The Board of Education met in Regular Session on Tuesday, March 12, 2013, at 6:15 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 (joined the meeting at 6:10 p.m.), Mr. Matt Haney, Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, 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

ABSENT: Commissioner Emily M. Murase, Ph.D.

Approval of Board Minutes

Commissioner Wynns moved the adoption of the January 22, 2013 (meeting postponed to January 29, 2013) Regular Board Meeting minutes. The motion was seconded and adopted by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Recognitions and Resolutions of Commendation

133-12A1 – In Commendation of the American Association of University Women “Tech Trek” Summer Program on the Occasion of Women’s History Month
- Commissioner Kim-Shree Maufas and Student Delegates Windy Ly and Megan Wong

133-12A1 was moved by Commissioner Wynns, seconded, and adopted by 5 ayes, 1 absent at roll call (Mendoza), and 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

Public Comment on Consent Items

Addressing Consent Calendar item 2el. 133-12B5: Dennis Kelly.

Superintendent’s Proposals – Held for Speaker Cards and Action

132-26Sp1 – Adoption of Revised Board Policy 1000 Series: Community Relations to Replace Current Board Policies

132-26Sp1, moved and seconded on February 26, 2013, was adopted by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
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Board Member’s Proposals – Held for Speaker Cards and Action

1212-11A3 – Creating an Equitable Pathway to Community Contracting and Hiring
- Commissioners Norman Yee, Sandra Lee Fewer, and Matt Haney

Hearing no objection from the Board, President Norton announced that the amend by substitute motion to 1212-11A3 would be taken up by the Board.

Substitute Motion 1212-11A3, moved and seconded on December 11, 2012, was adopted, as amended, by 6 ayes, 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Wei and Mr. Logan.

132-26A1 – Urging the Board of Education to Evaluate the Quality and Accessibility of Credit Recovery Programs
- Commissioner Sandra Lee Fewer and Student Delegates Windy Ly and Megan Wong

132-26A1, moved and seconded on February 26, 2013, was adopted by 5 ayes, 1 absent at roll call (Mendoza), and 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Public speaker: Kristen Sinclair.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals. Magdalena de Guzman, Suzy Coleman, Sandy Coleman, Mr. Abulencia, Teresa Dulalas, Leni Juarez, Tina Alejo, Marti Dulalas, Rudy Corpus.

Advisory Committee Reports/Appointments to Advisory Committees by Board Members

Appointed to the Bilingual Community Council (BCC) by Commissioner Rachel Norton: Naheed Misfeldt
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Special Order of Business

133-12SO1 – Quality Education Investment Act (QEIA) Waivers
Recommendation: That the Board of Education of the San Francisco Unified School District will hold a Public Hearing for the purpose of approving the submission of applications for Waiver Relief from complying with various section(s) of Education Code for schools receiving funding through the Quality Education Investment Act (QEIA) as stated in the resolution.

Chair Norton called for the public hearing and adoption of the Quality Education Investment Act (QEIA) Waivers. 133-12SO1 was moved by Commissioner Maufas, seconded, and adopted by 4 ayes, 2 absent at roll call (Haney/Maufas), and 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.

2012-2013 Initial Proposal for a Successor Contract from San Francisco Unified School District to Service Employees International Union (SEIU), Local 1021
Recommendation: That the Board of Education presents the Initial Proposal for a Successor Contract from the San Francisco Unified School District to SEIU, Local 1021 and holds a public hearing on the proposal.

2012-2013 Initial Proposal for a Successor Contract from Service Employees International Union (SEIU), Local 1021 to San Francisco Unified School District
Recommendation: That the Board of Education presents the Initial Proposal for a Successor Contract from SEIU, Local 1021 to the San Francisco Unified School District and holds a public hearing on the proposal.

Formal introduction of the two initial proposals above was presented before the Board by Chair Norton who also announced the public hearing to both. Public speakers to the proposals were: Daz Lamparas and Yvonne Johnson-Miller.

