

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 28, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 28, 2012 at 6:21 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Rachel Norton, Vice-President.
(Relinquished the Chair to Commissioner Yee at 6:30 p.m.)

PRESENT: Commissioners Ms. Sandra Lee Fewer (departed the meeting at 8:25 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee (joined the meeting at 6:30 p.m.)

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

Approval of Board Minutes

Commissioner Murase moved that the Board of Education approve the Minutes of the Special Meetings of July 10, 2012, July 28, 2012, and August 21, 2012. The motion was seconded and adopted by 6 ayes, 1 absent (Yee).

Recognitions and Resolutions of Commendation

128-28A1 – In Commendation of the Mo’MAGIC, BMAGIC Backpack Giveaways
- Commissioner Emily M. Murase, Ph.D.

128-28A1 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Miss Wong and Mr. Brassil. Present to speak to this commendation were: Matt Gonzalez, Lyslynn Lacoste, and Sheryl Davis.

Public Comment on Consent Items

Public speaker to Consent Calendar Items 128-28W13, K3, K8, B2 and B7 was Dennis Kelly.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Ed Neubauer, Tawfick Yahya, Karen Kai, Robert Rusky, Julia Martin, Shirletha Holmes-Boxx, Andre Ross, and Mark O'Neill.

Special Order of Business

128-28SO1 – Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education

Recommendation: *That the Board of Education of the San Francisco Unified School District convene a Public Hearing and adopt the Annual Budget and Annual Service Plan for Special Education.*

President Yee called the public hearing for the Special Education and Annual Service Plan. 128-28SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously.

Public speaker to this item: Katy Franklin.

President Yee called for the public hearing on the ***2011-2012 Initial Proposal for a successor agreement from the Joint Craft Unions to the San Francisco Unified School District. The Unions include: The Glaziers, Architectural Metal and Glass Workers Union, Local 718; the International Union of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local 377; the Plasterers and Shophands, Local 66; the United Union of Roofers, Waterproofers and Allied Workers, Local 40; Local 22 of the Northern California Carpenters Regional Council; the Sheet Metal Workers International Association, Local 104; The United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, Local 38; the International Association of Machinists and Aerospace Workers, Local 1414; and the Auto, Marine, and Specialty Painters, Local 1176***

Public speakers to the Initial Proposal were: John Ahern, Marie Jackson, Timothy Taylor, and Larry Brown.

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CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions - None

Finance Resolutions

2a. (128-28B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (128-28B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Fund (Fund 05)

2c. (128-28B3) Contract for Student Teachers and Intern Teachers

2d. (128-28B4) Authorization to Enter into a Memorandum of Understanding (MOU) with San Francisco Back on Track

2e. (128-28B5) Authorization to Adopt a Memorandum of Understanding (MOU) for the Gateway to College Program – A Collaboration between San Francisco Unified School District and City College of San Francisco

2f. (128-28B6) Authorization to Enter into a Memorandum of Understanding (MOU) with Juma Ventures for School Year 2012-2013

2g. (128-28B7) Authorization to Enter into a Memorandum of Understanding (MOU) with Princeton Review for School Year 2012-2013

2h. (128-28B8) 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

2i. (128-28C2) 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. (128-28W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$26,250

3b. (128-28W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$117,914

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

3c. (128-28W3) 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 - \$11,997

3d. (128-28W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$223,199

3e. (128-28W5) 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 - \$2,045

3f. (128-28W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett - \$4,620

3g. (128-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School, Francisco Middle School & Gateway/KIPP - \$21,350

3h. (128-28W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$10,800

3i. (128-28W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$795

3j. (128-28W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$13,330

3k. (128-28W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary & Yick Wo Elementary Schools - Modernization - \$38,000

3l. (128-28W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$17,200

3m. (128-28W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - \$169,882.60

3n. (128-28W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - \$882,970

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

3o. (128-28W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Modernization - \$416,035

3p. (128-28W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School Modernization - \$1,131,500

3q. (128-28W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$1,220,000

3r. (128-28W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$86,617

3s. (128-28W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$18,454

3t. (128-28W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Phillip & Sala Burton High School - \$38,700

3u. (128-28W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - \$13,000

3v. (128-28W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - \$3,287.60

3w. (128-28W23) Authorization to Modify the Lease for Interim Office Space Located at 1550 Bryant Street for the San Francisco Education Fund, Increasing the Lease Value by the Amount of \$8,929.61 to Cover the Extension of the Leasing Period for the San Francisco Education Fund by an Additional Fifteen Days During the Modernization and Reconstruction of the Civic Center/John Swett Campus
Civic Center/John Swett Campus - \$8,929.61

Personnel Resolutions

4a. (128-28F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (128-28K1 – K23) Consultant Services Contracts

4bb.(128-28K24 – K31) Consultant Services Contracts Amendments

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Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 7 ayes, with the exception of 128-28K22 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3m. (128-28W13) Adopted unanimously. Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

4b. (128-28K3, K4, K5, K6, K7) Adopted unanimously. Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

4b. (128-28K19, K20, K22) Adopted unanimously. Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

Superintendent’s Proposals – First Reading

128-28Sp1 – Phase Out Grades 6-8 at International Studies Academy (ISA)

128-28Sp1 was moved by Commissioner Maufas, seconded, and held over for action at the next Board meeting.

Board Members’ Proposals – First Reading

128-28A3 - In Support of the “Consideration of Deferred Deportation for Childhood Arrivals” Program and Encouraging SFUSD to Volunteer to Assist All Our Students at the Mission High School’s Deferred Action Forum

- Commissioners Kim Shree-Maufas, Sandra Lee Fewer, Hydra B. Mendoza, Emily M. Murase, Ph.D., Rachel Norton, Jill Wynns, Norman Yee, and Student Delegates Megan Wong and Jaedon Brassil

Suspension of the Rules (motion 128-28A2) to this resolution was moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

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Board Members' Proposals – First Reading – 128-28A3 - continued

Resolution 128-28A3 was formally moved by Commissioner Maufas, and duly seconded. Author Commissioner Maufas read into the record the “from the floor” revised version of the Resolution. The Board/Student Delegates agreed to be co-sponsors of the resolution. Resolution 128-28A3 was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by both Ms. Wong and Mr. Brassil.

Public speakers: Jen Low, Clarisa Sanchez, Wei Lee, Ana Avalos, Emmanuelle Leal.

Report of Closed Session Actions

Closed Session Actions of Tuesday, August 21, 2012

128-21A1 – RESOLVED: The Board by a vote of 7 ayes approved the contract for 1 program administrator

128-21A2 – RESOLVED: The Board by a vote of 7 ayes suspended the enforcement of an out of district expulsion order for 1 student, D.F.

128-21A3 – RESOLVED: The Board by a vote of 7 ayes approved the implementation of a mandatory leave of absence for 1 classified employee.

Other Informational Items

President Yee announced that posted in the agenda were the following staff reports: Quarterly Report on Williams Uniform Complaints (April – June 2012) and Modifications to the Elementary Attendance Areas for the 2013-2014 School Year.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:40 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, September 11, 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: 11 September 2012