

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 12, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 12, 2012, at 6:12 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Norman Yee, President.

PRESENT: Commissioners Ms. Sandra Lee Fewer (departed the meeting at 8:35 p.m.), Ms. Kim-Shree Maufas (joined the meeting at 6:25 p.m.), Ms. Hydra B. Mendoza, Dr. Emily M. Murase, Ms. Rachel Norton, Ms. Jill Wynns, and Mr. Norman Yee

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent of Schools
Miss Joyce Zhang and Miss Karissa Tom, Student Delegates

Approval of Board Minutes

Commissioner Norton moved that the Board of Education adopt the Special Meeting Minutes of June 4, 2012. The motion was seconded and adopted unanimously.

Public Comment on Consent Items

Speaking to Resolution 4bb. 126-12K92 : Dennis Kelly, UESF.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Ryan Yip, Nancy Folaouo, Dianna Daniels, Randolph James, Oscar James, Charles Smith, Lindsay Hatfield.

Special Order of Business

126-12SO1 - That the Board of Education of the San Francisco Unified School District Holds a Public Hearing to Hear Public Testimony on the Receipt of Funds for Tier Three State Categorical Programs and Approves the Proposed Flexible Use of State Tier III Categorical Programs 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 2012-2013 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 has made explicit the purposes for which the funds will be used.

TUESDAY, JUNE 12, 2012

Special Order of Business – Tier III Funding – continued

126-12SO1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to a Special Meeting of the Board to be held on June 19, 2012.

Public speaker: Pecolia Manigo.

126-12SO2 - Appointment of Ten Members to the San Francisco Board of Education Parent Advisory Council (PAC)

Recommendation: That the Board of Education of the San Francisco Unified School District appoint to the Parent Advisory Council (PAC) nine regular members and one alternate member, to serve from July 2012 – June 2014. The family members recommended for appointment are: Gailyn Anderson, Vanessa Banks, Angel Kwok, Vivian Lee, Jeanette May, Raul Mendez, Amy Merickel, Eshana Singh, Tony Talarico, and John O'Donnell (Alternate)

126-12SO2 was moved by Commissioner Murase, seconded, and adopted unanimously.

Chairman Yee announced the sunshining of the *2011-2012 Initial Proposal for a Successor Contract from the San Francisco Unified School District to the Civil Service Classified Bargaining Units (Local 6, 22, 38, 39, 40, 66, 104, 261, 377, 718, 853, 1176, 1414); the 2011-2012 Initial Proposal for a Successor Contract from the Sheet Metal Workers' International Association, Local 104 to the San Francisco Unified School District; and the 2011-2012 Initial Proposal for a Successor Contract from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to the San Francisco Unified School District.* Public Hearing to these three proposals will be held at the Regular Board Meeting of June 26, 2012.

Consent Calendar

***CONSENT
CALENDAR***

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

Instructional Resolutions

1a. (126-12I1) Waiver of the Successful Passage of the California High School Exit Examination for Eight (8) Specific Students

1b. (126-12I2) Authorization to Approve Annual Report for Gateway to College Program – A Collaboration Between San Francisco Unified School District and City College of San Francisco

TUESDAY, JUNE 12, 2012

Consent Calendar - continued

Finance Resolutions

2a. (126-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (126-12B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget Restricted General Fund (Fund 01)

2c. (126-12B3) Authorization to Enter into a Memorandum of Understanding with the Pearson Foundation and GAP Inc. to Continue to Develop Foundation Curriculum and Provide Professional Development for Plan Ahead, the College and Career Course Provided to High School Students in SFUSD

2d. (126-12B4) Authorization for the Information Technology Department and Purchasing Department of the San Francisco Unified School District (SFUSD) Use of the WASCO Union Elementary School District Project No. 059-12M.1, Resolution No. 1112-4 California Statewide Microsoft Educational Enrollment Solution (EES) Licensing Contract with Software House International (SHI)

2e. (126-12B5) Authorization of Travel for Board Members

2f. (126-12C2) 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. (126-12W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SFUSD Administrative Offices, 135 Van Ness Avenue - \$20,500

3b. (126-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
SFUSD Administrative Offices/135 Van Ness Avenue - \$9,345

3c. (126-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Buena Vista/Horace Mann K-8 - \$6,294

3d. (126-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$158,000

3e. (126-12W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Frank McCoppin Elementary School - \$185,000

3f. (126-12W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Child Development Administrative Offices and Marina Middle School - \$434,745

TUESDAY, JUNE 12, 2012

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

3g. (126-12W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - \$23,130

3h. (126-12W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$21,240

3i. (126-12W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Window Replacement - \$56,904

3j. (126-12W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
2340 Jackson Street – Modernization - \$138,358

3k. (126-12W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - \$549,728

3l. (126-12W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sunnyside Elementary School - \$11,000

3m. (126-12W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Presidio CDC Modernization - \$31,842

3n. (126-12W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett Campus - \$11,000

