

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 24, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 24, 2012 at 6:31 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (departed the meeting at 9:45 p.m.), Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

Approval of Board Minutes

Commissioner Murase moved that the Board of Education approve the Minutes of the Special Meeting of April 17, 2012. The motion was seconded and adopted by unanimous vote.

Taken up out of order at this time was the following Special Order of Business:

124-24SO1 – Employment Agreement for Services of District Superintendent

Recommendation: That the Board of Education approve an Employment Agreement with Richard A. Carranza to serve as Superintendent of Schools, the terms of which, inter alia, provide for a 3 year term beginning July 1, 2012 through June 30, 2015 and an annual salary of Two Hundred Forty-Five Thousand Dollars (\$245,000).

124-24SO1 was moved by Commissioner Norton, seconded, and unanimously adopted. Public speaker: Jan Link on behalf of the United Administrators of San Francisco (UASF).

Superintendent's Proposals – Held for Speaker Cards and Action

**124-10Sp1 – Revisions to the Comprehensive Health Education Policy
(Board Policy Resolution 68-13Sp1 – new policy number P6302)**

Resolution 124-10Sp1, moved and seconded on April 10, 2012, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Christopher Pepper, Michael Baxter, William Lim, Martha Adriasola, Mario Chan, Mark Elkin.

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Superintendent's Proposals – Held for Speaker Cards and Action

124-10Sp2 – Revision to Board Rules and Procedures (“BRP”) 9150 (“Student Board Members”) and BRP 9000 (“Role of the Board”)

Resolution 124-10Sp2, moved and seconded on April 10, 2012, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Board Members' Proposals – Held for Speaker Cards and Action

**106-8A1 – Establishing an SFUSD-Wide Bathroom Access Policy
Commissioner Sandra Lee Fewer and Student Delegates Karissa Tom and Joyce Zhang**

Taken up by the Board was substitute motion 106-8A1. Motion 106-8A1, moved and seconded on June 8, 2010, was adopted, in substitute form, by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Kerry Zhang, Michelle Zhang, Kristin St Clair, Michelle Chan.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Irene Hernandez, Hajdeje Hehline, Vivian Barad, Karina, Kristina Noyes, Janice York, Suzanne Taviansky, Jessica Rosenfeld, Alisa Chriss-Price, Leanne Francis, George Kelly, Richard O’Bryant, Sarah Beth Chionsini, Susan Solomon, Martha Barrios, Rebecca Bradley, Susanna Morgan, Parent @ Paul Revere, Nancy Falauoo.

Special Order of Business

124-24SO2 – A Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax within Community Facilities District No. 90-1 for Fiscal Year 2012-2013

Recommendation: That the Board of Education of the San Francisco Unified School District approve the levying of the Special Tax within Community Facilities District No. 90-1 for fiscal year 2012-2013.

124-24SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously.

Chairman Yee called for the public hearing on the ***2011-2012 Initial Proposal for a Successor Agreement from the International Union of Operating Engineers (IUOE) Local 39 to San Francisco Unified School District.*** There were no speakers to this item.

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Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (124-24I1) Approval of Student Travel for James Lick Middle School
- 1b. (124-24I2) Approval of Student Travel for Presidio Middle School

Finance Resolutions

- 2a. (124-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (124-24B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget =Unrestricted and Restricted General Funds (Funds 01 and 63)
- 2c. (124-24B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (124-24B4) Authorization to Enter into a Memorandum of Understanding (MOU) with Saint Mary's College - Reading Recovery University Training Center
- 2e. (124-24B5) Authorization of Travel for Board Members
- 2f. (124-24C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$81,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

- 3a. (124-24W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - \$13,830
- 3b. (124-24W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program .
Guadalupe Elementary School - \$6,818.50
- 3c. (124-24W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King, Jr. Middle School Modernization - \$68,504
- 3d. (124-24W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - \$22,987

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

3e. (124-24W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Future Bond Planning – Prop A 2006 Bond Program (Time Extension Only) - \$0

3f. (124-24W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$46,565

3g. (124-24W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - \$13,300

3h. (124-24W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Child Development Administrative Office, 20 Cook Street - \$9,479

