The Board of Education met in Regular Session on Tuesday, April 12, 2011, at 6:10 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Hydra B. Mendoza, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas, Dr. Emily M. Murase, Ms. Hydra B. Mendoza, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent
Miss Elvina Fan and Miss Athena Creer, Student Delegates

Approval of Board Minutes

Commissioner Maufas moved that the Board of Education approve the Minutes of the Regular Meeting of February 22, 2011. The motion was seconded and adopted by 6 ayes, 1 absent at roll call (Fewer). Student Delegate advisory vote: Aye by Miss Fan.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Shelley Weiner, Girlie Ahkiong, Anita Cabrera, Ellen Schatz, Julie Ann Lew, Naomi Aizawa, Sian Clark, Sally Payson Hays, Stephen Haggard, Andrea Judwin, Vivian Sakovich, Caitlyn Rocha, Victor Hampton, Mark Graham, Dennis Kelly, Lucy Stelzner, Vivian Jimenez, Scott Stielstrg, Beverly Aikire, Tim Grice, Cynthia Smith, Cathy Cohn, Darcy Cohn, Eric M. Hall, Nadine Rozenser, Meghan O’Brien, Hannah Miller, Jen Lum, Al Minvielle, Mario Ballard, Hilary Jensen, Chris Albert, Graham Clarke, Sharon Kennedy, Chatty Cotter, Rita Rabinovich, Spencer Seidman, Andrea Jadwin, Nancy Folauoo.

Consent Calendar

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

Instructional Resolutions

1a. (114-1211) Waiver of the Successful Passage of the California High School Exit Examination for Three (3) Specific Students
TUESDAY, APRIL 12, 2011

Consent Calendar - continued

Finance Resolutions

2a. (114-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (114-12B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Restricted General Fund (Funds 01 & 12)

2c. (114-12B3) Authorization of Travel for Board Members

2d. (114-12C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $78,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (114-12W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - $23,040

3b. (114-12W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization – No Cost

3c. (114-12W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - $63,218

3d. (114-12W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - $16,093

3e. (114-12W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - $4,666

3f. (114-12W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - $22,936

3g. (114-12W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Modernization - $157,573

3h. (114-12W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC, Francis Scott Key Elementary School, and Gateway KIPP - $127,430
3i. (114-12W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marshall Elementary School Greening - $8,408

3j. (114-12W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland and Francis Scott Key Elementary Schools - $206,875

3k. (114-12W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School – Digital Security Project - $12,802.50

3l. (114-12W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street and 1350 7th Avenue - $121,888

3m. (114-12W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Mission Education Center Elementary School and Kate Kennedy CDC - $5,375

3n. (114-12W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School and Creative Arts Charter School - $6,000

3o. (114-12W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies/Downtown High School - $7,502

3p. (114-12W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Proposition A 2006 Bond Green Schoolyard Program - $9,108

3q. (114-12W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - $11,660

3r. (114-12W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Interim Housing - $255,000

3s. (114-12W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School - $494,246

3t. (114-12W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Greening - $79,400
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3u. (114-12W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Francisco Middle School - $11,215,661

3v. (114-12W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Marshall, Jefferson, and Sanchez Elementary Schools Greening - $201,416.14

3w. (114-12W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Sunset Elementary School and Mission Education Center Greening - $179,060

3x. (114-12W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Creative Arts Charter School Modernization - $8,443,850

3y. (114-12W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Alvarado Elementary School - $9,818

3z. (114-12W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Horace Mann Middle School - $10,000

3aa. (114-12W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Rooftop Elementary School Mayeda Campus - $5,000

3bb. (114-12W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Junipero Serra Elementary School - $20,000

3cc. (114-12W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Argonne Elementary, Independence High, and El Dorado Elementary Schools - $33,913

3dd. (114-12W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Rooftop Elementary School Mayeda Campus - $6,420

3ee. (114-12W31) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    Student Nutrition Services Administration Building - $17,200

3ff. (114-12W32) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    City Arts Building (Formerly Luther Burbank Campus) - $34,600

3gg. (114-12W33) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
    John O’Connell School of Technology - $857,000
TUESDAY, APRIL 12, 2011

Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3hh. (114-12W34) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lowell High School - $855,000

3ii. (114-12W35) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Miraloma Elementary School - $5,218.50

