

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 26, 2012 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 26, 2012 at 6:25 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, Ms. Kim-Shree Maufas , 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, Student Delegate

Installation Ceremony of Superintendent of Schools: Richard A. Carranza

The swearing in ceremony of Richard A. Carranza to Superintendent of Schools for the San Francisco Unified School District took place at this Board of Education meeting. Mr. Carranza was formally installed to office by Carlos A. Garcia, current Superintendent of Schools. Mr. Carranza’s duties as Superintendent of Schools will officially commence on Sunday, July 1, 2012.

Public Comment on Consent Items

Speaking to Resolutions 4bb. 126-26K135 and 3aa. 126-26W27 : Dennis Kelly, UESF.

Superintendent’s Proposals – Held for Speaker Cards and Action

125-8Sp2 – Authorization to Grant ~~or in the Alternative Deny~~ the Petition for KIPP High School

125-8Sp2, moved and seconded on May 8, 2012, was adopted by 6 ayes, 1 nay (Wynns).
Student Delegate advisory vote: Aye by Miss Zhang.
Public speakers: Rev. Aurelius Walker, John Coghlan, and Kevin Davenport.

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

126-12Sp1, moved and seconded on June 12, 2012, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Zhang.
Public speakers: Dennis Kelly, Pecolia Manigo, Tina Sataraka, Andrea Romero, Jessica Insen, Nancy Ayala, Gonzalo Lopez, Sara Fanvu.

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Superintendent's Proposal – Held for Speaker Cards and Action - continued

126-12Sp2 – Revision to Board Policy (“BP”) 5111.4 (“Nondiscrimination Policy”), to Conform with Provisions 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, moved and seconded on June 12, 2012, was unanimously adopted.

Board Members' Proposals – Held for Speaker Cards and Action

125-8A1 – Request for Reconsideration and Amendment of 118-9A1 (Reconsideration of 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))

- Commissioners Emily M. Murase, Rachel Norton, and Norman Yee

125-8A1, moved and seconded on May 8, 2012, was adopted by 4 ayes, 3 nays (Fewer/Maufas/Mendoza).

Public speakers: Gerry Paratore, Sophia Corbett, Kevin Doherty, Diana Delfino, Leonel Nascimento, Dennis Kelly, Marilyn Laidlaw.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Michele Parker, Pastor Charles Smith, Maurice Edwards, Oscar James, Dennis Kelly, Diana Daniels.

Special Order of Business

126-26SO1 – Approval of the Fiscal Year 2012-2013 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 2012-2013 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.

126-26SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously.

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Special Order of Business - continued

126-26SO2 - Enter into a New Lease Agreement with the French American International School, a Non-Profit 501c3 Corporation, for the Use of the Site Located at 1155 Page Street, San Francisco, California

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or his designee, to enter into a lease agreement with the French American International School, a non-profit 501c3 corporation, for the use of the site located at 1155 Page Street, San Francisco, California for a period of 20 years, from September 1, 2012 to August 31, 2022 with an option for an additional two (2) five year extensions through August 31, 2032.

126-26SO2 was moved by Commissioner Norton, seconded, and unanimously adopted.

126-26SO3 – Tentative Agreement between the District and the United Administrators of San Francisco (UASF)

Recommendation: That the Board of Education conducts a public hearing and adopts the tentative agreement and the related public disclosure document.

Chairman Yee called the public hearing and adoption of the *Tentative Agreement between the District and UASF*. The tentative agreement was moved by Commissioner Norton, seconded, and adopted unanimously. There were no speakers to this item.

Chairman Yee called the public hearing to the following proposals: *2011-2012 Initial Proposal for a Successor Agreement 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); 2011-2012 Initial Proposal for a Successor Agreement from The Sheet Metal Workers' International Association, Local 104 to San Francisco Unified School District; and 2011-2012 Initial Proposal for a Successor Agreement from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to San Francisco Unified School District.* There were no speakers to any of these proposals.

Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions

- 1a. (126-26I1) Approval of Student Travel for George Washington High School

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Consent Calendar - continued

Finance Resolutions

- 2a. (126-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (126-26B2) Authorization for Budget Transfers for Fiscal Year 2011-2012 Budget
- 2c. (126-26B3) Authorization to Enter into a Memorandum of Understanding (MOU) with Prevention Blindness of Northern California for FY 2011-2012 and 2012-2013
- 2d. (126-26B4) Authorization to Enter into a Cooperative Agreement with Community Behavioral Health Services, San Francisco Department of Public Health
- 2e. (126-26B5) Authorization of Travel for Board Members
- 2f. (126-26B6) 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. (126-26C2) 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. (126-26W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
John O'Connell School of Technology - \$10,282
- 3b. (126-26W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lakeshore Elementary School - \$26,700
- 3c. (126-26W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - \$142,312
- 3d. (126-26W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$4,425
- 3e. (126-26W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
727 Golden Gate Avenue (John Swett ES) - \$7,205
- 3f. (126-26W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francis Scott Key Elementary School Modernization - \$43,177

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

3g. (126-26W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Francisco MS - \$35,515

3h. (126-26W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

2340 Jackson Street – Modernization - \$200,031

3i. (126-26W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Guadalupe Elementary School – Modernization - \$75,910

3j. (126-26W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Program–Wide – Various Sites - \$73,643

3k. (126-26W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

21st Century/Willie Brown Academy - \$58,683

3l. (126-26W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Creative Arts Charter School at Golden Gate Campus - \$8,400

3m. (126-26W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Burton High School - \$15,900

3n. (126-26W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Monroe Elementary School - \$159,180

3o. (126-26W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Student Nutrition Services, 841 Ellis Street - \$79,818

3p. (126-26W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Frank McCoppin Elementary School - \$16,565

3q. (126-26W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various School Sites - \$18,431

3r. (126-26W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Various School Sites - \$51,765

3s. (126-26W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

Dr. Charles Drew College Preparatory Academy - \$134,818

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

3t. (126-26W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School Green Schoolyard - \$28,500

3u. (126-26W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century/Willie Brown Academy - \$977,300

3v. (126-26W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lincoln High School - \$30,800

3w. (126-26W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
21st Century Willie Brown Academy - \$18,700

3x. (126-26W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Roosevelt Middle School - \$107,225

3y. (126-26W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Lowell High School, Commodore Sloat Elementary School, and Everett Middle School - \$0

3z. (126-26W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

3aa. (126-26W27) To Exempt the San Francisco Unified School District from the City and County of San Francisco’s Planning Code section 155(r)(4) Related Specifically to Work on District Property Located at 727 Golden Gate Avenue, San Francisco, California (Civic Center School)

3bb.(126-26W28) To Enter Into a Lease Agreement with The Arc San Francisco (the “Landlord”) for the Use of Space Located on the Ground Floor of 1520 Howard Street, San Francisco

3cc.(126-26W29) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications up to \$15,000

Personnel Resolutions

4a. (126-26F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

(126-26K1 – K118) Consultant Services Contracts

(126-26K119 – K142) Consultant Services Contracts Amendments

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Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Superintendent announced the following corrections to the Consent Calendar:

- Withdrawn from the Consent Calendar – Item 3r. (126-26W18).
- To Item 3x. (126-26W24) - Appropriation # 90391 changed to 90392.
- Duplicate pages 166 and 165 deleted to Resolution 126-26K29.

With items corrected and/or withdrawn and severed, the Consent Calendar was adopted by unanimous vote.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 126-26K32– Unanimously adopted.

Board Members’ Proposals – First Reading

126-26A1 - In Support of Statewide Education Funding Initiatives

- Commissioners Norman Yee, Rachel Norton, and Jill Wynns

Commissioner Wynns moved suspension of the rules to Resolution 126-26A1 - (Motion 126-26A2). The motion was seconded and adopted unanimously.

Resolution 126-26A1 was formally moved by Commissioner Norton, seconded, and unanimously adopted.

Public speaker: Michelle Parker and Dennis Kelly.

Report of Closed Session Actions

Closed Session Actions of June 26, 2012

126-26A3 – RESOLVED: The Board of Education, by a vote of 7 ayes, approved the contracts for:

- 3 Assistant Principals
- 1 Program Administrator
- 2 Executive Directors

126-26A4 – RESOLVED: The Board of Education, by a vote of 6 ayes and one nay (Murase), approved the two-year contract for one Deputy Superintendent.

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Other Informational Items

President Yee announced that posted in the agenda were the staff reports on Informational Notice of Classified Personnel Transactions and Acceptance of Gifts for the Months of April and May 2012.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:59 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 14, 2012 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note:

The Chairman called for a recess of the Board at 11:23 p.m. The Regular meeting resumed at 12:57 a.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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: 13 November 2012