. (96-23W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Proposition 39 School Repair Program Fund. Cabrillo Administrative Space Modular Building - $6,384

3q. (96-23W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington Carver Elementary School - $92,435

3r. (96-23W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School Academy $15,336

3s. (96-23W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School – Modernization & New Building - $299,217

3t. (96-23W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lutheran Burbank Middle School - $20,371

3u. (96-23W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $7,809

3v. (96-23W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Programs Administrative Office - $31,379

3w. (96-23W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lakeshore Elementary School Modernization Project - $57,483

3x. (96-23W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Rooftop Elementary School (Burnett Campus) - $20,101

3y. (96-23W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Burnett CDC Interim Housing - $14,558

3z. (96-23W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Fairmount Modernization Project - $68,130
Consent Calendar – Buildings, Grounds, Services Resolutions – continued

3aa. (96-23W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $3,900

3bb. (96-23W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $11,617.82

3cc. (96-23W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School Field Improvements - $27,047

3dd. (96-23W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo Academy Various Improvements - $6,154

3ee. (96-23W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $1,500

3ff. (96-23W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jefferson Elementary School - $63,055

3gg. (96-23W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Alternative School Modernization - $61,726

3hh. (96-23W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School Modernization - $184,091

3ii. (96-23W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $942

3jj. (96-23W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
AP Giannini Middle School - $2,100

3kk. (96-23W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton Elementary School - $111,196.80

3ll. (96-23W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
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Consent Calendar – Buildings, Grounds, Services Resolutions – continued

3mm. (96-23W39) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education rescind Board Resolution #95-12W17 calling for modification to the Master Agreement between Consolidated Cleaning Services, Inc. and the San Francisco Unified School District.
Jefferson Elementary School – ($7,870) CREDIT

3nn. (96-23W40) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education correct Resolution $810-14W10 for the contract modification between Hamilton + Aitken Architects and the San Francisco Unified School District to reflect the correct contract amount.
Lakeshore Elementary School – No cost impact

3oo. (96-23W41) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $2,997,000

3pp. (96-23W42) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Green Schoolyard Project – Claire Lilienthal Elementary School - $67,000

3qq. (96-23W43) Authorization to Extend the Lease Agreements with Mobil Modular for the Use of 14 Portable Classrooms at 7 District Sites

3rr. (96-23W44) Authorization That the District Enters Into a Lease for Three Years with the Ulloa Children’s Center, Hereinafter Referred to as Tenant, for the Use of Space Designated at the Ulloa Elementary School, Located at 2650 42nd Avenue, San Francisco

3ss. (96-23W45) Authorization that the District Enters Into a Lease for Three Years with San Francisco State University, Hereinafter Referred to as Tenant, to Provide a Early Head Start Program, in No more than Three Classrooms and Designated Yard Space, at Malcolm X Elementary School, Located at 350 Harbor Road, San Francisco

3tt. (96-23W46) Contracts: Emergency Declaration for Repair of Fire Damage to District Property at Abraham Lincoln High School, San Francisco
The Board declares an emergency by unanimous vote.

3uu. (96-23W47) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $4,680,000
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Consent Calendar – Personnel Resolutions

Personnel Resolutions

4a. (96-23F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (96-23K1 – K113a) Consultant Services Contracts

4bb. (96-23K114 – K139) Consultant Services Contracts Amendments

The vote on the Consent Calendar was as follows:

Withdrawn from the agenda by Superintendent Garcia:
2f. 96-23C2 - Contract # 220-05-300, page 67 only and
4b. 96-23K41

Corrections made by Superintendent Garcia:
4b. 96-23K20 – page 166. SACS Code 23940 changed from $1,680.00 to 2,180.00. Total cost changed from $7,000.00 to $7,500.00.

With the exception of items withdrawn and with items corrected, the Consent Calendar was adopted by unanimous vote.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2d. 96-23B4 – Adopted unanimously.
Public speaker: Sarah Cusock.

3qq. 96-23W43 – Adopted by 6 ayes, l absent at roll call (Norton).

3ss. 96-23W45 – Adopted unanimously.

3uu. 96-23W47 – Adopted unanimously.

