MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 8, 2010 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 8, 2010, at 6:28 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 9:15 p.m.), Ms. Hydra B. Mendoza (departed the meeting at 10:16 p.m.), Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Mr. Tristan Leder, Student Delegate

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Board Meetings of February 9, 2010 and May 25, 2010. The motion was seconded and adopted by 6 ayes, 1 absent (Maufas) with the exception of May 25, 2010 which received 5 ayes, 1 abstention (Wynns), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Leder.

Public Comment on Consent Items


Superintendent’s Proposals – Held for Speaker Cards and Action

105-11Sp2 – Adoption of Revised Board Policy for High School Graduation Requirements

105-11Sp2, moved and seconded on May 11, 2010, was adopted, with amendments to the policy, by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Leder.
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Superintendent’s Proposals – Held for Speaker Cards and Action 105-11Sp2 - continued

Amendment to 105-11Sp2:

G. Electives (Advanced one year courses in Math, Arts, English, Lab Sciences, Foreign Language, Social Sciences, Ethnic Studies, or other course. approved in the a-g areas. At least Only 2 semesters or 10 credits of electives must be a-g approved courses as (10 credits) of College a-g electives are required by the University of California and California State University System.)

The staff will review other Board policies regarding graduation requirements and bring back to the Board a summary and recommendations.
Public speakers: Derrlyn Tom, Maria Terese Ponce, Pecolia Manigo.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Christina Alejo, Emmalyn Munjar, Alexis Munjar, Marti DulaLas, Nikkie Virata, Bien Virata, Raquel Redondiez, Noreen Abulencia, Caitlin Abulencia, Casey Gin, Charity Ramilo, Charm Consulacion, Teresa DulaLas, Hiloinelee Baclai, Roland Wall, Clareese Ruffin.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Annual Report to the Board of Education from the Bilingual Community Council was presented by Derrlyn Tom, Maria Terese Ponce, Lisa Gutierrez-Guzman, and Christina Wong.

Special Order of Business

106-8SO1 – Appointment of Six-Five Members to the San Francisco Board of Education Parent Advisory Council
Recommendation: That the Board of Education appoint to the Parent Advisory Council six-five regular members (to serve two-year terms from July 2010-June 2012). The members recommended for appointment are: Alberto Del Rio, Marcia Garcia, Marco Santiago, Chablis Scott, Deon Stancil and Buthilenah Taha.

106-8SO1 (as amended) was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 absent at roll call (Fewer), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Mr. Leder.
Special Order of Business - continued

106-8SO2 - Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of One or More Series of San Francisco Unified School District (City and County of San Francisco, California) 2010 Tax and Revenue Anticipation Notes, in an Aggregate Principal Amount not to Exceed $85,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement and Official Statement and Approving the Form and Authorizing the Execution and Delivery of a Note Purchase Agreement, Providing for the Approval of an Official Statement for Such Notes and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

Recommendation: That the Board of Education of the San Francisco Unified School District, approve a resolution authorizing the issuance of one or more Series of San Francisco Unified School District (City and County of San Francisco, California) 2010 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed $85,000,000, authorizing the preparation and delivery of a Preliminary Official Statement and Official Statement and approving the form and authorizing the execution and delivery of a Note Purchase Agreement, providing for the approval of an Official Statement for such Notes and execution of documents related thereto and certain actions in connection therewith.

106-8SO2 was moved by Commissioner Yee, seconded, and adopted unanimously.
Student Delegate advisory vote: Aye by Mr. Leder.

Discussion of Other Educational Issues

Presenting the Parent Engagement Plan to the Board of Education were Deena Zacharin, Latica Erving, Natasha LaVine, Pecolia Manigo, Ellie Rossiter, Jackie Wise, Daisy Hernandez, and Elizabeth Cheng.
Public speaker: Edwin Yuen.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (106-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
Consent Calendar - Finance Resolutions – continued

2b. (106-8B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted General Fund (Fund 01)

2c. (106-8B3) Authorization of Travel for Board Members

2d. (106-8B4) Authorization of Travel for Board Members

2e. (106-8B5) Authorization to Enter Into a Memorandum of Understanding with the Pearson Foundation and the Gap Foundation to Jointly Develop a Curriculum and Provide Professional Development Based on the Curriculum for the College and Career Course Offered to High School Students in SFUSD

2f. (106-8C2) 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. (106-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $56,147

3b. (106-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $222,628

3c. (106-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Washington High School - $9,680

