

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, AUGUST 9, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, August 9, 2011, at 6:07 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, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, 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 Rachel Norton

Recognitions and Resolutions of Commendation

118-9Sp2 – In Recognition of Radio Station KALW’s 70th Broadcast Anniversary

118-9Sp2 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

Public Comment on Consent Items

Speaker to 118-9B1 and 118-9K12 - Dennis Kelly

Superintendent’s Proposals – Held for Speaker Cards and Action

116-28Sp1 – Authorization to ~~Grant or in the Alternative Deny~~ the New Petition for Rocketship San Francisco Charter School

116-28Sp1, moved and seconded on June 28, 2011, was adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.
Public speaker: Evan Kohn

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Sharon Kennedy, Alissa May, Betty Robinson-Harris, Shawnta Rogers, Elizabeth Conley, Elaine Merriweather, Pamela Routh, Archie Choice.

TUESDAY, AUGUST 9, 2011

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed by Commissioner Emily M. Murase to the Public Education Enrichment Committee (PEEF): Madgalena de Guzman

Special Order of Business

118-9SO1 – San Francisco County Office of Education Program Improvement Year 1 Local Education Agency Plan Addendum **Recommendation:** That the Board of Education of the San Francisco Unified School District approves the San Francisco County Office of Education Local Education Agency (LEA) Plan Addendum to be submitted to the California Department of Education.

118-9SO1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions - None

Finance Resolutions

2a. (118-9B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (118-9B2) Authorization to Renew the Agreement with the American Red Cross Bay Area Chapter for Readiness Training

2c. (118-9B3) Approval of Agreements Between San Francisco Unified School District and Charter Schools – Operational Memoranda of Understanding and Facilities Use Agreements

2d. (118-9C2) 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. (118-9W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$46,837

TUESDAY, AUGUST 9, 2011

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

3b. (118-9W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$14,550

3c. (118-9W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$23,510

3d. (118-9W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell School of Technology - \$11,700

3e. (118-9W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alvarado Elementary School - \$2,150

3f. (118-9W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School & Bryant Elementary School - \$145,964.78

3g. (118-9W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - \$74,251

3h. (118-9W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - \$74,420

3i. (118-9W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School – Modernization - \$5,660.89

3j. (118-9W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School Green Schoolyard - \$2,055

3k. (118-9W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School – Increment 4 - \$82,213

3l. (118-9W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Modernization at 1430 Scott - \$36,050

3m. (118-9W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Greening - \$7,020.25

3n. (118-9W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$9,538

TUESDAY, AUGUST 9, 2011

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

3o. (118-9W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Balboa High School Greening - \$7,177

3p. (118-9W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Francisco Middle School - \$7,000

3q. (118-9W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Downtown High School - \$12,000

3r. (118-9W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Guadalupe Elementary School - \$123,500

3s. (118-9W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Hoover Middle School - \$36,689.30

3t. (118-9W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Edison Charter Academy School - \$22,000

3u. (118-9W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Creative Arts Charter School & Chinese Immersion School at De Avila - \$16,340

3v. (118-9W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Cleveland Elementary School - \$4,200

3w. (118-9W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Downtown High School & Edison Charter Academy School - \$15,100

3x. (118-9W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Francis Scott Key Elementary School - \$9,680

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

Hoover Middle School - \$5,868

3z. (118-9W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Horace Mann Middle School and Buena Vista Elementary School - \$9,861.50

TUESDAY, AUGUST 9, 2011

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

3aa. (118-9W27) Authorization to Purchase Two Existing Modular Classroom Buildings at West Portal Elementary School and One Existing Modular Classroom Building at Marshall Elementary School from Mobile Modular Management Corporations Corporation for an amount not to exceed \$48,596.63.

3bb. (118-9W28) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of 9 Portable Classrooms at 3 District Sites.

3cc. (118-9W29) Authorization to Enter Into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

3dd. (118-9W30) Authorization to Enter Into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

3ee. (118-9W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School – (\$3,000) Credit

3ff. (118-9W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies/Downtown High School – No Cost Impact

3gg. (118-9W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School – No Cost Impact

Personnel Resolutions

4a. (118-9F1 – F16) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (118-9K1 – K26) Consultant Services Contracts

4bb. (118-9K27 – K32) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following correction to item 118-9K27 – dates should be July 1, 2011 – June 30, 2012.

With item corrected and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 118-9K12 and 118-9K19 – It was noted that 228-9K12 was not a retroactive resolution. Both 118-9K12 and K19 were adopted by 6 ayes, 1 absent (Norton). Student Delegate advisory vote: Aye by Miss Fan and Miss Tom.

TUESDAY, AUGUST 9, 2011

Superintendent's Proposals – First Reading

118-9Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Metropolitan Arts and Technology High School

118-9Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

Board Members' Proposals – First Reading

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

118-9A1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation, Curriculum and Program, and Ad Hoc Personnel/Labor Committees.

Public speaker: Gerry Paratore

Report of Closed Session Actions

Closed Session Actions of August 9, 2011

118-9A2 – RESOLVED: The Board of Education by a vote of 6 ayes, 1 absent (Mendoza), approved the contract of one site manager.

Other Informational Items

Chair Mendoza announced that posted in the agenda was the Quarterly Report on Williams Uniform Complaints for April thru June 2011.

TUESDAY, AUGUST 9, 2011

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:30 p.m. in memory of Dr. George Karonsky, Joyce Stewart, Dr. Reuven Jaffe, and Stefone Jackson.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 23, 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: December 13, 2011