The Board of Education met in Regular Session on Tuesday, September 14, 2010, at 6:19 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. Hydra B. Mendoza (departed the meeting at 7:06 p.m.), Ms. Rachel Norton (joined the meeting at 7:06 p.m.), Ms. Jill Wynns, and Mr. Norman Yee

**ALSO PRESENT:** Mr. Carlos A. Garcia, Superintendent of Schools
Miss Elvina Fan, Student Delegate

**ABSENT:** Commissioner Kim-Shree Maufas

**Approval of Board Minutes**

Commissioner Yee moved that the Board of Education approve the Minutes of the Regular Board Meeting of August 24, 2010. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan.

**Public Comment on Consent Items**

Speaking to Consent Calendar Item 4a., 109-14F1 - Dennis Kelly.

**Requests to Speak Regarding General Matters**

Addressing the Board of Education: Linda Plack and Richard Bruni.

**Special Order of Business**

109-14SO1 - A Resolution Receiving Actual Cost Information in Connection with the Sale and Issuance of San Francisco Unified School District (City and County of San Francisco, California) (Proposition A, Election of 2006), General Obligation Bonds, Series C (2010), Series D (2010) and Series E (2010) and Authorizing the Submission of Such Actual Cost Information to the California Debt and Investment Advisory Commission

**Recommendation:** That the Board of Education of the San Francisco Unified School District confirms, ratifies, and approves the Recitals, Actual Cost Information (Exhibit A), Submission of Actual Cost Information to the California Debt and Investment Advisory Commission (CDIAC), and Other Actions, Determinations and Approvals in Connection with the Sale and Issuance of SFUSD (Prop A, Election of 2006), General Obligation Bonds, Series C (2010), Series D (2010) and Series E (2010).
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Special Order of Business – Resolution 109-14SO1 - continued

Resolution 109-14SO1 was moved by Commissioner Mendoza, seconded, and adopted by 5 ayes, 2 absent (Maufas/Norton). Student Delegate advisory vote: Aye by Miss Fan.

Discussion of Other Educational Issues

Presenting to the Board on the Development of the Superintendent Zones: Vision and Early Implementation were Assistant Superintendents Dr. Patricia Gray and Guadalupe Guerrero.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (109-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (109-14B3) Authorization to Enter into a Memorandum of Understanding (MOU) for a Collaboration with Houghton Mifflin Harcourt Publishing Company

2d. (109-14B4) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (109-14B5) Authorization for Board Member Participation in Outside Organization Event – Commissioner Rachel Norton

2f. (109-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $78,500 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (109-14W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Clarendon Elementary School - $57,924.47
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Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3b. (109-14W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hoover Middle School Modernization - $52,477

3c. (109-14W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lakeshore Elementary School – Classroom Wing - $12,463

3d. (109-14W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alice Fong Yu Inc 2 Modernization - $16,151

3e. (109-14W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Harvey Milk CRA Elementary School Greening - $150

3f. (109-14W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Alamo Elementary School - $104,087

3g. (109-14W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School Inc 2 - $45,769

3h. (109-14W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $3,400

3i. (109-14W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sanchez Elementary School - $8,000

3j. (109-14W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John Yehall Chin Elementary School - $4,965

3k. (109-14W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School – ($6,950) Credit

3l. (109-14W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School – $6,000

3m. (109-14W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary and Theresa Mahler CDC - $39,245
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Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3n. (109-14W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin Administration Building - $19,570

3o. (109-14W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $98,780

Downtown High, Buena Vista Elementary, Grattan Elementary, and Cleveland Elementary Schools – ($9,392)
Credit

3q. (109-14W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - $4,680

3r. (109-14W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burnett Child Development Center - $11,000

3s. (109-14W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett - $2,500

3t. (109-14W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street - $18,000

3u. (109-14W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Everett Middle School Green Schoolyard - $30,420

3v. (109-14W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School Green Schoolyard - $30,420

3w. (109-14W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission High School Green Schoolyard - $30,420

3x. (109-14W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo High School Green Schoolyard - $41,301

3y. (109-14W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School Green Schoolyard - $30,000

3z. (109-14W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Denman Middle School Green Schoolyard - $30,000
Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3aa. (109-14W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School Green Schoolyard - $30,000

3bb. (109-14W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School Green Schoolyard - $31,500

3cc. (109-14W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini Middle School Green Schoolyard - $30,800

3dd. (109-14W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Green Schoolyard - $29,700

3ee. (109-14W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $193,226

3ff. (109-14W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter School Modernization - $5,280,267

3gg. (109-14W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $1,420

3hh. (109-14W34) Authorization to Amend the Terms of the Lease with San Francisco State University to Provide an Early Head Start Program at Malcolm X Elementary School

Personnel Resolutions

4a. (109-14F1 – F17) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (109-14K1 – K35) Consultant Services Contracts

4bb. (109-14K36 – K43) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia announced that being withdrawn from the agenda was Resolution 109-14K1 and that being removed for First Reading were Resolutions 109-14K14 and 109-14K16.

With items withdrawn, removed, and severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Maufas), with the exception of Resolutions 109-14K1, K3, K7, K15, K24, and K34 which received 5 ayes, 1 nay (*Mendoza), and 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Fan.

*Since Commissioner Mendoza had to depart before this vote, her written statement as to her vote was read and recorded by the Executive Assistant to the Board.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4a. 109-14K8 – Adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Miss Fan.

4a. 109-14K13 – Failed by a vote of 3 ayes, 2 nays (Norton/Wynns), and 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Miss Fan.

Report of Closed Session Actions

Closed Session Actions of September 9, 2010

109-14A1 – RESOLVED: The Board of Education by a vote of 4 ayes and 3 absent (Kim, Maufas, Yee) approved the appointments of:

- 1 Chief
- 1 Program Administrator
- 1 Small School Administrator

109-14A2 – RESOLVED: In a claim against the District titled C.W. v SFUSD (unassigned), by a vote of 5 ayes and 2 absent (Maufas, Yee), the Board approved a settlement and release agreement in the amount of $38,340 in exchange for which plaintiff provided a release of claims.

109-14A3 – RESOLVED: The Board by a vote of 4 ayes and 3 absent (Maufas, Mendoza, Yee) approved a resolution of intent to dismiss a certificated employee, and a resolution pursuant to Education Code 44939 to suspend the employee pending hearing.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:24 p.m. in memory of Linda Schartg Pierce.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 28, 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

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: September 28, 2010