MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, DECEMBER 13, 2011-6:00 P.M.


PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

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

Approval of Board Minutes

Commissioner Murase moved that the Board of Education approve the minutes of the Regular Meetings of June 14, 2011, June 28, 2011, August 9, 2011, and November 15, 2011. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Tom and Miss Zhang.

Superintendent’s Proposals – Held for Speaker Cards and Action

1111-15Sp1 – In Support of a Permanent Name Change for John O’Connell Alternative High School of Technology to JOHN O’CONNELL HIGH SCHOOL

1111-15Sp1, moved and seconded on November 15, 2011, was adopted by 6 ayes, 1 absent at roll call (Fewer). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Steven Bonaccorso, Aron Yim, Roberto “Bob” Gamino, Dennis Kelly.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Jessica Coello, Francisco Hernandez, Carol Lopez, Erika Ehmsen, Sheila Sammon, Minke Binnerts, Carel Van Eck, Thomas Lindsay, Megan Williams, Jocelyn Corbett, Chappell Barber, Arianne McCarthy, Jamaica Taylor, Patricia Quinonez, Cherie Moore, Gabriel Domenech, Lorraine Orlandi, Kelly Schmidt, Emma Velasquez, Evelyn Marenco, Orendy Hernandez, Anna Jackson, Antoine Jackson, Tom Geren, Florida Barillas, Yvonne Johnson-Miller, Michele McMahon, Matthew Cost, Joe Kaplan, Fernando Lopez, Raul Roitz.
Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Bilingual Community Council (BCC) Annual Report was presented to the Board by Kim Garcia Meza and Cindy Choi (Co-Chairs); Lisa Gutierrez Guzman and Edwin Yuen, BCC Members.

Appointed to the Bilingual Community Council (BCC) by Commissioner Kim-Shree Maufas was: Leonor Jackson-Flores

Special Order of Business

1112-13SO1 – 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, 2011. The attached report, dated November 28, 2011, 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.

1112-13SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously.

1112-13SO2 – Appointment of One Member to the San Francisco Board of Education Parent Advisory Council (PAC)

Recommendation: That the Board of Education of the San Francisco Unified School District appoint to the Parent Advisory Council one regular member (to serve from January 2012 – June 2013). The member recommended for appointment is: Roderick Mills.

1112-13SO2 was moved by Commissioner Murase, seconded, and adopted by 6 ayes, 1 absent at roll call (Wynns). Student Delegate Advisory vote: Aye by Miss Zhang and Miss Tom.

1112-13SO3 – Adoption of the Instructional Calendar for 2012-2013 School Year

Recommendation: That the Board of Education adopt the 2012-2013 Instructional Calendar.

1112-13SO3 was moved by Commissioner Norton, seconded, and adopted unanimously. Public speaker: Dennis Kelly.
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Special Order of Business – continued

President Mendoza presented the sunshine of two proposals:

The 2011-2012 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and the Paraprofessional Units and the 2011-2012 Re-Opener Initial Proposal from the United Administrators of San Francisco (UASF) to San Francisco Unified School District

Public Hearing to both proposals will take place at the Regular Board Meeting of January 10, 2012.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (1112-13B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (1112-13B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted General Fund (Fund 01)

2c. (1112-13B3) Contracts for Student Teacher and Intern Placement


2e. (1112-13B5) 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

2f. (1112-13C2) 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 2011
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Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (1112-13W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Daniel Webster Elementary School - $16,500

3b. (1112-13W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   June Jordan School for Equity - $9,719.66

3c. (1112-13W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Student Nutrition Services - $2,646.48

3d. (1112-13W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Buildings and Grounds/834 Toland Street - $2,000

3e. (1112-13W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Balboa High School/Gordon Lau Elementary School - $13,017.95

3f. (1112-13W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1430 Scott Street Campus - $20,000

3g. (1112-13W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - $52,838.40

3h. (1112-13W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. Martin Luther King, Jr. Middle School Modernization - $493,849

3i. (1112-13W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Aptos Middle School – Increment 2 - $50,457

3j. (1112-13W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter School - $38,041

