

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, DECEMBER 11, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, December 11, 2012, at 6:21 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the meeting at 6:44 p.m.), 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 Windy Ly and Miss Megan Wong, Student Delegates

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the Minutes of the Special Meeting of June 19, 2012. The motion was seconded and adopted by 6 ayes, 1absent (Maufas).

Recognitions and Resolutions of Commendation

1212-11A1 – In Commendation of “The World As It Could Be” Human Rights Education Program on the Occasion of the 2012 International Human Rights Day

- Commissioners Emily M. Murase, Ph.D. and Hydra B. Mendoza

1212-11A1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

1212-11A2 – In Commendation of World Savvy and Their Work Supporting Students and Staff of the San Francisco Unified School District (SFUSD)

- Commissioner Hydra B. Mendoza

1212-11A2 was moved by Commissioner Norton, seconded, and adopted unanimously, Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Public Comment on Consent Items

Addressing item 4a., 1212-11F13 was Dennis Kelly, UESF.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jay Kozak, Steve Zeltzer, Linda Cooks, Barbara Berwick, Kate Maselli Zimman, Rabula Ianowski, Rebecca Archer, Karen Schieve.

Special Order of Business

1212-11SO1 -Public Hearing and Approval of State Testing Apportionment Information Waiver

Recommendation: That the Board of Education of the San Francisco Unified School District will hold a public hearing regarding the submission of a General Waiver Request to the California Department of Education and approve submission of said waiver under the general waiver authority of Education Code 33050-33053, the California Code of Regulations Section to be waived: CELDT – 5CCR 1517.5(b)(1)(A) which requires that the California English Language Development Test (CELDT) apportionment request be sent to the California Department of Education postmarked no later than December 31, 2012.

1212-11SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

1212-11SO2 - Review and Adoption of Annual and Five-Year Report Relating to the Collection and Expenditure of Developer Fees

Recommendation: That the Board of Education of the San Francisco Unified School District review and adopt the Developer Impact Fee Annual and Five Year Reports for the Fiscal Year Ending June 30, 2012. The attached report, dated November 21, 2012, relates to the collection and expenditure of developer fees. It was prepared for the District by the Dolinka Group, Inc., a consultant with expertise in the preparation of such reports.

1212-11SO2 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

CONSENT CALENDAR

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (1212-11I1) Approval of Student Travel for Thurgood Marshall Academic High School
Cost to the District: \$1,900
- 1b. (1212-11I2) Approval of Student Travel for Lowell High School
- 1c. (1212-11I3) Approval of Student Travel for Abraham Lincoln High School

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Consent Calendar – continued

Finance Resolutions

- 2a. (1212-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (1212-11B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted and Unrestricted General Funds (Funds 01 and 05)
- 2c. (1212-11B3) Authorization for a Contract for Student Teachers and Intern Teachers
- 2d. (1212-11B4) Authorization for a Contract for Student Teachers
- 2e. (1212-11B5) Authorization to Submit a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education at First Interim, Fiscal Year 2012-2013
- 2f. (1212-11B6) Authorization to Enter into a Memorandum of Understanding (MOU) with Community Financial Resources (CFR)
- 2g. (1212-11B7) Authorization to Enter into a Memorandum of Understanding (MOU) with the San Francisco City and County Department of Treasurer and Tax Collector's Bureau of Delinquent Revenue (BDR)
- 2h. (1212-11B8) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2i. (1212-11B9) 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
- 2j. (1212-11C2) 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. (1212-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Frank McCoppin Elementary School - \$12,127.75
- 3b. (1212-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco Community Elementary School - \$14,500
- 3c. (1212-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$954.45
- 3d. (1212-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$11,200

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

3e. (1212-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School/RAP - \$18,850

3f. (1212-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$104,355

3g. (1212-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$65,924

3h. (1212-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$126,072

3i. (1212-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$12,100

3j. (1212-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 – 7th Avenue - \$196,504

3k. (1212-11W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Greening - \$2,143.43

3l. (1212-11W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo and Alice Fong Yu Elementary Schools Greening - \$21,368.98

3m. (1212-11W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School - \$9,570

3n. (1212-11W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - \$5,000

3o. (1212-11W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie L. Brown, Jr. School - \$2,100

3p. (1212-11W16) 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 - \$3,550

3q. (1212-11W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus (NAC) at 300 Seneca - \$43,340

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

3r. (1212-11W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$19,500

3s. (1212-11W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$84,829.60

3t. (1212-11W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School, Jose Ortega Elementary School, & School Administration Building at 20 Cook Street - \$68,651

3u. (1212-11W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell High School - \$115,900

3v. (1212-11W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School – Security Camera Project - \$72,900

3w. (1212-11W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca Demolition - \$410,000

3x. (1212-11W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$6,482

3y. (1212-11W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness Avenue - \$0

3z. (1212-11W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$40,000

3aa. (1212-11W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$40,000

3bb. (1212-11W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$40,000

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

3cc.(1212-11W29)Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - \$40,000

3dd.(1212-11W30)Authorization to Apply for Eligibility Determinations and Funding Applications for the Sate School Facility Program as Administered Through the Department of General Services State Allocation Board

Personnel Resolutions

4a. (1212-11F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1212-11K1 – K12) Consultant Services Contracts

4bb.(1212-11K13 – K26) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Carranza announced that being removed for First Reading from the Consent Calendar was item 2j. (1212-11C2). Also announced was a correction to 4a. (1212-11F13) – 10th name on F13 – date should read 11/30/2012 and not 11/17/2012.

With items removed, severed, and or/corrected, the Consent Calendar was adopted by 7 ayes, with the exception of K3 and K6 which received 6 ayes, 1 nay (Mendoza), and K4 which received 6 ayes, 1 abstention (Maufas).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4a. (1212-11F13) – Adopted by 6 ayes, 1 nay (Maufas). Student Delegate advisory vote: Aye by Miss Ly.

4a. (1212-11K5) – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.

4bb. (1212-11K26) – Adopted by 6 ayes. Commissioner Maufas recused herself from discussion or vote on this item due to a potential conflict of interest.

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Superintendent's Proposals – First Reading

1212-11Sp1 – Adoption of Board Policy (“BP”) 6020 (Parental Involvement), to Conform with Current Law and the Findings of an April, 2012 Federal Program Monitoring Audit

1212-11Sp1 was moved by Commissioner Norton, seconded, and held over for action to the January 8, 2013 Regular Meeting.

Board Members' Proposals – First Reading

1212-11A3 – Creating an Equitable Pathway to Community Contracting and Hiring

1212-11A3 was moved by Commissioner Fewer, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Report of Closed Session Actions

Closed Session Actions of December 4, 2012

1212-11A4 – RESOLVED: The Board of Education approved by a vote of 6 ayes, 1 absent (Yee), the employment of 1 Program Administrator and 1 Supervisor.

1212-11A5 – RESOLVED: In the matter of BS v SFUSD (CGC-12-519732), the Board of Education, by a vote of 6 ayes and 1 absent (Yee), authorized the District to attempt to negotiate a settlement on specified terms.

1212-11A6 – RESOLVED: The Board of Education approved, by a vote of 6 ayes and 1 absent (Yee), a settlement agreement in a certificated discipline case, in which the District dismisses the accusation and the employee agreed to specified discipline.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:55 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 8, 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 Edu

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 22 January 2013