4b. 96-23K3 – Adopted unanimously.

4b. 96-23K7, 96-23K48-50 – Adopted unanimously.

4b. 96-23K12 and K19 – Adopted by 6 ayes, l nay (Wynns).

4b. 96-23K60 – Adopted by 4 ayes, 3 nays (Mendoza, Wynns, Maufas).

4b. 96-23K66 – Adopted by 5 ayes, 2 nays (Wynns, Maufas)
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Consent Calendar – Severed for Speakers and Immediate Action – continued

4b. 96-23K51 – Adopted by 4 ayes, 2 nays (Mendoza, Wynns), and 1 absent (Yee).

4b. 96-23K65, 67, 68 – Adopted by 6 ayes, 1 absent (Yee).

4b. 96-23K71, K72, K73, K74, K75, K76, K77, K78, – Adopted by 6 ayes, 1 absent (Yee).

4b. 96-23K89 and 4bb. K133 – Adopted by 6 ayes, 1 absent (Yee).

4b. 96-23K113a – Adopted by 5 ayes, 1 absent at roll call (Fewer), and 1 absent (Yee).

Discussion of Other Educational Issues

Presenting an update to the Board of Education on Proposition A was Nancy Waymack, Director of Policy and Operations.

Board Members’ Proposals – First Reading

96-23A1 – In Support of a Comprehensive School Climate, Restorative Justice, and Alternatives to Suspensions/Expulsions
Commissioners Jane Kim, Sandra Lee Fewer, and Kim-Shree Maufas

96-23A1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Budget and Business Services, Curriculum and Program, and Ad Hoc Committee on Personnel Matters/Labor Relations.

Report of Closed Session Actions

Closed Session Actions of June 18, 2009

96-23A2 – RESOLVED: The Board of Education, by a vote of 6 ayes and one absent (Yee) approved a settlement of an employee’s Medicare deduction claims in the amount of $13,000, less applicable withholding, in exchange for which the employee provided the District a full release of claims.

96-23A3 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Yee) approved a resolution rescinding the non-reelection of a probationary certificated employee.
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Report of Closed Session – of June 18, 2009 - continued

96-23A4 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Yee) approved a settlement of an employee’s salary schedule claims in the amount of $5,153.63, less withholding, in exchange for which the employee provided the District a full release of claims.

96-23A5 – RESOLVED: The Board, by a vote of 5 ayes and 2 nays (Fewer, Maufas) approved the suspended expulsion of two high school student: E.V. and K.C.

96-23A6 – RESOLVED: The Board, by a vote of 5 ayes and 2 nays (Fewer, Maufas) approved the expulsion of three high school student: D.L., R.L., and M.A.

96-23A7 – RESOLVED: The Board, by a vote of 7 ayes approved the suspended expulsion of one high school student: L.M.

96-23A8 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Fewer) upheld the recommendation of the expulsion appeals panel to uphold the expulsion of one high school student, D.M.

96-23A9 – RESOLVED: The Board, by a vote of 6 ayes and one absent (Yee) approved the contracts of:

- 1 Executive Director
- 1 Site Manager
- 1 Program Administrator
- 1 Assistant Principal
- 2 Principals

96-23A10 – RESOLVED: The Board, by a vote of 7 ayes approved the contracts of:

- 1 Executive Director
- 2 Assistant Principals
- 2 Principals

96-23A11 – RESOLVED: The Board, by a vote of 6 ayes and one nay (Wynns) approved the contract of:

- 1 Principal

96-23A12 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the contract of one principal.
Report of Closed Session - continued

Closed Session Actions of June 22, 2009

96-23A13 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved rescinding the non-re-election of one certificated employee.

96-23A14 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), approved the contract of one Program Administrator.

96-23A15 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Kim, Mendoza), upheld the recommendation of the expulsion appeals panel to uphold the suspended expulsion of one middle school student, MH.

Closed Session Actions of June 23, 2009

96-23A16 – RESOLVED: The Board, by a vote of 7 ayes, approved the two-year contract of one Deputy Superintendent.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:31 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 11, 2009 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: August 11, 2009*