

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, JUNE 28, 2011 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, June 28, 2011, at 6:17 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. 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 Rodriquez, 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.

**TUESDAY, JUNE 28, 2011**

***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.

**TUESDAY, JUNE 28, 2011**

**Consent Calendar**

**CONSENT  
CALENDAR**

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 20111

**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 7<sup>th</sup> 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

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### *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 7<sup>th</sup> 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*