

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 10, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, January 10, 2012 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, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns,, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

Special Order of Business

121-10SO1 - Annual Re-Adoption of Board of Education Rules and Procedures

121-10SO1 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Election of Officers of the Board of Education for Year 2012

- *Board President Mendoza declared open the nominations for the office of President of the Board of Education for the year 2012.*
- *Commissioner Murase placed the name of Commissioner Norman Yee in nomination for the office of President. Hearing no further nominations, President Mendoza declared nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

Commissioner Wynns requested that Commissioner Yee's nomination be accepted by acclamation. Hearing no objection, Commissioner Norman Yee, by acclamation, was named President.

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Election of Officers of the Board of Education for Year 2012 (continued)

- *Commissioner Mendoza declared open the nominations for the office of Vice President of the Board of Education for the year 2012.*
- *Commissioner Murase placed the name of Commissioner Rachel Norton in nomination for the office of Vice President. Hearing no further nominations, Commissioner Mendoza declared the nominations closed and requested that the Executive Assistant to the Board of Education call the roll.*

A motion was made by Commissioner Jill Wynns to elect Commissioner Rachel Norton by acclamation. There was objection, thus, a roll call vote was taken.

Roll call for Commissioner Rachel Norton for Vice President 2012:

AYES: Mendoza, Murase, Norton, Wynns, Yee

NAYS: Fewer. Maufas

With the roll call taken, Rachel Norton was elected Vice- President of the Board of Education for 2012.

At this time, Commissioner Mendoza relinquished the Chair to Board President Norman Yee and Commissioner Yee relinquished the Vice Chair to Board Vice President Rachel Norton.

Approval of Board Minutes

Commissioner Murase moved that the Board of Education approve the Minutes of the Regular Meeting of December 13, 2011. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Public Comment on Consent Items

Addressing Items 121-10K13, K14, and K26 was Linda Plack, UESF

Requests to Speak Regarding General Matters

Speaking before the Board of Education were the following individuals:
Lillian Fong, Deborah Kwan, Colin Higgins, Wayne Yen, Jaime Ramirez, Edwin Yuen, Nancy Lee, Kesinee Yip, Ann Kung, Bryant Woo, Barry Wong, Dennis Yee, Kelly Schmidt, Erika Ehmsen, Ronnie Chisholm, Sherrie Moore, Sheila Sammon, Meghan Williams, Lorraine Orlandi, Patricia Quinonez, Paulette Brown.

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Special Order of Business

121-10SO2 - Approval of Interdistrict Attendance Agreements

Recommendation: *That the Board of Education approve the SFUSD Interdistrict Attendance Agreement and authorize the Superintendent to enter into such agreements with neighboring school districts. This request seeks Board approval of the Interdistrict Attendance Agreements that have already been signed by neighboring districts, as well as approval of the template Interdistrict Attendance Agreement that may be used by the Superintendent in the future to enter into agreements with the remaining neighboring districts, including but not limited to Oakland Unified School District and West Contra Costa Unified School District.*

121-10SO2 was moved by Commissioner Norton, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Chairman Yee called the Public Hearing to the ***2011-2012 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the United Educators of San Francisco (UESF) Teacher and Paraprofessional Units.***

Public speakers: Ken Tray and Linda Plack representing UESF.

Chairman Yee called the Public Hearing to the ***2011-2012 Re-Opener Initial Proposal from the United Administrators of San Francisco (UASF) to San Francisco Unified School District***

Public speaker: James Dierke and Richard Curci, representing UASF.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

- 1a. (121-10I1) Approval of Student Travel for Abraham Lincoln High School

Finance Resolutions

- 2a. (121-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded.
- 2b. (121-10B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Restricted and Unrestricted General Funds (Funds 01 and 05)
- 2c. (121-10B3) Authorization to Enter Into an Affiliation Agreement/Memorandum of Understanding between the San Francisco Department of Public Health and San Francisco Unified School District
- 2d. (121-10B4) Authorization of Travel for Board Members

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Consent Calendar – Finance Resolutions - continued

- 2e. (121-10B5) Authorization of Travel for Board Members
- 2f. (121-10B6) Authorization of Travel for Board Members
- 2g. (121-10C2) 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. (121-10W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell School of Technology - \$3,900
- 3b. (121-10W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
San Francisco International High School - \$11,609.60
- 3c. (121-10W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell \$0
- 3d. (121-10W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$39,375
- 3e. (121-10W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. Martin Luther King, Jr. Middle School Modernization - \$99,117
- 3f. (121-10W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$12,109
- 3g. (121-10W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$25,938
- 3h. (121-10W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - \$82,528
- 3i. (121-10W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$53,866
- 3j. (121-10W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$65,520
- 3k. (121-10W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$39,856
- 3l. (121-10W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School and Civic Center Secondary School - \$19,404

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

3m. (121-10W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - \$23,400

3n. (121-10W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett Campus - \$15,000

3o. (121-10W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
James Denman Middle School - \$32,826

3p. (121-10W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue Modernization - N/A

3q. (121-10W17) Authorization to Enter Into a Contract with the San Francisco Public Utilities Commission to Design, Install, Service, Maintain, Operate and Eventually Remove a Photo-Voltaic (Solar) Panel Installation at Alvarado Elementary School
San Francisco Public Utilities Commission - \$0

3r. (121-10W18) Authorization to Enter Into a Contract with Tamalpais Advisors, Inc., Sausalito, CA for Professional Services in Connection with the 2011 Prop A Bond School Building Program
Financial Advisory Services 2011 Prop A Bond Program – NTE \$250,000

3s. (121-10W19) Contracts: Emergency Declaration for Repair of Fire and Water Damage to District Property at Creative Arts Charter School (Former Golden Gate Elementary School Campus), 1601 Turk Street, San Francisco, California
The Board declares an emergency by unanimous vote.

Personnel Resolutions

4a. (121-10F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions.

4b. (121-10K1 – K14) Consultant Services Contracts

4bb. (121-10K15 – K34) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Withdrawn from the agenda by the Superintendent were 3p. 121-10W16, 121-10K15, and 121-10K26.

With items withdrawn and item severed, the Consent Calendar was adopted by 7 ayes, with the exception of 121-10K1 and 121-10K19 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

121-10W17 – Adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

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Superintendent's Proposals – First Reading

121-10Sp1 – Approval of a Public Education Enrichment Fund Expenditure Plan for School Year 2012-2013

121-10Sp1 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Committee of the Whole meeting to be held on January 17.

Board Members' Proposals – First Reading

121-10A2 – In Support of the Creation of Vision and Goals of the PreK-3rd Alignment System, including the PreK-3rd: Looking Back, Moving Forward Summit

- Commissioner Norman Yee and Kim-Shree Maufas

Suspension of the Rules to hear this resolution at First Reading was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

121-10A2 was formally moved by Commissioner Norton, seconded, and adopted, as amended, by unanimous vote. Student Delegate Advisory vote: Aye by Miss Zhang and Miss Tom.

Report of Closed Session Actions

Closed Session Actions of January 10, 2012

121-10A3 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved the expulsion of one (1) high school student, T.H.

121-10A4 – RESOLVED: The Board of Education by a vote of 7 ayes approved a contract for one (1) Principal.

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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:24 p.m. in memory of Warren Hellman.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 24, 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: January 24, 2012