MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 12, 2013 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 12, 2013, at 6:06 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer (joined the meeting at 6:10 p.m.), Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly and Miss Megan Wong, Student Delegates

Public Comment on Consent Calendar Items

Speaking to 3y., 132-12W25 and 3z., 132-12W26 were the following individuals: Willie Radcliff, Robert Woods, and Oscar James.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Emily Wade Thompson, Brenda Jackson, Virginia Marshall, Jay Kozak, Linda Cooks, Nathan Apple.

Special Order of Business

132-12SO1 – Membership Appointment – San Francisco Board of Education
Proposition A – Quality Teacher and Education Act Oversight Committee
Recommendation: That the Board of Education of the San Francisco Unified School District appoint the following person for membership to the Quality Teacher and Education Act Oversight Committee (QTEA): Shamann Walton – currently Executive Director for Young Community Developers; formerly Program Officer for the City and County of San Francisco’s Children’s Fund; and, Program Officer for the Department of Children, Youth and Their Families.

132-12SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

132-12SO2 – Elections Commission Appointment
Recommendation: That the Board of Education of the San Francisco Unified School District appoint Kathleen (Catalina) Ruiz-Healy to the Elections Commission of the City and County of San Francisco for a five-year term to commence on January 8, 2013, and to expire on January 1, 2018.

132-12SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions**

1a. (132-12I1) Waiver of the Successful Passage of the California High School Examination for One (1) Specific Student

1b. (132-12I2) Approval of Student Travel for Phillip and Sala Burton High School

1c. (132-12I3) Approval of Student Travel for Aptos Middle School

1d. (132-12I4) Approval of Student Travel for Alice Fong Yu Elementary School

**Finance Resolutions**

2a. (132-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (132-12B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted and Unrestricted General Funds (Fund 01)

2c. (132-12B3) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between National Association of School Nurses and San Francisco Unified School District

2d. (132-12B4) Authorization to Enter Into a Memorandum of Understanding (MOU) with Always Dream Foundation

2e. (132-12B5) Authorization to Enter Into an Affiliation Agreement /Memorandum of Understanding between Adolescent Health Working Group (AHWG) and San Francisco Unified School District

2f. (132-12B6) Authorization to Amend Resolution 1210-9B3 to Enter Into a Memorandum of Understanding (MOU) with APA Family Support Services

2g. (132-12B7) Authorization to Amend Resolution 1210-9B3 to Enter Into a Memorandum of Understanding (MOU) with Bernal Heights Neighborhood Center

2h. (132-12B8) Authorization to Amend Resolution 1210-9B3 to Enter Into a Memorandum of Understanding (MOU) with Outward Bound

2i. (132-12B9) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2j. (132-12B10) Authorization to Modify the Existing Contract and Enter into a Two Year Contract Extension with First Student, Inc., to Provide School Bus Service from August 1, 2013 through July 31, 2015
Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (132-12W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SFUSD Administrative Offices/135 Van Ness Avenue - $935

3b. (132-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus at 300 Seneca - $395,000

3c. (132-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - $129,174

3d. (132-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - $11,200

3e. (132-12W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $3,000

3f. (132-12W6) 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 – ($554.49) Credit

3g. (132-12W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - $7,920

3h. (132-12W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle School - $12,249

3i. (132-12W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus @ 300 Seneca - $15,500

3j. (132-12W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Willie L. Brown, Jr. Middle School - $1,101,349

3k. (132-12W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Greening: Chinese Immersion, Cleveland Elementary and Lawton Alternative Schools - $17,034.60

3l. (132-12W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Greening at Various Locations - $62,443.05
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Consent Calendar – Buildings, Grounds, & Services - continued

3m. (132-12W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $1,463.04

3n. (132-12W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Lick Middle and Gordon J. Lau Elementary Schools - $153,301.95

3o. (132-12W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School – Modernization - $17,250

3p. (132-12W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $7,492.80

3q. (132-12W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School - $2,249

3r. (132-12W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Commodore Sloat Elementary School - $11,025

3s. (132-12W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - $19,982.50

3t. (132-12W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $26,538.70

3u. (132-12W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Thurgood Marshall High School - $41,051

3v. (132-12W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Jose Ortega Elementary School – Modernization - $942,411

3w. (132-12W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - $750,000

3x. (132-12W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - $66,250
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3y. (132-12W25) Resolution to Approve the Use of the California Education Code Section 17250.10 et seq. Project Delivery Method for the Willie L. Brown Jr. Middle School Project

3z. (132-12W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Willie L. Brown Jr. Middle School - $44,600,000

3aa. (132-12W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ruth Asawa School of the Arts - $125,000

3bb. (132-12W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ruth Asawa School of the Arts - $40,000

Personnel Resolutions

4a. (132-12F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (132-12K1 – K13) Consultant Services Contracts

4bb. (132-12K14 – K28) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With item severed, the Consent Calendar was adopted by 7 ayes, with the exception of 132-12K3 which received 6 ayes and 1 nay (Mendoza), and 132-12K7 which received 5 ayes, 1 nay (Mendoza) and 1 abstention (Maufas). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4a. 132-12F10 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Superintendent’s Proposals – First Reading

132-12Sp1 – Revision to Board Policy (“BP”) 5132.1 (“Students”), to Conform with Provisions of AB 1575, Chapter 776, Statutes of 2012, Relating to Pupil Fees

132-12Sp1 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.

Report of Closed Session Actions

Closed Session Actions of February 5, 2013

132-12A1 - RESOLVED: The Board of Education approved by a vote of 7 ayes the employment of 1 vice principal.

132-12A2 - RESOLVED: The Board of Education approved by a vote of 7 ayes the employment of 1 supervisor.

132-12A3 - RESOLVED: The Board of Education approved by a vote of 7 ayes the expulsion of 1 middle school student.

132-12A4 – RESOLVED: The Board of Education approved by a vote of 7 ayes the expulsion of 1 middle school student.

132-12A5 – RESOLVED: The Board of Education approved by a vote of 7 ayes stipulated expulsion agreement of 1 high school student.

132-12A6 – RESOLVED: The Board of Education approved by a vote of 6 ayes and 1 nay (Fewer) the performance targets set in the Superintendent’s evaluation.
Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 7:23 p.m. in memory of Arlene Ackerman, former SFUSD Superintendent of Schools from 2000-2006.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 26, 2013 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Board was called at 6:45 p.m. for the Board to convene as the SFUSD Financing Corporation. The Regular meeting was resumed at 6:54 p.m.

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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 24 September 2013