

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, APRIL 26, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, April 26 2011, at 6:14 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 (joined the meeting at 6:20 p.m.), 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

Recognitions and Resolutions of Commendation

114-26A1 – In Commendation to Lisa Spinali, Executive Director of the San Francisco Education Fund

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

114-26A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Nancy Folauoo, Susan Solomon, Dennis Kelly, Jonathan Song, Kelly Loh, Olivia Hendriz, Drew Ablang, Jill Hendrix, Diana Gomez, Tim Hurley, Rita Lam, Carrie Wonzer, Mike Powell, Hilary Jensen, Mario Ballard, Beverly Alkire, Tim Colen, Craig Colen, Spencer Seidman, Joanna Szeto, Marian Fong, Tim Grice.

Superintendent's Proposals – Held for Speaker Cards and Action

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

Fiscal analysis was presented to the Board. Denial of the Charter was recommended by Staff. 114-12Sp1 was held over for discussion and recommendation at a Special Meeting of the Budget and Business Services Committee to be held on April 28th with action by the Board at a Special Meeting to be held on May 3rd.

Public speakers: Adrienne Morrell, Michelle Levie, Andrew Tuomey, Christine Reed, Shannon Weber, Marie Wang, Isabel Barraza.

TUESDAY, APRIL 26, 2011

Public Comment on Consent Items

Speakers to 3k. 114-26W11, 4b. 114-26K6, and 4bb. 114-26K8 were Linda Plack and Dennis Kelly.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Mr. Jeff Eng was appointed by Commissioner Emily M. Murase to the Public Education Enrichment Fund (PEEF) Community Advisory Committee.

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions

- 1a. (114-26I1) Approval of Student Travel for Presidio Middle School
- 1b. (114-26I2) Approval of Student Travel for James Lick Middle School

Finance Resolutions

- 2a. (114-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (114-26B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Restricted General Fund (Fund 01)
- 2c. (114-26B3) Authorization of Travel for Board Members
- 2d. (114-26B4) 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.

Buildings, Grounds and Services Resolutions

- 3a. (114-26W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program International Studies Academy @ Enola Maxwell - \$125,142.33
- 3b. (114-26W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Bryant Elementary School - \$207,000
- 3c. (114-26W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Leonard R. Flynn Elementary School - \$128.994

TUESDAY, APRIL 26, 2011

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

3d. (114-26W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School - \$17,83

3e. (114-26W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$498,500

3f. (114-26W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop/RAP High School - \$9,762,250

3g. (114-26W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Galileo HS, Mission HS, Everett MS, and Horace Mann MS Greening - \$311,590

3h. (114-26W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa HS, Denman MS, and Thurgood Marshall HS Greening - \$246,410

3i. (114-26W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
A.P. Giannini MS, Abraham Lincoln HS, and Lowell HS Greening - \$282,000

3j. (114-26W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Charles Drew Elementary School – Renovation Work - \$300,000

3k. (114-26W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alice Fung Yu Elementary School, 43rd Avenue – County Community – (\$50,746) Credit

3l. (114-26W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King Jr. Middle School - \$4,500

3m. (114-26W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter (Former Golden Gate Elementary/1601 Turk Street) - \$19,340

3n. (114-26W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various 2003 Bond School Sites - \$17,600

3o. (114-26W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Charles Drew ES, George Washington HS, Rosa Parks ES, and West Portal ES - \$90,440

3p. (114-26W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Temporary Parking Due to Construction - \$3,750

TUESDAY, APRIL 26, 2011

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

3q. (114-26W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - \$8,866

3r. (114-26W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - \$104,058.10

3s. (114-26W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - \$11,000

3t. (114-26W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School Modernization - \$102,688

3u. (114-26W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy Modernization - \$27,251

3v. (114-26W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - \$180,145

3w. (114-26W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc #2 - \$45,297.51

3x. (114-26W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John Muir Elementary School - \$20,735

3y. (114-26W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Modernization at 1430 Scott – No Cost

Personnel Resolutions

4a. (114-26F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (114-26K1 – K6) Consultant Services Contracts

4bb.(114-26K7 – K21) Consultant Services Contracts Amendments

TUESDAY, APRIL 26, 2011

Consent Calendar Resolutions – continued

Vote on the Consent Calendar as follows:

The Superintendent announced a correction to resolution 114-26K20 under Participants: ***Longfellow ES and Mission Education Center with 70 students at each site served.***

With Items corrected and items severed, the Consent Calendar was adopted unanimously with the exception of items 114-26K2, 114-26K4, and 114-26K5 which received 6 ayes, 1 nay (Mendoza).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 114-26K8 - Adopted by 6 ayes, 1 absent at roll call (Fewer).

Report of Closed Session Actions

Closed Session Actions of April 19, 2011

114-26A2 – RESOLVED: In a claim against the District entitled, *P.B. v SFUSD (OAH Case No. 2011010277)*, the Board of Education by a vote of 5 ayes, 1 nay (Mendoza), and 1 absent (Yee) approved a settlement in the amount of \$56,500.

Other Informational Items

Chair Mendoza announced that posted in the agenda were the following reports:

- **Quarterly Report on Williams Uniform Complaints (January – March 2011)**
- **Informational Notice of Classified personnel Transactions**
- **Acceptance of Gifts for the Month of March 2011**

TUESDAY, APRIL 26, 2011

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:54 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, May 10, 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