

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 23, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 23, 2011, at 6:07 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, Vice-President

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the Meeting at 6:15 p.m.), Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

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

ABSENT: Commissioner Hydra B. Mendoza

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the minutes of the Special Meetings of July 19, 2011, August 2, 2011, and August 16, 2011. The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Mendoza), with the exception of the Minutes of August 2, 2011 and August 16, 2011 which received 4 ayes, 1 abstention (Wynns), and 2 absent (Maufas/Mendoza).

Public Comment on Consent Items

Speakers to 118-23C2 - Dennis Kelly and Johnnie Carter. Speaker to 118-23K1, K11, K46, K49, K50, K53, K16, K17, K18, K28, and K29 - Dennis Kelly.

Board Member's Proposals – Held for Speaker Cards and Action

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 – Commissioner Norman Yee

Commissioner Wynns moved that 118-9A1 be amended with the following language in the BE IT FURTHER RESOLVED Clause: (2) Each instructor’s date of hire must be on or before ~~September 1, 2011~~, ***November 1, 2011*** (new language in bold, italics, underscored). The motion was duly seconded, and adopted by 5 ayes, 1 nay (Fewer), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

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Board Member's Proposals – Held for Speaker Cards and Action - 118-9A1 - continued

118-9A1, moved and seconded on August 9, 2011, was adopted, as amended, by a vote of 4 ayes, 2 nays (Fewer/Maufas), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom. Addressing this item with the Board were Major Gerry Paratore, Director of the JROTC Program, Roger Buschmann, Chief, Administrative Services, and Janet Schulze, Assistant Superintendent, High Schools.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Lavani Wright, Jhane Javani S., Lien Luong.

Advisory Committee Reports

Report from the District English Learner Advisory Committee (DELAC) – 2010-2011
Presented by Lucia Barrow and Edwin Yuen.

Report from the QTEA (Quality Teacher Education Act) – Prop A Oversight Committee – 2020- 2011
Presented by Jenny Lam and Michelle Parker.

Special Order of Business

118-23SO1 - Approval of the Termination of the PARS Target Benefit Plan

Recommendation: That the Board of Education of the San Francisco Unified School District approve the termination amendment of the PARS Target Benefit Plan in the form attached hereto, and that the Superintendent or his designee is hereby authorized and directed, on behalf of the District, to execute any and all instruments and documents, including additional plan amendments and take all such other actions as may be necessary or desirable to effectuate the intent and purpose of this resolution.

118-23SO1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

118-23SO2 - Approval of the Termination of the PARS Alternative Retirement

System Recommendation: That the Board of Education of the San Francisco Unified School District approve the termination amendment of the PARS Alternative Retirement System in the form attached hereto, and that the Superintendent or his designee is hereby authorized and directed, on behalf of the District, to execute any and all instruments and documents, including additional plan amendments and take all such other actions as may be necessary or desirable to effectuate the intent and purpose of this resolution.

118-23SO2 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

Public speaker to these items: Linda Plack.

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Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

- 2a. (118-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (118-23B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Restricted General Fund (Fund 01)
- 2c. (118-23B3) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (118-23B4) 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
- 2e. (118-23C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$78,900 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

- 3a. (118-23W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Student Nutrition Services - \$5,313
- 3b. (118-23W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program June Jordan School for Equity - \$8,508
- 3c. (118-23W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Various Schools - \$5,055.50
- 3d. (118-23W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program School of the Arts/McAteer Campus - \$22,003.92
- 3e. (118-23W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Lowell High School - \$41,159.10
- 3f. (118-23W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Miraloma Elementary School - \$113,044

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

3g. (118-23W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Modernization at 2340 Jackson Street - \$6,935

3h. (118-23W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School, Martin Luther King, Jr. Middle School, and Downtown High School - \$63,000

3i. (118-23W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School Modernization - \$107,398

3j. (118-23W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King, Jr. Middle School - \$25,849

3k. (118-23W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - \$56,320

3l. (118-23W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy Modernization - \$125,795

3m. (118-23W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - \$36,082

3n. (118-23W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$33,398

3o. (118-23W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunset and Mission Education Center Greening - \$7,450.63

3p. (118-23W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School Demo – Abatement - \$14,782

3q. (118-23W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa HS, Denman MS, and Thurgood Marshall HS Greening - \$21,836.71

3r. (118-23W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Charles Drew, George Washington, West Portal and Rosa Parks - \$24,000

3s. (118-23W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - \$14,602

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

3t. (118-23W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila - \$92,883

3u. (118-23W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - \$23,000

3v. (118-23W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – School Modernization - \$450

3w. (118-23W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$9,635

3x. (118-23W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg HS and Aptos MS - \$29,935

3y. (118-23W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Argonne Child Development Center - \$11,480

3z. (118-23W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Student Nutrition Services Administrative Office - \$8,900

3aa. (118-23W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buildings & Grounds Department, 843 Toland Street - \$2,875

3bb. (118-23W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Argonne Alternative ES, Independence HS and El Dorado ES - \$279,000

3cc. (118-23W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - No Cost Impact

Personnel Resolutions

4a. (118-23F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (118-23K1 – K44) Consultant Services Contracts

4bb. (118-23K45– K53) Consultant Services Contracts Amendments

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Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections/withdrawals to the agenda:

- ❖ **118-23W28 was withdrawn.**
- ❖ Page XV – K2 – name was corrected to reflect the correct last name **Klein**.
- ❖ Page XXI – K42 – change from Superintendent’s Zone – Mission District to Superintendent’s Zone – **Bayview District**.
- ❖ Page XX11 – K51 and K52 – change from Student Support Services Dept. to **Information Technology Department** on both.
- ❖ To 118-23K2, page72/73, correction made to Name of Consultant on page 73 to reflect Adria **Klein**.
- ❖ **118-23K25 on page 118 and 118-23K48 on page 166 were both withdrawn.**
- ❖ **118-23K42 on page 152/153. Change School Site/Department to Superintendent’s Zone – Bayview District.**

With corrections made and items withdrawn, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2e.118-23C2 – Adopted by 4 ayes, 2 nays (Maufas/Wynns), and 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

4b. 11-23K28, 11-23K29, 11-23K42 – Adopted by 6 ayes, 1 absent (Mendoza).

Board Members’ Proposals – First Reading

118-23A2 – Reconsideration of Resolution No. 108-24A1 “Recommitment of the San Francisco Unified School District (SFUSD) to Student Protection of Privacy from Military Recruitment”

- Commissioner Sandra Lee Fewer

118-23A2 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Curriculum and Program Committee.

The District’s General Counsel informed the Board that this proposal would require “*reconsideration of the originally adopted resolution*” by the Board of Education, which could be completed at this meeting or at second reading. Commissioner Norton moved that the Board *reconsider* Board Resolution 108-24A1 which was adopted on 10/12/10 (**Motion 118-23A3**). The motion was duly seconded and adopted by 6 ayes, 1 absent (Mendoza).

Other Informational Items

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

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:17 p.m. in memory of Kathleen King and Ruth Maloof.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 13, 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: September 13, 2011