

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, FEBRUARY 28, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, February 28, 2012 at 6:32 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, Ms. Hydra B. Mendoza (departed the meeting at 10:15 p.m.), 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

ABSENT: Commissioner Emily M. Murase

Approval of Board Minutes

Commissioner Wynns moved that the Board of Education approve the Minutes of the Regular Meeting of February 14, 2012. The motion was seconded and adopted by 5 ayes, 1 absent at roll call (Fewer), and 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Recognitions and Resolutions of Commendation

122-28Sp1 – Week of the School Administrator

122-28Sp1 was moved by Commissioner Wynns, seconded, and adopted by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Public Comment on Consent Items

Public speakers to Consent Calendar Item 122-28F11 were: Laurel Patton, Karina Delacruz, Josefina Ish, Lisbeth Benninger, Phillip Bryan, Allan Brill.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Cassandra Sweet, Cynthia Flock, Karen Green, Betty Souch, Toby Cain, James Galgano, Nancy Folauoo, Sandie Thompson.

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Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The Annual Bond Audit Report from the Citizen's Bond Oversight Committee was given to the Board of Education by Michael Theriault, CBOC Vice-Chair, and Leonard Danna, Auditor, Vavrinke, Trine, Day and Company.

Special Order of Business

The following resolutions were moved by Commissioner Norton, seconded, and each one adopted individually as follows:

122-28SO1 – 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.

122-28SO1 was adopted by 5 ayes, 1 nay (Maufas), and 1 absent (Murase).

122-28SO2 - 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.

122-28SO2 was adopted by 5 ayes, 1 nay (Maufas), and 1 absent (Murase).

122-28SO3 – Reduction of Paraprofessional Services

Recommendation: That the Board of Education approves a resolution to reduce 106.04 FTE of paraprofessional services due to lack of work or lack of funds and also approves a reduction of 462.5 hours (equivalent to 11.57 FTE) due to consolidations. (Amendment added by general consent of the Board. Language also added to the Background section of the resolution)

122-28SO3 was adopted, as amended, by 5 ayes, 1 nay (Maufas), and 1 absent (Murase).

122-28SO4 – Resolution to Lay Off Employees in the Early Education Department

Recommendation: That the Board of Education of the San Francisco Unified School District approves that the positions as set forth in the resolution shall be discontinued and the order of layoff shall be determined by length of service.

122-28SO4 was adopted, as amended, by 5 ayes, 1 nay (Maufas), and 1 absent (Murase).

Public speakers to the layoff resolutions were: Donna Smith, Gailyn Anderson, Megan Caluza, Beatriz Flores, Richard Curci, Chris Rosenberg, Mattie Moore, Catalina Rico, Gaylan Anderson, Ray Mendoza, John Yim, Miguel de Loza, Maria Dehghanfard, Eve Arbogast, Jennifer Berg, Kristin Hernandez, Leonel Rodriguez, Maria Inez Rodriguez, Christina Velasco, Cassandra Sweet, Ken Tray, Carolyn Samoa, Karling Aguilera-Fort, Linda Plack, Dennis Kelly.

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Discussion of Other Educational Issues

Updating the Board of Education on General Education Transportation for SFUSD were Myong Leigh, Deputy Superintendent, Policy and Operations; Carla Bryant, Chief of Early Education; Darlene Lim, Executive Director, Educational Placement Center, and Dennis Garden representing the Transportation Department.

Public speaker: Pecolia Manigo.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (122-28I1) Approval of Student Travel for Alice Fong Yu School
- 1b. (122-28I2) Approval of Student Travel for Phillip and Sala Burton High School
- 1c. (122-28I3) Approval of Student Travel for International Studies Academy
- 1d. (122-28I4) Approval of Student Travel for International Studies Academy

Finance Resolutions

- 2a. (122-28B1) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Restricted and Unrestricted General Funds (Fund 01)
- 2b. (122-28B2) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding between San Francisco County Juvenile Court, San Francisco County Juvenile Probation Department, San Francisco County Human Services Agency/Family & Children Services and the San Francisco Unified School District
- 2c. (122-28B3) Authorization to Enter Into an Agreement with University of Virginia and Stanford University to Facilitate the Online Services Provided by the University of Virginia Phonological Awareness Literacy Screening (PALS) Online System
- 2d. (122-28B4) Authorization to Enter Into a Memorandum of Understanding (MOU) Agreement with the University of California, San Diego
- 2e. (122-28B5) Contract for Student Teacher Placement
- 2f. (122-28B6) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

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Consent Calendar – Finance Resolutions - continued

2g. (122-28B7) 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. (122-28W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$5,170

