

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, MARCH 22, 2011 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, March 22, 2011, at 6:14 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 (joined the meeting at 6:17 p.m.), 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 Wynns moved that the Board of Education approve the minutes of the Regular Meeting of February 8, 2011. The motion was seconded and adopted by 6 ayes, 1 absent (Maufas). Student Delegate advisory vote: Aye by Miss Fan.

***Public Comment on Consent Items***

Speaker to 113-22K7 (pg. 83) – Linda Plack.

***Superintendent's Proposal – Held for Speaker Cards and Action***

**112-22Sp1 – Authorization to Grant ~~or in the Alternative Deny~~ the Renewal Petition for City Arts and Technology High School**

112-22Sp1, moved and seconded on February 22, 2011, was adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by Miss Fan.

Public speakers: Shari Baerga, Lisa Tano, Munraj Dhillon, Kayko Watanabe, Jessica Fyles, Antonia Maraquez, Marta Duran, Mattie Scott, Cirrena Troutt, Carina Castillo.

**112-22Sp2 – Authorization to Grant ~~or in the Alternative Deny~~ the Renewal Petition for Five Keys Adult School**

112-22Sp2, moved and seconded on February 22, 2011, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan.

Public speakers: Sheriff Michael Hennessey, Steve Good, Scott Marshall, and Martin Severs.

**TUESDAY, MARCH 22, 2011**

***Superintendent's Proposals – Held for Speaker Cards and Action (continued)***

**112-22Sp3 – Authorization to Grant ~~or in the Alternative Deny~~ the Renewal Petition for Five Keys Independence High School**

112-22Sp3, moved and seconded on February 22, 2011, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Fan.

**112-22Sp4 – San Francisco Unified School District (SFUSD) and San Francisco County Office of Education (SFCOE) Residency Policy**

112-22Sp4 was moved and seconded on February 22, 2011. Substitute motion 112-22Sp4 was taken up by the Board and adopted by 6 ayes, 1 nay (Fewer). Student Delegate advisory vote: Aye by Miss Fan.

Public speakers: Christopher Rose, Terence Young, Bill Chu.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Katey Basye, Jonathan Woahn, Monifa Turner, Iman Robinson-Harris, Linda Antonie, Benjamin Klaus, Demere Hill, Michele Escobar, Alicia Richardson, Ray'Quan Murray, Lionel Rodriguez, Maribel Duran, Mona Hernandez, Ernesto Giron, Miguel Gutierrez, Chu Yi Chen, Vivian Sakovich, Andrea Brown, MD, Sian Clark, Rodolfo Vargas, Jay Kozak, Nina Mayer, Deshan Smith, Alice Badi, JoAnn Vail, Hadrian Quan, Virginia Lee, Quarry Pak, Robert Smith, Amy Wong, Lina Yan, Ben Chang, Tom Barnett, Peter Graham, Nancy Faalua.

***Advisory Committee reports/Appointments to Advisory Committees by Board Members***

Appointed to the Bilingual Community Council (BCC) by Commissioner Emily M. Murase: Gladys Soto

***Special Order of Business***

**113-22SO1 - Public Hearing and Adoption of the Annual Budget and Annual Service Plan for Special Education - Recommendation: That the Board of Education of the San Francisco Unified School District convene a Public Hearing and adopt the Annual Budget and Annual Service Plan for Special Education.**

Board President Mendoza called the public hearing and adoption to the Annual Budget and Annual Service Plan for Special Education. 113-22SO1 was moved by Commissioner Norton, seconded, and adopted unanimously.

**TUESDAY, MARCH 22, 2011**

***Special Order of Business (continued)***

**113-22SO2 - Membership Appointment(s)- San Francisco Board of Education  
Proposition A – Quality Teacher and Education Act Oversight Committee –  
Recommendation: That the Board of Education of the San Francisco Unified School District appoint the  
following person(s) for membership to the Quality Teacher and Education Act Oversight Committee  
(QTEA): Franco Cirelli.**

113-22SO2 was moved by Commissioner Norton, seconded, and adopted unanimously.