3d. (106-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School - $1,507.50

3e. (106-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $29,597

3f. (106-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $23,500

3g. (106-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $600

3h. (106-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School Modernization - $89,870
3i. (106-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School, Alice Fong Yu Elementary and New Traditions Elementary Schools - $429,716

3j. (106-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - $4,001.92

3k. (106-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila – ($1,960) Credit

3l. (106-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - $26,054

3m. (106-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary and Gateway/KIPP at 1430 Scott Street - $36,820

3n. (106-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $15,330

3o. (106-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School - $33,990

3p. (106-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School - $20,085

3q. (106-8W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $1,313,180

3r. (106-8W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $20,920

3s. (106-8W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Yehall Chin Elementary School - $38,895

3t. (106-8W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Feasibility Study for 1950 Mission Street Site - $20,000
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Consent Calendar - Buildings, Grounds, & Services Resolutions – continued

3u. (106-8W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
(Sensible Environmental Solutions (SES), SCA Environmental (SCA), Millennium Consulting Associates (MECA), Professional Services Industries, Inc. (PSI), and RGA Environmental (RGA)) for the development of a pool of environmental consulting firms to assist the San Francisco Unified School District Facilities, Building & Grounds, and the Environmental Health and Safety departments in dealing with environmental concerns, including: indoor air quality inspections, mold investigations, hazardous materials inspection, provide support for asbestos and lead surveys impacting construction projects on an as on-going/needed basis

Personnel Resolutions

4a. (106-8F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (106-8K1 – K68) Consultant Services Contracts

4bb. (106-8K69 – K77) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn by Superintendent Garcia was item 4b. 106-8K5.

Correction by the Superintendent to Consent Calendar agenda item:
2b. 106-8K67 on pages 222/223.
Correction is on page 223: Funding source should read: Federal Grant Technical Assistance for Student Assignment Plans and The San Francisco Foundation.
SACS Code(s)/ and costs should read:
01-58115-2100-1110-2100-5803-012 $43,800
01-90782-2011-0000-2100-5803-012 $15,000
Pending FY 2010-11 Budget Approval
Name of Consultant: The Grossbauer Group $58,800
Evaluation: $ 0
Total Cost: $58,800

With items withdrawn and with corrections made, the Consent Calendar was adopted by 7 ayes, with the exception of 106-8K2, K3, K4 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2e. (106-8B5) – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

3t. (10-68W20) - Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
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Consent Calendar Resolutions – Severed for Speakers & Immediate Action – continued

4b. (106-8K9/K10) - Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

4bb. (106-8K70) - Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

Superintendent’s Proposals – First Reading

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

106-8Sp1 was moved by Commissioner Wynns, seconded, and referred to the June 15 Committee of the Whole meeting.
Public speaker: Pecolia Manigo.

Board Members’ Proposals – First Reading

106-8A1 – Establishing an SFUSD-Wide Bathroom Access Policy
- Commissioner Jane Kim and Student Delegates Andie Rose Crug and Tristan Leder

106-8A1 was moved by Commissioner Maufas, seconded, and referred to the Rules, Policy, and Legislation Committee by order of the Chair.

106-8A2 – Early Chronic School Absence Prevention

106-8A2 was moved by Commissioner Maufas, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

Report of Closed Session Actions

Closed Session Actions of June 3, 2010

106-8A3 – RESOLVED: The Board, by a vote of 5 ayes and 2 absent (Fewer, Kim), approved the appointment of:
- 1 Assistant Principal
- 1 Supervisor

106-8A4 – RESOLVED: The Board, by a vote of 4 ayes, 1 nay (Maufas) and 2 absent (Fewer, Kim), approved the appointment of:
- 1 Assistant Principal
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Report of Closed Session Actions – continued

Closed Session Actions of June 8, 2010

106-8A5 – RESOLVED: The Board by a vote of 6 ayes, 1 absent (Maufas), approved the appointment of:

3 Assistant Principals
1 Director
3 Executive Directors
7 program Administrators
7 Supervisors

106-8A6 – RESOLVED: The Board by a vote of 5 ayes, 1 nay (Kim), and 1 absent (Maufas), approved the appointment of 1 Supervisor.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:45 p.m. in memory of Henry (Hank) A. Marshall and Ed Cummings.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 22, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

At 10:12 p.m., Commissioner Yee moved to extend the time of the meeting to complete the agenda. The motion was seconded and agreed to by general consent of the Board.

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: June 22, 2010