Consent Calendar

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

Instructional Resolutions - None

Finance Resolutions

2a. (133-12B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

2b. (133-12B2) Authorization for Budget Transfers for Fiscal Year 2012-2013 Budget Unrestricted and Restricted General Funds (Funds 01, 05, and 12)
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Consent Calendar – Finance Resolutions - continued

2c. (133-12B3) Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations

2d. (133-12B4) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between Little Kids Rock (LKR) and the San Francisco Unified School District

2e. (133-12B5) Authorization to Submit 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 2012-2013

2f. (133-12B6) Authorization to Enter Into an Affiliation Agreement/ Memorandum of Understanding (MOU) between San Francisco State University and the San Francisco Unified School District

2g. (133-12C2) 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. (133-12W1) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   John O’Connell High School – ($799.50) Credit

3b. (133-12W2) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Argonne Child Development Center - $4,979.50

3c. (133-12W3) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ulloa Elementary School - $51,406

3d. (133-12W4) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Creative Arts Charter School - $86,658

3e. (133-12W5) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Francisco Middle School - $117,611

3f. (133-12W6) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Principal Center Collaborative (PCC) - $2,686.23

3g. (133-12W7) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School - $1,663.20

3h. (133-12W8) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Ida B. Wells High School, Bret Harte Early Education School, Burton High School, and Yick Wo Elementary School - $142,318
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Consent Calendar – Finance Resolutions - continued

3i. (133-12W9) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Martin Luther King, Jr. Middle School, Glen Park Elementary School, Francisco Middle School, and Creative Arts Charter School - $39,544

3j. (133-12W10) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   William DeAvila Elementary School (Chinese Immersion) - $16,001

3k. (133-12W11) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   James Denman Middle School - $9,846

3l. (133-12W12) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Martin Luther King, Jr. Middle School - $26,770

3m. (133-12W13) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   William DeAvila Elementary School (Chinese Immersion) - $26,550

3n. (133-12W14) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Glen Park Elementary School - $26,550

3o. (133-12W15) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Lowell High School - $8,982

3p. (133-12W16) Authorization to Approve Contracts, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program
   Program-Wide – Various Sites - $167,145

Personnel Resolutions

4a. (133-12F1 – F9) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (133-12K1 – K4) Consultant Services Contracts

4bb. (133-12K5 – K10) Consultant Services Contracts Amendments

Vote on the Consent Calendar as follows:

The Consent Calendar was adopted by 6 ayes, 1 absent (Murase), with the exception of 133-12K2 which received 5 ayes, 1 nay (Mendoza), and 1 absent (Murase). Student Delegate advisory vote: Aye by Miss Ly and Miss Wong.
Superintendent’s Proposals – First Reading

133-12Sp1 – Approval of a Revised Public Education Enrichment Fund Expenditure Plan for School Year 2013-2014

133-12Sp1 was moved by Commissioner Wynns, seconded, and referred by order of the Chair to the Committee of the Whole meeting taking place on April 2, 2013.

Report of Closed Session Actions

Closed Session Actions of Special Meeting of March 5, 2013
(re-read for the present and listening public)

The Board of Education approved by a vote of 7 ayes, the employment of 1 Director of Curriculum & Instruction STEM

The Board of Education approved by a vote of 7 ayes the employment of 1 Supervisor for Special Education

The Board of Education approved by a vote of 7 ayes the contracts for:

- 34 Assistant Principals
- 36 Principals
- 6 Site Managers
- 1 Small School Administrator
- 15 Program Administrators
- 6 Directors
- 8 Executive Directors
- 11 Supervisors
- 5 Chiefs
- 1 Special Assistant to Superintendent
- 6 Assistant Superintendent
- 1 Associate Superintendent
- 1 Deputy Superintendent
- 1 Deputy General Counsel
- 4 Senior Deputy General Counsels

The Board of Education by a vote of 7 ayes approved the will not renew notification for:

- 1 Site Manager
- 9 Assistant Principals
- 4 Principals
- 1 Small School Administrator
- 1 Supervisor
- 3 Directors
- 2 Executive Directors
- 2 Assistant Superintendents
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Report of Closed Session Actions – of Special Meeting of March 5, 2013 - continued

The Board did not approve by a vote of 3 ayes, 4 nays (Fewer, Maufas, Murase, Norton) the contract for 1 Special Education Supervisor.

The Board approved by a vote of 6 ayes and 1 nay (Mendoza) the contract for 1 principal

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 10:48 p.m. in memory of Hanren Chang, Geraldine “Gerry” Meister, and Roberto Rodriguez.

The next Regular Meeting of the Board of Education will take place on Tuesday, March 26, 2013 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: 22 October 2013