**113-22SO3 – Approval of Appointments to the Child Care Planning and Advisory  
Council (CPAC) – Recommendation: That the Board of Education of the San Francisco Unified  
School District appoint the following people to the Child Care Planning and Advisory Council. New  
Appointments: Sandee Blechman, Alan Broussard, Ingrid Mezquita, and Alyson Suzuki.  
Re-Appointments: Sue Humbert-Rico, Elaine Merriweather, and M. Teresa Garcia.**

113-22SO3 was moved by Commissioner Maufas, seconded, and adopted unanimously.  
Public speakers: Graham Dobson and Carla Bryant.

**Consent Calendar**

**CONSENT  
CALENDAR**

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

**Instructional Resolutions**

1a. (113-22I1) Approval of Student Travel for International Studies Academy

**Finance Resolutions**

2a. (113-22B1) Authorization for Budget Transfers for Fiscal Year 2010-2011 Budget  
Restricted General Fund (Funds 01 & 12)

2b. (113-22B2) Authorization for Contracts for Student Teacher and Intern Placement

2c. (113-22B3) Authorization for a Blanket Approval of the San Francisco Unified School District  
Memoranda of Authority with Community Based Organizations

2d. (113-22B4) 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

**TUESDAY, MARCH 22, 2011**

***Consent Calendar (continued)***

**Buildings, Grounds and Services Resolutions**

3a. (113-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Edison Charter Academy Modernization - \$78,489

3b. (113-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
21<sup>st</sup> Century Willie Brown Jr./Guadalupe Elementary School – (\$29,170) Credit

3c. (113-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francis Scott Key Elementary School - \$19,144

3d. (113-22W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Administrative Building/555 Franklin Street - \$11,850

3e. (113-22W5) Authorization to Enter Into a Lease for Interim Office Space Located at 1550 Bryant Street for the San Francisco Education Fund with AE-Hamm’s Property Owner, LLC for the Period Beginning May 1, 2011 and Ending Approximately September 2012 During the Modernization and Reconstruction of the Civic Center/John Swett Campus.

**Personnel Resolutions**

4a. (113-22F1 – F11) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (113-22K1 – K5) Consultant Services Contracts

4bb.(113-22K6 – K16) Consultant Services Contracts Amendments

**Vote on the Consent Calendar as follows:**

The Consent Calendar was adopted by 7 ayes, with the exception of items 113-22K1 and 113-22K4 which received 6 ayes, 1 nay (Mendoza).

***Board Members’ Proposals – First Reading***

**113-22A1 – In Support of Renaming the Burnett Child Development Center to the Leola Havard Early Education School – Commissioner Kim-Shree Maufas**

113-22A1 was moved by Commissioner Wynns, seconded, and held over for action to the next Board meeting.

Public speakers: Leola M. Havard, Jerome Havard, John Templeton, Rev. Thompson, Rev. Amos Brown, Virginia Marshall, Chris Daniels, Leona Bridges.

**TUESDAY, MARCH 22, 2011**

*Report of Closed Session Actions*

**Closed Session Actions of March 15, 2011**

**113-22A2 – RESOLVED:** The Board of Education by a vote of 4 ayes and 3 absent (Maufas, Murase, Wynns) approved the expulsion of one high school student, J.R.

**113-22A3 – RESOLVED:** In the existing litigation case, Hamilton v. SFUSD (CGC-10-496238), the Board of Education by a vote of 6 ayes and 1 nay (Mendoza) approved the settlement of up to \$30,000.

*Other Informational Items*

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

*Adjournment*

There being no further business to come before the Board of Education, this meeting was adjourned at 10:39 p.m. in memory of Edward Rueda.

The next Regular Meeting of the Board of Education will take place on Tuesday, April 12, 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: June 28, 2011*