The Board of Education met in Regular Session on Tuesday, June 11, 2013, at 6:05 p.m., 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 (joined the meeting at 6:08 p.m.), Ms. Hydra B. Mendoza (joined the meeting at 6:08 p.m. and departed the meeting at 8:04 p.m.), 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

Approval of Board Minutes

The adoption of the Regular Meeting minutes of May 28, 2013 was moved by Commissioner Murase, seconded, and adopted by 5 ayes, 2 absent (Maufas/Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Superintendent’s Proposals – Held for Speaker Cards and Action

134-23Sp1 – Establishment of a Local Hire Policy for the 2011 Proposition A Facility Bond Program

President Norton announced that the Substitute Motion to 134-23Sp1, discussed at the Committee of the Whole meeting on June 4, would be taken up by the Board.

Substitute Motion for 134-23Sp1, moved and seconded on April 23, 2013, was further amended and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong. Public speakers: Ramon Hernandez, James Bryant, Joshua Arce, Venry Lam, Robert Woods, Utuma Belfrey, Mike Alonso, Willie Radcliff, Michael Theriault.

Amendments to Substitute Motion 134-23Sp1 as follows:

Commissioner Haney moved to strike the phrase “for the 7 trades” in No. I and II of the policy. The motion was seconded and failed by a vote of 3 ayes, 4 nays (Mendoza, Murase, Wynns, Norton). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Commissioner Fewer moved to incorporate the following language to the policy in Section F.: US Veteran workers – at least 10%. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Requests to Speak Regarding General Matters

Addressing the Board was the following individual: Eric McDonnell, publically proposing marriage to Commissioner Hydra B. Mendoza, who willingly accepted.

Special Order of Business

136-11SO1 – Approval of the Proposed Flexible Use of State Tier III Categorical Program Funding for Educational Purposes

Recommendation: That the Board of Education of the San Francisco Unified School District and the San Francisco County Office of Education does approve the use of the flexibility provisions of the State Tier III Categorical Programs for Fiscal Year 2013-2014 as permitted by the Education Code Section 42605 and approve the proposed use of funding described in the attached Tier III Categorical Programs schedules, and make explicit the purposes for which the funds will be used.

136-11SO1 was moved by Commissioner Dr. Murase, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

136-11SO2 – A Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax within Community Facilities District No. 90-1 for Fiscal year 2013-2014

Recommendation: That the Board of Education adopts a Resolution of the Board of Education of the San Francisco Unified School District Levying the Special Tax within Community Facilities District No. 90-1 for Fiscal Year 2013-2014.

136-11So2 was moved by Commissioner Maufas, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Consent Calendar

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

Instructional Resolutions

1a. (136-11I1) Approval of Student Travel for Lowell High School

Finance Resolutions

2a. (136-11B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (136-11B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted and Restricted General Funds (Funds 01, 05, & 12)

2c. (136-11B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations (2013 Summer Session)
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Consent Calendar – Finance Resolutions - continued

2d. (136-11B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2e. (136-11B5) Authorization to Enter into an Affiliation/ Memorandum of Understanding (MOU) between Corporation for National and Community Service and San Francisco Unified School District

2e. (136-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $83,400 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (136-11W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Noriega Early Education School - $3,875.50

3b. (136-11W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Sarah B. Cooper Campus - $13,000

3c. (136-11W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Irving M. Scott Building - $124,555

3d. (136-11W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ruth Asawa School of the Arts - $4,735.50

3e. (136-11W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   AB211 Door Lockset Replacement at Various Sites Pkg. 1 - $416,000

3f. (136-11W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   AB211 Door Lockset Replacement at Various Sites Pkg. 2 - $503,000

3g. (136-11W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Yick Wo Elementary School Modernization - $4,530,000

3h. (136-11W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Yick Wo Elementary School Modernization - $68,501

3i. (136-11W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   New Traditions Elementary School Fence Replacement Project – Phase 1 - $6,405

3j. (136-11W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1235 Mission Street - $11,000
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Consent Calendar – Buildings, Grounds, & Services Resolutions- continued

3k. (136-11W11) Authorization to Approve Contracts: Emergency Declaration for Repair of Fire and Water Damage to District Property at Dr. Charles Drew Elementary School, 50 Pomona Avenue, San Francisco. 
The Board declares an emergency by unanimous vote.

Personnel Resolutions

4a. (136-11F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (136-11K1 – K37) Consultant Services Contracts

4bb. (136-11K38 – K50) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

A correction was announced by the Superintendent to Item 2b. 136-11K7. The Selection Process was omitted and should read as follows:
The Translation and Interpretation Unit will continue to use Syntex Global to provide translation and interpretation services for low-incidental languages because: we received positive feedback from our clients about the services provided by Syntex Global; they are able to accommodate last minutes requests in a timely manner; and they have excellent customer services and work closely with TIU to ensure their services meet the needs of SFUSD and its parents.

With correction made and items severed, the Consent Calendar was adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4bb. 136-11K40/K41 - Adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Superintendent’s Proposals – First Reading

136-11Sp1 – Adoption of Fiscal Year 2013-2014 Recommended Budget

136-11Sp1 was referred to the Augmented Budget Committee meeting being held on June 18 for discussion.
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Board Members’ Proposals – First Reading

136-11A1 – In Support of Governor Brown’s Local Control Funding Formula Proposal for Schools
- Commissioner Rachel Norton, Sandra Lee Fewer, Matt Haney, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Ph.D., and Jill Wynns

Suspension of the Rules to Resolution 136-11A1 (motion 136-11A2) was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 absent at roll call (Murase), and 1 absent (Mendoza).

136-11A1 was moved by Commissioner Norton, seconded, and adopted by 6 ayes, 1 absent (Mendoza). Student Delegate advisory vote: Aye by Miss Ly.

All Board Members to co-sponsor.

Report of Closed Session Actions

The Closed Session Actions of June 4, 2013 were already read out at the Special Meeting of June 4 and were repeated at this meeting for the listening public.

The Board approved by a vote of 7 ayes the expulsion of a high school student and 2 middle school students.

The Board approved by a vote of 7 ayes the employment of:
  o 3 Principals
  o 4 Assistant Principal
  o 2 Executive Directors
  o 1 Assistant Superintendent
  o 1 Director of Principal Leadership and Support

In the matter of TW v SFUSD, the Board approved by a vote of 7 ayes the authority of the district to resolve claim prior to litigation up to specified amount.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:22 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 25, 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

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 13 August 2013