MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 14, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 14, 2011, at 6:18 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Hydra B. Mendoza, President.

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

ALSO PRESENT: Mr. Carlos A. Garcia, Superintendent

Superintendent’s Proposals - Held for Speaker Cards and Action

115-24Sp1 – Revisions to Board Policy P5101: Student Assignment

115-24Sp1, moved and seconded on May 24, 2011, was adopted by unanimous vote of the Board.
Public speaker: Patricia McFadden

115-24Sp2 – Amendment of Resolution No. 95-26A2 “Permitting JROTC Students to Utilize Independent Study to Obtain Physical Education Credit” to Extend the Independent Study Option for JROTC Students through the 2012-2013 School Year

115-24Sp2, moved and seconded on May 24, 2011, was adopted, as amended, by 5 ayes, 2 nays (Fewer/Maufas).

Amendments to 115-24Sp2 as follows:

“That if the JROTC instructor(s) do not obtain the necessary certification by the beginning of the 2012-2013 school year, the physical education independent study option for JROTC students shall terminate immediately at each school site where there is not at least one JROTC instructor who has obtained the necessary certification…” (General Consent of the Board)

FURTHER BE IT RESOLVED: Henceforth, any new instructor of JROTC the District hires will have the necessary certification and/or credential to provide general supervision of the Independent Study in P.E.; and

(Motion 116-14A1– Moved Yee, seconded Mendoza. Adopted by 5 ayes, 2 nays (Norton/Wynns)

BE IT FURTHER RESOLVED: If the Commission on Teacher Credentialing or other appropriate state agency or law provides future guidance to allow (1) JROTC teachers to teach a course that offers P.E. credit without a P.E. credential, or (2) otherwise allows JROTC to satisfy the P.E. requirement, SFUSD shall adopt the guidance and allow JROTC to meet the P.E. requirement, if feasible.

(Motion 116-14A2 – Moved Norton, seconded Murase. Adopted by 4 ayes, 3 nays (Fewer/Maufas/Mendoza)
Superintendent’s Proposal – Held for Speaker Cards and Action - continued
- Resolution 115-24Sp2 continued -

Public speakers to 115-24Sp2: Anthony Pico, Kegan Kawamura, Michael Desmond, Deandre Hall, Kimberly Reyes, Amy Tran, Gregory Williams, Nicolas Anguiano, Ivan V. Lee, Leanne Walker, Janet Clark, Marilyn Laidlaw, Tana Siebert, Darius Daniels, Gerry Paratore,

Public Comment on Consent Items

Speaker: Linda Plack to Resolution 116-14K11.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Monique El-Amin, Ivan Garcia, Jose Esteva, Maria Flores, Alejandra Villeda, Blanca Reyes, Maria G. Vazquez, Xedex Olivas, Robert Clothier, Maria D. Lugo, Sandra Sandoval.

Special Order of Business

115-24SO2 - California Department of Education County-District-School (CDS) Code Change for Alternative and Merging Schools Beginning 2011-2012 School Year
Recommendation: That the Board of Education of the San Francisco Unified School District approves that an application for the Ruth Asawa School of the Arts (“SOTA”) be submitted to the California Department of Education for a CDS code change

115-24SO2, moved and seconded on May 24, 2011, was adopted by 6 ayes, 1 absent at roll call (Maufas).

116-14SO1 - Appointment of Three 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) three regular members (to serve from July 2011- June 2013). The members recommended for appointment are: Scott Falcone, Miranda Martin, and Gloria Molt

116-14SO1 was moved by Commissioner Wynns, seconded, and adopted by unanimous vote of the Board.
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Special Order of Business - continued

116-14SO2 - Merging the Buena Vista Elementary School and Horace Mann Middle School Communities in a K-8 School Under the Current Horace Mann California Department of Education County-District-School (CDS) Code

Recommendation: That the Board of Education of the San Francisco Unified School District approves that applications be submitted to the California Department of Education for 1) the elimination of the Buena Vista CDS code and 2) that current Horace Mann CDS code to reflect the merging of the Buena Vista Elementary School and Horace Mann Middle School communities into a K-8 school.

