

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, JANUARY 25, 2011 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, January 25, 2011 at 6:18 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Hydra B. Mendoza, Board 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 (by teleconference), and Mr. Norman Yee

**ALSO PRESENT:** Mr. Richard A. Carranza, Deputy Superintendent  
Miss Elvina Fan and Miss Athena Creer, Student Delegates

**ABSENT:** Mr. Carlos A. Garcia, Superintendent of Schools

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

Addressing the Board of Education were the following individuals: William Carlson, Vida Golitsyn, Jack Liu, Nicola Figgins, Rebecca Hensler, Ruan Zin Zhao, William Ng, Adria Nelson, Diana Lee.

***Discussion of Other Educational Issues***

Reporting to the Board of Education on the Kinder to College Program were Jose Cisneros, City Treasurer, City and County of San Francisco and Associate Superintendent, Kevin Truitt.

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

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

Commissioner Norton moved that 111-11Sp1 be amended (motion 111-25A1) with the following language: (motion duly seconded and adopted unanimously)

**FURTHER BE IT RESOLVED: That the Board of Education of the San Francisco Unified School District approves the following changes to budget line item descriptions and amounts: change "Program Evaluator" to "Program Evaluation" and the amount from "\$105,502" to "\$200,000"; reduce the "Reserve Fund" line item amount from "\$4,872,576" to "\$ 4,778,078"; and The motion was duly seconded and adopted unanimously.**

111-11Sp1, moved and seconded on January 11, 2011, was adopted, as amended, by 6 ayes, 1 nay (Fewer),

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*Special Order of Business*

**111-25SO1 – Approval of the Balanced Scorecards/Single Plans for Student Achievement for 2010-2011**

111-25SO1 was moved by Commissioner Norton, seconded, and adopted unanimously.

*Consent Calendar*

***CONSENT  
CALENDAR***

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

**Instructional Resolutions**

- 1a. (111-25I1) Approval of Student Travel for International Studies Academy
- 1b. (111-25I2) Approval of Student Travel for Presidio Middle School

**Finance Resolutions**

- 2a. (111-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (111-25B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget
- 2c. (111-25B3) Authorization to Enter Into an Agreement with the American Red Cross Bay Area Chapter
- 2d. (111-25B4) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2e. (111-25B5) 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
- 2f. (111-25C2) 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. (111-25W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Alvarado Elementary School - \$7,500
- 3b. (111-25W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Mission High School – \$23,196.62

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

- 3c. (111-25W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
James Lick Middle School and Leonard R. Flynn Elementary School - \$4,436.43
- 3d. (111-25W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Raoul Wallenberg High School Modernization - \$137,393
- 3e. (111-25W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Glen Park Elementary School Modernization - \$57,602
- 3f. (111-25W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John Muir Elementary School - \$25,725
- 3g. (111-25W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francis Scott Key Elementary School Interim Housing - \$9,775
- 3h. (111-25W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Abraham Lincoln High School - \$58,114
- 3i. (111-25W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Edison Charter Academy Modernization - \$35,976
- 3j. (111-25W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Traditions Elementary School – Exterior Painting - \$17,666.25
- 3k. (111-25W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Gateway/KIPP and Francis Scott Key Elementary School - \$240,523
- 3l. (111-25W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Frank McCoppin Elementary School - \$10,846
- 3m. (111-25W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Presidio CDC - \$196,328
- 3n. (111-25W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Dr. William Cobb Elementary School – No Cost Impact

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**Consent Calendar – continued**

3o. (111-25W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Various Schools - \$40,682

3p. (111-25W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francis Scott Key Elementary School – No Cost Impact

**Personnel Resolutions**

4a. (111-25F1 – F14) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (111-25K1 – K8) Consultant Services Contracts

4bb.(111-25K9 – K12) Consultant Services Contracts Amendments

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

Superintendent Garcia withdraw Item 111-25K8 on page 83 from the Consent Calendar.

With item withdrawn, and items severed, the Consent Calendar was adopted by 7 ayes, with the exception of 111-25K7 which received 6 ayes and 1 nay (Mendoza). Student Delegate advisory vote: Aye on all by Miss Fan and Miss Creer.

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

2b. 111- 25B2 -Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

2f. 111-25C2 and 3a. 111-25W1 thru 3p. 111-25W16 – Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

***Report of Closed Session Actions***

**Closed Session Actions – of January 20, 2011**

**111-25 A2 – RESOLVED:** The Board by a vote of 5 ayes and 2 absent (Maufas, Wynns) approved the appointment of one program Administrator.

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**Report of Closed Session Actions – of January 20, 2011 – continued**

**111-25 – RESOLVED:** The Board by a vote of 5 ayes and 2 absent (Maufas, Wynns) approved the following:

- The suspended expulsion of one middle school student, T.M.
- The stipulated expulsion agreement with one high school student, R.S.
- The stipulated expulsion agreement with one high school student, K.P.

**111-25A3 – RESOLVED:** The Board by a vote of 6 ayes and 1 absent (Maufas) authorized the initiation of litigation against Jonathan Dickstein, Barclay Lynn, Puzzle Pieces and Does 10-100.

***Other Informational Items***

President Mendoza announced that posted in the agenda were the Quarterly Report on Williams Uniform Complaints (October – December 2010), Acceptance of Gifts for the Months of November and December 2010 and the Informational Notice of Classified Personnel Transactions.

***Adjournment***

There being no further business to come before the Board of Education, this meeting was adjourned at 9:55 p.m. in memory of Ray Williams and R. Sargent Shriver.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 8, 2011 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

***Please Note:***

***There was a recess of the Regular Board Meeting at 9:33 p.m. in order to call to order the Meeting of the SFUSD Financing Corporation. The Regular Meeting resumed at 9:39 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

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

*Adopted: February 22, 2011*