3jj. (114-12W36) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Horace Mann Middle School - $6,433

3kk. (114-12W37) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francis Scott Key Elementary School - $27,456.79

3ll. (114-12W38) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
2340 Jackson Street – Modernization - $4,783,970

3mm. (114-12W39) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Aptos Middle School – Increment 2 - $1,131,425

3nn. (114-12W40) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Ulloa Elementary School Digital Security Project - $128,000

Personnel Resolutions

4a. (114-12F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (114-12K1 – K13) Consultant Services Contracts

4bb. (114-12K14 – K36) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced a correction in the service description of item 4b. 114-12K2: “two first grade classrooms and one second grade class totaling 66 students”. With Items corrected and items severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 114-12K1, K2, K3 – Adopted by 6 ayes, 1 nay (Mendoza).

4b. 114-12K8 and 4bb. 114-12K23 – Adopted by 6 ayes, 1 absent at roll call (Maufas).
(K8 was corrected as follows: This is not a retroactive item and Dates of Service were changed to April 13, 2011 – June 30, 2011.)
Board Members’ Proposals – Held for Speaker Cards and Action

113-22A1 – In Support of Renaming the Burnett Child Development Center to the Leola Havard Early Education School – Commissioners Kim-Shree Maufas, Sandra Lee Fewer, Hydra B. Mendoza, Emily M. Murase, Rachel Norton, Jill Wynns, and Norman Yee

Resolution 113-22A1, moved and seconded on March 22, 2011, was adopted by unanimous vote of the Board of Education. Student Delegate advisory vote: Aye by Miss Fan. Board Members requested that all their names be added as co-sponsors of the resolution.

Public speakers: Leola M. Havard, Deborah Sims, Rev. Amos Brown, Dennis Kelly, Mae Threadgill, Faye Anderson, Cleo Cummings, Charles Spencer, Carol O’Gilvie, Virginia Marshall, Emily Wade-Thompson, Rev. Malcolm Byrd, Marian Haughee Marks, Tareyton Russ, Dr. Sodonia M. Wilson, Alisa Phillips, Carol Husbands, Vera Clanton, Brother Clint Sockwell II.

Superintendent’s Proposals – First Reading

114-12Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Thomas Edison Charter Academy

114-12Sp1 was moved by Commissioner Fewer, seconded, and held over for action at the next Regular meeting.
Public speaker: Adrienne Morrell.

Board Members’ Proposals – First Reading

114-12A2 – Resolution in Support of SCA 5 (Simitian) Reducing the Two-Thirds Requirement for Parcel Tax Passage to 55 Percent – Commissioners Emily M. Murase, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, Jill Wynns, and Norman Yee

Commissioner Murase moved (motion 114-12A1) Suspension of the Rules to hear this resolution at First Reading. The motion was seconded and adopted unanimously.

114-12A2 was formally moved by Commissioner Murase, seconded, and adopted unanimously. All Board Members names to be added as co-sponsors.

114-12A4 – In Support of the Kinder Card and First Card Program between the San Francisco Public Library (SFPL) and the San Francisco Unified School District (SFUSD) – Commissioners Hydra B. Mendoza, Sandra Lee Fewer, Kim-Shree Maufas, Emily M. Murase, Rachel Norton, Jill Wynns, and Norman Yee
TUESDAY, APRIL 12, 2011

Board Members’ Proposals – First Reading - continued)

Commissioner Murase moved (motion 114-12A3) Suspension of the Rules to hear this resolution at First Reading. The motion was seconded and adopted unanimously.

114-12A4 was formally moved by Commissioner Norton, seconded, and adopted unanimously. All Board Members names to be added as co-sponsors.
Public speaker: Luis Herrera, City and County of San Francisco Librarian.

Report of Closed Session Actions

Closed Session Actions of April 5, 2011

114-12A5 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Mendoza) approved the suspended expulsion of two middle school students, L.E., and J.J., and the stipulated expulsion agreement for one high school student, P.L.

114-12A6 – RESOLVED: In an existing litigation matter (United Educators of San Francisco v. SFUSD, SMCS Case No. ARB-09-0619), the Board of Education approved, by a vote of 6 ayes and 1 absent (Mendoza), a settlement in the amount of $9,993 in exchange for a dismissal of all claims.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:16 p.m. in memory of John (Jack) McCaffrey.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 26, 2011 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: November 15, 2011