The Board of Education met in Regular Session on Tuesday, March 9, 2010, at 6:27 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, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

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

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Board Meeting of February 23, 2010. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Mr. Leder.

Recognitions and Resolutions of Commendation

103-9Sp2 – In Honor of San Francisco Unified School District School Administrators and the Week of the School Administrator

103-9Sp2 was moved by Commissioner Mendoza, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Crug and Mr. Leder.

Public speaker: James Dierke.

Superintendent’s Proposals – Held for Speaker Cards and Action

102-9Sp1 – Authorizing the Expansion of SFUSD’s Newcomer Pathways for English Learners in High School

102-9Sp1, moved and seconded on February 9, 2010, was adopted by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Javier Hernandez, Javier Hernandez, Jr., Wei Hao Li, Wei Hao Zhao, Qiao Liu, Yi Peng Yu, Phillip Allison.
Superintendent’s Proposals – Held for Speaker Cards and Action - continued

102-9Sp2 – Recommendations to Redesign Student Assignment

102-9Sp2, moved and seconded on February 9, 2010, was adopted, as amended, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Public speakers: Winnie Zhou, Kathi Berman, Mike Sleckowski, Joseph Feldman, Kat Anderson, Omar Khalif, Kendra Fox-Davis, Seth Steward.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Richard Harlan, Shahrooz Jabbari.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Prop H Committee: Nathan Chan by Tristan Leder and Brian Orich by Andie Rose.

Special Order of Business

2010-2013 Initial Contract Proposal from United Educators of San Francisco (UESF) (Certificated and Classified Units) to San Francisco Unified School District

Recommendation: That the Board of Education presents the Initial Proposal from UESF (Certificated and Classified Units) to the San Francisco Unified School District and that the Board of Education holds a public hearing on the Initial Proposal from UESF (Certificated and Classified Units) to San Francisco Unified School District.

President Kim announced the sunshining of the 2010-2013 Initial Contract Proposal from United Educators of San Francisco (UESF) (Certificated and Classified Units) to San Francisco Unified School District and called for the public hearing to the proposal. There were no speakers to this item.

2010-2013 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the Civil Service Classified Bargaining Units (Local 1021, 21, 6, 22, 38, 39, 40, 66, 104, 261, 377, 718, 853, 1176, & 1414)

Recommendation: That the Board of Education holds a public hearing on the 2010-2013 Initial Proposal for a Successor contract from the San Francisco Unified School District to the Civil Service Classified Bargaining Units (Local 1021, 21, 6, 22, 38, 39, 40, 66, 104, 261, 377, 718, 853, 1176, & 1414).

President Kim call for the public hearing on the 2010-2013 Initial Proposal for a Successor contract from the San Francisco Unified School District to the Civil Service Classified Bargaining Units (Local 1021, 21, 6, 22, 38, 39, 40, 66, 104, 261, 377, 718, 853, 1176, & 1414). There were no speakers to this item.
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Special Order of Business – continued

103-9SO1 - Protest Hearing and Resolution of the Board of Education of the San Francisco Unified School District Ordering Changes, Preliminarily Establishing an Appropriations Limit, Calling an Election for the Purpose of Submitting the Changes and the Establishment of the Appropriations Limit to the Qualified Electors of Community Facilities District No. 90-1, Adoption Goals and Policies, and Establishing Specifications of the Election Order

Recommendation: That the San Francisco Board of Education holds a protest hearing and adopts the resolution of the Board of Education of the San Francisco Unified School District ordering changes, preliminarily establishing an appropriations limit, calling an election for the purpose of submitting the changes and the establishment of the appropriations limit to the qualified electors of community facilities district No. 90-1, adoption goals and policies, and establishing specifications of the Election Order.

President Kim announced that this public hearing was for the Board’s proposal to reauthorize the establishment of a Community Facilities District previously authorized to be financed by this Board and to extend and levy a special tax in order to pay for the facilities. The special tax is proposed to continue to be levied at $32.30 for single family residential and non-residential parcels, and, for mixed use and multi-family parcels, $16.10 times the number of dwelling units on the parcel. The tax would be collected on the tax roll for a period of 20 years. There were no speakers to this item.

