The Board of Education met in Regular Session on Tuesday, January 8, 2013, at 6:21 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California. Presiding: Rachel Norton, Vice-President.

PRESENT: Commissioners Ms. Sandra Lee Fewer, Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, and Ms. Jill Wynns

ALSO PRESENT: Mr. Richard A. Carranza, Superintendent of Schools
Miss Windy Ly and Miss Megan Wong, Student Delegates

Superintendent Richard A. Carranza announced that Commissioners Jill Wynns, Sandra Lee Fewer, Rachel Norton, and Matt Haney were sworn into office to four-year terms by Assemblymember Phil Ting, Supervisor Jane Kim, District Attorney George Gascón, and State Attorney General Kamala D. Harris, respectively. The swearing-in ceremony took place on Friday, January 4, 2013 at the Tenderloin Community School.

Special Order of Business

131-8SO1 - Annual Re-Adoption of Board of Education Rules and Procedures

131-8SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Election of Officers of the Board of Education for Year 2013

o Board Vice-President Norton declared open the nominations for the office of President of the Board of Education for the year 2013.

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

Commissioner Wynns requested that Commissioner Norton’s nomination be accepted by acclamation. Hearing no objection, Commissioner Rachel Norton, by acclamation, was named President for 2013.
Election of Officers of the Board of Education for Year 2013 (continued)

- President Norton declared open the nominations for the office of Vice President of the Board of Education for the year 2013.

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

Commissioner Maufas requested that Commissioner Fewer’s nomination be accepted by acclamation. Hearing no objection, Commissioner Sandra Lee Fewer, by acclamation, was named Vice-President for 2013.

At this time, President Norton assumed the Chair and relinquished the Vice Chair to now Vice-President Sandra Lee Fewer.

Superintendent’s Proposals – Held for Speaker Cards and Action

1212-11Sp1 – Adoption of Board Policy (“BP”) 6020 (Parental Involvement), to Conform with Current Law and the Findings of an April, 2012 Federal Program Monitoring Audit

1212-11Sp1, moved and seconded on December 11, 2012, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: James McAndrew, Erwin Steinbeisser, Darlene Anaya, Rosanne Anderson, Barbara Berwick, Susan Solomon, Dennis Kelly.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Reporting to the Board of Education on the work of the San Francisco Elections Commission was Catalina Ruiz-Healy, Board representative to the Commission.
TUESDAY, JANUARY 8, 2013

Special Order of Business

131-8SO1 – Instructional Calendar for 2013-2014 School Year

Recommendation: That the Board of Education adopts the 2013-2014 Instructional Calendar.

131-8SO1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

President Norton announced the sunshining of the 2012-2013 Initial Proposal for a Successor Collective Bargaining Agreement from the San Francisco Unified School District to the United Administrators of San Francisco and the 2012-2013 Initial Proposal for a Successor Collective Bargaining Agreement from the United Administrators of San Francisco (UASF) to the San Francisco Unified School District. Public Hearing on both proposals will be held at the Regular Board Meeting of January 22, 2013.

CONSENT CALENDAR

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

Instructional Resolutions

1a. (131-8I1) Approval of Student Travel for International Studies Academy

Finance Resolutions

2a. (131-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (131-8B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted and Unrestricted General Funds (Fund 01)


2d. (131-8B4) Authorization for Amend Resolution #1210-9B3 to Enter into a Memorandum of Understanding (MOU) with the San Francisco Society for the Prevention of Cruelty to Animals (SPCA)

2e. (131-8B5) Authorization for Amend Resolution #1211-13B7 to Enter into a Memorandum of Understanding (MOU) with the Alonzo King Lines Ballet
Consent Calendar – Finance Resolutions - continued

2f. (131-8B6) Authorization to Enter into a Memorandum of Understanding (MOU) with EverFi

2g. (131-8B7) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2h. (131-8C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $81,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (131-8W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francisco Middle School - $146,107

3b. (131-8W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Program Wide – Various Sites - $59,776

3c. (131-8W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $61,847

3d. (131-8W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School - $842,387

3e. (131-8W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $29,152.10

3f. (131-8W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Miraloma Elementary School - $19,500

3g. (131-8W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary School - $1,450

3h. (131-8W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter at Golden Gate - $37,880

3i. (131-8W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sarah B. Cooper Campus - $125,906

3j. (131-8W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Monroe Elementary and Miraloma Elementary Schools - $57,084
TUESDAY, JANUARY 8, 2013

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

3k. (131-8W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gordon J. Lau Elementary School - $1,975

3l. (131-8W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $1,669,000

3m. (131-8W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Demographic District-Wide Enrollment Forecast Study - $85,000

3n. (131-8W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $44,700

3o. (131-8W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $46,500

3p. (131-8W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $5,738

3q. (131-8W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
E.R. Taylor Elementary School - $7,900

3r. (131-8W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Marina Middle School - $7,711

3s. (131-8W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School - $17,500

Personnel Resolutions

4a. (131-8F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (131-8K1 – K10) Consultant Services Contracts

4bb. (131-8K11 – K23) Consultant Services Contracts Amendments
TUESDAY, JANUARY 8, 2013

Consent Calendar – continued

Vote on the Consent Calendar as follows:

Superintendent Carranza announced the following corrections to the Consent Calendar: to 2g. 131-8B7 – page 142 – The CBO VisionVan should be changed to OverSight. To 4bb. 131-8K23 – page 222 – amended dates of service should be changed to 12/26/12 - 12/25/15 and not 1/9/13 – 1/8/13.

With items corrected and item severed, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by Miss Wong.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2c. 131-8B3 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Superintendent’s Proposals – First Reading

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

131-8Sp1 was moved by Commissioner Maufas, seconded, and referred to Committee of the Whole by order of the Chair.

Report of Closed Session Actions

Closed Session Action of December 4, 2012

131-8A1 – RESOLVED: The Board of Education approved by a vote of 5 ayes, and 2 absent (Mendoza) the employment of 1 supervisor.

131-8A2 – RESOLVED: The Board approved by a vote of 5 ayes, 1 nay (Fewer) and 1 absent (Mendoza) the expulsion of 1 middle school student.

131-8A3 – RESOLVED: In the matter of IL and San Francisco Unified School District (No case number), the Board of Education authorized by a vote of 6 ayes and 1 absent (Mendoza) the District to attempt to negotiate a settlement on specified terms.
Closed Session Action of January 8, 2013

131-8A4 – RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Maufas, Murase) approved the expulsion of 1 middle school student.

Other Informational Items

Chairman Norton announced that posted in the agenda was 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 8:45 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, January 22, 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.

________________________________________________________________________

PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND SECRETARY, BOARD OF EDUCATION

Adopted: 26 February 2013