
PRESENT: Commissioners Ms. Sandra Lee Fewer, Ms. Kim-Shree Maufas (departed the meeting at 8:22 p.m.), Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns (joined the meeting at 6:50 p.m.), and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent
Miss Elvina Fan and Miss Athena Creer, Student Delegates

Superintendent Carlos Garcia announced that Commissioners Kim-Shree Maufas, Hydra B. Mendoza, and Emily M. Murase were sworn into office to four-year terms by Supervisor David Campos, Mayor Gavin Newsom, and Superior Court Judge Gail Dekreon respectively. The swearing-in ceremony took place on Friday, January 7, 2011 at the Tenderloin Community School.

Special Order of Business

(Motion 111-11SO1) Annual Re-Adoption of Board of Education Rules and Procedures
111-11SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Wynns). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Election of Officers of the Board of Education for Year 2011

- Board Vice President Mendoza declared open the nominations for the office of President of the Board of Education for the year 2011.

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

Roll call for Hydra B. Mendoza for President 2011:

AYES: Fewer, Maufas, Mendoza, Murase, Norton, Yee
ABSENT: Wynns

With the roll call taken, Hydra B. Mendoza was elected President of the Board of Education for 2011.
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Election of Officers of the Board of Education for Year 2011 (continued)

- President Mendoza declared open the nominations for the office of Vice President of the Board of Education for the year 2011.

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

Roll call for Norman Yee for Vice President 2011:

**AYES:** Fewer, Maufas, Mendoza, Murase, Norton, Yee

**ABSENT:** Wynns

With the roll call taken, Norman Yee was elected Vice-President of the Board of Education for 2011.

Public Comment on Consent Items

Speaking to Consent Calendar Items 111-11K12 and 111-11K15 was Dennis Kelly.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Ted Maschal, Eva Cisneros,

Discussion of Other Educational Issues

Reporting to the Board of Education the Annual Report from Radio Station KALW was Matt Martin, General Manager. The 2009-2010 Financial Audit Report was given to the Board by Joseph Grazioli, Chief Financial Officer.

Consent Calendar

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

Instructional Resolutions

1a. (111-1111) Approval of Student Travel for Ruth Asawa SF School of the Arts
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Consent Calendar - continued

Finance Resolutions

2a. (111-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (111-11B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted and Restricted General Funds (Fund 01 and 12)

2c. (111-11B3) Authorization for Contracts for Student Teacher Placement

2d. (111-11B4) Authorization from the Board of Education of the San Francisco Unified School District to Extend a Monetary Loan to Radio Station KALW

2e. (111-11B5) Certifications for 2010-2011 K-3 Class Size Reduction Funding


2g. (111-11C2) 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. (111-11W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program International Studies Academy @ Enola Maxwell - $182,988.36

3b. (111-11W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Dr. William Cobb Elementary School – ($36,620.80) Credit

3c. (111-11W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Hoover Middle School Modernization - $56,144

3d. (111-11W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Martin Luther King Middle School Modernization - $128,320

3e. (111-11W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Lakeshore Elementary School - $2,770.50

3f. (111-11W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Grattan Elementary School – ($6,748) Credit

3g. (111-11W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program Buena Vista Elementary School Inc #2 - $76,234.37
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Consent Calendar – Buildings, Grounds, Services Resolutions - continued

3h. (111-11W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various School Sites - $198,000

3i. (111-11W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alamo Elementary School - $8,179

3j. (111-11W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $71,891

3k. (111-11W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista Elementary School - $2,160

3l. (111-11W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - $5,000

3m. (111-11W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School of the Arts - $5,725

3n. (111-11W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School of the Arts - $8,800

3o. (111-11W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Alvarado Elementary School - $882,126

3p. (111-11W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - $1,130,449

3q. (111-11W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – Interim Housing - $245,000

Personnel Resolutions

4a. (111-11F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (111-11K1 – K18) Consultant Services Contracts

4bb. (111-11K19 – K41) Consultant Services Contracts Amendments
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Vote on Consent Calendar as follows:

Superintendent Garcia withdraw Items 111-11K16 (pg. 122), 111-11K25, and 111-11K26 (pg’s. 140-143) from the Agenda. The following correction was made to 111-11K6 (pg. 102): Description should be changed to the following: BACR will provide additional tutoring and enrichment services to expand ER Taylor’s afterschool program. The Selection process should be changed to the following: BACR was selected based on past performance. They have successfully provided services for ER Taylor’s afterschool program for the past year and a half.

With items withdrawn, corrected, and severed, the Consent Calendar was adopted by 7 ayes, with the exception of 111-11K7, K12, K13, K14, K15, K17, and K18 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2d. 111-11B4 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Superintendent’s Proposals – First Reading

111-11Sp1 – Approval of a Public Education Enrichment Fund Expenditure Plan for School Year 2011-2012

111-11Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to Committee of the Whole. Public speaker: Dennis Kelly.

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

111-11Sp2 was moved by Commissioner Norton, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees. Public speakers: Linda Plack, Adrienne Morrel, and Bonnie Senteno.
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Board Members’ Proposals – First Reading

111-11A2 – In Observation of the Fred Korematsu Day of Civil Liberties and the Constitution
- Commissioners Sandra Lee Fewer, Emily M. Murase, Kim-Shree Mauñas, Hydra B. Mendoza, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Elvina Fan and Athena Creer

Commissioner Wynns moved (motion 111-11A1) that the Board of Education suspend its Rules to hear this resolution at First Reading. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

111-11A2 was formally moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer. All Board Members and Student Delegate’s names will be added as co-sponsors to the resolution. Public speakers: Karen Kai, Greg Marutani, and Dennis Kelly.

Other Informational Items

President Mendoza announced that posted in the agenda was the informational Notice of Classified Personnel Transactions.

Report of Closed Session Actions

Closed Session Actions of January 11, 2011

111-11A3 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Mauñas) approved the appointment of one site manager.

111-11A4 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Mauñas) approved the following:
   - the expulsion of one high school student, JL.
   - the suspended expulsion of one high school student, TL.
   - the stipulated expulsion agreement with one high school student, MM.

111-11A5 – RESOLVED: In a claim against the District entitled A.F. v. SFUSD (OAH Case No. 2010110487), the Board, by a vote of 6 ayes and 1 absent (Mauñas) approved a settlement in the amount of up to $4,400.

111-11A6 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Mauñas) approved the adoption of the Arbitrator’s determination that the District had just cause to terminate a permanent, classified employee.
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Closed Session Actions – of January 11, 2011 – continued

111-11A7 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Maufas) authorized the initiation of litigation against Phase II Insurance Services, Phase II Systems, MS Fox and Associates, and Does 1-100.

111-11A8 – RESOLVED: The Board by a vote of 6 ayes and 1 absent (Maufas) approved a settlement agreement with UESF regarding the para-professional retirement plan.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:29 p.m. in memory of Christina Taylor-Green, Gabe Zimmerman, Dorothy Morris, Judge John Roll, Phyllis Schneck, Dorwin Stoddard, Adam Renner, Dawn Barrett, and Mike Gragnani.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 25, 2011 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Regular Meeting was called at 9:19 p.m. in order for the Board to meet in Closed Session. The Regular Meeting resumed at 11:24 p.m.

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                                                SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: February 8, 2011