
PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim, Ms. Kim-Shree Maufas (joined the meeting at 6:33 p.m.), Ms. Hydra B. Mendoza, Ms. Rachel Norton, and Mr. Norman Yee

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

ABSENT: Commissioner Jill Wynns

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the Minutes of the Regular Board Meeting of May 11, 2010. The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Superintendent’s Proposals – Held for Speaker Cards and Action

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

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

Superintendent Garcia announced that both 105-11Sp1 and 105-11Sp2 were being withdrawn from the agenda and will be brought back for action at the June 8, 2010 Regular Meeting.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Christine Lee, Jessica Colvin, Myra Quadros, Jane Steiner, Elaine Moskowitz, Guy Arevalo, Jen Kenny Baum, Gustavo Rodriguez, Gary Cruz, Melissa Ng, Kelley Leathers, Matt McCue, Ed Loeswick, Don Armistead, Roland Wall, Virginia Marshall, and Susan Kitchell.
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Special Order of Business

Chairman Kim called the public hearing to 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. There were no speakers to this item.

105-25SO1 – Tentative Agreement between the District and the United Educators of San Francisco (UESF) (Certificated and Classified Units)

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document subject to the ratification and approval of the Tentative Agreement by UESF. The related public disclosure document will be available and published on Monday, May 24, 2010

105-25SO1 was moved by Commissioner Maufas, seconded, and adopted by 4 ayes, 2 absent at roll call (Maufas/Yee), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Discussion of Other Educational Items

Reporting to the Board of Education on the SFUSD School Improvement, Supporting our Highest Need Schools, were Richard Carranza, Deputy Superintendent of Instruction, Innovation & Social Justice; Chris Armentrout, Director of Development & Local Government; and Jorge Cuevas-Antillon, Supervisor of State and Federal Programs.

Consent Calendar

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

Instructional Resolutions

1a. (105-25I1) Waiver of the Successful Passage of the California High School Exit Examination for Thirty-eight (39) Specific Students

1b. (105-25I2) Approval of Student Travel for Dr. George Washington Carver Elementary School

Finance Resolutions

2a. (105-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
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Consent Calendar – Finance Resolutions - continued

2b. (105-25B2)  Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget
Unrestricted and Restricted General Fund (Fund 01 and Fund 05)

2c. (105-25B3)  Authorization to Enter into a MOU with Pearson Foundation for Professional
Development Programs and In-Class Workshop Support for Teachers

2d. (105-25B4)  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

Buildings, Grounds and Services Resolutions

3a. (105-25W1) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
John Muir Elementary School - $61,638

3b. (105-25W2) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Alamo Elementary School - $78,539

3c. (105-25W3) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Luther Burbank Middle School - $64,728

3d. (105-25W4) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $78,917

3e. (105-25W5) 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 - $83,440

3f. (105-25W6) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Theresa Mahler CDC - $66,314

3g. (105-25W7) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Shade Project – Malcolm X Academy Elementary School - $ 15,345

3h. (105-25W8) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Lakeshore Elementary School - $45,574

3i. (105-25W9) Authorization to Approve Contract, Orders for Service, Work Orders, and
Modifications in Connection with the School Building Program
Cabrillo Administration Building - $58,804
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3j. (105-25W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School – ($107,336) Credit

3k. (105-25W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $2,500

3l. (105-25W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William L. Cobb Elementary School - $15,960

3m. (105-25W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $3,420

3n. (105-25W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $8,250

3o. (105-25W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Jr. Middle School & Sanchez Elementary School Inc 2 - $193,200

3p. (105-25W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $21,632

3q. (105-25W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Traditions Elementary School – Exterior Painting - $19,709.52

3r. (105-25W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Swett School - $18,060

3s. (105-25W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
De Avila Elementary School - $30,400

3t. (105-25W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett CDC – ($6,600) Credit

3u. (105-25W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School - $27,114

3v. (105-25W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary School - $17,731.70
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3w. (105-25W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Hoover Middle School - $506,034.32

3x. (105-25W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Harvey Milk Civil Rights Academy Elementary School Greening - $116,759

3y. (105-25W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rosa Parks and New Traditions Elementary School Greenings - $156,000

3z. (105-25W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Rooftop and Ulloa Elementary School Greenings - $200,760

3aa. (105-25W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington Increment 3 project - $82,377

3bb. (105-25W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School - $248,600

3cc. (105-25W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
ISA @ Enola Maxwell - $91,990.50

3dd. (105-25W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $43,729

3ee. (105-25W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - $0

3ff. (105-25W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
3521 22nd Street Campus/Edison Charter School - $579,551

Personnel Resolutions

4a. (105-25F1 – F5) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (105-25K1 – K10) Consultant Services Contracts

4bb. (105-25K11 – K19) Consultant Services Contracts Amendments
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Consent Calendar – continued

Vote on the Consent Calendar as follows:

Superintendent Garcia announced that 105-25K1 was being withdrawn from the agenda and that being corrected was 2a. 105-25B1, #4 grant, with the actual amount being $230,000 and not $250,000.

With the exception of items severed and with items corrected, the Consent Calendar was adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4a. 105-25K5 and 105-25K6 – Adopted by 5 ayes, 1 nay (Mendoza), and 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder.

Board Members’ Proposals – First Reading

105-25A2 – In Support of the Americans with Disabilities Act on its 20th Anniversary
- Commissioners Rachel Norton, Sandra Lee Fewer, Jane Kim, Kim-Shree Maufas, Hydra B. Mendoza, Jill Wynns, and Norman Yee

Commissioner Mendoza moved (motion 105-25A1) Suspension of the Rules in order that this item be heard at First Reading. The motion was seconded and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Crug and Mr. Leder

105-25A2 was formally moved by Commissioner Yee, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Mr. Leder.
TUESDAY, MAY 25, 2010

Report of Closed Session Actions

Closed Session Actions of May 20, 2010

105-25A3 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the appointment of:
  • 5 Site Managers
  • 43 Assistant Principals
  • 52 Principals
  • 8 Program Administrators
  • 1 Supervisor
  • 2 Directors
  • 5 Executive Directors
  • 1 Senior Executive Director
  • 4 Assistant Superintendents

105-25A4 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 nay (Wynns), approved the appointment of:
  • 1 Principal

105-25A5 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 nay (Yee), approved the appointment of:
  • 1 Principal

105-25A6 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the two-year appointment of:
  • 1 Executive Director

105-25A7 – RESOLVED: The Board of Education, by a vote of 5 ayes and 2 nays (Kim, Maufas), approved the appointment of:
  • 1 Director

105-25A8 – RESOLVED: The Board of Education, by a vote of 3 ayes and 4 nays (Fewer, Kim, Maufas, Yee), did not approve the appointment of one assistant principal.

105-25A9 – RESOLVED: In a public employee discipline/dismissal/release matter, the Board of Education resolved, by a vote of 7 ayes to place a certificated employee on compulsory leave of absence pursuant to Education Code section 44940.

105-25A10 – RESOLVED: The Board of Education, by a vote of 7 ayes approved the expulsion of one high school student, K.T.

105-25A11 – RESOLVED: The Board of Education, by a vote of 4 ayes, 1 nay (Kim), and 2 absent (Maufas/Wynns), approved the expulsion of one high school student, M.N.
Other Informational Items

Chairman Kim announced that posted in the Agenda were the Acceptance of Gifts for the Month of April 2010 and Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:14 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 8, 2010 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Board of Education was called at 8:53 p.m. The meeting was resumed at 9:12 p.m. (The Board recessed to go into Closed Session)

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

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: June 8, 2010