

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 14, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 14, 2012 at 6:23 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. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Megan Wong, Student Delegate and Mr. Jaedon Brassil, Interim Student Delegate

ABSENT: Commissioner Kim-Shree Maufas

Public Comment on Consent Items

Speaking to Consent Calendar items 128-14K11, K19, and K40 was Susan Solomon, representing UESF.

Requests to Speak Regarding General Matters

Individuals addressing the Board of Education were: Derrlyn Tom, Andrea Torres, Ana Avalos, Charles Sanchez, May L., Gomathi Sadhasivan.

Special Order of Business

President Yee announced the sunshining of the ***2011-2012 Initial Proposal from the San Francisco Unified School District to the Gardeners/Laborers, LiUNA Local 261***. Public hearing on this Proposal will be held at the Special Meeting of the Board on August 21, 2012.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

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Consent Calendar - continued

Finance Resolutions

- 2a. (128-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (128-14B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget
- 2c. (128-14B3) Authorization to Enter into a Contract with Recology Sunset Scavenger for Waste and Recycling Hauling and Disposal Services
- 2d. (128-14B4) Authorization to Amend 1110-11B5 (to Enter into a Memorandum of Understanding (MOU) with the Bay Area Urban Debate Commission (BAUDC)) with a Clarification of Internal Cost
- 2e. (128-14B5) Approval of Agreements Between San Francisco Unified School District and Charter Schools – Operational Memoranda of Understanding and Facilities Use Agreements
- 2f. (128-14B6) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2g. (128-14B7) Authorization of Travel for Board Members
- 2h. (128-14C2) 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. (128-14W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$13,904.37
- 3b. (128-14W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$12,442.88
- 3c. (128-14W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$12,884
- 3d. (128-14W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Frank McCoppin Elementary School – (\$34,052) Credit
- 3e. (128-14W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$7,300
- 3f. (128-14W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$122,033

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

3g. (128-14W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buildings and Grounds Department/834 Toland Street - \$4,671

3h. (128-14W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista/Horace Mann K-8 School - \$125,947.20

3i. (128-14W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista/Horace Mann K-8 School - \$51,450.36

3j. (128-14W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$114,187.69

3k. (128-14W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$1,134

3l. (128-14W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High, Commodore Sloat Elementary, and Everett Middle Schools - \$16,892.11

3m. (128-14W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School Modernization - \$4,290

3n. (128-14W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$3,024

3o. (128-14W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - \$17,150

3p. (128-14W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Philip and Sala Burton High School - \$17,050

3q. (128-14W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - \$54,000

3r. (128-14W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$6,260

3s. (128-14W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$7,128

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

3t. (128-14W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$60,384

3u. (128-14W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$54,535

3v. (128-14W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$173,346

3w. (128-14W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$170,834

3x. (128-14W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$571,789

3y. (128-14W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$124,851

3z. (128-14W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School – Modular Classroom Building - \$61,631

3aa.(128-14W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools – Window Replacement - \$57,573

3bb.(128-14W28) 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 - \$3,994.67

3cc.(128-14W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie Brown Academy - \$23,995

3dd.(128-14W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$41,500

3ee.(128-14W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School, Creative Arts Charter School - \$36,442.15

3ff. (128-14W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School at Golden Gate - \$18,440

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

3gg.(128-14W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center @ John Swett Modernization - \$102,709

3hh.(128-14W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - \$1,700

3ii. (128-14W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - \$19,000

3jj. (128-14W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - \$2,000

3kk.(128-14W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - \$673,813

3ll. (128-14W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$875,000

3mm. (128-14W39) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Principal Center Collaborative (PCC) - \$155,373

3nn.(128-14W40) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$4,236

3oo.(128-14W41) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$771,210

3pp.(128-14W42) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – Exterior Painting - \$20,600

3qq.(128-14W43) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School – \$158,760

3rr. (128-14W44) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$0

3ss. (128-14W45) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Frank McCoppin Elementary School - \$0

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

3tt. (128-14W46) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$0

3uu.(128-14W47) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3vv.(128-14W48) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Peabody Elementary and Roosevelt Middle Schools - \$90

3ww. (128-14W49) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Florence Martin Center – No cost impact.

3xx.(128-14W50) Self-Certification that the Demolition and Rebuilding of Classrooms and Administrative Spaces at 1155 Page Street is Exempt from CEQA

3yy.(128-14W51) Authorization to Enter into a Memorandum of Understanding (MOU) for a One Year Field Sharing Program with the San Francisco Recreation and Parks Department. The SF Recreation and Parks Department will Manage the Scheduling and Permitting of Certain SFUSD Athletic Fields between July 1, 2012 to June 30, 2013

3zz. (128-14W52) Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

3aaa. (128-14W53) Authorization to Enter into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

Personnel Resolutions

4a. (128-14F1 – F17) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (128-14K1 – K41) Consultant Services Contracts

4bb.(128-14K42 – K49) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following withdrawn items and corrections to the Consent Calendar:

2b. (128-14B2) pages 9/10 – WITHDRAWN were Budget Transfers #6 (Resource 90180) and #8 (Resource 65120) on pages 9/10.

128-14K21 – pages 141/142 – Dates of Service changed to August 28 – 31, 2012 making this reso no longer retroactive. Thus, K21 was withdrawn as corrected and will now be considered Administratively Approved.

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Vote on the Consent Calendar – Items withdrawn or corrected - continued

128-14K27 – pages 155/156 – Dates of Service changed to August 20, 2012 to June 30, 2013 making this reso no longer retroactive. Thus, K27 was withdrawn as corrected and will now be considered Administratively Approved.

128-14K28 – pages 157/158 – Dates of Service changed to August 20, 2012 to June 30, 2013 making this reso no longer retroactive.

128-14K29 – pages 159/160 – Dates of Service changed to August 20, 2012 to June 30, 2013 making this reso no longer retroactive.

With items severed, withdrawn and/or corrected, the Consent Calendar was adopted by 6 ayes, 1 absent (Maufas), with the exception of Resolutions 128-14K2, K4, K22, K23, K24, K25, and K30 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Maufas). Student Delegate advisory vote: Aye by both Miss Wong and Mr. Brassil.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

128-14K11 – Adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by both Miss Wong and Mr. Brassil.

Board Members' Proposals – First Reading

128-14A1 – Establishing a Common Preparation, Planning & Professional Development Time for all SFUSD Schools – Commissioner Sandra Lee Fewer

Resolution 128-14A1 was moved by Commissioner Norton, seconded, and referred to a future Committee of the Whole meeting for Board discussion and recommendation.

Report of Closed Session Actions

Closed Session Actions of August 7, 2012

128-14A2 – RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Mendoza/Murase) approved the contract for 1 Supervisor.

128-14A3 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Mendoza) approved the contract for: 1 Assistant Principal and 1 Principal.

128-14A4 – RESOLVED: In the matter BW v SFUSD (OAH Case Number: 2012051030) the Board by a vote of 5 ayes, and 2 absent (Mendoza/Murase) approved a settlement of \$5,000.

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Closed Session Actions - continued

Closed Session Action of August 14, 2012

128-14A5 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved the contract for 1 assistant principal.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:32 p.m. in memory of Milton Marks and Mary Ramirez.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 28, 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: 25 September 2012