3k. (1112-13W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb Elementary School Modernization - $48,681

3l. (1112-13W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Galileo High School, Mission High School, Everett Middle School, and Horace Mann Middle School Greening - $43,125
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3m. (1112-13W13) 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 - $125,533

3n. (1112-13W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Grattan Elementary School - $105,226

3o. (1112-13W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Chinese Immersion School at De Avila - $49,963

3p. (1112-13W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Edison Charter Academy Modernization - $146,909

3q. (1112-13W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program 2340 Jackson Street – Modernization - $60,442

3r. (1112-13W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Francisco Middle School - $32,024

3s. (1112-13W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Cleveland Elementary School – Increment 4 - $41,497

3t. (1112-13W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Hoover Middle School Modernization - $6,994

3u. (1112-13W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Guadalupe Elementary School – Modernization - $53,708

3v. (1112-13W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Ulloa Elementary School - $18,065.50

3w. (1112-13W23) 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 - $4,000

3x. (1112-1324) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Creative Arts Charter School and Civic Center Secondary School - $42,265

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

3z. (1112-13W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - $8,134.50

3aa. (1112-13W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Charles Drew College Preparatory Academy - $5,034

3bb. (1112-13W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $4,500

3cc. (1112-13W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
555 Franklin Street School District Offices - $15,000

3dd. (1112-13W30) 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 - $1,023,000

3ee. (1112-13W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ulloa Elementary School Bungalow Replacement - $144,000

3ff. (1112-13W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School Modernization - $48,322.75

3gg. (1112-13W33) Self-Certification on the Filing of a Class 1 Categorical Exemption for School Building Improvement

3hh. (1112-13W34) Self-Certification on the Filing of a Class 2 Categorical Exemption for School Building Improvements at Willie L. Brown Jr. School

Personnel Resolutions

4a. (1112-13F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (1112-13K1 – K15) Consultant Services Contracts

4bb. (1112-13K16 – K44) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Maufas).
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Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 1112-13K2 - Adopted by 5 ayes, 1 nay (Mendoza), and 1 absent at roll call (Maufas).

Superintendent’s Proposals – First Reading

1112-13Sp1 – Honoring Warren Hellman and Support for the City and County of San Francisco’s Renaming Golden Gate Park’s Speedway Meadow as Hellman Meadow.

Suspension of the Rules (motion 1112-13A1) in order to hear 1112-13Sp1 at First Reading was moved by Commissioner Wynns, seconded, and adopted unanimously.

1112-13Sp1 was formally moved by Commissioner Yee, seconded, and adopted unanimously.
Public speaker: Dennis Kelly.

1112-13Sp2 – Adoption of the California School Boards Association (CSBA) Series 9000 Board Policies and Administrative Regulations to Replace Current Board of Education Policies and Regulations that are Related to Board Rules and Procedures (P120)

Suspension of the Rules (motion 1112-13A2) in order to hear 1112-13Sp2 at First Reading was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent at roll call (Yee).

1112-13Sp2 was formally moved by Commissioner Wynns, seconded, and by general consent of the Board, postponed for discussion to a Committee of the Whole Meeting to be held in January.

Board Members’ Proposals – First Reading

In Support of Adopting a Board Policy Regarding Immigrant and Non-Immigrant Visa Petitions for District Employees – Commissioner Norman Yee

This resolution was withdrawn from the agenda by the author.
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Report of Closed Session Actions

Closed Session Actions of December 6, 2011

1112-13A3 - RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas), approved the expulsion of 1 high school student, K.C.

1112-13A4 - RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas), approved the suspended expulsion of 1 middle school student, C.Z.

1112-13A5 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved an 18-month contract for 1 Deputy General Counsel.

1112-13A6 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved a 30-month contract for 1 Assistant Superintendent.

1112-13A7 – RESOLVED: The Board of Education by a vote of 4 ayes and 3 nays (Fewer, Maufas, Murase) approved an 18-month contract for 1 General Counsel.

Other Informational Items

President Mendoza announced that posted in the agenda were the informational notice of classified personnel transactions and the acceptance of gifts for the month of October 2011.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:30 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 10, 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: January 10, 2012