

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 14, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 14, 2012 at 6:25 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (joined the meeting at 6:31 p.m.), Ms. Hydra B. Mendoza (joined the meeting at 6:31 p.m.)
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 Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of January 24, 2012. The motion was seconded and adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Miss Tom.

Superintendent's Proposals – Held for Speaker Cards and Action

121-24Sp1 – Authorization to Grant ~~or in the Alternative Deny~~ the Renewal Petition for Leadership High School

Resolution 121-24Sp1, moved and seconded on January 24, 2012, was adopted, as amended, by unanimous vote. Student Delegate advisory vote: Aye by Miss Tom.
Public speakers: Marco Acosta, Kathleen Large, Rosie Perieff, Celia Magtofo, Michael Evans, Monaie Morgan.

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)

Resolution 1112-13Sp2, moved and seconded on December 13, 2011, was adopted, as amended, by unanimous vote. Student Delegate advisory vote: Aye by Miss Tom.

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Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Maria Maldonado, Forest Gray, Cassandra Sweet, Julia Gray, James Taylor, Cristina Azocar, Sarah Gadye, Tami Suzuki, Sally Meneely, Francis Laney, Genevieve Evenhouse, Kyphet Rattanaivilay, Betty Souch, Laura Hurley, Toby Cain, Karen Green, Mike McCachren, James Galgano, Susan Germer, Cindy Sibley, Eloise Milanes, Sami Tsui, Sandie Thompson, Dennis Kelly, Alan Brill, Maria Clarke, Tom Ehrle.

Special Order of Business

122-14SO1 - Appointments and Reappointments to the Citizens' Bond Oversight Committee for the 2003, 2006 and 2011 Facilities General Obligation Bond Programs

Recommendation:

A. That the Board of Education appoint the following individuals as members of the Citizens' Bond Oversight Committee (CBOC) for a 2-year term beginning February 15, 2012, in the statutory positions as provided in the Education Code Sec. 15278(a):

- Nancy Mayeda: (Appoint) Monica Pressley: (ReAppoint) Yakuh Askew: (Appoint)
- Brian Liles: (ReAppoint) James Quadra: Member at large (Appoint)
- Michael Theriault: Member at Large (ReAppoint)

B. That the Board of Education appoint the following individuals as members of the Citizens' Bond Oversight Committee (CBOC) for a 1-year term beginning February 15, 2012 in the additional positions as determined by the Board of Education:

- Lourdes Garcia: (Appoint) Nan McGuire: (ReAppoint) Craig Issod: (ReAppoint)
- Walter Haub: (Appoint)

C. That the Board of Education recognize the current Citizens' Bond Oversight Committee and bylaws established for the 2003 and 2006 SFUSD Bond Program, to also include the oversight of the 2011 SFUSD Bond Program.

122-14SO1 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

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Special Order of Business – continued

122-14SO2 - Recommendation: A Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California) 2012 General Obligation Refunding Bonds, in an Aggregate Principal Amount not to Exceed \$145,000,000 to Refinance Certain Outstanding General Obligation Bonds of the District, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice of Sale and Official Bid Form, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, an Escrow Agreement and a Continuing Disclosure Agreement, Providing for the Approval of an Official Statement for Such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

122-14SO2 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

122-14SO3 – Recommendation: A Resolution of the Board of Education of the San Francisco Unified School District, Authorizing the Issuance of San Francisco Unified School District (City and County of San Francisco, California), General Obligation Bonds (Proposition A, Election of 2011), in an Aggregate Principal Amount not to Exceed \$115,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing and Equipping of Certain School Facilities, Authorizing the Preparation and Delivery of a Preliminary Official Statement, Official Statement and Notice of Sale and Official Bid Form, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Agreement, Providing for the Approval of an Official Statement for Such Bonds and Execution of Documents Related Thereto and Certain Actions in Connection Therewith

122-14SO3 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

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Special Order of Business – continued

122-14SO4 – Quality Education Investment Act (QEIA) Waivers

Recommendation: That the Board of Education of the San Francisco Unified School District will hold a Public Hearing for the purpose of approving the submission of applications for Waiver Relief from complying with various section(s) of Education Code for schools receiving funding through the Quality Education Investment Act (QEIA) as stated in the resolution (see agenda).

Chairman Yee called for the public hearing to the QEIA Waivers.

122-12SO4 was moved by Commissioner Wynns, seconded, and adopted unanimously. There were no speakers to this item.

Chairman Yee called for the public hearing to the *2011-2012 Initial Re-Opener Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF)* and to the *2011-2012 Initial Proposal from United Educators of San Francisco (UESF) to San Francisco Unified School District*.

There were no speakers to this item.

Discussion of Other Educational Issues

The *Annual Report on Radio Station KALW* was presented to the Board of Education by Matt Martin, General Manager, KALW.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (122-14I1) Approval of Student Travel for Roosevelt Middle School

Finance Resolutions

- 2a. (122-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (122-14B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Unrestricted General Fund (Fund 01)

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Consent Calendar – Finance Resolutions - continued

- 2c. (122-14B3) Authorization of Travel for Board Members
- 2d. (122-14B4) Authorization of Travel for Board Members
- 2e. (122-14B5) Authorization to Enter Into a Memorandum of Understanding (MOU) with UCSF Child and Adolescent Services (Department of Psychiatry)

Buildings, Grounds and Services Resolutions

- 3a. (122-14W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$241,651.40
- 3b. (122-14W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$33,360
- 3c. (122-14W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alvarado Elementary School – (\$1,917.24) Credit
- 3d. (122-14W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School - \$6,440
- 3e. (122-14W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$89,634
- 3f. (122-14W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila - \$90,774
- 3g. (122-14W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$119,177
- 3h. (122-14W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$100,257
- 3i. (122-14W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$15,172
- 3j. (122-14W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools - \$4,280

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

3k. (122-14W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$30,500

3l. (122-14W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$10,025

3m. (122-14W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$5,200

3n. (122-14W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - \$54,180

3o. (122-14W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$5,375

3p. (122-14W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$23,400

3q. (122-14W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$55,540

Personnel Resolutions

4a. (122-14F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (122-14K1 – K4) Consultant Services Contracts

4bb. (122-14K5 – K22) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 7 ayes, with the exception of Resolution 122-14K1 which received 6 ayes, 1 nay (Mendoza).

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Report of Closed Session Actions

Closed Session Actions of February 7, 2012

122-14A1 – RESOLVED: The Board of Education by a vote of 7 ayes approved the expulsion of:

- 1 high school student, A.A.
- 3 middle school students, E.B., E.F., M.V.

122-14A2 – RESOLVED: The Board of Education by a vote of 7 ayes approved the suspended expulsion of one middle school student: J.P.

122-14A3 – RESOLVED: In a pending litigation matter, SH V SFUSD (OAH Case No. 2011-080980; United States District Court, Northern District of California Case No. CV 11-48-17 CRB, United States Court of Appeals Ninth Circuit Case No. 11-17982) (a special education due process proceeding, and related judicial and appellate cases), the Board of Education by a vote of 7 ayes approved a settlement in the amount of thirty-two thousand five hundred (\$32,500) in exchange for which the District received a complete release of all claims, past and prospective, through the 2013 extended school year.

122-14A4 – RESOLVED: The Board of Education by a vote of 7 ayes approved a property damage settlement with John Bitoff (12C37C068908) for \$4,100 plus car rental fees.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:47 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 28, 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: February 28, 2012