The Board of Education met in Regular Session on Tuesday, April 23, 2013, at 6:11 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, President.

**PRESENT**: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (joined the meeting at 6:21 p.m. and departed at 8:39 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

**ALSO PRESENT**: Mr. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly and Miss Megan Wong, Student Delegates

**Approval of Board Minutes**

The approval of the Regular meeting minutes of April 9, 2013 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, l absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

**Requests to Speak Regarding General Matters**

Addressing the Board of Education were the following individuals: Beatrice Cardenas-Duncan, Clark Bilorusky, William Munjar, Teresa Dulalas (reading of letter from Terry Valens), Maritza Herrera.

**Advisory Committee Reports/Appointments to Advisory Committees by Board Members**

The Annual Report to the Board on the work of the *Quality Teacher and Education Act (QTEA) Oversight Committee* was given by Mary Richards, Executive Director, Human Resources Department, and Leonard Danna and Nathan Edelman, Financial Auditors for VTD, Inc.

**Special Order of Business**

**134-23SO1 – Tentative Agreement between the District and United Administrators of San Francisco (UASF)**

**Recommendation**: That the Board of Education of the San Francisco Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure documents.

President Norton called the public hearing and adoption of the UASF tentative agreement. 134-23SO1 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong. There were no speakers to the tentative agreement.
TUESDAY, APRIL 23, 2013

Special Order of Business – continued

134-23SO2 – Revised Instructional Calendar for 2012-2013 School Year
Recommendation: That the Board of Education adopts the revised 2012-2013 Instructional Calendar.

134-23SO2 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

134-23SO3 – Adoption of a Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) 2013 General Obligation Refunding Bonds, in an Aggregate Principal Amount not to Exceed $80,000,000 to Refinance Certain Outstanding General Obligation Bonds of the District, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Official Notice of Sale and Official Bid Form, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, an Escrow Agreement and a Continuing Disclosure Agreement, Providing for the Approval of an Official Statement for such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

134-23SO3 was moved by Commissioner Fewer, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Wong.

134-23SO4 – Adoption of a Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California), General Obligation Bonds (Proposition A, Election of 2011), in an Aggregate Principal Amount not to Exceed $205,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing and Equipping of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice of Sale and Official Bid Form, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Agreement, Providing for the Approval of an Official Statement for such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

134-23SO4 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Special Order of Business – continued

134-23SO5 - Adoption of a Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of One or More Series of San Francisco Unified School District (City and County of San Francisco, California) 2013 Tax and Revenue Anticipation Notes, in an Aggregate Principal Amount not to Exceed $100,000,000, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Official Notice of Sale and Approving the Form and Authorizing the Execution and Delivery of a Continuing Disclosure Certificate, and Providing for the Approval and Execution of Other DocumentsRelated Thereeto and Certain Actions in Connection Therewith

134-23SO5 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

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

3x. (134-9W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Rodan Builders and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the PEEF Proposition H Sports Fund. Should the District be unable to enter into a contract with Rodan Builders, the contract will be awarded to the next lowest, responsive and responsible bidder.

3x. (134-9W24), moved and seconded on April 9, 2013, was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory votes: Aye by Miss Ly and Miss Wong.

Consent Calendar

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

Instructional Resolutions

1a. (134-23I1) Approval of Student Travel for Presidio Middle School
Consent Calendar – Instructional Resolutions – continued

1b. (134-23I2) Approval of Student Travel for Presidio Middle School

Finance Resolutions

2a. (134-23B1) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Fund (Fund 01)

2b. (134-23B2) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2c. (134-23B3) A Resolution to Approve the Expenditure of State Revenues Received from the Education Protection Account (EPA)

2d. (134-23B4) Authorization to Enter Into a Memorandum of Understanding (MOU) with Global Green USA (“Global Green”) to Grant Access to San Francisco Unified School District (SFUSD) Sites to Conduct Facility Assessments

2e. (134-23B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with WageWorks, Inc. (“WageWorks”)

2f. (134-23B6) Authorization to Enter Into a Memorandum of Understanding (MOU) with Tree Frog Treks LLC

2g. (134-23B7) 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

2h. (134-23C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (134-23W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $32,537

3b. (134-23W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School – Modernization - $16,765

3c. (134-23W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus – Boiler Replacement - $1,090

3d. (134-23W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $2,830

3e. (134-23W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School - $36,967
Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3f. (134-23W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $35,930

3g. (134-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King, Jr. Middle School, Glen Park Elementary School and Chinese Immersion School at DeAvila - $47,760

3h. (134-23W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - $176,412

3i. (134-23W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Modernization - $3,000

3j. (134-23W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $18,900

3k. (134-23W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $24,187.84

3l. (134-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $57,105

3m. (134-23W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $598,839

3n. (134-23W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo and George Peabody Elementary Schools - $761,531

3o. (134-23W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - $528,464

3p. (134-23W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - $42,909

3q. (134-23W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus (SOTA) – Boiler Replacement - $209,000

3r. (134-23W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion and Francis Scott Key Elementary School Greening & Modernization - $222,703
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Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3s. (134-23W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Increment 2 at Burnett Child Development Center - $380,000

3t. (134-23W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - $77,853

3u. (134-23W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Sustainable Schoolyard - $110,000

3v. (134-23W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center - $85,800

3w. (134-23W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $663,000

3x. (134-23W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Irving M. Scott Building - $2,425

3y. (134-23W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $18,000

3z. (134-23W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School – No Cost Impact

3aa. (134-23W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. George Washington Carver and Sutro Elementary Schools – No Cost Impact

3bb.(134-23W28) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications up to $15,000
July 1, 2012 to March 30, 2013 - $458,958.37
(Bond Program and Facilities Design & Construction combined)

Personnel Resolutions

4a. (134-23F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (134-23K1 – K84) Consultant Services Contracts

4bb. (134-23K85 – K89) Consultant Services Contracts Amendments
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Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 7 ayes, with the exception of Resolutions 134-23K4 and 134-23K5 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Superintendent’s Proposals – First Reading

134-23Sp1 – Establishment of a Local Hire Policy for the 2011 Proposition A Facility Bond Program

134-23Sp1 was moved by Commissioner Mendoza, seconded, and referred to Committee of the Whole by order of the Chair. Addressing the Board of Education on this resolution were Jim Quadra, Chair, Citizens Bond Oversight Committee (CBOC) and Craig Issod, Committee member.

Public speaker: Willie Radcliff.

Report of Closed Session Actions

Closed Session Actions of April 16, 2013

134-23A1 – RESOLVED: The Board of Education approved by a vote of 7 ayes, the employment of 1 Assistant Principal.

134-23A2 – RESOLVED: The Board of Education approved by a vote of 7 ayes, the employment of 2 Principals.

134-23A3 – RESOLVED: The Board of Education approved by a vote of 5 ayes and 2 nays (Fewer, Maufas) the employment of 1 Principal.

134-23A4 – RESOLVED: The Board of Education approved by a vote of 7 ayes, the employment of 1 Site Manager.
Other Informational Items

Chair Norton announced that posted in the agenda was the staff report: 
Quarterly Report on Williams Uniform Complaints (January-March 2013)

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:02 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 14, 2013 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

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 10 September 2013