

MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, MARCH 8, 2011 – 6:00 P.M.

The Board of Education met in Regular Session on Tuesday, March 8, 2011, at 6:16 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
Miss Elvina Fan and Miss Athena Creer, Student Delegates

Recognitions and Resolutions of Commendation

113-8Sp1 – Week of the School Administrator

113-8Sp1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan and Miss Creer. Public speakers: Jim Dierke.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: Pamela Routh, Dennis Kelly, Susan Solomon, Eric Hall, Violetta Hoany, Bernadette Barnum, Jennifer Lum, Maria Garcia, Josue Herrera, Harvey Cunningham, Loreta Torres, Lee Ann, Judy Diaz, Angela Hernandez, Traci Dauphin, Barbara, McDowell, Elizabeth Rigney, Mehmet Ergul, Ben Polacco, Betsy Segurra, Roberto Vargas, Dedria Smith, Frances Von Lukanovich.

Advisory Committee Reports/appointments to Advisory Committees by Board Members

Appointed to the Public Education Enrichment Fund (PEEF): Linda Asato by Commissioner Emily M. Murase.

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Consent Calendar

**CONSENT
CALENDAR**

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

Instructional Resolutions

- 1a. (113-8I1) Approval of Student Travel for Ruth Asawa San Francisco School of the Arts
- 1b. (113-8I2) Approval of Student Travel for Thurgood Marshall Academic High School
- 1c. (113-8I3) Approval of Student Travel for Lowell High School
- 1d. (113-8I4) Approval of Student Travel for Alice Fong Yu Elementary School

Finance Resolutions

- 2a. (113-8B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (113-8B2) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget Restricted General Fund (Fund 01)
- 2c. (113-8B3) Authorization for a Positive Fiscal Certification for the San Francisco Unified School District and Positive Fiscal Certification for the San Francisco County Office of Education at Second Interim, Fiscal Year 2010-2011
- 2d. (113-8B4) Authorization to Enter Into a Cooperative Agreement with the Jamboree for Arts & Music
- 2e. (113-8B5) Authorization to Enter Into an Agreement with Moscone Center for Temporary Use of the Facility
- 2f. (113-8C2) 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. (113-8W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School of the Arts - \$7,505
- 3b. (113-8W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$3,000

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

3c. (113-8W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
International Studies Academy @ Enola Maxwell - \$3,040.77

3d. (113-8W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Raoul Wallenberg High School Modernization - \$88,624

3e. (113-8W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School Modernization - \$50,861

3f. (113-8W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Downtown High School - \$82,397

3g. (113-8W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Grattan Elementary School - \$14,657

3h. (113-8W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Hoover Middle School Modernization - \$114,677

3i. (113-8W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Modernization at 2340 Jackson Street - \$4,930

3j. (113-8W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William L. Cobb Elementary School - \$171,570

3k. (113-8W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School at John Swett Campus - \$45,720

3l. (113-8W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School - \$125,970

3m. (113-8W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Theresa Mahler CDC - \$552

3n. (113-8W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila Site - \$50,426.44

3o. (113-8W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Edison Charter Academy School - \$7,375

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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3p. (113-8W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Dr. William Cobb Elementary School - \$3,978

3q. (113-8W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Bryant Elementary School - \$13,300

3r. (113-8W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Daniel Webster Elementary School - \$30,000

3s. (113-8W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Monroe Elementary School - \$90,000

3t. (113-8W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Longfellow Elementary School - \$100,000

3u. (113-8W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
School of the Arts - \$150,000

3v. (113-8W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Miraloma Elementary School - \$0

3w. (113-8W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Leonard R. Flynn Elementary School - \$12,240

3x. (113-8W24) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Civic Center Secondary School Interim Housing - \$317,000

3y. (113-8W25) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Francisco Middle School - \$160,068

3z. (113-8W26) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Cleveland Elementary School Increment 4 - \$349,999

3aa. (113-8W27) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Guadalupe Elementary School - \$225,052

3bb. (113-8W28) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Chinese Immersion School at DeAvila Site - \$6,867,600

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Consent Calendar – Buildings, Grounds, and Services Resolutions – continued

3cc. (113-8W29) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Gateway/KIPP Charter Schools Modernization at 1430 Scott - \$4,180,000

3dd. (113-8W30) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
Glen Park Elementary School - \$22,105.32

Personnel Resolutions

4a. (113-8F1 – F6) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (113-8K1) Consultant Services Contracts

4bb. (113-8K2 – K14) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

Superintendent Garcia corrected the following items: to 113-8C2 - #136-02-039 – Total should reflect \$264,286.04. To item 113-8K14 – change dates to July 1, 2010 to June 30, 2011.

With Items corrected and items severed, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by both Miss Fan and Miss Creer.

Consent Calendar Resolutions – Severed for Board Discussion and Immediate Action

3a. – 3dd. 113-8W1 thru 113-8W30 – Adopted by 6 ayes, 1 absent at roll call (Fewer).
Student Delegate advisory vote: Aye by Miss Fan and Miss Creer.

Report of Closed Session Actions

Closed Session Action of March 1, 2011

113-8A1 - RESOLVED: The Board of Education by a vote of 6 ayes and 1 absent (Maufas) approved the appointment of one program administrator.

113-8A2 – RESOLVED: By a vote of 6 ayes and 1 absent (Maufas), the Board acted pursuant to Education Code section 44951 to authorize the Superintendent or his designee to notify one program administrator of their possible release and reassignment from their position for the 2011-2012 school year.

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Closed Session Actions – of March 1, 2011 - continued

113-8A3 - RESOLVED: The Board of Education by a vote of 5 ayes and 2 absent (Fewer, Maufas) approved the following:

- The expulsion of one middle school student, F.S.
- The stipulated expulsion agreement with one high school student, G.S.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 8:16 p.m. in memory of John (Jack) McCaffrey.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 22, 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.

PRESIDENT

SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION

Adopted: May 24, 2011