MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JANUARY 22, 2013 – 6:00 P.M.
(Postponed to Tuesday, January 29, 2013)

The Regular Meeting of Tuesday, January 22, 2013 was postponed to Tuesday, January 29, 2013. The Board of Education met in Regular Session on Tuesday, January 29, 2013 at 6:06 p.m. to take up the Regular agenda of January 22, 2013. The meeting was held 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, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza (joined the meeting at 6:12 p.m.), Dr. Emily M. Murase (joined the meeting at 6:13 p.m.), Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Megan Wong, Student Delegate

Approval of Board Minutes

Commissioner Maufas moved that the Board of Education approve the minutes of the Regular Meetings of November 13, 2012 and December 11, 2012. The motion was seconded and adopted by 5 ayes, 2 absent (Mendoza/Murase), Student Delegate advisory vote: Aye by Miss Wong.

Recognitions and Resolutions of Commendations

131-22Sp2 – In Celebration of the San Francisco Unified School District’s (SFUSD) Early Education Department’s (EED) 70th Anniversary

133-22Sp2 was moved by Commissioner Murase, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.

131-22A1 – In Commendation of Peer Resources on the Occasion of National Mentoring Month – Commissioners Emily M. Murase, Ph.D., Matt Haney, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Rachel Norton and Jill Wynns

133-22A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.
Superintendent’s Proposals – Held for Speaker Cards and Action

131-8Sp1 – Approval of a Public Education Enrichment Fund Expenditure Plan for School Year 2013-2014

131-8Sp1, moved and seconded on January 8, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Cati Hawkins-Okorie, Willie Ratcliff, Robert Woods, Ross Hammond, Rudy Corpuz, Jr., Karen Rojero, Lillian Cardona, Monica Collins, Barbara Ann Berwick, Dennis Kelly, Toby Cain, Nancy Folaoo, Brenda Barros, Linda Cooks, Steve Zeltzer, Eric Smith.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

The annual report to the Board of Education from the Bilingual Community Council (BCC) was given by Council members Darlene Anaya, Kim Garcia-Mesa, Edwin Yuen, and Cindy Choy.

Special Order of Business


Discussion of Other Education Issues

Reporting on the 24th National African American Read-In, as sponsored by the San Francisco Education Fund, was Stevon Cook.

Matt Martin, General Manager, Radio Station KALW, presented the KALW Annual Report to the Board of Education.

A report on the Proposition 39 Facility Use Fees was given to the Board by Michael Davis, Director of Policy and Planning and Charter Schools. Public speaker: Hilary Harmsen.
TUESDAY, JANUARY 22, 2013
(January 29, 2013)

Consent Calendar

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

Instructional Resolutions

1a. (131-22I1) Approval of Student Travel for George Washington High School

Finance Resolutions

2a. (131-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (131-22B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted and Unrestricted General Funds (Fund 01)

2c. (131-22B3) Authorization to Enter Into an Affiliation Agreement /Memorandum of Understanding (MOU) between San Francisco Human Services Agency and San Francisco Unified School District

2d. (131-22B4) 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. (131-22W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hilltop High School/RAP - $21,620

3b. (131-22W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School - $5,000

3c. (131-22W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter School - $110,203

3d. (131-22W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Gordon J. Lau Elementary School Modernization - $20,890

3e. (131-22W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Academic Campus (NAC) at 300 Seneca - $47,400

3f. (131-22W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School - $5,000
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3g. (131-22W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School - $22,942

3h. (131-22W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School – Material Testing - $6,600.30

3i. (131-22W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
New Academic Campus (NAC) at 300 Seneca - $10,590.50

3j. (131-22W10) 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 Cesar Chavez ES at 825 Shotwell Street
No general fund monies are required for this contract. Funding shall be paid solely by the SFPUC.

No general fund monies are required for this contract. Funding shall be paid solely by the SFPUC.

3l. (131-22W12) 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 Downtown HS at 693 Vermont Street
No general fund monies are required for this contract. Funding shall be paid solely by the SFPUC.

Personnel Resolutions

4a. (131-22F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (131-22K1 – K6) Consultant Services Contracts

4bb. (131-22K7 – K15) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 7 ayes, with the exception of 132-22K1 which received 6 ayes, 1 nay (Mendoza).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3j. (W10), 3k (W11), & 3l. (W12) – Adopted unanimously.
Superintendent’s Proposals – First Reading


131-22Sp1 was moved by Commissioner Murase, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation Committee.

Other Informational Items

Chairman Norton announced that posted in the agenda was the staff Quarterly Report on Williams Uniform Complaints (October – December 2012).

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:43 p.m.

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

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 12 March 2013