
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. Richard A. Carranza, Deputy Superintendent
Miss Elvina Fan, Student Delegate

ABSENT: Mr. Carlos A Garcia, Superintendent of Schools

Approval of Board Minutes

Commissioner Dr. Murase moved that the Board of Education approve the minutes of the Regular Meeting of March 22, 2011. The motion was seconded and adopted by 5 ayes, 2 absent at roll call (Fewer/Maufas). Student Delegate advisory vote: Aye by Miss Fan.

Superintendent’s Proposals - Held for Speaker Cards and Action

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

116-14Sp1, moved and seconded on June 14, 2011, was adopted by unanimous vote of the Board.
Public speakers: Pecolia Manigo, Kelsey Jeter, Goyette Williams, Lulu Reboyoso, Yared Rodriguez, Auxi Trejos.

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

116-14Sp2, moved and seconded on June 14, 2011, was adopted by unanimous vote of the Board.
Public speaker: Steve Good.

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

116-14Sp3, moved and seconded on June 14, 2011, was adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Fan.
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Board Members’ Proposals – Held for Speaker Cards and Action

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

116-14A3, moved and seconded on June 14, 2011, was adopted by 5 ayes, 2 absent at roll call (Fewer/Maufas). Student Delegate advisory vote: Aye by Miss Fan.

Requests to Speak Regarding General Matters

Addressing the Board of Education was the following individual: Pecolia Manigo.

Special Order of Business

116-28SO1 – Approval of the Proposed Flexible use of State Tier III Categorical Program Funding for Educational Purposes

Recommendation: That the Board of Education does approve the use of the flexibility provisions of the State Tier III Categorical Programs for Fiscal Year 2011-12 as permitted by the Education Code Section 42605.

116-28SO1 was moved by Commissioner Norton, seconded, and adopted by unanimous vote of the Board. Student Delegate advisory vote: Aye by Miss Fan.

116-28SO2- Approval of the Fiscal Year 2011-2012 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 approved the Fiscal Year 2011-2012 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.

116-28SO2 was moved by Commissioner Wynns, seconded, and adopted by unanimous vote of the Board.

116-28SO3 – California Department of Education County-District-School (CDS) Code Change for Dr. Charles Drew Academy

Recommendation: That the Board of Education of the San Francisco Unified School District approve that an application for the Dr. Charles Drew Academic Preparatory Academy be submitted to the California Department of Education for a CDS code change.

116-28SO3 was moved by Commissioner Dr. Murase, seconded, and adopted by unanimous vote of the Board.
The Consent Calendar was moved by Commissioner Wynns, seconded, and presented as follows:

**Instructional Resolutions** - None

**Finance Resolutions**

2a. **(116-28B1)** Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. **(116-28B2)** Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Unrestricted General Fund (Fund 01)

2c. **(116-28B3)** Authorization from the Board of Education of the San Francisco Unified School District for Temporary Borrowing

2d. **(116-28B4)** 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

2e. **(116-28C2)** 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 2011

**Buildings, Grounds and Services Resolutions**

3a. **(116-28W1)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John O’Connell School of Technology - $34,761.39

3b. **(116-28W2)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Hoover Middle School Modernization - $81,847

3c. **(116-28W3)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   1350 7th Avenue - $49,391

3d. **(116-28W4)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Civic Center Secondary School Interim Housing - $2,890

3e. **(116-28W5)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Dr. William Cobb Elementary School Modernization - $33,568

3f. **(116-28W6)** Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Leonard R. Flynn Elementary School - $12,899
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Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3g. (116-28W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Edison Charter Academy Modernization - $55,509

3h. (116-28W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Glen Park Elementary School Modernization - $137,846

3i. (116-28W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Chinese Immersion School at DeAvila - $81,571

3j. (116-28W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Raoul Wallenberg High School - $2,258

3k. (116-28W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lincoln High School Modernization - $3,880

3l. (116-28W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various 2003 Bond School Sites – $14,850

3m. (116-28W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Various 2003 Bond School Sites – ($17,300)

3n. (116-28W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francisco Middle School - $1,500

3o. (116-28W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Cleveland Elementary School – $25,981

3p. (116-28W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Glen Park Elementary School & Wallenberg High School - $30,777

3q. (116-28W17) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Guadalupe Elementary School - $93,525

3r. (116-28W18) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francis Scott Key Elementary School - $7,000

3s. (116-28W19) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $22,208
Consent Calendar – Buildings, Grounds, and Services Resolutions - continued

3t. (116-28W20) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bessie Carmichael @ Filipino Educational Center - $4,449.50

3u. (116-28W21) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Argonne ES, Independence HS and El Dorado ES - $33,913

3v. (116-28W22) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Harvey Milk ES, Visitacion Valley MS, and Claire Lilienthal ES - $263,833

3w. (116-28W23) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Temporary Parking Due to Construction - $17,280

3x. (116-28W24) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
1350 7th Avenue - $2,236.96

3y. (116-28W25) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - $11,579

3z. (116-28W26) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School – Modernization - $6,373,000

3aa. (116-28W27) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy - $2,539.23

3bb. (116-28W28) Authorization to Enter Into a Memorandum of Understanding (MOU) with the San Francisco Recreation and Parks Department, for a One Year Field Sharing Program, where Recreation and Parks Department will Manage the Scheduling and Permitting of Certain Athletic Fields at Marshall HS, Burton HS, Galileo HS, Washington HS, Balboa HS, O’Connell HS, SOTA HS (McAteer), and Mission HS for Use between July 1, 2011 and June 30, 2012. The Superintendent and/or His Designee May Add or Subtract Schools During the Period of This MOU.

3cc. (116-28W29) Authorization to Accept the Annual Report on Construction Contracts and Contract Modifications up to $15,000
May 1, 2011 – June 15, 2011 - $67,425.79
Total to date FY 2010 – 2011 - $976,482.42

Personnel Resolutions

4a. (116-28F1 – F4) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (116-28K1 – K110) Consultant Services Contracts

4bb. (116-28K111– K129) Consultant Services Contracts Amendments
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Consent Calendar – continued

Vote on the Consent Calendar as follows:

The Superintendent announced a correction to 116-28K30 on pages 138. Dates of services should read: July 1, 2011 to June 30, 2012.

With items corrected and or/severed, the Consent Calendar was adopted by 7 ayes, with the exception of 116-28K10 and 116-28K42 which received 6 ayes, 1 nay (Mendoza).

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

4b. 116-28K34 – Adopted unanimously.

4b. 116-28K37 and K38 – Adopted unanimously.

Superintendent’s Proposals – First Reading

116-28Sp1 – Authorization to Grant or in the Alternative Deny the New Petition for Rocketship San Francisco Charter School

116-28Sp1 was moved by Commissioner Maufas, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.

Report of Closed Session Actions

Closed Session Actions of June 28, 2011

116-28A1 – RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved the contracts for:

- 2 Principals
- 2 Assistant Principals
- 1 Program Administrator
- 3 Supervisors
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Other Informational Items

Chair Mendoza announced that posted in the agenda were the reports of Informational Notice of Classified Personnel Transactions and the Acceptance of Gifts for the Month of May 2011.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:12 p.m. in memory of Gloria Gonzalez Burchard and Paul Weston.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 9, 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