The Board of Education met in Regular Session on Tuesday, February 26, 2013, at 6:17 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, Mr. Matt Haney (joined the meeting at 6:20 p.m.), Ms. Kim-Shree Maufas (joined the meeting at 6:22 p.m), 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

Approval of Board Minutes

The Regular meeting minutes of January 8, 2013 were moved by Commissioner Mendoza, seconded, and adopted by 6 ayes, l absent at roll call (Haney). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Public Comment on Consent Items

Speaking to 4a. 132-26F11 were the following individuals:
Magdalena De Guzman, Teresa Dulalas, Marti Dulalas, Emil De Guzman, Susan Solomon, Tony Robles, Yvonne Hidalgo, and Sandy Coleman.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Susan Solomon and Steve Zeltzer.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF) Community Advisory Committee by Commissioner Rachel Norton: Chuck Hornbrook

Superintendent’s Proposals – Held for Speaker Cards and Action

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, moved and seconded on February 12, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Special Order of Business

The four resolutions below were moved by Commissioner Wynns, seconded, and following discussion by the Board, were adopted individually:

132-26SO1 – Resolution to Decrease the Number of Certificated Employees Due to Reduction in Particular Kinds of Services
Recommendation: That the Board of Education of the San Francisco Unified School District approves the resolution to decrease the number of certificated employees due to a reduction in particular kinds of services.

132-26SO1, was adopted by 5 ayes, 2 nays (Haney/Maufas). Student Delegate advisory vote: Nay by Miss Ly and Miss Wong.
Public speakers: Elaine Merriweather, Betty Robinson-Harris, Roberto Michel, Dennis Kelly.

132-26SO2 – Resolution Establishing the Order of Seniority for Those Employees with the Same Date of First Paid Service
Recommendation: That the Board of Education of the San Francisco Unified School District approves the criteria for determining the order of seniority for certificated employees hired on the same date of first paid service.

132-26SO2 was adopted by unanimous vote (7 ayes). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

132-26SO3 – Resolution Regarding Reduction in Number of Paraprofessional Employees
Recommendation: That the Board of Education of the San Francisco Unified School District approves a resolution to eliminate the services as specified in the resolution.

132-26SO3 was adopted by 5 ayes, 2 nays (Haney/Maufas). Student Delegate advisory vote: Nay by Miss Ly and Miss Wong.

132-26SO4 – Resolution Regarding Reduction in Number of Early Education Department Employees
Recommendation: That the Board of Education of the San Francisco Unified School District approves the reduction of employment in the classification of Permit Teachers.

132-26SO4 was adopted by 5 ayes, 2 nays (Haney/Maufas). Student Delegate advisory vote: Nay by Miss Ly and Miss Wong.

Discussion of Other Educational Issues

Reporting to the Board of Education an overview of the SFUSD Title III Improvement Plan was Kevin Chavez, Director of the Multilingual Pathways Department, Curriculum and Instruction.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions**

1b. (132-1212) Approval of Student Travel for Abraham Lincoln High School

**Finance Resolutions**

2a. (132-26B1) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted and Unrestricted General Funds (Fund 01)

2b. (132-26B2) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2c. (132-26B3) Authorization to Amend Resolution 131-8B7 to Enter into a Memorandum of Understanding (MOU) with OneSight

2d. (132-26B4) Authorization to Amend Resolution 1111-15B3 to Enter into a Memorandum of Understanding (MOU) with Young Community Developers

2e. (132-26B5) Authorization to Seek a Waiver from the State Board of Education of California Education Code Section 51520

2f. (132-26B6) 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

**Buildings, Grounds and Services Resolutions**

3a. (132-26W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   SOTA/Ruth Asawa School of the Arts - $13,300

3b. (132-26W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lafayette Elementary School - $3,400.60

3c. (132-26W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sarah B. Copper Campus - $85,960

3d. (132-26W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School - $20,000

3e. (132-26W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   727 Golden Gate Avenue (Former John Swett ES) - $15,263.20
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Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3f. (132-26W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Lick Middle School - $21,200

3g. (132-26W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Lick Middle School - $28,679

3h. (132-26W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Academic Campus @ 300 Seneca - $5,900

3i. (132-26W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School, Jose Ortega Elementary School and McAteer Campus - $26,694.75

3j. (132-26W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various Schools - $16,871

3k. (132-26W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Thurgood Marshall High School - $36,125

3l. (132-26W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School - $10,625

3m. (132-26W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   McAteer Campus – Boiler Replacement - $17,895

3n. (132-26W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $99,850

Personnel Resolutions

4a. (132-26F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (132-26K1 – K7) Consultant Services Contracts

4bb. (132-26K8 – K11) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 7 ayes, with the exception of 132-26F11 which received 6 ayes, 1 nay (Maufas); 132-26K5 which received 6 ayes, 1 abstention (Maufas); and 132-26K3 and K4 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
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Superintendent’s Proposals – First Reading

132-24Sp1 – Adoption of Revised Board Policy 1000 Series: Community Relations to Replace Current Board Policies

132-24Sp1 was moved by Commissioner Maufas, seconded, and held over for action at the next Regular Board meeting.

Board Members’ Proposals – First Reading

132-24A1 – Urging the Board of Education to Evaluate the Quality and Accessibility of Credit Recovery Programs
- Commissioner Sandra Lee Fewer and Student Delegates Windy Ly & Megan Wong

132-24A1 was moved by Commissioner Maufas, seconded, and held over for action at the next Board meeting.

Report of Closed Session Actions

Closed Session Actions of February 19, 2013

132-26A2 - RESOLVED: The Board of Education approved by a vote of 5 ayes and 2 absent (Mendoza, Maufas) the expulsion of 1 high school student.

132-26A3 - RESOLVED: The Board of Education approved by a vote of 5 ayes, 1 nay (Maufas), and 1 absent (Mendoza), the employment of 1 Executive Director.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:31 p.m. in memory of Bennett Fonsworth.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 12, 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 Education.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 24 September 2013