103-9SO1 (Resolution ordering the reauthorization of the special tax and calling an election, the election to be consolidated with the regular election on June 8, 2010) was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar

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

Instructional Resolutions

1a. (103-9I1) Approval of Student Travel for Alice Fong Yu Alternative School

1b. (103-9I2) Approval of Student Travel for John O’Connell High School

Finance Resolutions

2a. (103-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (103-9B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted and Restricted General Funds (Fund 01)
Consent Calendar – Finance Resolutions - continued


2d. (103-9C2) 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. (103-9W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $9,980

3b. (103-9W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Stockton CDC - $54,108

3c. (103-9W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - $6,274

3d. (103-9W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset Elementary School - $67,893

3e. (103-9W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - $15,788

3f. (103-9W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $13,246.86

3g. (103-9W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School Modernization Project - $51,987

3h. (103-9W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School – Summer 2010 Improvements - $142,510

3i. (103-9W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Modernization - $77,691

3j. (103-9W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
AP Gianinni Middle School - $8,250
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3k. (103-9W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Modernization & New Building - $300,000

3l. (103-9W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Technical Analysis for Bond Proposition A Bond Program - $245,500

3m. (103-9W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Elementary, Raoul Wallenberg High, and G. W. Carver Elementary Schools - $396,380.50

3n. (103-9W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $30,000

3o. (103-9W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Ed-Kate Kennedy CDC, John McLaren CDC, Fairmount Elementary, Junipero Serra CDC, Glen Park Elementary, Cleveland Elementary, Francisco Middle, and Luther Burbank Middle Schools - $1,637,245

3p. (103-9W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $46,278

3q. (103-9W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - $64,236

3r. (103-9W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Increment 2 - $2,947,850

3s. (103-9W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School – Classroom Wing - $2,195,000

3t. (103-9W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School Modernization - $9,307,000

3u. (103-9W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
March 15, 2010 thru March 15, 2013
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3v. (103-9W22) Authorization to Enter Into a Lease Agreement with The Presidio Trust (“Landlord”) for the Use of Landlord’s Property, for the District’s Presidio Child Care Center (CDC), in San Francisco, California for the use of Building 387, for a term of ten (10) years.

3w. (103-9W23) Authorization to Enter Into a Memorandum of Understanding (MOU) with Friends of the Urban Forest (FUF) to Formalize the “2012 x 2012” Tree Planting Program at Various School Sites

3x. (103-9W24) Contracts: Emergency Declaration for Immediate Remediation, Removal and Repair of an Underground Fuel Oil Tank and Oil at New Traditions Elementary School, 2049 Grove Street, San Francisco, California

The Board declares an emergency by unanimous vote.

3y. (103-9W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
01-73940-2010-0000-2100-5803-012 to 01-90635-2010-0000-2100-5803-012.
Demographic District-Wide Enrollment Study – No cost impact

Personnel Resolutions

4a. (103-9F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (103-9K1 – K10) Consultant Services Contracts

4bb. (103-9K11– K52) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced the following correction: To 103-9K9, Dates of Service should be January 10, 2010 to June 4, 2010.

With corrections made and items severed, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3v. 103-9W22 – Removed for First Reading (Maufas).

4b. 103-9K14 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.
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Superintendent’s Proposals – First Reading

103-9Sp1 – Authorization to Grant or in the Alternative Deny Gateway Middle School’s Petition for a New Charter School

103-9Sp1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Budget and Business Services and Curriculum and Program Committees.

Board Members’ Proposals – First Reading

103-9A2 – In Support of Returning Democracy to the State of California
Commissioners Sandra Lee Fewer, Jane Kim, Kim-Shree Maufás, Hydra B. Mendoza, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Andie Rose, and Tristan Leder

Commissioner Norton moved that the Board of Education suspend its Rules to place this item before the Board for action. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

103-9A2 was formally moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder. Board Members and Student Delegates names to be added to the resolution.

Other Informational Items

Chairman Ms. Kim announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:49 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 23, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

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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 13, 2010