

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, JANUARY 24, 2012 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, January 24, 2012 at 6:10 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, President.

**PRESENT:** Commissioners 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. Richard A. Carranza, Deputy Superintendent  
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

**ABSENT:** Commissioner Ms. Sandra Lee Fewer  
Mr. Carlos A. Garcia, Superintendent of Schools

***Approval of Board Minutes***

Commissioner Maufas moved that the Board of Education approve the Minutes of the Regular Meeting of January 10, 2012. The motion was seconded and adopted by 6 ayes, 1 absent (Fewer). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

***Recognitions and Resolutions of Commendation***

**121-24A1 – In Recognition of the 100<sup>th</sup> Anniversary of the San Francisco PTA**  
- Commissioners Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Rachel Norton, Jill Wynns, Norman Yee and Student Delegates Joyce Zhang and Karissa Tom

121-24A1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Fewer). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

***Public Comment on Consent Items***

Addressing Items 121-24B1, 121-24K4, and 121-24F1 – F12 were Linda Plack and Dennis Kelly.

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***Superintendent's Proposals – Held for Speaker Cards and Action***

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

Resolution 121-10Sp1, moved and seconded on January 10, 2012, was adopted by 6 ayes, 1 absent (Fewer). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom. Public speakers: Carol Fong, Peter Van Court, Rebecca Ja, Liana Szeto, Jane Mancina, Debbie Molof.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Deborah Kwan, Hilary Buffum, Lauren Marquez, Crystal Luu, Korrie Taylor, Jasper Mak, Susan Fong-Kong, Lillian Fong, Emily Tedford, John Templeton, Dennis Kelly, Linda Plack, Jessica Coello, Kelly Schmitt, Carel Vaneck.

***Special Order of Business***

**121-24SO1 - A Resolution of the Board of Education of the San Francisco Unified School District Certifying to the Board of Supervisors of the City and County of San Francisco All Proceedings in the District's November 8, 2011 Bond Election, Declaring Passage of a Bond Proposition in Such Election for the Issuance of San Francisco Unified School District General Obligation Bonds; Approving the Formation and Appointment of an Independent Citizens' Oversight Committee Declaring its Intention to Reimburse Itself from the Proceeds of the Bonds for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction, Improvement, Furnishing and Equipping of District Facilities; and Directing Certain Actions in Connection Therewith**

**Recommendation:** That the Board of Education of the San Francisco Unified School District approve the above resolution.

121-24SO1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Fewer). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Chairman Yee announced the sunshining of the following two proposals:

**The 2011-2012 Initial Re-Opener Proposal from the San Francisco Unified School District to the United Administrators of San Francisco and the 2011-2012 Initial Proposal from United Educators of San Francisco (UESF) to the San Francisco Unified School District.** Public Hearing on these Proposals will be held at the Regular Board Meeting of February 14, 2012.

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***Discussion of Other Educational Issues***

Reporting to the Board on the *Summary of the Governor's 2012-13 Budget Proposal* was Myong Leigh, Deputy Superintendent, Policy and Operations.

*African American History Month Programs and Activities in the SFUSD* were highlighted by Commissioner Maufas and invited guests, Stevon Cook, Virginia Marshall, Emily Wade-Thompson, Carol Francois, Verna Jackson, and Herve Ernest. This item was taken up out of order under Section C. of the agenda.

***Consent Calendar***

***CONSENT  
CALENDAR***

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

**Instructional Resolutions** - None

**Finance Resolutions**

2a. (121-24B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (121-24B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Restricted General Fund (Fund 01)

2c. (121-24B3) Authorization to Enter Into an Affiliation Agreement/Memorandum of Understanding between Grace Urban Ministries and the San Francisco Unified School District

2d. (121-24B4) Authorization to Accept the San Francisco Unified School District Audit Report for the Year Ended June 30, 2011

2e. (121-24B5) Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2f. (121-24B6) Authorization to Contract for Student Teacher and Intern Teachers

2g. (121-24B7) 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

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***Consent Calendar – Finance Resolutions - continued***

2h. (121-24C2) 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. (121-24W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Horace Mann Middle School/Buena Vista School - \$20,500

3b. (121-24W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
International Studies Academy @ Enola Maxwell - \$103,149.15

3c. (121-24W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Various School Sites - \$75,000

3d. (121-24W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Edison Charter Elementary School - \$7,114

3e. (121-24W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Hoover Middle School Modernization - \$110,636

3f. (121-24W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Presidio CDC Modernization - \$35,212

3g. (121-24W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Hilltop High School - \$54,413

3h. (121-24W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Chinese Immersion School at De Avila - \$7,115

3i. (121-24W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Hilltop High School - \$4,480

3j. (121-24W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Monroe Elementary School - \$9,600

3k. (121-24W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Gateway/KIPP Charter Schools Window Replacement - \$1,568,000

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

3l. (121-24W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Willie L. Brown, Jr. Middle School - \$1,330,073

3m. (121-24W13) 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 architectural firms that shall be authorized to enter into contract 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 each architectural contract on behalf of the District: K2A Architecture, Gelfand Partners Architects, Hamilton+Aiken Architects, Levy Design Partners, LCA Architects, CSDA Architects, Lemanski & Rockwell Architects, Stoner Meek Noll & Tam, Sim Architects, DLM Architects, Plum Architects, HKIT Architects, DSK Architects, Marshall/Lee Architects, HY Architects, Cody Anderson Wasney Architects, KYA Architecture and Cervantes Design.

**Personnel Resolutions**

4a. (121-24F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (121-24K1 – K2) Consultant Services Contracts

4bb.(121-24K3 – K10) Consultant Services Contracts Amendments

***Vote on the Consent Calendar as follows:***

With item severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Fewer), with the exception of 121-24K2 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Fewer).

***Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action***

**2d., 121-24B4 – Adopted by 6 ayes, 1 absent (Fewer).**

**(Mr. Leonard Dana from Vavrinek, Trine, Day & Co., LLP reported to the Board of Education on the audit of the School District for the year ended June 30, 2011. The report was given under Item M. of the agenda)**

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*Superintendent's Proposals – First Reading*

**121-24Sp1 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Leadership High School**

121-24Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Budget and Business Services and Committee of the Whole upcoming meetings.

*Report of Closed Session Actions*

**Closed Session Actions of January 17, 2012**

**121-24A2 – RESOLVED:** The Board of Education by a vote of 5 ayes and 2 absent (Fewer/Maufas) approved a contract for 1 Assistant Principal.

*Other Informational Items*

Chairman Yee announced that posted in the agenda were the **Informational Notice of Classified Personnel Transactions** and the **Acceptance of Gifts for the Months of November and December 2011**.

*Adjournment*

There being no further business to come before the Board of Education, this meeting was adjourned at 9:48 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 14, 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.*

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

*Adopted: February 14, 2012*