
PRESENT: Commissioners Ms. Sandra Lee Fewer (joined the meeting at 6:25 p.m.), Ms. Jane Kim, Ms. Kim-Shree Maufas (by teleconference), Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns (departed the meeting at 10:04 p.m.), and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Andie Rose Crug and Mr. Tristan Leder, Student Delegates

Superintendent’s Proposals – Held for Speaker Cards and Action

102-23Sp1 – Two-Year Budget Deficit Action Plan

Commissioner Fewer moved an amendment to the requested action of 102-23Sp1, which was duly seconded, and accepted by general consent of the Board. (Amendment to the requested action: and that the Board of Education requests an equity impact report which will also be used in creating the annual budget and the budget plan allow for modifications than otherwise listed in the plan.)

102-23Sp1, moved and seconded on February 23, 2010, was adopted, as amended, by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Johanna Woo, Megan Caluza, Teri Olle, Jon Frank, Kim Probst, Michelle Antone, John Acuchi, Lani Matsen, Dennis Kelly, Linda Plack, Ken Tray, Rebecca Hensler, Steven Linder, Pecolia Manigo, Erin McCarthy, Methinee Thongma.

102-23Sp2 – In Support of a Policy allowing Biliteracy Endorsements on Student Diplomas

102-23Sp2, moved and seconded on February 23, 2010, was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Paulo Romero, Dr. Charles Egan, Dr. Duarte Silva, Grace Park, Jessica Dyer, Michael Kreutzer, Mina Kreutzer Joo, Tommye Finan, Mina Choo, Parker Jones, Julien Stroumza, Ron Pragides, Michael Grisso, Andrew Lee, Amy Lee, Hera Kim, Senna Lee, Lane Lu, Donald Persky.
TUESDAY, MARCH 23, 2010

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Betty Robinson, Zari Robinson-Goss, Monifa H. Turner, Enjoie Robinson-Harris, Linda Antoine, Shareen Hewitt, Iman Robinson-Harris.

Special Order of Business

103-23SO1 - Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education
Recommendation: That the Board of Education of the San Francisco Unified School District convene a Public Hearing and adopt the Annual Budget and Annual Service Plan for Special Education.

There were no speakers to the public hearing. 103-23SO1 was moved, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Discussion of Other Educational Issues

Adrienne Pon, representing the San Francisco Office of Civic Engagement, addressed the Board of Education on the 2010 U.S. Census.

Consent Calendar

Consent Calendar

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

Instructional Resolutions

1a. (103-23I1) Approval of Student Travel for James Lick Middle School
1b. (103-23I2) Approval of Student Travel for Dr. Martin Luther King, Jr. Academic Middle School
1c. (103-23I3) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (103-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (103-23B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Restricted General Fund (Fund 01)
TUESDAY, MARCH 23, 2010

Consent Calendar – Finance Resolutions - continued

2c. (103-23B3) 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

2d. (103-23C2) 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. (103-23W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Noriega CDC - $26,993

3b. (103-23W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Secured Access System Project – Various Sites - $11,922

3c. (103-23W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School Modernization - $18,382

3d. (103-23W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Security Project – Lincoln High School - $7,558

3e. (103-23W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McLaren CDC - $3,286.84

3f. (103-23W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin Street Administration Building - $37,079

3g. (103-23W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Washington High School - $21,370

3h. (103-23W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
3521 22nd Street / Edison Campus - $34,000

3i. (103-23W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex Child Development Center - $4,000

3j. (103-23W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $35,500

3k. (103-23W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $23,580

3l. (103-23W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cabrillo Elementary School - $2,552
TUESDAY, MARCH 23, 2010

Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3m. (103-23W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $3,500

3n. (103-23W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $40,877

3o. (103-23W15) Authorization toApprove Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $18,939

3p. (103-23W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg Elementary School - $67,160

3q. (103-23W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Martin Luther King Middle School - $278,059

3r. (103-23W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School - $2,195,000

3s. (103-23W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg High School - $550,207

3t. (103-23W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   A.P. Giannini School Modernization - $47,490

3u. (103-23W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Temporary Parking Due to Construction - $48,750

3v. (103-23W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School - $1,216,000

3w. (103-23W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Grattan Elementary School Modernization - $3,239,000

3x. (103-23W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   I.M. Scott Building and Jose Ortega Elementary School - $29,400

3y. (103-23W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McKinley Elementary School - $28,400

3z. (103-23W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Bryant Elementary School - $235,000
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3aa. (103-23W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Clarendon Elementary School - $586,000

3bb. (103-23W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School - $480,935

3cc. (103-23W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Herbert Hoover Middle School - $11,158,812

3dd. (103-23W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sanchez Elementary School - $546,755

Personnel Resolutions

4a. (103-23F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (103-23K1 – K13) Consultant Services Contracts

4bb. (103-23K14 – K35) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced a correction to item 4b. 103-23K11, page 92 – The Dates of Service line should read April 5, 2010 – June 1, 2010 and not April 5, 2010 – June 01, 2011.

With items severed and with those items corrected, the Consent Calendar was adopted by 6 ayes, l absent (Wynns), with the exception of items 103-23K1, K2, K3, K4, K5, K6, K7, and K8 which received 5 ayes, 1 nay on these items only (Mendoza), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Cruz and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4b. 103-23K9 – Adopted by 5 ayes, 1 nay (Mendoza), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

4bb. 103-23K14 – Adopted by 5 ayes, 1 nay (Norton), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

4b. 103-23K16 – Adopted by 4 ayes, 2 nays (Fewer/Kim), and 1 absent (Wynns). Student Delegate advisory vote: Nay by Miss Crug; Aye by Mr. Leder.
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Other Informational Items

Chairman Kim announced that posted in the Agenda was the report on Acceptance of Gifts for the Month of February, 2010.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:50 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 13, 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

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: April 27, 2010