3b. (122-28W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$82,931

3c. (122-28W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila - \$179,944

3d. (122-28W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$116,150

3e. (122-28W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$165,283

3f. (122-28W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School - \$550

3g. (122-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy Modernization - \$32,715

3h. (122-28W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - \$29,811

3i. (122-28W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$178,713

3j. (122-28W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$33,949

3k. (122-28W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street - \$4,539.60

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

3l. (122-28W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street - \$37,790

3m. (122-28W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School and 21st Century/Willie Brown Academy - \$45,290.60

3n. (122-28W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - \$865

3o. (122-28W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School - \$3,390

3p. (122-28W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$27,120

3q. (122-28W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - \$6,325

3r. (122-28W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
District Offices – 555 Franklin Street - \$228,818

3s. (122-28W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - \$4,265,835

3t. (122-28W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - Amendment to Resolution #122-14W2 - \$0

3u. (122-28W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School - Amendment to Resolution #122-14W14 - \$0

3v. (122-28W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the following selected pool of Land Survey Engineering firms that shall be authorized to enter into master agreements with the San Francisco Unified School District for the projects included in the 2011 Proposition A Facilities Bond Program and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District: BKF Engineers, Cinquini & Passarino Inc., Pacific Engineering and Construction Inc., Sandis Surveyors, Underwood & Rosenblum Inc.

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

3w. (122-28W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the following selected pool of Geotechnical Engineering firms that shall be authorized to enter into master agreements with the San Francisco Unified School District for the projects included in the 2011 Proposition A Facilities Bond Program and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the master agreement on behalf of the District: Alan Kropp Associates, AMEC Earth & Environmental, Inc. Cornerstone Earth Group, ENGEO, Fugro Consultants Inc., Ninyo & Moore, Treadwell & Rollo/Langan Company.

3x. (122-28W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve the selected firms AECOM Technical Services Inc., Vanir Construction Management Inc., Kitchell CEM and Swinerton Management and Consulting for a construction management pool authorized to enter into master agreements with the San Francisco Unified School District for the projects under the 2011 Proposition A Facilities Bond Program and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of master agreement on behalf of the District:

3y. (122-28W25) Acceptance of the Findings of the 2010-2011 Annual Financial Audit Report of the 2003/2006 Proposition A Facility Bond Fund

Recommendation: That the Board of Education of the San Francisco Unified School District, who previously received copies of the 2010/2011 audit reports by separate cover, accepts the 2010-2011 year Audit Report and the Citizens' Bond Oversight Committee's resolution and commends the members of the Citizen's Bond Oversight Committee for their continued efforts on behalf of the Bond Program, the District and the Citizens of San Francisco.

Personnel Resolutions

4a. (122-28F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (122-28K1 – K7) Consultant Services Contracts

4bb. (122-28K8 – K17) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the Consent Calendar by the Superintendent was item 3f., 122-28W6 on page 68.

With item withdrawn, the Consent Calendar was adopted by 5 ayes, 2 absent (Mendoza/Murase).

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Superintendent's Proposals – First Reading

**122-28Sp2 – Amendment of Board Policy 6109
(Students Acceptable Use of Technology)**

122-28Sp2 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.

Board Members' Proposals – First Reading

122-28A1 – In Support of adopting a Board Policy Regarding Immigrant and Non-Immigrant Visa Petitions for District Employees – Commissioner Norman Yee

122-28A1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation and Budget and Business Services Committees.

Report of Closed Session Actions

Closed Session Actions of February 21, 2012

122-28A2 – RESOLVED: The Board of Education by a vote of 7 ayes approved the stipulated expulsion agreements with two high school students: W.T. and S.J.

122-28A3 – RESOLVED: The Board of Education by a vote of 7 ayes approved contracts for:

- 16 Principals
- 5 Assistant Principals
- 2 Site Managers
- 3 Supervisors
- 2 Program Administrators

122-28A4 – RESOLVED: The Board of Education by a vote of 7 ayes approved an amendment to Subparagraph 6.b.i. titled “Additional Retirement Plan” of the Superintendent of Schools contract that revised language to read: “Said contribution shall be made within ten (10) business days of Superintendent’s announcement of retirement, provided that Superintendent must remain employed with the District until end of fiscal year.”

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Closed Session Actions – of February 21, 2012 - continued

122-28A5 – RESOLVED: By a vote of 7 ayes, the Board of Education 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 2012-13 school year.

Other Informational Items

Chairman Yee announced that posted in the agenda was the *Informational Notice of Classified Personnel Transactions*

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:38 p.m. in memory of Susanne Sweeney.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 13, 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: April 10, 2012