MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 9, 2009 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 9, 2009 at 6:21 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 (departed the meeting at 11:38 p.m.) 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
Mr. Maxwell Wallace, Student Delegate

Board Members’ Proposals – Held for Speaker Cards and Action

95-26A1 – Improving Collaboration between the San Francisco Unified School District and City College of San Francisco
– Commissioners Rachel Norton and Sandra Lee Fewer

Resolution 95-26A1, moved and seconded on May 26, 2009, was adopted by 6 ayes, 1 absent at roll call (Kim). Student Delegate advisory vote: Aye by Mr. Wallace.

95-26A2 – Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit – Commissioners Norman Yee and Jane Kim

Amendments to 95-26A2 were moved by Commissioner Wynns, duly seconded, and adopted by 4 ayes, 3 nays (Fewer, Kim, Maufas). Student Delegate advisory vote: Aye by Mr. Wallace.

Resolution 95-26A2, moved and seconded on May 26, 2009, was adopted, as amended, by 4 ayes, 3 nays (Fewer, Kim, Maufas). Student Delegate advisory vote: Aye by Mr. Wallace.

The amended resolution is filed in the official records of the Board of Education.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Wendy Hepworth, Andrea Castelli, David Stephens, Alfredo Vergara, Shawn Mansager, Anne Zarkowieck, Cynthia Meza, Alexandra Lenger, Gretchen Schneisler, Paula Mancias, Bathina Taha, Jill Toups, Yolanda Herrera, Joe Nauer, Norma Pelaio, Sunny Harker, and Kim Brown.

Special Order of Business

The Tentative Agreement with United Educators of San Francisco (Classified Unit – Paraprofessionals) and Tentative Agreement with United Educators of San Francisco (Certificated Unit) were withdrawn from the agenda by Superintendent Garcia.

96-9SO1 – Instructional Calendar for 2010-2011 School Year
Recommendation: That the Board of Education adopts the 2010-2011 Instructional Calendar.

96-9SO1 was moved by Commissioner Mendoza, seconded, and adopted unanimously. Public speakers: Dennis Kelly and Suzanne Morikawa Madden.

96-9SO2 – Public Hearing (per Education Code Section 5363) and Adoption of Waiver of Applicable Education Codes (see Attached) Necessary for the Implementation of Gateway to College Alternative Program of the District
Recommendation: That the Board of Education of the San Francisco Unified School District hold a Public Hearing and review the attached “ALTERNATIVE SCHOOL OF CHOICE WAIVER REQUESTS” and approve the waiver forms in compliance with Education Code.

The public hearing to this item was called by President Maufas. 96-9SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously.

Consent Calendar

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

Instructional Resolutions

1a. (96-9I1) Approval of Interscholastic Athletic Participation and Supervision

1b. (96-9I2) Approval of Interscholastic Athletic Participation
Consent Calendar - continued

Finance Resolutions

2a. (96-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (96-9B2) Authorization for Budget Transfers for Fiscal Year 2008-2009 Budget

2c. (96-9B3) Authorization to Renew Contract with Tristar Risk Management Inc. to Service as the District’s Workers’ Compensation Claims Administrator

2d. (96-9B4) Authorization to Renew Contract with George Hills & Company to Serve as the District’s Investigative Services Provider


2f. (96-9B5) Authorization to Enter Into a Contract With Cannon, Cochran Management Services Inc. to Serve as the District’s General Liability & Property Claims Administrator

2g. (96-9C2) 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. (96-9W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington Carver Elementary School - $25,331

3b. (96-9W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John McLaren CDC - $89,858

3c. (96-9W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Grattan Elementary School - $9,310

3d. (96-9W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Traditions Elementary School - $27,736

3e. (96-9W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sunset Elementary School - $76,534.95

3f. (96-9W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School - $6,635
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3g. (96-9W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank Middle School - $15,846

3h. (96-9W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Theresa Mahler CDC - $3,400

3i. (96-9W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $58,411

3j. (96-9W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cabrillo Elementary School Modernization - $35,903

3k. (96-9W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Theresa Mahler CDC - $3,700

3l. (96-9W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Theresa Mahler CDC - $5,800

3m. (96-9W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $154,512.60

3n. (96-9W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Mission Ed Center – Kate Kennedy CDC - $6,129.53

3o. (96-9W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo Academy Various Improvements - $14,970

3p. (96-9W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $4,949,246

3q. (96-9W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Tule Elk Park Child Development Center - $33,000

3r. (96-9W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Presidio Middle School - $487,000
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3s. (96-9W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - $285,000

3t. (96-9W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - $203,400

3u. (96-9W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $1,378,000

3v. (96-9W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
This Modification has no cost impact.

3w. (96-9W23) Authorization to Enter Into a Memorandum of Understanding (MOU) with the City of San Francisco Recreation and Parks Department for the Three-Month Field Sharing Program, Wherein Recreation and Parks will Manage the Scheduling and Permitting of the Lowell High School, O’Connell High School and Mission High School Athletic Fields

Personnel Resolutions

4a. (96-9F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (96-9K1 – K34) Consultant Services Contracts

4bb. (96-9K35 – K50) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2b. 96-9B2) – Budget Transfer #5 only – Adopted by 6 ayes, l absent at roll call (Fewer).

3w. 96-9W23 – Adopted by 6 ayes, l absent at roll call (Fewer).

4a. 96-9F5 only – Adopted, *as amended, by 5 ayes, 2 nays (Fewer/Kim).
   (*JROTC Instructor names excluded from this list)

4bb. 96-9K39 thru K49 – Adopted by 5 ayes, l absent at roll call (Fewer), and l absent (Kim).
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Superintendent’s Proposals – First Reading

96-9Sp1 – Adoption of Fiscal Year 2009-10 Recommended Budget

96-9Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Augmented Budget and Business Services Committee meeting to be held on June 16.

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

96-9Sp2 was moved by Commissioner Norton, seconded, and held over for action at the next Regular Meeting.

96-9Sp3 – In Support of “Soda Free Summer” 2009

Suspension of the Rules (motion 96-9A1) for 96-9Sp3 was moved by Commissioner Norton, duly seconded, and adopted by 5 ayes, 1 nay (Fewer), 1 absent (Kim).

96-9Sp3 was adopted, on suspension of the Rules, by 6 ayes, 1 absent (Kim).

Report of Closed Session Actions

Closed Session Actions of June 4, 2009

96-9A2 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee), approved a settlement in which the District would receive a total payment of insurance funds in the amount of $10,833,916 in exchange for release of claims from Travelers Insurance Company.

96-9A3 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee) approved the suspended expulsion of one high school student: R.C.

96-9A4 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee) approved the contracts of:

- 8 Assistant Principals
- 1 Principal
- 1 Assistant Superintendent
- 1 Special Assistant
- 1 Supervisor
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Report of Closed Session Actions – of June 4, 2009 - continued

96-9A5 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee) approved the release of 21 certificated employees on limited term contracts

96-9A6 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee) approved rescinding the non-re-election of four probationary certificated employees.

96-9A7 – RESOLVED: The Board, by a vote of 4 ayes and 3 absent (Fewer, Kim, Yee) approved the non-re-election of nine probationary certificated employees.

96-9A8 – RESOLVED: The Board, by a vote of 7 ayes approved the contract of 1 Executive Director.

Other Informational Items

Chairman Maufas announced that posted in the agenda was the Acceptance of Gifts for the Month of April 2009.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:15 a.m. in memory of Zaida Rodriguez.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 23, 2009, 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 25, 2009