MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MAY 11, 2010 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, May 11, 2010, at 6:15 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 7:26 p.m.), Ms. Rachel Norton, Ms. Jill Wynns (joined the meeting at 6:18 p.m.), and Mr. Norman Yee

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

ABSENT: Commissioner Hydra B. Mendoza

Approval of Board Minutes

Commissioner Kim moved that the Board of Education approve the Minutes of the Regular Board Meetings of April 13, 2010 and April 27, 2010. The motion was seconded and adopted by 4 ayes, 3 absent (Maufas/Mendoza/Wynns). Student Delegate advisory vote: Aye by Mr. Leder.

Public Comment on Consent Items

Susan Moorehead spoke to Consent Item 2h. 105-11B8.
Stuart Berkowitz spoke to Consent Item 3bb. 105-11W28.

Superintendent’s Proposals – Held for Speaker Cards and Action

912-8Sp2 – Adoption of Board Policy and Creation of Administrative Regulations to Facilitate proposition 39 Regulations and Enhance Charter School Facilities Negotiations

912-8Sp2, moved and seconded on December 8, 2009, was adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
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Superintendent’s Proposals – Held for Speaker Cards and Action

**104-13Sp2 – Authorization to Grant or in the Alternative Deny the Mission Preparatory School’s Petition for a New Charter School**

Staff’s recommendation to deny to 104-13Sp2, moved and seconded on April 13, was adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
Public speakers: Maria Vasquez, Mario Yedidia, Kirsten Bourne, Saamra Meduria-Grillo, Maria Elena Guadamuz, Olga Milan-Howells, Jane Henzerling.

**104-27Sp2 – In Support of Renaming the Mission Child Development Center and Annex to the Zaida T. Rodriguez Child Development Center**

104-27Sp2, moved and seconded on April 27, was adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
Public speakers: Adriana Ruano, Lisa Lee, Raul E. Chavez, Maria Allis, Cynthia Meza.

**104-27Sp2 – In Support of Renaming the Horace Mann Academic Middle School Girls Gymnasium to the Donna Suess Girls Gymnasium**

104-27Sp2, moved and seconded on April 27, as adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
Public speakers: Donna Suess, Richard Murphy, and Mark Sanchez.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Chablis Scott, Su Ping Gao, Hong Mei Yan, Stella LiXing Tan.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed by Commissioner Maufas to the Prop H CAC were Glenn Davis and Stevon Cook.
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Special Order of Business

Chairman Kim announced the sunshine of the Initial Proposal for a Successor Agreement from the International Federation of Professional and Technical Engineers (IFPTE), Local 21, to the San Francisco Unified School District. Public Hearing to this proposal will take place at the Regular Meeting of May 25, 2010.

105-11SO1 – Adoption of Proposed Decision of the Office of Administrative Hearings Regarding the 2010 Certificated Layoffs
Recommendation: That the Board of Education of the San Francisco Unified School District approve the proposed certificated layoff decision and direct the Superintendent to issue final layoff notices to certificated employees.

105-11SO1 was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 nay (Maufas), and 1 absent (Mendoza). Student Delegate advisory vote: Nay by Mr. Leder. Public speakers: Heidi Queen, DeShon Smith, Lynda Boyer-Chu, Jessica Mark, Gina Scher, Johanna Woo, Lauri Fetzer, Amy Gordon-Risz, Don Armistead, Bridget Briggs, Valerie Thomlinson, Emily Ma, Giselle Galdamas, Giselle Quezada.

Consent Calendar

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

Instructional Resolutions

1a. (105-11I1) Approval of Student Travel for Presidio Middle School

Finance Resolutions

2a. (105-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (105-11B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted and Restricted General Fund (Fund 01)

2c. (105-11B3) Authorization to Enter into a Memorandum of Understanding (MOU) with Goodwill Industries

2d. (105-11B4) Authorization to Enter into a Memorandum of Understanding (MOU) for Up On Top

2e. (105-11B5) Authorization of Travel for Board Members

2f. (105-11B6) Authorization of Travel for Board Members
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Consent Calendar – Finance Resolutions - continued

2g. (105-11B7) Authorization of Travel for Board Members

2h. (105-11B8) Authorization to Modify the Existing Contract and Enter into a Three Year Contract Extension with First Student, Inc., to Provide School Bus Service from August 1, 2010 through July 31, 2013

Buildings, Grounds and Services Resolutions

3a. (105-11W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cabrillo Administration Building - $63,921

3b. (105-11W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Secured Access System Project – Various Sites - $7,302

3c. (105-11W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cabrillo MP Room Project - $16,716.79

3d. (105-11W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Burnett Child Development Center - $40,915

3e. (105-11W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Martin Luther King Middle School - $702,294

