The Board of Education met in Regular Session on Tuesday, February 8, 2011, at 6:34 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, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent (departed the meeting at 9:40 p.m.) Mr. Richard A. Carranza, Deputy Superintendent (joined the meeting at 9:40 p.m.) Miss Elvina Fan and Miss Athena Creer, Student Delegates

Approval of Board Minutes

Commissioner Fewer moved that the Board of Education approve the minutes of the Regular Meeting of January 11, 2011. The motion was seconded and adopted by unanimous vote. Student Delegate advisory vote: Aye by both Miss Fan and Miss Creer.

Public Comment on Consent Items

Speaking to 112-8K5 was Linda Plack, UESF.

Superintendent’s Proposals – Held for Speaker Cards and Action

111-11Sp2 – Authorization to Grant or in the Alternative Deny the Renewal Petition of Thomas Edison Charter Academy

111-11Sp2 was moved and seconded on January 11, 2011. The charter, per staff’s recommendation, was denied by unanimous vote of the Board. Student Delegate advisory vote: Aye on denial by both Miss Fan and Miss Creer. Public speakers: Bonnie Senteno and Adrienne Morrel.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Brandon Powell, Lorraine Hanks, Kevin Batista, Jason Cherness, Angelica Maldonado, Rodolfo Vargas, Nancy Folauoo, Phill Naranjo, Anthony Jaramillo, Benjamin Klaus, Kevin Battiste, Linda Plack.
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Discussion of Other Educational Issues

Myong Leigh, Deputy Superintendent, Policy and Operations, reported to the Board on the 2011-2012 State Budget. Reporting to the Board on SFUSD Afterschool Partnerships were Kevin Truitt, Associate Superintendent, Student Support Services, together with Jamie Harris, New Day for Learning, Vivian Scott, Out of Time School Coalition, and Sandra Naughton, Afterschool for All. The merger of Buena Vista Alternative Elementary School and Horace Mann Middle School was addressed by Guadalupe Guerrero, Assistant Superintendent, Mission Zone, and Veronica Chavez, Assistant Superintendent, Area 3.

Consent Calendar

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

Instructional Resolutions

1a. (112-8I1) Approval of Student Travel for International Studies Academy

Finance Resolutions

2a. (112-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2d (112-8B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted and Restricted General Funds (Fund 01)

2c (112-8C2) 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. (112-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lafayette Elementary School - $2,900

3b. (112-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School – ($24,690.30) Credit

3c. (112-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - $41,871

3d. (112-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue Demo/Hazmat - $13,198
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3e. (112-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - $39,533

3f. (112-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Modernization - $14,331

3g. (112-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $86,696

3h. (112-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $2,160

3i. (112-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School Inc. 2 Modernization - $9,170

3j. (112-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC - $3,380

3k. (112-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue Modernization - $5,997,000

3l. (112-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools – No Cost Impact

Personnel Resolutions

4a. (112-8F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (112-8K1 – K9) Consultant Services Contracts

4bb.(112-8K10 – K14) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With the exception of items severed, the Consent Calendar was adopted unanimously, except for 111-8K4 and 111-8K7 which were adopted by 6 ayes and 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Creer.
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Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4a. 112-8K5 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Report of Closed Session Actions

Closed Session Action of February 8, 2011

112-8A1 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 nay (Wynns) approved the appointment of one executive director.

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 Carmel McDonnell.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 22, 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.

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: March 22, 2011