3i. (124-24W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - \$9,479

3j. (124-24W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Frank McCoppin Elementary School - \$185,895

3k. (124-24W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - \$15,800

3l. (124-24W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - \$18,390

3m. (124-24W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Alternative Elementary School - \$16,850

3n. (124-24W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Greening - \$91,000

3o. (124-24W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary and Alice Fong Yu Elementary Schools Greening - \$182,200

3p. (124-24W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Fairmount Elementary and Grattan Elementary Schools Greening - \$175,300

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

3q. (124-24W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Claire Lilienthal (Madison) Elementary and John Muir Elementary Schools Greening - \$330,596

3r. (124-24W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Architectural/Engineering Assessment Services – Proposition A 2011 Bond Program - \$113,400

3s. (124-24W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Roosevelt Middle School - \$120,000

3t. (124-24W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Luther Burbank/June Jordan School of Equity Digital Security Project - \$98,000

3u. (124-24W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Martin Luther King, Jr. Middle School Shade Replacement - \$21,480

3v. (124-24W22) Authorization to Approve Contracts, Orders for Service, Work Orders,

Sarah B. Cooper Early Education and Roosevelt Middle Schools - \$19,581

3w. (124-24W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

George Peabody Elementary School - \$12,250

3x. (124-24W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Starr King Elementary School - \$95,920

3y. (124-24W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Millennium Consulting Associates and Sensible Environmental Solutions, Inc. for a Industrial Hygiene Consultants pool

3z. (124-24W26) Authorization to Enter into an Agreement with the San Francisco Public Utilities Commission to Fund the Installation of Drinking Water Tap Stations in Selected SFUSD Schools

San Francisco Public Utilities Commission - \$0

Personnel Resolutions

4a. (124-24F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (124-24K1 – K10) Consultant Services Contracts

4bb.(124-24K11 – K38) Consultant Services Contracts Amendments

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Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Superintendent announced that being withdrawn from the agenda was item 3j. 124-24W10 on page 46. Also announced was a correction to the SACS Code amount on page 78 of item 4b. 124-24K3: the amount to 63-90563-2012-0000-6000-5803-221 should read \$24,200 instead of \$16,000.

With items withdrawn, corrected, and/or severed, the Consent Calendar was adopted unanimously.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3t. 124-24W20, page 56 – That the Board of Education approve this contract between either All Trusty Builders or Aloha Builders and the San Francisco Unified School District for an amount not to exceed \$98,000.00 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 to encumber sufficient funds from Proposition A School Repair Program Fund. The final selection shall be through drawn lot by the Board of Education pursuant to the provisions of California Public Contract Code 20117. In the event the district is not able to enter into a contract with All Trusty Builders or Aloha Builders, it will award to the next lowest, most responsive and responsible bidder, or the District may elect to re-bid the project.

Both names (All Trusty Builders and Aloha Builders) were placed in a container by David Goldin, Chief Facilities Officer, and Evelyn Wilson, Board of Education Parliamentarian, drew the name of the winning contractor : **Aloha Builders**. Therefore, the Board of Education voted unanimously to grant the contract to Aloha Builders.

Superintendent’s Proposals – First Reading

124-24Sp1 – K-8 English Language Arts Instructional Materials Adoption

124-24Sp1 was moved by Commissioner Wynns, seconded, and held over for action at the next Board meeting.

Board Members’ Proposals – First Reading

Request for Reconsideration and Amendment of 118-9A1 (Reconsideration of 115-24Sp2 (Amendment of Resolution No. 95-26A2 “Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit” to Extend the Independent Study Option for JROTC Students through the 2012-2013 School Year))

- Commissioners Emily M. Murase, Rachel Norton, and Norman Yee

This item was withdrawn from the agenda.

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Report of Closed Session Actions

Closed Session Actions of April 24, 2012

124-24A1 – RESOLVED: In an existing litigation matter, Lai v SFUSD (CGC 11-513776), the Board by a vote of 4 ayes and 3 absent (Maufas, Mendoza, and Yee) authorized a settlement of \$13,000.

124-24A2 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Yee) approved the contract for one chief.

Other Informational Items

Chairman Yee announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:55 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 8, 2012 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: 9 October 2012