

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 22, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 22, 2011, at 6:27 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, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent
Miss Elvina Fan, Student Delegate

ABSENT: Commissioner Emily M. Murase

Approval of Board Minutes

Commissioner Norton moved that the Board of Education approve the minutes of the Regular Meeting of January 25, 2011. The motion was seconded and adopted by 6 ayes, 1 absent (Murase).

Public Comment on Consent Items

Speaking to 112-22F7 were: Eric Hall, Marie Durquet, Carlos Castillo, David Fogelstein, Beth Conroy, Violetta Hoang, Hannah Miller.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Linda Plack, Bill Simmons, Karen Bishop, Yvonne Johnson Miller, Kaden Kratzer, Maria Urlich, Marina Flores, Kenneth Siu, David Jensen, Michael Hamrock, Lorraine Bowsen, Jeannette Coleman, Arlene Sharp, Carol Wood, Rudy Johnston, Verneil Guthrie, Brenda Barrows, Nadine Yee, Patricia Hurtado.

Advisory Committee Reports/appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) by Commissioner Rachel Norton:
Yolanda Herrera.

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Special Order of Business

112-22SO1 – Adoption of Title III Year 2 Local Educational Agency Improvement Plan Addendum (IPA) Recommendation: That the Board of Education of the San Francisco Unified School District adopt the Improvement Plan Addendum (IPA) that will ensure that the local educational agencies (LEAs) will meet Title III Annual Measureable Achievement Objectives (AMAOs) in the future for English Learners in English Language Arts. The implementation of the IPA will be monitored through June 2010.

112022SO1 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Murase).

112-22SO2 – Appointee of the Board of Education to the Elections Commission of the City and County of San Francisco Recommendation: That the Board of Education of the San Francisco Unified School District adopts the appointment of Catalina Ruiz-Healy to the San Francisco Elections Commission for the remainder of the five-year term ending January 1, 2013.

112-22SO2 was moved by Commissioner Norton, seconded, and adopted by 5 ayes, 1 nay (Mendoza), and 1 absent (Murase).

Discussion of Other Educational Issues

Richard Carranza, Deputy Superintendent, and Laura Moran, Executive on Loan for Chief of Staff, reported to the Board on the Beyond the Talk Strategic Plan Update.

Al Williams, President, of the Board of Directors of the African American Historical & Cultural Society, reported to the Board on the Kinsey Collection on exhibit at the Society.

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions

- 1a. (112-22I1) Approval of Student Travel for Phillip & Sala Burton High School
- 1b. (112-22I2) Approval of Student Travel for Lowell High School

Finance Resolutions

- 2a. (112-22B1) 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

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Consent Calendar – Finance Resolutions – continued

2b. (112-22C2) 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. (112-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School - \$15,381.52

3b. (112-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$133,022

3c. (112-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School - \$11,779

3d. (112-22W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - \$34,551

3e. (112-22W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Golden Gate Elementary School (Creative Arts Charter) - \$1,500

3f. (112-22W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
727 Golden Gate Avenue (former John Swett Elementary School) - \$1,800

3g. (112-22W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - \$2,580

3h. (112-22W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC, 1350 7th Avenue, Civic Center at John Swett and Gateway/KIPP - \$323,319

3i. (112-22W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$766,148

3j. (112-22W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School - \$82,959

3k. (112-22W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street and Chinese Immersion at DeAvila - \$143,000

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

3l. (112-22W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
William DeAvlia Elementary School Site (Chinese Immersion ES) - \$3,100

3m. (112-22W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$6,477,728

3n. (112-22W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - \$2,310,000

3o. (112-22W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Balboa High School and Gordon Lau Elementary School - \$119,987

Personnel Resolutions

4a. (112-22F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (112-22K1 – K6) Consultant Services Contracts

4bb.(112-22K7 – K18) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Murase), with the exception of Item 112-22F7 which received 5 ayes, 1 nay (Maufas), and 1 absent (Murase).

Superintendent’s Proposals – First Reading

112-22Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for City Arts and Technology High School

112-22Sp1 was moved by Commissioner Maufas, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

112-22Sp2 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Five Keys Adult School

112-22Sp2 was moved by Commissioner Maufas, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

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Superintendent's Proposals – First Reading - continued

112-22Sp3 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Five Keys Independence High School

112-22Sp3 was moved by Commissioner Maufas, seconded, and referred to the Curriculum and Program and Budget and Business Services Committees by order of the Chair.

112-22 Sp4 – San Francisco Unified School District (SFUSD) and San Francisco County Office of Education (SFCOE) Residency Policy

112-22Sp4 was moved by Commissioner Norton, seconded, and referred to the Rules, Policy, and Legislation Committee by order of the Chair.

Board Members' Proposals – First Reading

112-22A2 – In Support of Placing a Revenue Extension Measure on the June 2011 Ballot

- Commissioners Sandra Lee Fewer, Emily M. Murase, Jill Wynns, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton, Norman Yee and Student Delegates Elvina Fan and Athena Creer.

Suspension of the Rules (**motion 112-22A1**) in order to have action to this item at this meeting was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Murase).

112-22A2 was formally moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Fan.
Public speaker: Michelle Parker.

Report of Closed Session Actions

Closed Session Action of February 22, 2011

112-22A3 – RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Murase, Maufas) approved the expulsion of one middle school student, V.N.

112-22A4 – RESOLVED: By a vote of 5 ayes, 1 nay (Maufas), and 1 absent (Murase), the Board acted pursuant to Education Code section 44951 to authorize the Superintendent or his designee to notify certain certificated administrators and classified managers of their possible release and reassignment from their positions for the 2011-12 school year.

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Closed Session Actions – of February 22, 2011 - continued

112-22A5 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Murase) approved the appointment of:

- 4 Site Managers
- 18 Principals
- 5 Assistant Principals
- 4 Supervisors

Other Informational Items

Commissioner Mendoza announced that posted in the agenda was the Informational Notice of Classified Personnel Transactions and the acceptance of gifts for the month of January 2011.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:00 p.m. in memory of Carolene Marks, Dan Kryston, and Dan Ryan.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 8, 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: April 12, 2011