The Board of Education met in Regular Session on Tuesday, April 9, 2013, at 6:16 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 6:36 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

Superintendent’s Proposals – Held for Speaker Cards and Action


131-22Sp1, moved and seconded on January 22, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

133-12Sp1 – Approval of a Revised Public Education Enrichment Fund Expenditure Plan for School Year 2013-2014

133-12Sp1, moved and seconded on March 12, 2013, was adopted, as amended (see below), by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

AMENDMENTS TO 133-12Sp1:

1.) It was agreed, by general consent of the Board, that the details in the Athletics portion of the Sports component of SLAM (Sports Libraries Arts Music) as related to facilities repair, maintenance and construction would be revised to allow flexibility for other uses if needed. The proposed distribution to all other spending items with the SLAM portion would proceed as proposed in the spending recommendation.

2.) Motion by Commissioner Fewer (seconded Maufas) (134-9A1) – To take $43,430.00 from the STEM (Science Technology Engineering Mathematics) allocation and place it in Restorative Practices allocation. Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Lisa Kadyk, David Stockett, Dawn Fisher, Dr. Rosita Galang, Keith Battle, Marti Dulalas, Mr. Molina, Magdalena de Guzman, Heather Knape, Vicki Inglis, Sonyja Blanson, Teresa Chiaverotti, Gloria Molt, Joshua Arce, Khiver Kadyk-Chiaverotti.

Consent Calendar

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

Instructional Resolutions

1a. (134-9I1) Approval of Student Travel for James Lick Middle School
1b. (134-9I2) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (134-9B1) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted Fund (Fund 01) and Restricted General Funds (Funds 01, 05, and 12)
2b. (134-9B2) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
2c. (134-9B3) Authorization to Enter Into a Memorandum of Understanding (MOU) with Life Frames, Inc.
2d. (134-9B4) Authorization to Enter Into an Affiliation/Memorandum of Understanding (MOU) between IDEO LLC, Sara & Evan Williams Foundation, and the San Francisco Unified School District
2e. (122-14B5) Authorization of Travel for Board Members
2f. (122-14B6) Authorization of Travel for Board Members
2g. (134-9B7) 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. (134-9C2) 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. (134-9W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   E.R. Taylor Elementary School - $2,400
3b. (134-9W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   District Offices – 555 Franklin Street - $17,043.01
Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3c. (134-9W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness Avenue - $23,770.50

3d. (134-9W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness Avenue - $4,950

3e. (134-9W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community Elementary School - $14,700

3f. (134-9W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $2,945

3g. (134-9W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Window Replacement - $1,045

3h. (134-9W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $44,574

3i. (134-9W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca Demolition Package - $13,028.49

3j. (134-9W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - $24,975

3k. (134-9W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 1, 2 & 3 Voluntary Seismic Strengthening - $38,828

3l. (134-9W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School & Gordon J. Lau Elementary School Modernizations - $44,240.70

3m. (134-9W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - $17,473

3n. (134-9W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - $137,528

3o. (134-9W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School and Gordon J. Lau Elementary School - $31,400
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Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3p. (134-9W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - $17,750

3q. (134-9W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - $35,500

3r. (134-9W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $18,630

3s. (134-9W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Locations - $66,659

3t. (134-9W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Greening: Chinese Immersion & Cleveland Elementary School - $6,126.59

3u. (134-9W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street - $25,704

3v. (134-9W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Washington Carver Elementary School - $65,080

3w. (134-9W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $927,000

3x. (134-9W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SOTA/Ruth Asawa School of the Arts - $834,000

3y. (134-9W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School - $118,000

3z. (134-9W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $63,000

3aa.(134-9W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McAteer Campus - $283,240

3bb.(134-9W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio Middle School - $126,485
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Consent Calendar – Buildings, Grounds, & Services Resolutions – continued

3cc. (134-9W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary Greening & Spring Valley Elementary Greening & Modernization - $172,000

3dd. (134-9W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Unit 1, 2, & 3 Voluntary Seismic Strengthening - $1,323,000

3ee. (134-9W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - $39,530

3ff. (134-9W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Peabody Elementary School - $9,645

3gg. (134-9W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School and Guadalupe Elementary School - no cost impact

3hh. (134-9W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School – Modernization - $70,200.91

Personnel Resolutions


4b. (134-9K1 – K34) Consultant Services Contracts

4bb. (134-9K35 – K54) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Corrections made by the Superintendent to the Consent Calendar:

- To 134-9K31 and K32 – Retroactivity was marked on the resolution as No.
- To 134-9K46 – Stetson and Associates. Cost of amendment changed to $71,000.00 Total program cost to date changed to $206,000.00.

3x. (134-9W24), page 53. Removed for First Reading. Will be taken up at the Regular Meeting of April 23rd.

With item(s) removed and/or corrected, the Consent Calendar was adopted by 7 ayes, with the exception of K1, K2, K6, K7, K8, and K9 which received 6 ayes and 1 nay (Mendoza), and K43 which received 6 ayes, 1 abstention (Maufas). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
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Other Informational Items

Chair Norton announced that posted in the agenda was the staff report:

Informational Notice of Classified Personnel Transactions.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:09 p.m. in memory of Tania Madfes and Miriam Rose Goldin.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 23, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 23 April 2013