MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, SEPTEMBER 28 2010 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, September 28, 2010, at 6:08 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 Elvina Fan and Miss Athena Creer, Student Delegates

Approval of Board Minutes
Commissioner Wynns moved that the Board of Education approve the Minutes of the Regular Board Meeting of September 14, 2010. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan.

Superintendent’s Proposals – Held for Speaker Cards and Action

108-24Sp2 – Attendance Areas and Elementary to Middle School Feeder Patterns (Substitute Motion)

108-24Sp2, moved and seconded on August 24, 2010, was adopted, in Substitute form, by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.
Public speaker: Peter Cohen

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Emily Gibson, John Bresnahan, Paula Palomarez, Educardo Enriquez, Diana Esquivel, Yvonne Galicia, Nancy Folauoo, Patricia Koka, Gordon Li, Aoieong Chin Peng, Quiw Lam, Linda Plack, Dennis Kelly.
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Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) CAC by Commissioner Jill Wynns: Ms. Caroline Grannan

Special Order of Business

Chairman Kim called the public hearing on the Sufficiency of Textbooks and Instructional Materials for 2010-2011. There were no speakers to this item.

109-28SO1, Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119, was moved by Commissioner Yee, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action

4b. 109-14K14 and 109-14K16 – Total cost of 109-14K14 changed from $215,635 to $100,000. Total cost of 109-14K16 changed from $25,828.32 to $50,000. With changes made, 109-14K14 and 109-14K16 were adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (109-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (109-28B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Unrestricted and Restricted General Funds (Fund 01)

2c. (109-28B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
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Consent Calendar – Finance Resolutions - continued

2d. (109-28B4) 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

2e. (109-28C2) 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. (109-28W1) 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 - $2,309.67

3b. (109-28W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Horace Mann Middle School - $1,400

3c. (109-28W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   School Health Programs Administration Building - $13,688

3d. (109-28W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John Muir Elementary School - $77,541

3e. (109-28W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg High School Modernization - $79,096

3f. (109-28W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   George Washington High School Flooring Replacement - $14,817

3g. (109-28W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Abraham Lincoln High School - $24,312

3h. (109-28W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Aptos Middle School Modernization - $117,660

3i. (109-28W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Downtown High School - $75,501.66

3j. (109-28W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   AP Giannini Middle School – Phase 3 - $104,015
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3k. (109-28W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Interim Housing and Reroofing - $4,706

3l. (109-28W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School - $21,024

3m. (109-28W13) 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 Campus - $4,136

3n. (109-28W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1360 43rd Avenue – ($130,700) Credit

3o. (109-28W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Annex CDC - $7,200

2340 Jackson Street - $8,988

3q. (109-28W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School Greening, Spring Valley Elementary School, and 727 Golden Gate Ave. (John Swett Elementary School) - $20,196.98

3r. (109-28W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School - $5,350

3s. (109-28W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School at Golden Gate Campus - $18,800

3t. (109-28W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - $4,460

3u. (109-28W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Interim Housing - $38,262.62

3v. (109-28W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
727 Golden Gate Avenue (John Swett Elementary School) - $89,073

3w. (109-28W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy - No Cost Impact
Consent Calendar – continued

Personnel Resolutions

4a. (109-28F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (109-28K1 – K14) Consultant Services Contracts

4bb. (109-28K15) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 7 ayes with the exception of Item 109-28K12 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

4b. 109-28K1 – Adopted by 4 ayes, 2 nays (Norton/Wynns). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.


Board Members’ Proposals – First Reading


- Commissioners Jane Kim, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Elvina Fan and Athena Creer

Commissioner Yee moved Suspension of the Rules (motion 109-28A2) to hear this resolution at First Reading. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Wynns). Student Delegate advisory vote: Aye by Miss Creer.

109-28A1 was formally moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Public speaker: Dennis Kelly.
Report of Closed Session Actions

Closed Session Actions of September 28, 2010

109-28A3 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the contract of one Deputy General Counsel.


Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:38 p.m. in memory of John Carriere.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 12, 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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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: October 12, 2010