116-14SO2 was moved by Commissioner Yee, seconded, and adopted by unanimous vote of the Board.
Public speaker: Linda Plack

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

Education Code 42605 requires that as a condition of receipt of the funds, the governing board of the school district or board of the county office of education, as appropriate, at a regularly scheduled open public hearing shall take testimony from the public, discuss, approve or disapprove, the proposed use of funding, and make explicit for each of the budget items the purposes for which the funds will be used.

President Mendoza called the Public Hearing to the Receipt of Funds for Tier Three State Categorical Programs. Two speakers addressed the Board: Don Krause and Pecolia Manigo.

Consent Calendar

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

Instructional Resolutions

1a. (116-14I1) Waiver of the Successful Passage of the California High School Exit Examination for Four (4) Specific Students

Finance Resolutions

2a. (116-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (116-14B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted Fund (Fund 01) and Restricted General Fund (Funds 01, 05 and 63)
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Consent Calendar - Finance Resolutions - continued

2c. (116-14B3) Authorizing Contracts for Student Teacher and Intern Placement

2d. (116-14C2) 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. (116-14W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @Enola Maxwell - $150,458

3b. (116-14W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O’Connell High School - $27,046.65

3c. (116-14W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Martin Luther King Middle School Modernization – ($40,858)

3d. (116-14W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School Modernization - $97,416

3e. (116-14W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $24,992

3f. (116-14W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - $64,430

3g. (116-14W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School Modernization - $161,413

3h. (116-14W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School - $188,713

3i. (116-14W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Aptos Middle School - $34,435

3j. (116-14W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School, Dr. Martin Luther King Jr. Middle School, Dr. William Cobb Elementary School and 1350 7th Avenue - $63,650
Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3k. (116-14W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - $14,500

3l. (116-14W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hilltop High School and Civic Center Secondary School - $85,227.45

3m. (116-14W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School and Creative Arts Charter School - $22,000

3n. (116-14W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Horace Mann Middle School and Bryant Elementary School - $339,000

3o. (116-14W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Junipero Serra Elementary School - $169,500

3p. (116-14W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - $59,768

3q. (116-14W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School - $8,245,000

3r. (116-14W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila - $9,905.97

3s. (116-14W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization – ($3,000) Credit

3t. (116-14W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Abraham Lincoln High School - $49,000

Personnel Resolutions

4a. (116-14F1 – F8) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (116-14K1 – K98) Consultant Services Contracts

4bb. (116-14K99 – K103) Consultant Services Contracts Amendments
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Consent Calendar – continued

Vote on the Consent Calendar as follows:

With items severed, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Maufas), with the exception of 116-14K4 & 116-14K6 which received 5 ayes, 1 nay (Mendoza), and 1 absent at roll call (Maufas).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 116-14K11 – Adopted unanimously.

Superintendent’s Proposals – First Reading

116-14Sp1 – Adoption of Fiscal Year 2011-12 Recommended Budget

116-14Sp1 was moved by Commissioner Wynns, seconded, and referred to the Augmented Budget Committee meeting to be held on June 21. Public speaker to 116-14Sp1: Pecolia Manigo.

116-14Sp2 – Authorization to Grant or in the Alternative Deny the Renewal Petition for Five Keys Charter School

116-14Sp2 was moved by Commissioner Wynns, seconded, and referred to the Budget and Business Services Committee by order of the Chair.

116-14Sp3 – Availability of Tap Water in School Cafeterias

116-14Sp3 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Buildings, Grounds, and Services Committee.

Board Members’ Proposals – First Reading

116-14A3 – In Support of Green Cleaning throughout the San Francisco Unified School District - Commissioner Jill Wynns

116-14A3 was moved by Commissioner Norton, seconded, and held over for action at the next Regular Meeting of the Board since it was already heard in Committee.
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Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:36 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, June 28, 2011 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: December 13, 2011