3o. (126-12W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - \$14,616

3p. (126-12W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Creative Arts Charter School & Guadalupe Elementary School – 1350 7th Ave. Modernization - \$217,770.50

3q. (126-12W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School @ De Avila - \$50,560

3r. (126-12W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
George Peabody Elementary School - \$4,450

TUESDAY, JUNE 12, 2012

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

3s. (126-12W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Burton High, Yick Wo Elementary, and Sunnyside Elementary Schools - \$44,492

3t. (126-12W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$14,350

3u. (126-12W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School Modernization - \$52,301.25

3v. (126-12W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bret Harte Early Education School - \$35,815

3w. (126-12W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Green Schoolyard - \$28,500

3x. (126-12W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Green Schoolyard - \$28,500

3y. (126-12W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at De Avila Green Schoolyard - \$28,500

3z. (126-12W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Education Center Green Schoolyard - \$29,000

3aa. (126-12W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School Green Schoolyard - \$35,000

3bb. (126-12W28) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. George Washington Carver Elementary School Green Schoolyard - \$29,500

3cc. (126-12W29) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lawton Elementary School Green Schoolyard - \$48,000

3dd. (126-12W30) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Spring Valley Elementary School Green Schoolyard - \$35,000

3ee. (126-12W31) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sutro Elementary School Green Schoolyard - \$29,500

TUESDAY, JUNE 12, 2012

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

3ff. (126-12W32) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - \$91,279

3gg.(126-12W33) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School - \$79,815

3hh.(126-12W34) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary & Lakeshore Elementary Schools – Boiler Replacement - \$339,800

3ii. (126-12W35) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Various Schools - \$81,500

3jj. (126-12W36) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3kk.(126-12W37) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3ll. (126-12W38) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3mm. (126-12W39) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Luther Burbank Middle School - \$910

3nn.(126-12W40) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3oo.(126-12W41) Authorization to Enter Into a New Lease Agreement with the San Francisco Education Fund, Inc., a Non-Profit Corporation for the Use of Space Located on the Second Floor of the Hilltop-Sunshine Campus Located at 1325 Florida Street, San Francisco

Personnel Resolutions

4a. (126-12F1 – F7) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (126-12K1 – K87) Consultant Services Contracts

4bb.(126-12K88 – K107) Consultant Services Contracts Amendments

TUESDAY, JUNE 12, 2012

Consent Calendar - continued

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections to the Consent Calendar:

- Withdrawn was 126-12K32 – duplicate resolution.
- 126-12K8 – page 114 – Second sentence under description should read E.R. Taylor students, not Fairmount students.
- SACs Code to 126-12K93 – page 285 – change 1st amount to #35,800 from \$43,800.

With items corrected and/or withdrawn and severed, the Consent Calendar was adopted by unanimous vote, with the exception of 126-12K11, K23, K24, K33, and K34 which received 6 ayes, 1 nay (Mendoza). Student Delegate advisory vote: Aye by Miss Zhang and Miss Tom.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 126-12K14 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Tom.

4b, 126-12K18 – Adopted by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Tom.

4b. 126-12K20 & 126-12K21 – Adopted by 6 ayes, 1 absent at roll call (Maufas). Student Delegate advisory vote: Aye by Miss Tom.

4bb. 126-12K92 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Tom.

Superintendent's Proposals – First Reading

126-12Sp1 – Adoption of Fiscal Year 2012-2013 Recommended Budget

126-12Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Augmented Budget and Business Services Committee meeting to be held on June 19, 2012.

Public speakers: Pecolia Manigo and Dennis Kelly.

TUESDAY, JUNE 12, 2012

Superintendent's Proposals – First Reading

126-12Sp2 – Revision to Board Policy (“BP”) 5111.4 (“Nondiscrimination Policy”), to Conform with Provision of AB 9, Chapter 723, an Act to Amend Sections 234, 234.1, 234.2, and 234.3 of and to Add Section 234.5 to the Education Code, Relating to Pupil Rights

126-12Sp2 was moved by Commissioner Norton, seconded, and held over for action to the next Regular meeting of the Board.

Report of Closed Session Actions

Closed Session Actions of June 12, 2012

126-12A1 – RESOLVED: The Board of Education, by a vote of 6 ayes and 1 absent (Maufas) approved the contract for:

- 1 Assistant Superintendent
- 1 Assistant Principal

126-12A2 – RESOLVED: The Board of Education, by a vote of 5 ayes, 1 nay (Fewer) and 1 absent (Maufas) approved the contract for:

- 2 Program Administrators

126-12A3 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the contract for:

- 2 Assistant Principals

Other Informational Items

President Yee announced that posted in the agenda were the staff reports on the **Informational Notice of Classified Personnel Transactions and the Quarterly Report on Williams Uniform Complaints (January-March 2012)**.

TUESDAY, JUNE 12, 2012

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:09 p.m. in memory of David Mandel.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 26, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 13 November 2012