The Board of Education met in Regular Session on Tuesday, June 25, 2013, at 6:14 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, 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

Recognitions and Resolutions of Commendation

136-25A1 – In Support of the Congressional Gold Medal Tour and Curriculum about American Experiences during World War II
- Commissioners Emily M. Murase, Ph.D., and Kim-Shree Maufas

136-25A1 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Superintendent’s Proposals – Held for Speaker Cards and Action

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

136-11Sp1, moved and seconded on June 11, 2013, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly and Miss Wong. Public speakers: Susan Solomon, Katy Franklin, Katy Russell, Chelsea Boilard, Megan Colusa, Paul Monge-Rodriguez, Maria Rocha, Karla Melara, Natalie Yarbrough.

Requests to Speak Regarding General Matters

Addressing the Board were the following individuals: Yvonne Johnson Miller, Joshua Davidson, Cecilia Villanueva, Rosland Butler and Daz Lamparas,

Special Order of Business

136-25SO1 – Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education

Recommendation: That the Board of Education of the San Francisco Unified School District convene a Public Hearing and adopt the Annual Budget and Annual Service Plan for Special Education.

136-25SO1 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly. Public speakers: Megan Colusa and Katy Franklin.
TUESDAY, JUNE 25, 2013

Special Order of Business – continued

136-25SO2 - Approval of the Fiscal Year 2013-2014 Adopted Budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the Standardized Account Code Structure Form

Recommendation: That the Board of Education approves the Fiscal Year 2013-2014 Adopted Budgets for the San Francisco Unified School District and the San Francisco County Office of Education in the official state forms prescribed by the State Superintendent of Public Instruction in accordance with California Education Code sections 33129 and 42127.

136-25SO2 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.

136-25SO3 – San Francisco Unified School District and San Francisco County Office of Education Balanced Scorecard/Single Plan for Student Achievement


136-25SO3 was moved by Commissioner Maufas, seconded, and adopted unanimously. Student Delegate advisory vote; Aye by Miss Ly.

136-25SO4 – Approval of Appointments to the Child Care Planning and Advisory Council (CPAC)

Recommendation: That the Board of Education of the San Francisco Unified School District reappoint/appoint the following people to the Child Care Planning and Advisory Council: Sharon Donovan, Deidre Hayden, Sally Large, Elaine Merriweather, Max Rocha (new candidate), Monica Walters (new candidate), and Maria Luz Torre.

136-25SO4 was moved by Commissioner Fewer, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (136-25B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
Consent Calendar – Finance Resolutions - continued

2b. (136-25B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Restricted General Funds (Funds 01, 05, & 12)

2c. (136-25B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (136-25B4) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations (2013 Summer Session)

2e. (136-25B5) Authorization to Enter into a Memorandum of Understanding (MOU) with Acknowledge Alliance

2f. (136-25B6) 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

2g. (136-25C2) 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. (136-25W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Visitacion Valley Middle School - $875.50

3b. (136-25W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $57,010

3c. (136-25W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Increment 2 at Burnett CDC - $14,031.36

3d. (136-25W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $18,539

3e. (136-25W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - $70,065

3f. (136-25W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School Modernization - $326,760

3g. (136-25W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - $22,212

3h. (136-25W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
McKinley Elementary School Modernization - $11,100
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3i. (136-25W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School Modernization - $8,245

3j. (136-25W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Yick Wo Elementary School Modernization - $4,800.43

3k. (136-25W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Philip & Sala Burton High School - $93,705

3l. (136-25W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School - $10,500

3m. (136-25W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Starr King Elementary School - $4,059

3n. (136-25W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Ida B. Wells High School and Cesar Chavez Elementary School Modernization - $10,000

3o. (136-25W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary School - $63,769.65

3p. (136-25W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary, Sunnyside Elementary, and McKinley Elementary Schools - $123,900

3q. (136-25W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Claire Lilienthal Elementary School (Madison Campus) - $126,745

3r. (136-25W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
170 Fell Street Building - $10,000

3s. (136-25W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School - $150,000

3t. (136-25W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Nourse Auditorium – 135 Van Ness - $6,850

3u. (136-25W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leola Havard - $550,000
Consent Calendar – Buildings, Grounds, & Services Resolutions - continued

3v. (136-25W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
West Portal Elementary School - $18,800

3w. (136-25W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program.
James Lick Middle School - $1,606,367

3x. (136-25W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School – Modular Building - $6,655

3y. (136-25W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Sarah B. Cooper Campus - $7,870

3z. (136-25W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cesar Chavez Elementary and Yick Wo Elementary Schools - $347,500

Personnel Resolutions

4a. (136-25F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (136-25K1 – K59) Consultant Services Contracts

4bb. (136-25K60 – K69) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections/withdrawals to the Consent Calendar: Correction to Item 2d (136-25B4) on page 68 and 69. SFUSD school site should be changed from Hillcrest ES to Paul Revere K-8; Correction to Item 2i (136-25B8) on page 87D. The agreement should read “FY 13-14”; Correction to 136-25K20 on page 167 and 168. The K-Resolution is not retroactive; Correction to 136-25K46 on page 222 and 223. The K-Resolution is not retroactive; Correction to 136-25K50 on page 230 and 231. The K-Resolution is not retroactive; Withdraw 136-25K59 on page 250 and 251

With items corrected/and or withdrawn/and or Severed, the Consent Calendar was adopted by 7 ayes, with the exception of Resolution 136-25K19 which received 6 ayes, 1 nay (Mendoza), and Resolution 136-25K50 which received 6 ayes, 1 abstention (Maufas). Student Delegate advisory vote: Aye by Miss Ly.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

2h. 136-25B7- Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly. (This resolution was an addendum to the agenda)

2g. 136-25C2 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.

4b. 136-25K32 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.
Superintendent’s Proposals – First Reading

136-25Sp1 – Recommendation for the Addition of an Option for Continuation Schools and Court/County Schools that Reduces the Number of Electives Required from 50 Credits to 10 Credits

136-25Sp1 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to be heard at a Committee of the Whole meeting.

Board Members’ Proposals – First Reading

136-25A2 – In Support of a Policy Allowing Students to Eat Breakfast during their First Class of the School Day
    - Commissioner Rachel Norton and Student Delegates Windy Ly and Megan Wong

136-25A1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program Committee.

136-25A3 – Expanding A-G Course Offerings in SFUSD High Schools and Supporting A-G Course Development and Submission
    - Commissioner Matt Haney

136-25A2 was moved by Commissioner Mendoza, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

136-25A4 – In Support of Comprehensive Immigration Reform that Prioritizes the Needs of Children and Families
    - Commissioner Matt Haney, Sandra Lee Fewer, Kim-Shree Maufas, Hydra B. Mendoza, Emily M. Murase, Ph.D., Rachel Norton, Jill Wynns, and Student Delegates Windy Ly and Megan Wong

Suspension of the Rules to 136-25A3 (motion 136-25A5) was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly.

136-25A3 was formally moved by Commissioner Mendoza, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Ly. The names of all Board Members/Student Delegates to be added to the resolution as co-sponsors.
Report of Closed Session Actions

Closed Session Actions of June 25, 2013

136-25A6 – RESOLVED: The Board of Education approved, by a vote of 6 ayes, 1 absent (Fewer), the employment of:

- 3 Assistant Principals
- 2 Supervisors
- 1 Executive Director

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 11:19 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 13, 2013 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

A recess of the Regular Meeting was called by the Chair at 10:09 p.m. in order for the Board to convene in Closed Session. The Regular meeting resumed at 11:17 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: 27 August 2013