3f. (105-11W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Luther Burbank Middle School - $10,580

3g. (105-11W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Junipero Serra Annex Child Development Center - $10,000

3h. (105-11W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1430 Scott Street Campus - $25,850

3i. (105-11W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Spring Valley Elementary School - $53,977

3j. (105-11W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1350 7th Avenue - $10,520

3k. (105-11W11) Authorization to_approve_contract_orders_for_service_work_orders_and_modifications_in_connection_with_the_school_building_program
   A.P. Giannini Middle School - $15,770

3l. (105-11W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   555 Franklin Administration Building Modernization - $4,000
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3m. (105-11W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $11,470

3n. (105-11W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - $47,598.50

3o. (105-11W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc 2 Modernization - $24,648

3p. (105-11W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Herbert Hoover Middle School - $92,845

3q. (105-11W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Jr. Middle School - $2,600

3r. (105-11W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington High School – Exterior Site Improvements - $42,739

3s. (105-11W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc 2 - $63,473

3t. (105-11W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School – Interim Housing - $188,000

3u. (105-11W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School – Phase 2 Various Improvements - $1,466,400

3v. (105-11W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
ISA @ Enola Maxwell - $140,319

3w. (105-11W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau & Jose Ortega Elementary Schools - $28,115

3x. (105-11W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Independence High School - $142,800

3y. (105-11W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $334,000
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3z. (105-11W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Recommendation: That the Board of Education approve the six selected consulting firms (Construction Testing Services, Consolidated Engineering Laboratories, Smith-Emery Company, Inspection Services, Inc., RMA Group and Signet Testing Labs, Inc.)

3aa. (105-11W27) To Allow Schools to Directly Receive a Percentage Allocation of Permit Revenue
Recommendation: That the Board of Education of the San Francisco Unified School District approves, henceforth, that the 25% of revenue collected for a permit at a school site, after expenses, be returned directly to the school site.

3bb. (105-11W28) That the District Enter into a Memorandum of Understanding (MOU) with the City of San Francisco Recreation and Parks Department, for a Three-Month Field Sharing Program, where Recreation and Parks will Manage the Scheduling and Permitting of Certain Athletic Fields at Lowell High School, John O’Connell High School, Mission High School, Phillip and Sala Burton High School, School of the Arts (McAteer) and Galileo High School for Use between September 1, 2010 and November 30, 2010

Personnel Resolutions

4a. (105-11F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (105-11K1 – K12) Consultant Services Contracts

4bb. (105-11K13 – K22) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza), except for Item 105-11K13 which received 4 ayes, 2 nays (Norton/Wynns), and 1 absent (Mendoza). Student Delegate advisory vote: Aye on all by Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

2h. 105-11B8 – Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

3bb. 105-11W28 – Adopted, as amended, by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
Amendment language: The Superintendent/and or his Designee may add or subtract schools during the period of this MOU.
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Superintendent’s Proposals – First Reading

105-11Sp1 – Adoption of Board Policy for Honors/Advances Placement Open Enrollment for High School Students in the San Francisco Unified School District

105-11Sp1 was moved by Commissioner Maufas, seconded, and held over for action at the next Regular Board Meeting.

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

105-11Sp2 was moved by Commissioner Wynns, seconded, and held over for action at the next Regular Board Meeting.

Board Members’ Proposals – First Reading

105-11A4 – In Support of “Why Tuesday? SF: The Saturday Voting Act” - Commissioners Kim-Shree Maufas, Hydra B. Mendoza, and Rachel Norton

Commissioner Norton moved Suspension of the Rules in order that this item be heard at First Reading (motion 105-11A4a). The motion was seconded and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

105-11A4 was formally moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.

Report of Closed Session Actions

Closed Session Actions of May 4, 2010

105-11A5 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Kim, Maufas), approved entering into litigation and authorized the Superintendent to take the necessary action to do so. Once the litigation is filed, more information will be forthcoming as required by law.
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Report of Closed Session Actions – of May 4, 2010 - continued

105-11A6 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of:
   • 1 Associate Superintendent
   • 4 Assistant Superintendents
   • 3 Chiefs
   • 3 Directors
   • 1 General Counsel
   • 3 Senior Deputy General Counsels
   • 1 Deputy General Counsel
   • 3 Special Assistants

105-11A7 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the three-year appointment of:
   • 1 Executive Director

105-11A8 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the two-year appointment of:
   • 1 Chief

105-11A9 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 nays (Norton, Wynns), approved the appointment of:
   • 1 Associate Superintendent

105-11A10 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 absent (Kim, Maufas), approved the suspended expulsion of one middle school student, F.H.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:53 p.m. in memory of Luisa Ezquerro.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 25, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: May 25, 2010